Council here proceeded to consider the order of business - "Report of the Committee on Finance and Administration, dated November 21, 1994".

REPORT OF THE

COMMITTEE ON FINANCE AND ADMINISTRATION

DATED NOVEMBER 21, 1994

On motion of Councillor Eadie, the Report of the Committee on Finance and Administration, dated November 21, 1994, was considered clause by clause.

Moved by Councillor Eadie,
That the Consent Agenda, Clauses 1,2,3,4,5,6,7,8,9,10 and 11 be adopted.

Councillor Murray requested that Clause 8 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clauses 1,2,3,4,5,6,7,9,10 and 11 was put and declared carried.

Her Worship the Mayor and Councillors:

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

267 - 1. 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 individual has made application to the City of Winnipeg for licensing as a "massage therapist". The applicant has supplied the necessary documentation indicating successful completion of a program of study in physiotherapy and has obtained the title of Physiotherapy Technician. The applicant has provided documentation from the government which confirms that the school as outlined below was approved to operate as an educational institution in Poland.

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 Medical Professional College #6, Konstancin-Jeziorna, Poland.

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.

Report of the Committee on Finance and Administration dated November 21, 1994

Appointment of a Member of the Committee on Finance and Administration to the Winnipeg Parking Authority
Files ST-8.1 (Vol.9) & GC-7(Vol. 24)

268 - 2. By-law No. 2054/78, as amended, established the Winnipeg Parking Authority to co-ordinate, monitor, develop and recommend policies for the operation or construction of publicly-owned parking facilities in the City of Winnipeg; to investigate the requirements for the parking of motor vehicles within the City; to encourage the construction of privately-owned parking facilities; to recommend rates and charges for the use of City-owned parking facilities and to submit its estimates of operating expenditures for each year.

Council on November 2, 1994, referred to the Committee on Finance and Administration the matter of appointment of a representative from the Committee to the Winnipeg Parking Authority.

The Committee on Finance and Administration recommends that Councillor Golden be appointed for a one-year term to the Winnipeg Parking Authority as the Committee's representative.

Adopted by consent.

Appointment to the Employee Benefits Board
Files GU-3.9 (Vol. 15) & GC-7(Vol. 24)

269 - 3. In accordance with By-law No. 5644/91, the Employee Benefits Board interprets and administers the intent of the Pension Plan and oversees the Civic Employees' Group Life Insurance Plan and Investments.

Council, on November 2, 1994, appointed Councillor Angus as Council representative and referred to the Committee on Finance and Administration the appointment of five additional representatives to the Employee Benefits Board.

The Committee on Finance and Administration recommends that Mr. K. B. Hayes, Mrs. E. Frame, Mr. M. J. Shibley, Mr. R. L. Borland, and Mr. J. Linton be reappointed for one-year as representatives on the Employee Benefits Board, for a term expiring November, 1995.

Adopted by consent.

Dedication of Pantages Playhouse Theatre's Multi-Purpose Room
File F-6 (Vol. 8)

270 - 4. The Committee on Finance and Administration on November 21, 1994, has considered a proposal from the President and Executive Director of Dance Manitoba Inc. that the Multi-Purpose Room of the Pantages Playhouse Theatre be named after Taras and Daphne Korol.

The Winnipeg Arts Advisory Council has enthusiastically endorsed the proposal and has noted that the Pantages Theatre seems an especially appropriate place due to the Korols' and the theatre's role in the formation of many of the performing arts groups in the city. A biography of Daphne and Ted Korol is on file in the office of the City Clerk.

Report of the Committee on Finance and Administration dated November 21, 1994

All costs relative to changes in signage and the dedication, it is understood, will be borne by Dance Manitoba Inc. who will be hosting a benefit luncheon in 1995 "to pay tribute to the remarkable achievements of the Korols".

The Committee on Finance and Administration recommends:

I. That the Pantages Playhouse Theatre's Multi-Purpose Room be named after Taras (Ted) and Daphne Korol, in recognition of their ongoing contribution to Winnipeg's performing arts community.

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.

Recommendations for Amusement Tax Exemption File FL-2.5 (Vol. 8)

271 - 5. 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:

Popular Theatre Alliance:
"Lions in the Streets" on January 11 to 22, 1995 at the Gas Station Theatre; "Testing Ground" on April 5 to 8 and 12 to 15, 1995 at Venue VIII, 335 Donald Street.

