REPORT OF THE

COMMITTEE ON FINANCE AND ADMINISTRATION

DATED JANUARY 30, 1995

On motion of Councillor Eadie, the Report of the Committee on Finance and Administration dated January 30, 1995, was considered clause by clause.

Moved by Councillor Eadie,
That the Consent Agenda, Clauses 1,2,3,4,5 and 6, be adopted.

Carried.

517 - Councillors Clement and Reese asked to be recorded as having voted against Clause 4, in accordance with Rule 50.7 of the Procedure By-law.

518 - Councillors Golden and Reese asked to be recorded as having voted against Clause 6, in accordance with Rule 50.7 of the Procedure By-law.

Her Worship the Mayor and Councillors:

Appointment to the Winnipeg Parking Authority
File ST-8.1 (Vol. 9) (c/r GC-7 (Vol. 24))

519 - 1. Council at its Organizational Meeting held on November 2, 1994, requested the Committee on Finance and Administration to recommend the appointment of a representative from the Downtown Winnipeg Business Improvement Zone to the Winnipeg Parking Authority.

The Committee on Finance and Administration has considered a recommendation from the Downtown Winnipeg Business Improvement Zone and therefore recommends the appointment of Mr. Michael Hill to represent the Winnipeg Parking Authority for a three year term expiring November, 1997.

Adopted by consent.

Appointment of Special Constables - Fire Department File GF-2.3 (Vol. 4)

520 - 2. The Committee on Finance and Administration has been advised by the Law Department that the Senior Fire Prevention Officer, Fire Department, has requested that the following employees of the Fire Prevention Branch, who will be required to use common offence notices in the enforcement of the Fire Prevention By-law, be sworn in as Special Constables; namely: John Thomas Derhak, John Doig, Bruce George Hallmuth, Gary Robert Richardson, Kenneth Gordon Sim and Joseph Francis Trosky.

The Committee on Finance and Administration recommends that the Acting City Solicitor be authorized to make the necessary application to the Attorney-General's Department to have the above-named employees from the Fire Department sworn in as Special Constables.

The Committee also recommends that the Proper Officers of the City be authorized to execute the required Forms of Indemnity of whatsoever kind or nature arising out of the acts and conduct of anything done, said or written by the said Special Constables when they function as a Special Constable under the said appointment.

Adopted by consent.

Report of the Committee on Finance and Administration dated January 30, 1995

Appointment of Special Constable - Finance Department
File GF-2.3 (Vol. 4)

521 - 3. The Committee on Finance and Administration has been advised by the Law Department that the Acting Superintendent of Animal Services Branch of the Finance Department, has requested that Carl Stewart who is employed as a Poundkeeper I in the Animal Services Branch, and who will be required to serve summonses under certain circumstances, be sworn in as a Special Constable.

The Committee on Finance and Administration recommends that the Acting City Solicitor be authorized to make the necessary application to the Attorney-General's Department to have the above-named employee from the Finance Department sworn in as a Special Constable.

The Committee also recommends that the Proper Officers of the City be authorized to execute the required Forms of Indemnity of whatsoever kind or nature arising out of the acts and conduct of anything done, said or written by the said Special Constable when he functions as a Special Constable under the said appointment.

Adopted by consent.

Recommendations for Amusement Tax Exemption File FL-2.5 (Vol. 10)

522 - 4. The Committee on Finance and Administration has considered recommendations received from the Winnipeg Arts Advisory Council for exemption to the Amusement Tax By-law.

The Committee on Finance and Administration submits draft by-law and recommends:

I. That the following list of exemptions be added to subsection 7(6) of the Amusement Tax By-law No. 3107/81, namely:

Winnipeg Jewish Theatre:
"The Always Prayer Shawl" on March 9 to 24, 1995, and "Beau Jeste" on April 27 to May 7, 1995, at the Warehouse Theatre.

Alliance Chorale Manitoba:
"Le Festival de la Chanson Française" on April 29, 1995, at the Pantages Playhouse Theatre.

