COMMUNICATIONS

From the Accountant and Secretary, Sinking Fund Trustees,

Submitting communication dated May 16, 2006, providing the annual report of the Sinking Fund Trustees of the City of Winnipeg for the year ended December 31, 2006. File F-1

Minute No. 491

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, 2005 to April 30, 2006. File GC-9

(See Minute No. 503 for Record of Attendance)

Minute No. 492

From the City Solicitor/Manager of Legal Services,

Submitting draft by-law to repeal By-law No. 65/2005, which by-law may receive all three readings. File DAZ 205/2005 (By-law No. 143/2006)

Minute No. 493

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on January 25, 2006, 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 east side of Camp Manitou Road in the Assiniboia Community, which by-law may receive all three readings. File DASZ 44/2005 (By-law No. 144/2006)

Minute No. 494

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on April 26, 2006, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 144/148 Dumoulin Street in the Riel Community, which by-law may receive all three readings. File DAZ 243/2005 (By-law No. 145/2006)

Minute No. 495

From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on September 28, 2005, draft by-law to close part of Shore Street at Bison Drive, which by-law may receive all three readings. File DAC 11/2005 (By-law No. 148/2006)

Communications (continued)

Minute No. 496
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on April 26, 2006, 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 11 Arrow Street in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings.
File DASZ 45/2005 (By-law No. 150/2006)

Minute No. 497
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on April 26, 2006, draft by-law to amend By-law No. 5160/89 being the Food Service Establishment By-law, which by-law may receive all three readings. File EH-1.6 (By-law No. 152/2006)

Minute No. 498
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on April 26, 2006, draft by-law to correct an error in By-law No. 127/2006, which by-law may receive all three readings.
File DAZ 261/2005 (By-law No. 153/2006)

Minute No. 499
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on May 18, 2005, draft by-law to amend By-law No. 86/2006 being a 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 626 Knowles Avenue in the East Kildonan - Transcona Community, which by-law may receive all three readings. File DASZ 45/2004 (By-law No. 154/2006)

Minute No. 500
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on February 22, 2006, 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 301 Lagimodiere Boulevard in the Riel Community, which by-law may receive all three readings. File DASZ 51/2005 (By-law No. 155/2006)

Minute No. 501
From the City Solicitor/Manager of Legal Services,

Submitting draft by-law to amend the Fire Prevention By-law No. 150/2004, which by-law may receive all three readings. File GF-5 (By-law No. 157/2006)

Communications (continued)

Moved by Councillor Magnifico,

That the following communication which was received too late to be placed on the regular agenda, be received as information.

Carried.

Minute No. 502

From the Corporate Controller,

Submitting communication dated May 19, 2006 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 2005 Annual Financial Report and the 2005 Detailed Financial Statements document, which includes the Consolidated Financial Statements of The City of Winnipeg for the year ended December 31, 2005 and related Auditor's Report, which was reviewed at the April 25, 2006 Audit Committee meeting. The 2005 Detailed Financial Statements document also includes individual financial statements for each of the City's General Tax-Supported Funds, Reserve and Service Funds, Special Operating Agencies, City-Owned Utilities, Wholly-Owned Corporations, 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. 503

COUNCIL - ATTENDANCE RECORD – NOVEMBER 1, 2005 - APRIL 30, 2006					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Katz	6	6	3	3	0
Councillor Benham	6	6	3	3	0
Councillor Clement	6	6	3	3	0
Councillor De Smedt	6	6	3	3	0
Councillor Eadie	6	6	3	3	0
Councillor Gerbasi	6	6	3	3	0
Councillor Lazarenko	6	5	3	2	2
Councillor Lubosch	6	6	3	3	0
Councillor Magnifico	6	6	3	3	0
Councillor O'Shaughnessy	6	6	3	3	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	5	3	3	0
Councillor Thomas	6	5	3	3	1
Councillor Wyatt	6	6	3	3	0

Attendance Record for the period November 1, 2005 to April 30, 2006 (continued)

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Mayor Katz	15	15	7	7	0
Councillor Clement	15	14	7	7	1
Councillor De Smedt	15	15	7	5	0
Councillor Magnifico	15	15	7	7	0
Councillor O'Shaughnessy	15	15	7	7	0
Councillor Pagtakhan	15	14	7	6	2
Councillor Steeves	15	13	7	7	2

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT					
COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Magnifico	4	4	1	1	0
Councillor De Smedt	4	4	1	1	0
Councillor Pagtakhan	4	4	1	1	0
Councillor Steeves	4	4	1	1	0
Mayor Katz	4	0	1	0	0

STANDING COMMITTEE ON FISCAL ISSUES					
COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor O'Shaughnessy	6	6	0	0	0
Councillor Pagtakhan	6	6	0	0	0
Councillor Swandel	6	6	0	0	0
Mayor Katz	6	0	0	0	0

Attendance Record for the period November 1, 2005 to April 30, 2006 (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	5	5	0
Councillor Eadie *	5	4	5	4	1
Councillor Magnifico	6	6	5	5	0
Councillor O'Shaughnessy **	1	1	0	0	0
Councillor Wyatt	6	6	5	4	0
Mayor Katz	6	0	5	0	0

* Appointed November 2, 2005
** Membership Ceased November 2, 2005

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	6	2	2	0
Councillor Gerbasi	6	6	2	2	0
Councillor Smith	6	6	2	2	0
Mayor Katz	6	0	2	0	0

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	6	6	0	0	0
Councillor Lazarenko	6	6	0	0	0
Councillor Lubosch	6	6	0	0	0
Councillor Thomas	6	5	0	0	1
Mayor Katz	6	0	0	0	0

Attendance Record for the period November 1, 2005 to April 30, 2006 (continued)

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Eadie	6	4	0	0	0
Councillor Clement	6	6	0	0	0
Councillor De Smedt	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 Benham	6	6	1	1	0
Councillor Gerbasi	6	6	1	1	0
Councillor Smith	6	5	1	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	2	2	0
Councillor Thomas	6	6	2	2	0
Councillor Wyatt	6	5	2	2	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	5	0	0	1
Councillor O'Shaughnessy	6	6	0	0	0
Councillor Pagtakhan	6	6	0	0	0

Attendance Record for the period November 1, 2005 to April 30, 2006 (continued)

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