Winnipeg Music Competition Festival:
1995 Winnipeg Music Competition Festival on March 1 to 18 and 22, 1995 at various venues throughout Winnipeg.

Phoenix-Kildonan Theatre Company:
"Murder on the Rerun" on February 22 to 25, 1995 at Chief Peguis Junior High, 1400 Rothesay Street.

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.

1995 Local Improvement Interest Rates File SL-1 (Vol. 19)

272 - 6. Section 357 of The City of Winnipeg Act states that when local improvements are financed by means other than issuing debentures, the City Treasurer shall determine the appropriate rates of interest.

Section 380 of The City of Winnipeg Act states that the City may establish the interest rates for local improvement assessment at up to 1% above the City's cost of funds to cover the costs of assessment and collection.

For many years all local improvements have been financed through the General Reserve Fund and it is appropriate that the 1995 interest rates be established before the end of 1994.

The Committee on Finance and Administration recommends:

Report of the Committee on Finance and Administration dated November 21, 1994

I. That the interest rates for local improvements in 1995 be established as follows:

Term	Amount Added Current Market Interest Rate	Total Interest for Assessment and Collection	Rate for Assessment
2 - 5 years	8 1/2%	1%	9 1/2%
6 - 15 years	9 1/2%	1%	10 1/2%
16 - 20 years	9 3/4%	1%	10 3/4%

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.

Discount(s) to be allowed for the Prepayment of 1995 Realty and Business Taxes File FL-2.1 (Vol. 2)

273 - 7. The Committee on Finance and Administration is of the opinion that a discount rate should be established which will financially assist in accommodating the City's fiscal requirements, and at the same time provide an attractive investment opportunity for Winnipeg taxpayers.

For comparitive purposes, the prepayment of discounted taxes for 1994 and 1993 is as outlined on Exhibit "A".

The Committee on Finance and Administration recommends:

I. That the Acting City Solicitor prepare the necessary by-law to allow for the following discounts on prepayments received in the Tax Office during the months of January and February, 1995 on the City's 1995 realty and business taxes :

	Face Value Discount Rate	Equivalent Annual Discount Rate
REALTY TAX - PAYABLE AT PAR UP TO JUNE 30		
January	2.20%	5.47%
February	1.80%	5.48%
BUSINESS TAX - PAYABLE AT PAR UP TO MAY 31		
January	1.75%	5.42%
February	1.35%	5.43%

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.

A copy of Exhibit "A" is on file in the office of the City Clerk.

Adopted by consent.

Report of the Committee on Finance and Administration dated November 21, 1994

Certificates of Good Character issued under the License By-law No. 4007/85 and the Raffle Licensing By-law No. 145/72
File EL-1 (Vol. 29)

274 - 8. Certificates of good character have been in the process of review by the License Branch, Law Department and Winnipeg Police Service for some time.

The Committee on Finance and Administration is recommending amendments which are intended to:

1. ensure appropriate controls exist for the licensing of applicants which are corporations, partnerships, clubs or associations;

2. more accurately reflect that an applicant's criminal record is the only consideration taken into account by the Record Review Board in issuing or refusing a certificate under the License By-law; and

3. eliminate the unnecessary work and expense, and inconvenience to the public, associated with the requirement that all applicants for a raffle license obtain a certificate of good character.

NAME OF CERTIFICATE AND THE REVIEW BOARD

Based on advice that the Charter of Rights contains a presumption of innocence and that Character Certificates should not be refused by reason of ongoing Police investigations or pending charges, the Character Review Board presently considers only the existence of recorded convictions in issuing or refusing "Certificates of Good Character".

The Review Board indicates that it is uncomfortable with the expression "Certificate of Good Character" as the common meaning of those words may suggest that the issuance of a certificate indicates a recommendation of such things as the applicant's honesty, integrity and reputation. The Review Board does not wish to be seen as positively endorsing any particular applicant's "character". It is felt that the review which is performed by the Board would be more accurately described in a "certificate stating that the applicant has not been convicted of an offence which, in the opinion of the Record Review Board, indicates that the issuance of a license would be injurious to the public interest".

The above wording is modelled upon provisions contained in the Manitoba Video Lottery Regulation respecting approvals of applications for video lottery terminals.

It is recommended that the name of the Review Board be changed to "Record Review Board".

