Agenda – Council – May 24, 2018

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, 2017 to April 30, 2018 (See Page 3)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on April 26, 2017, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 93 St. Anne's Road in the Riel Community, which by-law may receive all three readings. File DASZ 45/2016 (By-law No. 38/2018)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on October 25, 2017, draft by-law to to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 108, 110 and 112 Alexander Avenue, and 107, 109 and 111 Pacific Avenue in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DASZ 22/2017 (By-law No. 40/2018)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on June 15, 2016, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 376 Logan Avenue in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings File DASZ 6/2016 (By-law No. 41/2018)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on June 25, 2014, draft by-law to open east and west sides of Colony Street between Portage Avenue and Webb Place, which by-law may receive all three readings. (By-law No. 42/2018)

From the Director of Legal Services and City Solicitor,

Submitting Communication dated May 14, 2018, attached under the Communications heading on the May 24, 2018 Council Agenda, regarding a by-law amending the City Organization By-law by changing the map delineating the five community committees, which by-law may receive all three readings. (By-law No. 43/2018)

Communications (continued):

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on January 25, 2018, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 153 Aubert Street in the Riel Community, which by-law may receive all three readings.
File DAZ 211/2017 (By-law No. 47/2018)

From the Director of Legal Services and City Solicitor,

Submitting Communication dated May 16, 2018, attached under the Communications heading on the May 24, 2018 Council Agenda, regarding an amendment to By-Law No. 124/2017, which by-law may receive all three readings. (By-law No. 48/2018)

From the Director of Legal Services and City Solicitor,

Submitting Communication dated May 18, 2018, attached under the Communications heading on the May 24, 2018 Council Agenda, regarding a correction to an error in the maps of By-Law No. 27/2018, which by-law may receive all three readings. (By-law No. 49/2018)

Communications (continued):

Attendance Record for the period November 1, 2017 to April 30, 2018

COUNCIL - ATTENDANCE RECORD Attendance Record - November 1, 2017 to April 30, 2018					
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	0
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	6	2	2	0
Councillor Sharma	6	6	2	2	0
Councillor Wyatt	6	2	2	2	4

Communications (continued):

Attendance Record for the period November 1, 2017 to April 30, 2018 (continued):

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Bowman	11	11	5	5	0
Councillor Gillingham	11	10	5	5	1
Councillor Gilroy	11	11	5	5	0
Councillor Mayes	11	9	5	5	1
Councillor Morantz	11	10	5	5	1
Councillor Orlikow	11	11	5	5	0
Councillor Pagtakhan	11	11	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
Acting Deputy Mayor Allard	6	5	0	0	0
Councillor Lukes	6	4	0	0	2
Councillor Mayes	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	5	5	2	2	0
Councillor Browaty	5	4	2	2	1
Councillor Pagtakhan	5	5	2	1	1
Councillor Sharma	5	5	2	2	0

Communications (continued):

Attendance Record for the period November 1, 2017 to April 30, 2018 (continued):

STANDING POLICY COMMITTEE ON INNOVATION					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gilroy	3	3	0	0	0
Councillor Browaty	3	3	0	0	0
Councillor Morantz	3	3	0	0	0
Councillor Schreyer	3	2	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	1	0	1
Councillor Allard	6	5	1	1	1
Councillor Dobson	6	6	1	1	0
Councillor Gerbasi	6	5	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	0	0	0
Councillor Eadie	6	6	0	0	0
Councillor Orlikow	6	6	0	0	0
Councillor Wyatt	6	2	0	0	3

Communications (continued):

Attendance Record for the period November 1, 2017 to April 30, 2018 (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	1	1	0
Councillor Gillingham	5	5	1	1	0
Councillor Lukes	5	5	1	1	0
Councillor Schreyer	5	5	1	1	0

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Dobson	5	4	0	0	1
Councillor Gillingham	5	5	0	0	0
Councillor Morantz	5	5	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	5	0	0	1
Councillor Orlikow	6	6	0	0	0

Communications (continued):

Attendance Record for the period November 1, 2017 to April 30, 2018 (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	5	0
Councillor Schreyer	5	5	5	3	2
Councillor Wyatt	5	3	5	2	5

LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Eadie	6	6	1	0	0
Councillor Sharma	6	6	1	1	0
Councillor Pagtakhan	6	6	1	1	0

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Allard	6	5	4	2	1
Councillor Lukes	6	6	4	3	0
Councillor Mayes	6	6	4	3	0