COMMUNICATIONS

Minute No. 393
From the Chief Financial Officer,

Submitting communication dated May 6, 2005 advising that as required under Section 100(i) of The City of Winnipeg Charter Act, the Chief Financial officer must submit

> "to council, within six months after the end of each fiscal year of the city, a report on the financial position of the city at the end of the fiscal year, including balance sheets, statements of revenue and expenditures and other financial statements necessary to provide full disclosure of the financial position of the city".

In compliance with this requirement, he is pleased to submit for Council's information, the 2004 Detailed Financial Statements report which includes the Consolidated Financial Statements of The City of Winnipeg for the year ended December 31, 2004 and related Auditor's Report, which was reviewed at the April 26, 2005 Audit Committee meeting, as well as the individual 2004 financial statements for each of the City's General Tax-Supported Funds, Reserve and Service Funds, Special Operating Agencies, City-Owned Utilities, and Wholly-Owned Corporations. The Detailed Financial Statements report also includes financial statements for the City-sponsored Pension Plans, the Sinking Fund Trustees of The City of Winnipeg as well as various financial statistics and debenture debt information. File F-1

Minute No. 394
From the City Clerk, City Clerk's Department,

Submitting the semi-annual Record of Attendance of Members of Council for Community Committee, Standing Committees, Executive Policy Committee and Council meetings for the period November 1, 2004 to April 30, 2005. File GC-9 (See Minute No. 409)

Minute No. 395
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on March 24, 2004, draft by-law to close McIvor Avenue and to open a public walk, both between Strongberg Drive and De Vries Avenue, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DAOC 1/2004 (By-law No. 90/2005)

Minute No. 396
From the City Solicitor/Manager of Legal Services,

Submitting correspondence dated May 9, 2005 advising that Clause 2 of By-law No. 72/2005 contained an error. By-law No. 91/2005, a by-law o f The City of Winnipeg to correct an error in By-law No. 72/2005, is hereby submitted for all three readings. File DASZ 19/2000 (By-law No. 91/2005)

Communications (continued)

Minute No. 397
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on March 23, 2005, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1105, 1123 and 1139 Gateway Road, in the East Kildonan-Transcona Community, which by-law may receive all three readings.
File DASZ 48/2004 (By-law No. 92/2005)

Minute No. 398
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on April 27, 2005, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the north side of John Huyda Drive east side of Mitchelson Way, in the East Kildonan-Transcona Community, which by-law may receive all three readings.
File DASZ 52/2004 (By-law No. 93/2005)

Minute No. 399
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on June 23, 2004, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the northeast corner of Leila Avenue and Pipeline Road, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File DASZ 9/2004 (By-law No. 94/2005)

Minute No. 400
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on March 23, 2005, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 1491 - 1531 Leila Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File DASZ 2/2005 (By-law No. 96/2005)

Minute No. 401
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on September 29, 2004, draft by-law to close the public lane east of King Edward Street, south of Garton Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File DAC 21/2003 (By-law No. 98/2005)

Communications (continued)

Minute No. 402
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on March 23, 2005, draft by-law to close the public lane east of Allan Blye Drive, north of Leila Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File DAC 3/2005 (By-law No. 99/2005)

Minute No. 403
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on December 15, 2004, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the northwest corner of Pandora Avenue and Redonda Street, in the East Kildonan-Transcona Community, which by-law may receive all three readings.
File DASZ 33/2004 (By-law No. 100/2005)

Minute No. 404
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 23, 2005, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 305 McPhillips Street, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAZ 273/2004 (By-law No. 101/2005)

Minute No. 405
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on June 23, 2004, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 825 Sherbrook Street, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAZ 224/2004 (By-law No. 102/2005)

Minute No. 406
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on October 28, 2004, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 503 Melbourne Avenue, in the East Kildonan-Transcona Community, which by-law may receive all three readings.
File DASZ 24/2004 (By-law No. 104/2005)

Communications (continued)

Minute No. 407
From the City Solicitor/Manager of Legal Services,

Submitting communication dated May 11, 2005 advising that an amendment to the Parks and Recreation By-law No. 3219/82 is required to declare that the Chief Operating Officer of the Golf Services Special Operating Agency has the authority to establish fees and rates for the good and services provided by that agency.