The Committee on Finance and Administration recommends that the Record Review Board continue to review, on a case by case basis, the criminal record of applicants for licenses to carry on the trades listed in subsection 4(5) of the License By-law. The Character Review Board presently considers whether a particular applicant has been convicted of any offence(s) which relate to the proposed trade and whether the convictions and surrounding circumstances suggest that the public would be placed at risk if the license were issued. The Board takes into account the amount of time that has elapsed between a conviction and the license application as well as the Court's disposition (fine or sentence imposed).

The Committee further recommends that applicants who are refused a certificate from the Record Review Board continue to have a right of appeal to the Committee on Planning and Community Services as presently exists under the License By-law. It is noted that during the period from September 5, 1991 to October 1, 1992, seven appeals were heard by the standing committee, all of which were allowed. Since October 1, 1992, there have been no appeals from decisions of the Character Review Board.

LICENSE APPLICATION FROM CORPORATIONS, PARTNERSHIPS AND ASSOCIATIONS

The License By-law presently provides that no new license to carry on the trades listed in subsection 4(5) "shall be listed unless the applicant first obtains and files with the Chief License Inspector a certificate of the Character Review Board that the applicant is of good character". In practise, where an application is received from a corporation,

Report of the Committee on Finance and Administration dated November 21, 1994

partnership or association, the License Branch has requested the applicant to identify an individual who is actively involved in the business and a criminal record check is performed for that individual.

Under the current by-law wording, it could be argued that a Certificate of Good Character must be issued unless the corporation, partnership or association has, itself, been convicted of an offence. Furthermore, the existing practise could allow a corporation, partnership or association to designate an individual for the purpose of a Certificate of Good Character check who has no prior convictions even though other individuals who are actively involved in the trade have convictions which would cause a Certificate of Good Character to be refused.

The Committee on Finance and Administration recommends that the by-law be amended to permit the Record Review Board to take into account convictions entered against an officer or director of a corporation, a member of a partnership and an officer or business manager of a club or association. This amendment would give the Record Review Board sufficient flexibility to take into account the nature of the relationship of the particular individual with the business operation. The Record Review Board might therefore refuse a certificate if the officer in charge of the active management of a corporation had a particular conviction whereas it might issue a certificate if an officer with a less active role in the business had been convicted of the same offence.

The Committee on Finance and Administration recommends that the information required to be provided on a License Application be expanded to specifically allow the Chief License Inspector to require information concerning the officers, directors or members of an applicant which is a corporation, partnership or association. This information could be used for the purpose of referral to the Record Review Board in order to minimize the number of corporate searches which the License Branch would be required to perform. Should there be any question as to the accuracy of the information provided on the License Application, the License Branch could perform a search of the records of the Corporations Branch.

It is further recommended that those corporations, partnerships, clubs and associations which are licensed to carry on a trade for which a Certificate is required from the Record Review Board, be required to advise the Chief License Inspector in the event that a new officer, director or manager is appointed or hired. The Record Review Board could, in that event, ensure that the new person did not have a criminal record which would justify the revocation of the existing certificate.

CERTIFICATES OF GOOD CHARACTER UNDER THE RAFFLE LICENSING BY-LAW

Section 4 of The Raffle Lottery Licensing By-law provides that no license shall be issued until the applicant obtains a Certificate of Good Character. Under the by-law as well as the provisions of the Criminal Code, lottery licenses can be issued only to a charitable or religious organization so applicants under this by-law are never individuals. The practice of the License Branch has been to obtain the names of two officers of each organization applying for a license and both names are submitted to the Police Department for a record check.

During 1993 the number of raffle lottery licenses issued was 1,819. The Police Department therefore had to check the records of 3,638 individuals for the purpose of these licenses. No applications were rejected.

The License Branch advises that the average fee charged under The Raffle Lottery Licensing By-law for a raffle license is $8.82.

Under the present by-law provisions the public experiences up to a 10 day turnaround time for raffle license issuance. This 10 day wait is the result of the time taken for the applications to be mailed to the Police Department, reviewed and returned to the License Branch for processing. If the requirement for Good Character Certificate were deleted, the License Branch would be able to provide immediate issuance of raffle licenses which would be a considerable improvement in customer service. The deletion of this requirement would also reduce the City's costs in administering the licensing system.

