Agenda – Council – November 15, 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 May 1, 2017 to October 31, 2017 (See Page 2)

From the Director of Legal Services and City Solicitor,

Submitting Communication dated November 14, 2017, attached under the Communications heading, on the November 15, 2017 Council Agenda, advising that the Minister of Finance has approved By-law No. 96/2017, being a borrowing by-law of The City of Winnipeg to authorize the borrowing of money in the amount of $17,000,000.00, which by-law may receive 2nd and 3rd readings. (By-law No. 96/2017)

From the Director of Legal Services and City Solicitor,

Submitting communication dated November 8, 2017, attached under the Communications heading, on the November 15, 2017 Council Agenda, regarding an amendment to the Winnipeg Police Board By-law, which by-law may receive all three readings. (By-law No. 100/2017)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on May 24, 2017, draft by-law to close streets and lanes bounded by Chevrier Boulevard, Gregoire Avenue, and Hervo and French Streets, to close part of the Public Road, Plan No. 38641, West of Pembina Highway and open streets and lanes bounded by Chevrier Boulevard, Gregoire Avenue, and Hervo and French Streets, which by-law may receive all three readings. File DAOC 1/2016 (By-law No. 107/2017)

Communications (continued):

Attendance Record for the period May 1, 2017 to October 31, 2017

COUNCIL - ATTENDANCE RECORD Attendance Record - May 1, 2017 to October 31, 2017					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Bowman	5	5	1	1	0
Councillor Allard	5	5	1	1	0
Councillor Browaty	5	5	1	1	0
Councillor Dobson	5	5	1	1	0
Councillor Eadie	5	5	1	1	0
Councillor Gerbasi	5	5	1	1	0
Councillor Gillingham	5	5	1	1	0
Councillor Gilroy	5	5	1	1	0
Councillor Lukes	5	5	1	1	0
Councillor Mayes	5	5	1	1	0
Councillor Morantz	5	5	1	1	0
Councillor Orlikow	5	5	1	1	0
Councillor Pagtakhan	5	5	1	1	0
Councillor Schreyer	5	5	1	1	0
Councillor Sharma	5	5	1	1	0
Councillor Wyatt	5	4	1	1	1

Communications (continued):

Attendance Record for the period May 1, 2017 to October 31, 2017 (continued):

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Bowman	10	10	1	1	0
Councillor Gillingham	10	10	1	1	0
Councillor Gilroy	10	10	1	1	0
Councillor Mayes	10	9	1	1	1
Councillor Morantz	10	10	1	1	0
Councillor Orlikow	10	10	1	1	0
Councillor Pagtakhan	10	10	1	1	0

STANDING POLICY COMMITTEE ON FINANCE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gillingham	5	5	0	0	0
Deputy Mayor Gerbasi	5	2	0	0	3
Councillor Lukes	5	5	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	7	7	1	1	0
Councillor Allard	7	7	1	1	0
Councillor Browaty	7	7	1	1	0
Councillor Sharma	7	7	1	1	0

Communications (continued):

Attendance Record for the period May 1, 2017 to October 31, 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	3	0	0	2
Councillor Mayes	5	3	0	0	1
Councillor Morantz	5	3	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	5	5	0	0	0
Councillor Dobson	5	5	0	0	0
Councillor Gerbasi	5	5	0	0	0
Councillor Schreyer	5	4	0	0	1

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 Orlikow	5	5	0	0	0
Councillor Wyatt	5	4	0	0	1

Communications (continued):

Attendance Record for the period May 1, 2017 to October 31, 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	6	6	1	1	0
Councillor Allard	6	6	1	1	0
Councillor Eadie	6	6	1	1	0
Councillor Gillingham	6	5	1	1	1

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Dobson	5	5	2	2	0
Councillor Gillingham	5	5	2	1	0
Councillor Morantz	5	4	2	2	0

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	4	0	0	1

Communications (continued):

Attendance Record for the period May 1, 2017 to October 31, 2017 (continued):

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Browaty	5	5	5	4	1
Councillor Schreyer	5	5	5	3	2
Councillor Wyatt	5	5	5	4	1

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	1	1	0
Councillor Lukes	5	5	1	1	0
Councillor Mayes	5	5	1	1	0