Winnipeg Chamber Music Society:
Concerts on March 19 and April 23, 1995, at the Winnipeg Art Gallery.

Manitoba Recreational Canoeing Association:
"Waterwalker Film and Video Festival" on March 25, 1995, at the Museum of Man and Nature.

II. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of any documents related thereto.

Adopted by consent.

(See Minute No. 517 for opposition recorded by Councillors Clement and Reese)

Report of the Committee on Finance and Administration dated January 30, 1995

License By-law No. 4007/85 - Massage TherapistsFile EL-1.35 (Vol. 4)

523 - 5. Council at its meeting held March 24, 1993, adopted Clause 8 of Report "A" of the Committee on Finance and Administration dated March 1, 1993, with respect to amendments to the License By-Law No. 4007/85 relating to the licensing of massage therapists. Effective September 1, 1993, massage therapists are distinguished from the general license category of "massagists" by providing evidence that the applicant has successfully completed the requirements of a training program in massage therapy and has received accreditation from a registered educational facility named in the by-law. That clause recognized that additional schools over and above those initially identified likely existed and stated that "minor amendments to the by-law may be necessary in future to address such situations".

An organization named The Massage Therapy College of Manitoba Inc. (Certificate or Advanced Diploma Program) has made application to The City of Winnipeg for recognition as a school of "massage therapy". The applicant has provided Certificate of Registration No. 958 indicating the certification of The Massage Therapy College of Manitoba Inc. under the Private Vocational Schools Act of Manitoba effective December 12, 1994.

The Committee on Finance and Administration submits draft by-law and recommends:

I. That License By-law No. 4007/85 with respect to massage therapists be amended by adding the following school to the list of registered educational institutions recognized under the License By-law, namely, The Massage Therapy College of Manitoba Inc.

II. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of any documents related thereto.

Adopted by consent.

Redemption of 15 Dumbarton Boulevard from Tax Sale by Instalments File FL-2.4 (Vol. 11)

524 - 6. The owner of the property at 15 Dumbarton Boulevard, has requested to be allowed to redeem his property from Tax Sale by instalments.

The City of Winnipeg Act Section 255(4) states the following:

> Notwithstanding section 245 and subsection (1), but subject to subsection (5), the city, if authorized by by-law, may enter into an agreement in writing with an owner of, or a person who has an interest or estate in, or a charge on, land that has been sold for taxes, for the redemption of the land from the tax sale and the payment of all taxes payable in respect of the land subsequently accrued to the date of the agreement and during the currency of the agreement, by instalments.

The payment plan negotiated consists of monthly payments in the amount of $2,325.00.
The application of such a proposal, which falls within the framework of previous agreements approved by Council would retire the present indebtedness of $51,618.88 in approximately 50 months.

The Committee on Finance and Administration therefore recommends:

I. That a redemption be granted from Tax Sale of 15 Dumbarton Boulevard by consecutive monthly instalments of $2,325.00.

II. That the Acting City Solicitor be requested to prepare the necessary by-law authorizing the agreement on a one year conditional basis.

Report of the Committee on Finance and Administration dated January 30, 1995

III. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of any documents related thereto.

Adopted by consent.

(See Minute No. 518 for opposition recorded by Councillors Golden and Reese)

COMMITTEE ON FINANCE AND ADMINISTRATION

CONSIDERATION OF BY-LAWS

525 - On motion of Councillor Eadie, the rule was suspended and the following By-laws were read a first, second and third time, the rule being suspended for the third reading of each by-law, and were passed and ordered to be signed and sealed, namely:

By-law No. 6593/95, a By-law of the City of Winnipeg to amend the Amusement Tax By-law No. 3107/81. File FL-6 (Vol. 11)

By-law No. 6594/95, a By-law of the City of Winnipeg to amend By-law No. 6551/95, being The City of Winnipeg License By-law. File EL-1.35 (Vol. 4)

Councillors Clement and Reese asked to be recorded as having voted against all three readings of By-law No. 6593/95, in accordance with Rule 50.7 of the Procedure By-law.