The Committee on Finance and Administration recommends:

I. That the provisions of the License By-law No. 4007/85 relating to Certificates of Good Character be amended as follows:

Report of the Committee on Finance and Administration dated November 21, 1994

A. Certificates of Good Character be renamed and be referred to in the by-law as Certificates "stating that the applicant has not been convicted of an offence which, in the opinion of the Review Board, indicates that the issuance of the license would be injurious to the public interest";

B. Change of the name of the "Character Review Board" to "Record Review Board";

C. Include a provision that the Record Review Board, in dealing with license applications and renewals from applicants other than individuals, may take into account convictions entered against:

- the officers and directors of a corporation;

- the members of a partnership;

- the officers and business manager of a club or other association.

D. Require corporations, partnerships, clubs and associations which are license applicants to provide such information as to its officers, directors or members as the Chief License Inspector may require.

E. Require those corporations, partnerships, clubs and associations which are licensed to carry on a trade which requires a Certificate from the Record Review Board to advise the Chief License Inspector in writing each time a new officer, director or manager is appointed or hired.

II. That the Committee on Planning and Community Services continue to hear appeals from a refusal of the Record Review Board to provide a certificate under the License By-law.

III. That the Raffle Licensing By-law No. 145/72 be amended to delete the requirement that applicants for raffle licenses obtain a Certificate of Good Character.

IV. 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.

Moved by Councillor Eadie,
Adoption of the clause.

Moved by Councillor Murray,
That the clause be referred back to the Committee on Finance and Administration.

Carried.

Sale of a Portion of the City of Winnipeg's Pointe du Bois Transmission Line Right-of-Way to the Province of Manitoba for the Twinning of PTH #44
File FI-2.4 (Vol. 4)

275 - 9. The Manitoba Government Services Land Acquisition Branch has advised that a portion of the Pointe du Bois transmission line right-of-way is required for the twinning of PTH #44 and they are prepared to offer compensation in the amount of $500.00 per acre for the lands as approved by the Land Value Appraisal Commission.

Winnipeg Hydro has no objections to the proposed project subject to the Province agreeing to various terms and conditions. Based on subsequent discussions the Province entered and constructed on the lands in November of 1993. Winnipeg Hydro advises that the work has been completed to their satisfaction and that all costs related to the relocation or modification of the hydro equipment have been paid by the Province of Manitoba.

The Province has not filed with the Winnipeg Land Titles Office a plan of expropriation for the referenced lands nor is there an agreement in place between the Province and the City relating to the acquisition of the lands.

The Land Surveys and Real Estate Department has advised that the price offered is fair, reasonable and consistent with other settlements for the project.

Report of the Committee on Finance and Administration dated November 21, 1994

Proceeds from the sale of this property are to be credited to the Hydro Gain/Loss on Disposal of Fixed Assets Account No. 40 558603 010106.

The Committee on Finance and Administration recommends:

I. That the sale of the referenced City lands be approved to the Province of Manitoba at a total price of $720.00 in accordance with the terms and conditions outlined on Schedule "A".

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.

A copy of Schedule "A" is on file in the office of the City Clerk.

Adopted by consent.

Proposed Acquisition of 174 Silverthorne Place for Expansion of Windsor Community Club Grounds
File FI-2(35) (Vol. 2)

276 - 10. The Committee on Finance and Administration has been advised that property located at 174 Silverthorne Place was available for purchase, which property is located immediately adjacent to the Windsor Community Club grounds in the St. Vital Ward of the Riel Community.

On October 31, 1994, the Committee on Protection, Parks and Culture considered this matter and instructed that inasmuch as the Parks and Recreation Department is of the opinion that the acquisition of 174 Silverthorne Place would enhance the Windsor Community Club site, the Land Surveys and Real Estate Department be advised of the need to acquire this property as green space."

The Land Surveys and Real Estate Department advised that the vendor is prepared to sell this property to the City at a price of $118,000.00 and in accordance with the terms and conditions as stipulated on Schedule "A".

The vendor requires, that pursuant to this transaction, the City will rent the property back to her until March 31, 1995, at a reduced rental rate. The combination of the price to be paid and the rental advantage to the vendor results in an overall cost to the City of $119,650.00; an amount which is still within the value range.

The Land Surveys and Real Estate Department has appraised the property and is satisfied that the proposed purchase price of $118,000.00 is reasonable. The balance of the terms and conditions are consistent with other similar transactions negotiated by the City.

The Committee on Finance and Administration has directed that the costs of acquiring this property are to be charged to the Riel Community in Lieu of Land Dedication Reserve Account.

