Agenda – Council – May 24, 2017

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, 2016 to April 30, 2017 (See Page 3)

From the Chief Financial Officer,

Submitting communication dated April 27, 2017 regarding Investment performance, as attached under the Communications heading on the May 24, 2017 Council Agenda.

From the Chief Financial Officer,

Submitting communication dated May 11, 2017 regarding the 2017 Fees and Charges Schedule, as attached under the Communications heading on the May 24, 2017 Council Agenda.

From the Chief Asset and Project Management Officer,

Submitting communication dated April 28, 2017, providing a short summary of the finding of the 2016 Census initial release of information prepared by the City Economist, as attached under the Communications heading on the May 24, 2017 Council Agenda.

From the Senior Committee Clerk,

Submitting communication dated April 28, 2017, regarding a name change (from the Aboriginal Housing Program to the Indigenous Housing Program,), as outlined on the attachment under the Communications heading on the May 24, 2017 Council Agenda.

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on July 13, 2016, draft by-law to close part of Park Lane Avenue, East of King Edward Street, which by-law may receive all three readings.
File DAC 13/2004 (By-law No. 37/2017)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on September 28, 2016, draft by-law to approve a plan of subdivision for land located at 82 Worthington Avenue in the Riel Community, which by-law may receive all three readings.
File DAS 30/2016 (By-law No. 38/2017)

Communications (continued):

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on September 28, 2016, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 989 to 1001 Ducharme Avenue in the Riel Community, which by-law may receive all three readings. File DASZ 29/2016 (By-law No. 39/2017)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on July 15, 2015, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 3600 and 3636 Portage Avenue in the Assiniboia Community, which by-law may receive all three readings. File DASZ 8/2015 (By-law No. 40/2017)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on November 16, 2016, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 650 Stafford Street in the City Centre Community, which by-law may receive all three readings. File DASZ 36/2016 (By-law No. 42/2017)

Communications (continued):

Attendance Record for the period November 1, 2016 to April 30, 2017

COUNCIL - ATTENDANCE RECORD Attendance Record - November 1, 2016 to April 30, 2017					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Bowman	6	6	2	2	0
Councillor Allard	6	6	2	2	0
Councillor Browaty	6	5	2	2	1
Councillor Dobson	6	6	2	2	0
Councillor Eadie	6	6	2	2	0
Councillor Gerbasi	6	6	2	2	0
Councillor Gillingham	6	6	2	2	0
Councillor Gilroy	6	6	2	2	0
Councillor Lukes	6	6	2	2	0
Councillor Mayes	6	6	2	2	0
Councillor Morantz	6	6	2	2	0
Councillor Orlikow	6	6	2	2	0
Councillor Pagtakhan	6	6	2	2	0
Councillor Schreyer	6	5	2	2	1
Councillor Sharma	6	6	2	2	0
Councillor Wyatt	6	5	2	2	1

Communications (continued):

Attendance Record for the period November 1, 2016 to April 30, 2017 (continued):

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Bowman	12	12	5	5	0
Councillor Gillingham	12	12	5	5	0
Councillor Gilroy	12	12	5	5	0
Councillor Mayes	12	11	5	5	1
Councillor Morantz	12	11	5	5	1
Councillor Orlikow	12	12	5	5	0
Councillor Pagtakhan	12	12	5	5	0

STANDING POLICY COMMITTEE ON FINANCE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gillingham	6	6	0	0	0
Deputy Mayor Gerbasi	6	5	0	0	1
Councillor Lukes	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 Morantz	6	6	0	0	0
Councillor Allard	6	6	0	0	0
Councillor Browaty	6	3	0	0	1
Councillor Sharma	6	6	0	0	0

Communications (continued):

Attendance Record for the period November 1, 2016 to April 30, 2017 (continued):

STANDING POLICY COMMITTEE ON INNOVATION					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gilroy	5	5	0	0	0
Councillor Lukes	5	4	0	0	1
Councillor Mayes	5	4	0	0	1
Councillor Morantz	5	4	0	0	1

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	1	1	0
Councillor Dobson	6	6	1	1	0
Councillor Gerbasi	6	6	1	0	1
Councillor Schreyer	6	6	1	1	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	1	1	0
Councillor Eadie	6	6	1	1	0
Councillor Orlikow	6	6	1	1	0
Councillor Wyatt	6	5	1	1	1

Communications (continued):

Attendance Record for the period November 1, 2016 to April 30, 2017 (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	0	0	0
Councillor Allard	5	5	0	0	0
Councillor Eadie	5	5	0	0	0
Councillor Gillingham	5	5	0	0	0

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

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gerbasi	6	5	0	0	1
Councillor Gilroy	6	6	0	0	0
Councillor Orlikow	6	6	0	0	0

Communications (continued):

Attendance Record for the period November 1, 2016 to April 30, 2017 (continued):

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

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

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