Agenda – Council – November 16, 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 May 1, 2016 to October 31, 2016 (See Page 2)

From the Director of Legal Services and City Solicitor,

Submitting communication dated November 7, 2016, advising that on June 15, 2016, Council passed By-Law No. 73/2016 with respect to the subdivision and rezoning at 85 to 109 Maryland Street in the City Centre Community.

Further advising that By-Law No. 73/2016 refers in two places to the requirement of the servicing agreement with the City. Council's 2015 approval gave the owner an alternative option for proceeding which would not require a servicing agreement. The owner chose that option, therefore the By-Law references to the servicing agreement are erroneous. As this corrective by-law amendment does not prejudice the rights of any person, under section 276 of the City of Winnipeg Charter, Council may pass the amendment without the usual public hearing and report requirements for a zoning by-law. By-law No. 128/2016, is submitted to correct errors in By-law No. 73/2016, which may receive all three readings.
File DASZ 21/2015 (By-law No.128/2016)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on December 9, 2015, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at Peguis Street North of Almey Avenue in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DAZ 212/2015 (By-law No. 129/2016)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on September 28, 2016, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 641 St. Matthews Avenue in the City Centre Community, which by-law may receive all three readings.
File DAZ 210/2016 (By-law No. 130/2016)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on July 13, 2016, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 123 Doncaster Street in the Assiniboia Community, which by-law may receive all three readings. File DASZ 25/2016 (By-law No. 132/2016)

Communications (continued):

Attendance Record for the period May 1, 2016 to October 31, 2016

COUNCIL - ATTENDANCE RECORD Attendance Record - May 1, 2016 to October 31, 2016					
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	4	0	0	1
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	4	0	0	1
Councillor Orlikow	5	5	0	0	0
Councillor Pagtakhan	5	5	0	0	0
Councillor Schreyer	5	5	0	0	0
Councillor Sharma	5	5	0	0	0
Councillor Wyatt	5	5	0	0	0

Communications (continued):

Attendance Record for the period May 1, 2016 to October 31, 2016 (continued):

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Bowman	9	9	3	3	0
Deputy Mayor Pagtakhan	9	9	3	3	0
Acting Deputy Mayor Lukes	9	7	3	3	2
Councillor Browaty	9	8	3	3	1
Councillor Mayes	9	9	3	2	1
Councillor Morantz	9	7	3	2	3
Councillor Orlikow	9	9	3	3	0

STANDING POLICY COMMITTEE ON FINANCE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Morantz	4	3	0	0	1
Councillor Lukes	4	3	0	0	1
Councillor Gillingham	4	3	0	0	1

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	5	2	2	0

Communications (continued):

Attendance Record for the period May 1, 2016 to October 31, 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	3	0	0	1
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	5	5	0	0	0
Councillor Allard	5	4	0	0	1
Councillor Gerbasi	5	5	0	0	0
Councillor Wyatt	5	4	0	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	5	5	0	0	0
Councillor Eadie	5	5	0	0	0
Councillor Schreyer	5	5	0	0	0
Councillor Wyatt	5	4	0	0	1

Communications (continued):

Attendance Record for the period May 1, 2016 to October 31, 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	6	6	0	0	0
Councillor Dobson	6	6	0	0	0
Councillor Eadie	6	6	0	0	0
Councillor Gerbasi	6	6	0	0	0

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Dobson	5	5	0	0	0
Councillor Gillingham	5	4	0	0	1
Councillor Morantz	5	4	0	0	1

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

Communications (continued):

Attendance Record for the period May 1, 2016 to October 31, 2016 (continued):

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Browaty	5	4	5	3	3
Councillor Schreyer	5	4	5	5	1
Councillor Wyatt	5	5	5	5	0

LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Eadie	5	5	2	2	0
Councillor Sharma	5	5	2	2	0
Councillor Pagtakhan	5	5	2	2	0

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Allard	5	5	3	3	0
Councillor Lukes	5	5	3	1	2
Councillor Mayes	5	5	3	2	1