Agenda – Council – May 18, 2016

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 4, 2015 to April 30, 2016 (See Page 4)

From the Minister of Finance,

Submitting communication dated May 12, 2016 advising that By-law No. 20/2016, being a borrowing By-law of The City of Winnipeg to authorize the borrowing of money in the aggregate principal amount of $112,000,000.00 for the purpose of the implementation of Southwest Rapid Transitway (Stage 2) and the Pembina Highway Underpass Project, which received first reading by City Council on January 27, 2016, is hereby approved, and may be submitted for second and third readings. (By-law No. 20/2016)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on December 9, 2015, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 113 St. Anne's Road in the Riel Community, which by-law may receive all three readings. File DASZ 36/2015 (By-law No. 58/2016)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on October 28, 2015, draft by-law to approve a plan of subdivision for land located at 166, 176, 178, 180 and 184 Roslyn Road in the City Centre Community, which by-law may receive all three readings.
File DAS 16/2015 (By-law No. 63/2016)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on February 24, 2016, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 971 Main Street in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File DAZ 223/2015 (By-law No. 64/2016)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on December 9, 2015, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located on the West side of Litchfield Boulevard, south of Dearsley Place (formerly 845 Shaftsbury Boulevard) in the Assiniboia Community, which by-law may receive all three readings. File DASZ 25/2015 (By-law No. 65/2016)

Communications (continued):

From the Director of Legal Services and City Solicitor,

Submitting communication dated May 11, 2016, advising that on March 23, 2016, Council concurred in the recommendations of Item No. 1 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated March 8, 2016 and adopted a new Planning, Development and Building Fees and Charges Schedule , as set out in Appendix A to that Report and described in Appendix B to that Report. Accordingly, please find attached a new Planning, Development and Building Fees By-law.

Due to the number of amendments being made to the Planning, Development and Building Fees By-law No. 77/2009, the decision was made to replace that By-law for clarity and ease of reference.

The new By-law incorporates all fees as amended by Council on March 22, 2016, contained in Appendix 8 to the 2016 Operating Budget, as well as all fees in the new Fees Schedule adopted by Council as referenced above.

Further advising, in instances where a discrepancy exists between the above-mentioned Appendix A and Appendix B, Legal Services used Appendix B, in consultation with the Planning, Property and Development Department, to attempt to implement Council's intent to the best of their abilities. By-law No. 66/2016, a by-law to impose planning, development and building fees, which by-law may receive all three readings. (By-law 66/2016)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on July 13, 2013, draft by-law to open Leila Avenue, west of Strasbourg Drive, which by-law may receive all three readings. File DAO 1/2013 (By-law No. 67/2016)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on October 28, 2015, draft by-law to close part of the public lane, Plan No. 11857 at the rear of 176 Roslyn Road, which by-law may receive all three readings. File DAC 3/2015 (By-law No. 68/2016)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on September 24/2014, draft by-law to close part of Mission Street between Panet Road and Lagimodiere Boulevard and open the east side of Panet Road at Mission Street, which by-law may receive all three readings. File DAOC 3/2014 (By-law No. 69/2016)

Communications (continued):

From the Director of Legal Services and City Solicitor,
Submitting as instructed by Council on February 24 /2016, draft by-law to open the west side of Peguis Street, south of CPR Plan 1042, which by-law may receive all three readings. File DAO 9/2015 (By-law No. 70/2016)

From the Director of Legal Services and City Solicitor,
Submitting as instructed by Council on January 29, 2014, draft by-law to close part of Springfield Road between Dunits Drive and Chief Peguis Trail , which by-law may receive all three readings. File DAC 6/2012 (By-law No. 71/2016)

Communications (continued):

Attendance Record for the period November 4, 2015 to April 30, 2016

COUNCIL - ATTENDANCE RECORD Attendance Record - November 4, 2015 to April 30, 2016					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Bowman	6	6	3	3	0
Councillor Allard	6	6	3	3	0
Councillor Browaty	6	6	3	3	0
Councillor Dobson	6	6	3	3	0
Councillor Eadie	6	6	3	3	0
Councillor Gerbasi	6	6	3	3	0
Councillor Gillingham	6	6	3	3	0
Councillor Gilroy	6	6	3	3	0
Councillor Lukes	6	6	3	3	0
Councillor Mayes	6	6	3	3	0
Councillor Morantz	6	6	3	3	0
Councillor Orlikow	6	5	3	2	2
Councillor Pagtakhan	6	6	3	3	0
Councillor Schreyer	6	6	3	3	0
Councillor Sharma	6	6	3	3	0
Councillor Wyatt	6	5	3	3	1

Communications (continued):

Attendance Record for the period November 4, 2015 to April 30, 2016 (continued):

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Bowman	13	13	2	2	0
Deputy Mayor Pagtakhan	13	13	2	2	0
Acting Deputy Mayor Lukes	13	13	2	2	0
Councillor Browaty	13	9	2	2	2
Councillor Mayes	13	12	2	2	0
Councillor Morantz	13	13	2	2	0
Councillor Orlikow	13	13	2	2	0

STANDING POLICY COMMITTEE ON FINANCE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Morantz	6	6	0	0	0
Councillor Lukes	6	6	0	0	0
Councillor Gillingham	6	6	0	0	0

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Lukes	5	5	2	2	0
Councillor Dobson	5	5	2	2	0
Councillor Gilroy	5	5	2	2	0
Councillor Sharma	5	4	2	2	1

Communications (continued):

Attendance Record for the period November 4, 2015 to April 30, 2016 (continued):

STANDING POLICY COMMITTEE ON INNOVATION					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Browaty	4	4	0	0	0
Councillor Gilroy	4	4	0	0	0
Councillor Morantz	4	4	0	0	0
Councillor Orlikow	4	4	0	0	0

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Orlikow	6	6	2	2	0
Councillor Allard	6	6	2	2	0
Councillor Gerbasi	6	6	2	2	0
Councillor Wyatt	6	6	2	0	0

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Pagtakhan	6	6	0	0	0
Councillor Eadie	6	6	0	0	0
Councillor Schreyer	6	6	0	0	0
Councillor Wyatt	6	6	0	0	0

Communications (continued):

Attendance Record for the period November 4, 2015 to April 30, 2016 (continued):

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Mayes	5	5	2	2	0
Councillor Dobson	5	4	2	2	1
Councillor Eadie	5	5	2	2	0
Councillor Gerbasi	5	5	2	1	1

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Dobson	6	5	0	0	1
Councillor Gillingham	6	6	0	0	0
Councillor Morantz	6	6	0	0	0

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	**NO. 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	5	0	0	1

Communications (continued):

Attendance Record for the period November 4, 2015 to April 30, 2016 (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. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Eadie	6	5	0	0	0
Councillor Sharma	6	6	0	0	0
Councillor Pagtakhan	6	5	0	0	1

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