Further advising that Council delegated this authority to the Chief Operating Officer by an amendment to the Operating Charter of the Golf Services SOA, adopted as a recommendation of the Selection Report on July 21, 2004. However, this delegation was not reflected in amendments to the Parks and Recreation By-law (By-law No. 164/2004) subsequently enacted by Council. By-law No. 108/2005, a by-law of The City of Winnipeg to amend the Parks and Recreation By-law No. 3219/82, corrects that oversight and is hereby submitted for all three readings. Files GL-5.6.1, PR-2.10 (By-law No. 108/2005)

Minute No. 408
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on November 26, 2003, draft by-law to close the public lane north of Portage Avenue and east of Queen Street, in the Assiniboia Community, which by-law may receive all three readings.
File DAC 17/2003 (By-law No. 109/2005)

Minute No. 409

COUNCIL - ATTENDANCE RECORD – NOVEMBER 1, 2004 TO APRIL 30, 2005					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	6	6	3	3	0
Councillor Angus*	6	3	3	2	0
Councillor Benham	6	5	3	2	2
Councillor Clement	6	6	3	2	0
Councillor De Smedt	6	6	3	3	0
Councillor Eadie	6	6	3	2	1
Councillor Gerbasi	6	6	3	3	0
Councillor Lazarenko	6	6	3	3	0
Councillor Lubosch	6	5	3	1	1
Councillor O'Shaughnessy	6	6	3	3	0
Councillor Magnifico	6	6	3	1	0
Councillor Pagtakhan	6	6	3	3	0
Councillor Smith	6	6	3	3	0
Councillor Steeves	6	6	3	3	0
Councillor Swandel **	6	1	3	0	n/a
Councillor Thomas	6	6	3	3	0
Councillor Wyatt	6	6	3	3	0

* Resigned March 4, 2005
** Took office April 27, 2005

Attendance Record for the period November 1, 2004 to April 30, 2005 (continued)

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Mayor Katz	13	13	6	5	1
Councillor Clement	13	13	6	6	0
Councillor De Smedt	13	13	6	6	0
Councillor Eadie	13	12	6	6	0
Councillor Pagtakhan	13	12	6	6	1
Councillor Steeves	13	10	6	6	3
Councillor Thomas	13	12	6	6	1

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT					
COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor De Smedt	6	6	0	0	0
Councillor Eadie	6	5	0	0	0
Councillor Gerbasi	6	6	0	0	0
Councillor Steeves	6	3	0	0	3
Mayor Katz	6	0	0	0	0

STANDING COMMITTEE ON FISCAL ISSUES					
COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Clement	6	6	0	0	0
Councillor Pagtakhan	6	5	0	0	1
Councillor Thomas	6	6	0	0	0
Mayor Katz	6	0	0	0	0

Attendance Record for the period November 1, 2004 to April 30, 2005 (continued)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT					
COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor De Smedt	6	6	1	1	0
Councillor Magnifico	6	5	1	1	1
Councillor O'Shaughnessy	6	6	1	0	1
Councillor Wyatt	6	5	1	1	0
Mayor Katz	6	0	1	0	0

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES					
COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Steeves	6	6	2	2	0
Councillor Benham	6	5	2	2	0
Councillor Gerbasi	6	5	2	2	1
Councillor Smith	6	6	2	2	
Mayor Katz	6	0	2	0	0

STANDING POLICY COMMITTEE ON PUBLIC WORKS					
COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Eadie	6	5	4	4	0
Councillor Angus *	6	4	4	3	1
Councillor Lazarenko	6	5	4	4	1
Councillor Lubosch	6	5	4	3	1
Mayor Katz	6	0	4	0	0

* Resigned March 4, 2005

Attendance Record for the period November 1, 2004 to April 30, 2005 (continued)

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	6	6	0	0	0
Councillor De Smedt	6	6	0	0	0
Councillor Eadie	6	6	0	0	0

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gerbasi	6	6	2	2	0
Councillor Smith	6	6	2	1	1
Councillor Benham	6	6	2	1	1

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Lubosch	6	6	1	1	0
Councillor Thomas	6	5	1	0	2
Councillor Wyatt	6	5	1	1	1

LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Lazarenko	6	6	0	0	0
Councillor O'Shaughnessy	6	6	0	0	0
Councillor Pagtakhan	6	6	0	0	0

Attendance Record for the period November 1, 2004 to April 30, 2005 (continued)

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus*	6	3	1	1	0
Councillor Steeves	6	6	1	1	0
Councillor Magnifico	6	6	1	0	0

* Resigned March 4, 2005