**Agenda – Council – November 25, 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 May 1, 2015 to November 3, 2015 (See Page 3)

From the Minister of Finance,

Submitting communication dated November 13, 2015 advising that By-law No. 96/2015, a by-law of The City of Winnipeg to authorize the borrowing of money in the aggregate principal amount of $2,000,000.00, for the purpose of the Jonathan Toews Community Centre Project and the reallocation of MWIA Funding, which received first reading by City Council on September 30, 2015, is hereby approved and may be submitted for second and third readings. (By-law No. 96/2015)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on September 30, 2015, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 265 Provencher Boulevard, in the Riel Community, which by-law may receive all three readings.
File DAZ 214/2015 (By-law No. 112/2015)

From the Director of Legal Services and City Solicitor,

Submitting communication dated November 18, 2015 advising that Council on October 28, 2015, adopted a motion which made amendments to the City Organization By-law No. 7100/97 to reflect the following:

A. The Standing Policy Committee on Protection, Community Services, and Parks be given the authority to address all matters pertaining to public parks within, or owned, by the City of Winnipeg;

B. The deletion of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management, and the transfer of its authority as set forth in Recommendations 1C and 1D hereof;

C. The renaming of the Standing Policy Committee on Property and Development to the Standing Policy Committee on Property and Development, Heritage and Downtown Development with the additional authority to address all matters pertaining to downtown development and heritage and that membership of the Standing Policy Committee on Property and Development, Heritage and Downtown Development be required to include at least one Councillor from one of the three Downtown wards, namely the Point Douglas, Daniel McIntyre and Fort Rouge – East Fort Garry Wards.

**Council – Communications (continued):**

D. The creation of a new Standing Policy Committee on Water and Waste, Riverbank Management and the Environment, with the authority to address appropriate matters pertaining to water, waste management, riverbank management, and the environment;

E. The renaming of the Alternate Service Delivery Committee to the Standing Policy Committee on Innovation, with committee membership to be determined in accordance with the process set forth in Section 7 of the By-law.

As a result of these amendments, minor amendments are required to various by-laws to amend references to various Standing Policy Committees.

Accordingly, By-law No. 113/2015, is an amending by-law seeking to make those amendments, which are considered to be technical in nature, which by-law may be submitted for all three readings. (By-law No. 113/2015)

**Communications (continued):**

**Attendance Record for the period May 1, 2015 to November 3, 2015**

| COUNCIL - ATTENDANCE RECORD<br>Attendance Record - May 1, 2015 - November 3, 2015 | | | | | |
|---|---|---|---|---|---|
| **COUNCILLOR** | **NO. OF REGULAR MEETINGS** | **PRESENT AT** | **NO. OF SPECIAL MEETINGS** | **PRESENT AT** | **LEAVE OF ABSENCE** |
| Mayor Bowman | 5 | 5 | 0 | 0 | 0 |
| Councillor Allard | 5 | 5 | 0 | 0 | 0 |
| Councillor Browaty | 5 | 5 | 0 | 0 | 0 |
| Councillor Dobson | 5 | 5 | 0 | 0 | 0 |
| Councillor Eadie | 5 | 5 | 0 | 0 | 0 |
| Councillor Gerbasi | 5 | 5 | 0 | 0 | 0 |
| Councillor Gillingham | 5 | 5 | 0 | 0 | 0 |
| Councillor Gilroy | 5 | 5 | 0 | 0 | 0 |
| Councillor Lukes | 5 | 5 | 0 | 0 | 0 |
| Councillor Mayes | 5 | 5 | 0 | 0 | 0 |
| Councillor Morantz | 5 | 5 | 0 | 0 | 0 |
| Councillor Orlikow | 5 | 5 | 0 | 0 | 0 |
| Councillor Pagtakhan | 5 | 5 | 0 | 0 | 0 |
| Councillor Schreyer | 5 | 4 | 0 | 0 | 1 |
| Councillor Sharma | 5 | 5 | 0 | 0 | 0 |
| Councillor Wyatt | 5 | 4 | 0 | 0 | 1 |

