Agenda – Council – May 27, 2015

COMMUNICATIONS

From the City Clerk, City Clerk's Department,

Submitting the semi-annual Record of Attendance of Members of Council for Community Committees, Standing Committees, Executive Policy Committee and Council meetings for the period November 1, 2014 to April 30, 2015 (See Page 3)

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on February 24, 2010, draft by-law to close a portion of Martha Street between Alexander Avenue and Pacific Avenue, which by-law may receive all three readings. File DAC 11/2009 (By-law No. 56/2015)

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on March 25, 2015, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 100 Maryland Street in the City Centre Community, which by-law may receive all three readings.
File DAZ 236/2014 (By-law No. 58/2015)

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on October 23, 2013, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 455 Edison Avenue in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DASZ 32/2013 (By-law No. 59/2015)

From the Acting Director of Legal Services and City Solicitor,

Submitting communication dated May 21, 2015, advising that an amendment to the Reduced Speed School Zones By-law No. 76/2014 will add a portion of Princeton Boulevard near Chapman School to the list of reduced speed school zones. This street was inadvertently overlooked when the list of reduced speed school zones was made.

Further advising that Council on July 16, 2014 adopted the following motion with respect to future changes to the reduced-speed school zones set out in the Reduced Speed School Zone By-law No. 76/2014:

> The Director of Legal Services and City Solicitor be authorized to bring forward directly to Council by way of a communication and without the need for review by any Standing Policy Committee or Executive Policy Committee any proposed additions, subtractions or other modifications or changes to the reduced-speed school zones created by the Reduced-Speed School Zones By-law which are made possible by changes to the Reduced-Speed School Zone Regulation, Manitoba Regulation 136/2013 or for other reasons.

Communications (continued):

Legal Services considers that all of the changes incorporated in this by-law are captured by the motion adopted by Council on July 16, 2014 and By-law No. 60/2015, a draft by-law to amend the Reduced-Speed School Zones By-law may receive all three readings. (By-law No. 60/2015)

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on December 10, 2014, draft by-law to authorize the borrowing of money in the amount of $14,000,000.00, which by-law may receive first reading only. (By-law No. 61/2015)

From the Acting Director of Legal Services and City Solicitor,

Submitting communicated dated May 12, 2015 to advise that Council on May 27, 2014 passed the Historical Resources By-law No. 55/2014. Under section 37(1) of the Historical Resources By-law, the "Historical Buildings Committee", established under Historical Buildings By-law No. 1474/77, is renamed and continued as the "Historical Buildings and Resources Committee".

As a result of the change of name of the Historical Buildings Committee, a minor amendment, which is technical in nature, is required to the In Camera By-law No. 21/2011 to change the reference therein from "Historical Buildings Committee" to "Historical Buildings and Resources Committee", which by-law may receive all three readings. (By-law No. 66/2015)

Communications (continued):

Attendance Record for the period November 1, 2014 to April 30, 2015

COUNCIL - ATTENDANCE RECORD – NOVEMBER 1, 2014 – APRIL 30, 2015					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Bowman	5	5	3	3	0
Councillor Allard	5	5	3	3	0
Councillor Browaty	5	5	3	2	1
Councillor Dobson	5	5	3	3	0
Councillor Eadie	5	5	3	3	0
Councillor Gerbasi	5	5	3	3	0
Councillor Gillingham	5	5	3	3	0
Councillor Gilroy	5	5	3	3	0
Councillor Lukes	5	5	3	3	0
Councillor Mayes	5	5	3	2	0
Councillor Morantz	5	5	3	2	0
Councillor Orlikow	5	5	3	3	0
Councillor Pagtakhan	5	5	3	3	0
Councillor Schreyer	5	5	3	3	0
Councillor Sharma	5	5	3	3	0
Councillor Wyatt	5	4	3	3	1

Communications (continued):

Attendance Record for the period November 1, 2014 to April 30, 2015

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Bowman	13	13	4	4	0
Deputy Mayor Pagtakhan	13	13	4	4	0
Acting Deputy Mayor Lukes	13	13	4	4	0
Councillor Browaty	13	11	4	4	1
Councillor Mayes	13	13	4	4	0
Councillor Morantz	13	12	4	4	1
Councillor Orlikow	13	12	4	4	1

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Mayes	5	5	0	0	0
Councillor Browaty	5	5	0	0	0
Councillor Gerbasi	5	5	0	0	0
Councillor Orlikow	5	4	0	0	1

Communications (continued):

Attendance Record for the period November 1, 2014 to April 30, 2015 (continued):

STANDING POLICY COMMITTEE ON FINANCE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Morantz	5	5	0	0	0
Deputy Mayor Pagtakhan	5	5	0	0	0
Councillor Gillingham	5	5	0	0	0

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Lukes	5	5	0	0	0
Councillor Dobson	5	5	0	0	0
Councillor Gilroy	5	5	0	0	0
Councillor Sharma	5	5	0	0	0

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Orlikow	5	5	2	2	0
Deputy Mayor Pagtakhan	5	5	2	1	0
Councillor Gerbasi	5	5	2	2	0
Councillor Wyatt	5	4	2	2	1

Communications (continued):

Attendance Record for the period November 1, 2014 to April 30, 2015 (continued):

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Browaty	5	5	0	0	0
Councillor Allard	5	4	0	0	1
Councillor Eadie	5	5	0	0	0
Councillor Schreyer	5	5	0	0	0

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Dobson	6	6	0	0	0
Councillor Gillingham	6	6	0	0	0
Councillor Morantz	6	6	0	0	0

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gerbasi	6	6	0	0	0
Councillor Gilroy	6	6	0	0	0
Councillor Orlikow	6	6	0	0	0

Communications (continued):

Attendance Record for the period November 1, 2014 to April 30, 2015 (continued):

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Browaty	6	5	1	0	2
Councillor Schreyer	6	6	1	1	0
Councillor Wyatt	6	6	1	1	0

LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Eadie	6	5	1	1	1
Councillor Sharma	6	6	1	1	0
Councillor Pagtakhan	6	6	1	1	0

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Allard	6	6	0	0	0
Councillor Lukes	6	6	0	0	0
Councillor Mayes	6	6	0	0	0