Agenda – Council – May 16, 2019

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, 2018 to April 30, 2019 (See Page 2)

From the Chief Financial Officer,

Submitting communication dated April 30, 2019, attached under the Communications heading on the Council Agenda of May 16, 2019, regarding the Sinking Fund Trustees Annual Financial Statements for the year ended December 31, 2018.

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on February 28, 2019, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 204 and 210 Masson Street in the Riel Community, which by-law may receive all three readings.
File DAZ 215/2018 (By-law No. 34/2019)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on March 21, 2019, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1181 Chamberlain Avenue in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAZ 216/2018 (By-law No. 38/2019)

Communications (continued):

Attendance Record for the period November 1, 2018 to April 30, 2019

COUNCIL - ATTENDANCE RECORD Attendance Record - November 1, 2018 to April 30, 2019					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Bowman	5	5	3	3	0
Councillor Allard	5	5	3	3	0
Councillor Browaty	5	5	3	3	0
Councillor Chambers	5	5	3	3	0
Councillor Eadie	5	5	3	3	0
Councillor Gillingham	5	5	3	3	0
Councillor Gilroy	5	5	3	3	0
Councillor Klein	5	5	3	3	0
Councillor Lukes	5	5	3	3	0
Councillor Mayes	5	5	3	3	0
Councillor Nason	5	5	3	3	0
Councillor Orlikow	5	5	3	3	0
Councillor Rollins	5	5	3	3	0
Councillor Santos	5	5	3	3	0
Councillor Schreyer	5	5	3	2	1
Councillor Sharma	5	5	3	3	0

Communications (continued):

Attendance Record for the period November 1, 2018 to April 30, 2019 (continued):

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Bowman	11	11	3	3	0
Councillor Allard	11	11	3	3	0
Councillor Gillingham	11	11	3	3	0
Councillor Gilroy	11	11	3	3	0
Councillor Mayes	11	10	3	3	1
Councillor Orlikow	11	11	3	3	0
Councillor Rollins	11	11	3	3	0

STANDING POLICY COMMITTEE ON FINANCE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gillingham	4	4	1	1	0
Councillor Chambers	4	4	1	1	0
Councillor Gilroy	4	4	1	1	0
Councillor Nason	4	4	1	1	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 Allard	5	5	1	1	0
Councillor Browaty	5	3	1	0	1
Councillor Santos	5	5	1	1	0
Councillor Sharma	5	5	1	1	0

Communications (continued):

Attendance Record for the period November 1, 2018 to April 30, 2019 (continued):

STANDING POLICY COMMITTEE ON INNOVATION					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Orlikow	4	4	0	0	0
Councillor Chambers	4	4	0	0	0
Councillor Lukes	4	4	0	0	0
Councillor Nason	4	4	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 Mayes	7	7	1	1	0
Councillor Klein	7	7	1	1	0
Councillor Lukes	7	7	1	1	0
Councillor Rollins	7	7	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 Rollins	5	5	1	1	0
Councillor Eadie	5	5	1	1	0
Councillor Orlikow	5	5	1	1	0
Councillor Santos	5	5	1	1	0

Communications (continued):

Attendance Record for the period November 1, 2018 to April 30, 2019 (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 Gilroy	4	4	0	0	0
Councillor Chambers	4	4	0	0	0
Councillor Klein	4	3	0	0	1
Councillor Schreyer	4	4	0	0	0

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gillingham	6	6	0	0	0
Councillor Klein	6	6	0	0	0
Councillor Lukes	6	6	0	0	0

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

Communications (continued):

Attendance Record for the period November 1, 2018 to April 30, 2019 (continued):

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

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 Chambers	6	6	1	0	0
Councillor Mayes	6	6	1	1	0