**Communications (continued):**

**Attendance Record for the period May 1, 2015 to November 3, 2015 (continued):**

| EXECUTIVE POLICY COMMITTEE | | | | | |
|---|---|---|---|---|---|
| **COUNCILLOR** | **NO. OF REGULAR MEETINGS** | **PRESENT AT** | **NO. OF SPECIAL MEETINGS** | **PRESENT AT** | **LEAVE OF ABSENCE** |
| Mayor Bowman | 10 | 10 | 1 | 1 | 0 |
| Deputy Mayor Pagtakhan | 10 | 10 | 1 | 1 | 0 |
| Acting Deputy Mayor Lukes | 10 | 10 | 1 | 1 | 0 |
| Councillor Browaty | 10 | 9 | 1 | 1 | 0 |
| Councillor Mayes | 10 | 10 | 1 | 1 | 0 |
| Councillor Morantz | 10 | 9 | 1 | 1 | 1 |
| Councillor Orlikow | 10 | 10 | 1 | 1 | 0 |

| 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 | 6 | 5 | 1 | 1 | 1 |
| Councillor Browaty | 6 | 5 | 1 | 1 | 1 |
| Councillor Gerbasi | 6 | 6 | 1 | 0 | 1 |
| Councillor Orlikow | 6 | 4 | 1 | 1 | 2 |

**Communications (continued):**

**Attendance Record for the period May 1, 2015 to November 3, 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 | 4 | 0 | 0 | 1 |
| 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 | 6 | 6 | 0 | 0 | 0 |
| Councillor Dobson | 6 | 6 | 0 | 0 | 0 |
| Councillor Gilroy | 6 | 6 | 0 | 0 | 0 |
| Councillor Sharma | 6 | 6 | 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 | 2 | 0 |
| Councillor Gerbasi | 5 | 5 | 2 | 2 | 0 |
| Councillor Wyatt | 5 | 4 | 2 | 2 | 0 |

**Communications (continued):**

**Attendance Record for the period May 1, 2015 to November 3, 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 | 5 | 0 | 0 | 0 |
| 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 | 5 | 5 | 0 | 0 | 0 |
| Councillor Gillingham | 5 | 5 | 0 | 0 | 0 |
| Councillor Morantz | 5 | 5 | 0 | 0 | 0 |

| CITY CENTRE COMMUNITY COMMITTEE | | | | | |
|---|---|---|---|---|---|
| **COUNCILLOR** | **NO. OF MEETINGS** | **PRESENT AT** | **NO. OF SPECIAL MEETINGS** | **PRESENT AT** | **LEAVE OF ABSENCE** |
| Councillor Gerbasi | 5 | 5 | 0 | 0 | 0 |
| Councillor Gilroy | 5 | 4 | 0 | 0 | 1 |
| Councillor Orlikow | 5 | 5 | 0 | 0 | 0 |

**Communications (continued):**

**Attendance Record for the period May 1, 2015 to November 3, 2015 (continued):**

| EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE | | | | | |
|---|---|---|---|---|---|
| **COUNCILLOR** | **NO. MEETINGS** | **PRESENT AT** | **NO. OF SPECIAL MEETINGS** | **PRESENT AT** | **LEAVE OF ABSENCE** |
| Councillor Browaty | 5 | 5 | 6 | 5 | 0 |
| Councillor Schreyer | 5 | 5 | 6 | 6 | 0 |
| Councillor Wyatt | 5 | 4 | 6 | 5 | 1 |

| LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE | | | | | |
|---|---|---|---|---|---|
| **COUNCILLOR** | **NO. OF MEETINGS** | **PRESENT AT** | **NO. OF SPECIAL MEETINGS** | **PRESENT AT** | **LEAVE OF ABSENCE** |
| Councillor Eadie | 5 | 5 | 3 | 3 | 0 |
| Councillor Sharma | 5 | 5 | 3 | 3 | 0 |
| Councillor Pagtakhan | 5 | 5 | 3 | 3 | 0 |

| RIEL COMMUNITY COMMITTEE | | | | | |
|---|---|---|---|---|---|
| **COUNCILLOR** | **NO. MEETINGS** | **PRESENT AT** | **NO. OF SPECIAL MEETINGS** | **PRESENT AT** | **LEAVE OF ABSENCE** |
| Councillor Allard | 6 | 6 | 1 | 0 | 1 |
| Councillor Lukes | 6 | 6 | 1 | 1 | 0 |
| Councillor Mayes | 6 | 5 | 1 | 1 | 1 |