Minutes – Executive Policy Committee –April 11, 2018

Report – Governance Committee of Council – April 4, 2018

Item No. 1 Community Committee Composition

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and submitted the following to Council:

1. That the proposed Community Committees, as outlined in Appendix A, be approved, effective September 17, 2018, in conjunction with the new ward boundaries.

2. That the Winnipeg Public Service be directed to prepare the necessary amendments to the City Organization By-law No. 7100/97 for approval, as per Recommendation 1, with such amendments taking effect on September 17, 2018.

3. That the Winnipeg Public Service be directed to develop a strategy for the review of French language services provided by the City of Winnipeg and report back to Council in July 2018, with said strategy to include a review of the Official Languages of Municipal Services By-law No. 8154/2002, The City of Winnipeg Charter and The City of Winnipeg Wards and Communities Regulation, 154/92.

4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Minutes – Executive Policy Committee –April 11, 2018

Report – Governance Committee of Council – April 4, 2018

DECISION MAKING HISTORY:

Moved by Councillor Gillingham,

That the recommendation of the Governance Committee of Council be concurred in and forwarded to Council.

Carried

COMMITTEE RECOMMENDATION:

On April 4, 2018, the Governance Committee of Council concurred in the recommendation of the Winnipeg Public Service and submitted the matter to the Executive Policy Committee and Council.

ADMINISTRATIVE REPORT

Title: Community Committee Composition

Critical Path: Governance Committee of Council – Executive Policy Committee – Council

AUTHORIZATION

Author	Department Head	CFO	CAO
P. Prinsloo	M. Lemoine	N/A	N/A

EXECUTIVE SUMMARY

On December 13, 2017, the Final Report of the Ward Boundaries Commission was presented to Council. The report established a new Waverley West Ward in southwest Winnipeg and reallocated the former St. Charles Ward between the Charleswood-Tuxedo and St. James wards, among other changes to various wards across Winnipeg.

A Council decision is required regarding the composition of Community Committees before the new ward boundaries take effect on September 17, 2018. The Public Service is recommending that the new ward, Waverley West, be recognized as part of the Assiniboia Community Committee.

The change in Ward Boundaries, and subsequent changes to the composition of Community Committees, may also affect French Language Services provided by the City of Winnipeg as required under The City of Winnipeg Charter and the Official Languages of Municipal Services By-law No. 8154/2002

RECOMMENDATIONS

1. That the proposed Community Committees, as outlined in Appendix A, be approved, effective September 17, 2018, in conjunction with the new ward boundaries.

2. That the Winnipeg Public Service be directed to prepare the necessary amendments to the City Organization By-law No. 7100/97 for approval, as per Recommendation 1, with such amendments taking effect on September 17, 2018.

3. That the Winnipeg Public Service be directed to develop a strategy for the review of French language services provided by the City of Winnipeg and report back to Council in July 2018, with said strategy to include a review of the Official Languages of Municipal Services By-law No. 8154/2002, The City of Winnipeg Charter and The City of Winnipeg Wards and Communities Regulation, 154/92.

4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

REASON FOR THE REPORT

The current Community Committee boundary map attached to the City of Winnipeg Organizational By-law 7100/97, as Appendix G, will be out of date as of September 17, 2018. An amendment to this by-law outlining a new Community Committee composition requires Council approval. The City of Winnipeg Wards and Communities Regulation, Manitoba Regulation 154/92 references Community Committees boundaries from 1992 and as such a review should be undertaken.

IMPLICATIONS OF THE RECOMMENDATIONS

The City Organizational By-law No. 7100/97 will be amended to reflect a new composition of community committees.

HISTORY/DISCUSSION

On December 13, 2017, the Final Report of the 2017 Ward Boundaries Commission was provided to Council via communication from the City Clerk. The report created a new ward in south-west Winnipeg, the Waverley West Ward, while reallocating the former St. Charles Ward between the Charleswood-Tuxedo and St. James wards, among other changes to various wards across Winnipeg. The new ward boundaries come into effect on September 17, 2018, and as such, the current Community Committee composition and boundaries, as contained in the City Organization By-law No. 7100/97 (Appendix B), will be out of date.

The new proposed Community Committee boundaries and composition, as contained in Appendix A of this report, places the new Waverley West Ward in the Assiniboia Community Committee, along with the Charleswood – Tuxedo and St. James wards, while maintaining the composition of the remaining four community committees, namely:

- Assiniboia
    - Charleswood - Tuxedo
    - St. James
    - Waverley West

- City Centre
    - Daniel McIntyre
    - Fort Rouge – East Fort Garry
    - River Heights – Fort Garry

- East Kildonan Transcona
    - Elmwood – East Kildonan
    - North Kildonan
    - Transcona

- Lord Selkirk – West Kildonan
    - Mynarski
    - Old Kildonan
    - Point Douglas

- Riel
    - St. Boniface
    - St. Norbert – Seine River
    - St. Vital

The change in Community Committee boundaries also may also affect French Language services that are provided within the City of Winnipeg, as required under the Official Languages of Municipal Services By-law No. 8154/2002 and Part 9, Official Languages of Municipal Services, of The City of Winnipeg Charter.

The City of Winnipeg Charter, and the Official Languages of Municipal Services By-law No. 8154/2002, set out provisions for delivery of French Language services by the City of Winnipeg. Part 9 of The City of Winnipeg Charter defines “designated area” as follows:

"designated area" means the area of the Riel Community as set out in the *City of Winnipeg Wards and Communities Regulation*, Manitoba Regulation 154/92

Regulation 154/92 is only referenced in Part 9 of the Charter. Schedule A of Regulation 154/92 is attached as Appendix C to this report and sets out the designated area, as defined above, regarding the provision of French Language Services. Once new Community Committee boundaries are adopted and come into force, the map in Schedule A of Regulation 154/92 will be out of alignment with the Community Committee boundaries. The Winnipeg Public Service is best suited to review how the provision of French Language Services by the City is affected by the Community Committee and the Regulation being out of sync. A date of no later than July 2018 for report back with a strategy for the review of French language services is recommended, as the new Ward and Community Committee boundaries come into effect in September 2018.

FINANCIAL IMPACT

Financial Impact Statement Date: March 13, 2018

Project Name:
Community Committee Composition

COMMENTS:
There are no financial implications associated with the recommendations in this report.

(Original signed by T. Yanchishyn)
Tanis Yanchishyn
Manager of Finance (Campus)
Corporate Finance Department

CONSULTATION

This Report has been prepared in consultation with:

Legal Services (as to legal issues)
French Language Services

OURWINNIPEG POLICY ALIGNMENT

The recommendations contained in this report align with OurWinnipeg Direction 1: Provide efficient and focused civic administration and governance.

SUBMITTED BY

Department: City Clerk's Department
Prepared by: P. Prinsloo
Date: March 13, 2018

Attachments:

Appendix A – Proposed Community Committee Map
Appendix B – Existing Community Committee Map from City Organization By-law 7100/97
Appendix C – Schedule A to Regulation 154/92 of The City of Winnipeg Charter