Agenda – Council – December 13, 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 May 1, 2018 to October 31, 2018 (See Page 3)

From the Director of the Assessment and Taxation Department,

Submitting communication dated November 1, 2018, attached under the Communications heading on the Council Agenda of December 13, 2018 regarding the 2019 Business Assessment Roll.

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on September 20, 2018, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 939 Mountain Avenue in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAZ 207/2018 (By-law No. 95/2018)

From the Director of Legal Services and City Solicitor,

Submitting communication dated November 21, 2018, attached under the Communications heading on the Council Agenda of December 13, 2018 regarding a technical amendment to By-law No. 83/2018, which by-law may receive all three readings.
File DAZ 205/2018 (By-law No. 96/2018)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on July 19, 2017, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at north west of Eric Street and Beliveau Road in the Riel Community, which by-law may receive all three readings. File DASZ 5/2017 (By-law No. 99/2018)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on February 22, 2018, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at east side of Ravelston Avenue West, north of El Tassi Drive in the East Kildonan-Transcona Community, which by-law may receive all three readings.
File DASZ 16/2017 (By-law No. 100/2018)

Communications (continued):

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on February 22, 2018, draft by-law to to close part of Ravelston Avenue West, Plan No. 9165, north and south of El Tassi Drive, which by-law may receive all three readings. File DAC 12/2016 (By-law No. 102/2018)

From the Director of Legal Services and City Solicitor,

Submitting communication dated November 27, 2018, attached under the Communications heading on the Council Agenda of December 13, 2018, regarding the renumbering of By-law No. 77/2018, a by-law of the City of Winnipeg to open north side of Southpark Drive, west of Pembina Highway to By-law No. 101/2018, which by-law may receive all three readings. File DAO 3/2016 (By-law No. 103/2018)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on February 22, 2018, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 174 Provencher Boulevard in the Riel Community, which by-law may receive all three readings. File DASZ 25/2017 (By-law No. 104/2018)

From the Director of Legal Services and City Solicitor,

Submitting communication dated December 5, 2018, attached under the Communications heading on the Council Agenda of December 13, 2018, regarding the correction of an error in the map attached as Schedule "A" to By-law No. 79/2018.
File DAZ 215/2017 (By-law No. 105/2018)

From the Director of Legal Services and City Solicitor

Submitting communication dated December 5, 2018, attached under the Communications heading on the Council Agenda of December 13, 2018, regarding an amendment to the Fees and Charges By-law, which by-law may receive all three readings (By-law No. 108/2018)

From the Director of Legal Services and City Solicitor,

Submitting communication dated December 5, 2018, attached under the Communications heading on the Council Agenda of December 13, 2018, regarding the implementation of a grant program for architectural lighting within the downtown area, which by-law may receive all three readings. (By-law No. 109/2018)

From the Director of Legal Services and City Solicitor,

Submitting communication dated December 5, 2018, attached under the Communications heading on the Council Agenda of December 13, 2018, regarding an amendment to the City Organization By-law, which by-law may receive all three readings. (By-law No. 110/2018)

Communications (continued):

Attendance Record for the period May 1, 2018 to October 31, 2018

COUNCIL - ATTENDANCE RECORD Attendance Record - May 1, 2018 to October 31, 2018					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Bowman	4	4	0	0	0
Councillor Allard	4	4	0	0	0
Councillor Browaty	4	4	0	0	0
Councillor Dobson	4	4	0	0	0
Councillor Eadie	4	4	0	0	0
Councillor Gerbasi	4	4	0	0	0
Councillor Gillingham	4	4	0	0	0
Councillor Gilroy	4	4	0	0	0
Councillor Lukes	4	4	0	0	0
Councillor Mayes	4	4	0	0	0
Councillor Morantz	4	4	0	0	0
Councillor Orlikow	4	4	0	0	0
Councillor Pagtakhan	4	4	0	0	0
Councillor Schreyer	4	4	0	0	0
Councillor Sharma	4	4	0	0	0
Councillor Wyatt	4	3	0	0	1

Communications (continued):

Attendance Record for the period May 1, 2018 to October 31, 2018 (continued):

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Bowman	7	7	0	0	0
Councillor Allard (appointed May 3, 2018)	7	7	0	0	0
Councillor Gillingham	7	7	0	0	0
Councillor Gilroy	7	7	0	0	0
Councillor Mayes	7	7	0	0	0
Councillor Morantz (stepped down May 3, 2018)	0	0	0	0	0
Councillor Orlikow	7	6	0	0	1
Councillor Pagtakhan	7	7	0	0	0

STANDING POLICY COMMITTEE ON FINANCE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gillingham	4	4	0	0	0
Councillor Allard (relinquished Finance on May 3 as no longer ADM)	0	0	0	0	0
Councillor Gilroy (appointed May 3 as ADM)	4	3	0	0	1
Councillor Lukes	4	4	0	0	0
Councillor Mayes	4	4	0	0	0

Communications (continued):

Attendance Record for the period May 1, 2018 to October 31, 2018 (continued):

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Allard (appointed Chair May 3, 2018)	3	3	1	1	0
Councillor Browaty	4	4	1	1	0
Councillor Morantz (former Chair, stepped down May 3, but attended May 1, meeting)	1	1	0	0	0
Councillor Pagtakhan	4	4	1	1	0
Councillor Sharma	4	2	1	1	2

STANDING POLICY COMMITTEE ON INNOVATION					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gilroy	2	2	0	0	0
Councillor Browaty	2	2	0	0	0
Councillor Morantz	2	2	0	0	0
Councillor Schreyer	2	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	4	3	0	0	1
Councillor Allard	4	4	0	0	0
Councillor Dobson	4	4	0	0	0
Councillor Gerbasi	4	4	0	0	0

Communications (continued):

Attendance Record for the period May 1, 2018 to October 31, 2018 (continued):

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	4	4	1	1	0
Councillor Eadie	4	4	1	1	0
Councillor Orlikow	4	3	1	1	1
Councillor Wyatt	4	3	1	0	2

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	4	4	0	0	0
Councillor Gillingham	4	4	0	0	0
Councillor Lukes	4	3	0	0	0
Councillor Schreyer	4	3	0	0	0

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

Communications (continued):

Attendance Record for the period May 1, 2018 to October 31, 2018 (continued):

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gerbasi	4	2	1	1	2
Councillor Gilroy	4	4	1	1	0
Councillor Orlikow	4	4	1	1	0

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Browaty	4	4	8	6	2
Councillor Schreyer	4	4	8	6	2
Councillor Wyatt	4	3	8	8	1

LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Eadie	4	4	3	3	0
Councillor Sharma	4	4	3	2	1
Councillor Pagtakhan	4	4	3	3	0

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