The Committee on Finance and Administration recommends:

I. That the acquisition of 174 Silverthorne Place be approved at a price of $118,000.00 and in accordance with the terms and conditions as stipulated on Schedule "A".

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.

A copy of Schedule "A" is on file in the office of the City Clerk.

Adopted by consent.

Report of the Committee on Finance and Administration dated November 21, 1994

Proposed Land Exchange - Dominion Lumber Ltd. and the City of Winnipeg - East of Weston Street between Notre Dame and Pacific Avenues
File FI-2.4.4.1 (Vol. 3)

277 - 11. Winnipeg Hydro's shut down of the Mill Street substation will necessitate the relocation of staff and equipment and a portion of the operation will be relocated to 1315 Notre Dame Avenue.

Funds in the amount of $350,000.00 and $3.84 million have been provided in the 1990 and 1993 Capital Budgets to finance the cost of a new service building-garage to accommodate the planned relocation of staff and equipment.

The Land Surveys and Real Estate Department has undertaken discussions with Dominion Lumber, the owner of the adjacent property, to acquire a portion of Dominion Lumber's property needed to expand Winnipeg Hydro's current site to accommodate the construction of the proposed new service building-garage.

The Dominion Lumber retail store and office building at 1390 Pacific Avenue was totally destroyed by fire in 1994. Dominion Lumber is proceeding with the reconstruction of this facility and in so doing has identified a need to acquire certain City-owned lands as shown on Misc. Plan No. LSWK 8899/3. (Exhibit "A")

The following is being proposed:

- The City is to receive Parcel "A" comprising 1,189.2 m² (12,800 sq. ft.).

- Dominion is to receive title to Parcel "B" comprising 813.0 m² (8,750 sq. ft.). The General Manager of Hydro has advised that this Parcel is surplus to Hydro's needs.

- The City will grant to Dominion an easement for rail right-of-way purposes over Parcel "C". The spur line if required by Dominion will be at the discretion of the railway company, Burlington Northern. Dominion anticipates that it will require this easement in order to relocate its spur line (which currently exists on land leased by the City to Dominion) if and when the City terminates the Dominion lease.

- The City will discharge its Caveat No. 174815 (applicable to Parcel "D" on Misc. Plan No. LSWK 8899/3) which permitted the installation, maintenance and operation of a railway spur line serving the Hydro property. Dominion will be responsible for the removal of the spur track. The City will pay for $3,000.00 of the estimated $18,000.00 to remove this spur line. The removal will eliminate Hydro's ongoing spur maintenance costs.

The Land Surveys and Real Estate Department and Winnipeg Hydro both consider that settlement in accordance with the terms and conditions outlined on Schedule "A" is reasonable and in the City's best interests.

The General Manager of Winnipeg Hydro advises that funding for the proposed land exchange is available in the 1990 Capital Budget ($350,000.00) for the "garage building" and in the 1993 Capital Budget ($3.84 million) for the "New Service Building - Garage".

The Committee on Finance and Administration recommends:

I. That Parcel "B", as shown on Misc. Plan No. LSWK 8899/3, be declared surplus.

II. That the exchange of lands be approved in accordance with the terms and conditions as outlined on Schedule "A".

III. That the appropriate officers of the City be directed to do all things necessary to finalize this transaction.

A copy of Schedule "A" is on file in the office of the City Clerk.

Adopted by consent.

COMMITTEE ON FINANCE AND ADMINISTRATION

MOTIONS

Moved by Her Worship Mayor Thompson,
Seconded by Councillor Hyman,

278 - WHEREAS the Winnipeg Arts Advisory Council on October 17, 1994 recommended an amusement tax exemption be given to Manitoba Theatre Centre for its production of "Hamlet" on January 12 to February 4, 1995, and to the Winnipeg Symphony Orchestra for a concert called "Marvellous Marvin Hamlisch" on March 30 and April 1 and 2, 1995;

AND WHEREAS the Committee on Finance and Administration considered that recommendation on October 24, 1994 and again on November 21, 1994 and did not concur with the Winnipeg Arts Advisory Council and denied that specific exemption;

AND WHEREAS Schedule "C" to Amusement Tax By-law No. 3107/81 states:

> "...an exemption will only be available if the outside entertainment forms a minor part of the complete package and does not result in an increase in the admission price that would otherwise be charged.";

AND WHEREAS season tickets offered by Manitoba Theatre Centre and the Winnipeg Symphony Orchestra for the above-mentioned events do not reflect an increase in admission price;

THEREFORE BE IT RESOLVED that notwithstanding Section 7(1) of By-law No. 3107/81, that Section 7 of said by-law be amended by adding the following subsection after subsection (6):

> "7(6.1) Those persons who have purchased a season ticket package to the regular theatre and symphony performances including those held by the Manitoba Theatre Centre from January 12 to February 4, and the Winnipeg Symphony Orchestra on March 30, and April 1 and 2, 1995 are hereby exempt from payment of amusement tax for season events held on those dates."

The Deputy Speaker ruled automatic referral to Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law.

Moved by Her Worship Mayor Thompson,
That the rule be suspended to allow consideration of the motion at this time.

The motion to suspend the rule was put.

Councillor Clement called for the yeas and nays, which were as follows:-

Yea: Councillors Duguid, Eadie, Hyman, Lazarenko, Murray, O'Shaughnessy, Prystanski, Thomas, Fraser, Her Worship Mayor Thompson and Councillor Reese. 11

Nay: Councillors Boychuk, Clement and Golden. 3

and the motion to suspend the rule was declared carried.

In amendment,

Moved by Councillor Golden,
Seconded by Councillor Clement,
THAT the motion be amended by deleting the words "from January 12 to February 4" from the resolve.

The amendment was put and declared lost.

The motion was put.

Committee on Finance and Administration - Motions (continued)

Councillor Boychuk called for the yeas and nays, which were as follows:-

Yea: Councillors Duguid, Hyman, Lazarenko, Murray, Prystanski, Silva, Thomas and Her Worship Mayor Thompson. 8

Nay: Councillors Boychuk, Clement, Eadie, Golden, O'Shaughnessy, Fraser and Reese. 7

and the motion was declared carried.

COMMITTEE ON FINANCE AND ADMINISTRATION

CONSIDERATION OF BY-LAWS

279 - On motion of Councillor Eadie, 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. 6533/94, a By-law of the City of Winnipeg to amend By-law No. 4007/85, being The City of Winnipeg License By-law. File EL-1.35 (Vol. 4)

By-law No. 6534/94, a By-law of the City of Winnipeg to provide for discounts where Realty or Business Taxes are prepaid. File FL-2.1 (Vol. 2

By-law No. 6540/94, a By-law of the City of Winnipeg to amend the Amusement Tax By-law No. 3107/81. File FL-2.5 (Vol. 8)

On motion of Councillor Eadie, the rule was suspended and By-law No. 6544/94, a By-law of the City of Winnipeg to establish a program of property tax credits to encourage and assist in the renovation of residential premises in the City of Winnipeg, was read a first, second and third time, the rule being suspended for the third reading, and was passed and ordered to be signed and sealed. File FL-2.2 (Vol. 8)

On motion of Councillor Eadie, the rule was suspended and By-law No. 6545/94, a By-law of the City of Winnipeg to amend the Amusement Tax By-law No. 3107/81, was read a first time.
File FL-2.5 (Vol. 8)

Councillor Eadie moved that this constitute the first reading of By-law No. 6545/94, which motion was carried.

On motion of Councillor Eadie, By-law No. 6545/94 was read a second time.

Moved by Councillor Eadie,
That this constitute the second reading of By-law No. 6545/94.

The motion was put.

Councillor Boychuk called for the yeas and nays, which were as follows:-

Committee on Finance and Administration - Consideration of By-laws (continued)

Yea: Councillors Duguid, Hyman, Lazarenko, Murray, Prystanski, Silva, Thomas, Fraser and Her Worship Mayor Thompson. 9

Nay: Councillors Boychuk, Clement, Eadie, Golden and Reese. 5

and the motion that this constitute the second reading of By-law No. 6545/94 was declared carried.

Moved by Councillor Eadie,
That the rule be suspended and By-law No. 6545/94 be read a third time.

The motion to suspend the rule was put.

Councillor Boychuk called for the yeas and nays, which were as follows:-

Yea: Councillors Duguid, Hyman, Lazarenko, Murray, Prystanski, Silva, Thomas, Fraser and Her Worship Mayor Thompson. 9

Nay: Councillors Boychuk, Clement, Eadie, Golden and Reese. 5

and the motion to suspend the rule was declared lost, not having received the required two-thirds majority of Council, in accordance with Rule 53.2 of the Procedure By-law.