COMMUNICATIONS

Minute No. 433
From the Chief Financial Officer,

Submitting communication dated June 2, 2008 advising that the 2007 Annual Financial Report and the 2007 Detailed Financial Statements include the Consolidated Financial Statements of The City of Winnipeg for the year ended December 31, 2007, and related Auditors' Report. These Consolidated Financial Statements were reviewed and concurred by Audit Committee at their meeting on April 28, 2008.

Further advising that the 2007 Detailed Financial Statements also include 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, the Sinking Fund Trustees of The City of Winnipeg, as well as other financial statements and various financial statistics and debenture debt information. File F-1

Minute No. 434
From the Accountant and Secretary, Sinking Fund Trustees,

Submitting communication dated June 5, 2008, providing the annual report of the Sinking Fund Trustees of the City of Winnipeg for the year ended December 31, 2007. File F-1

Minute No. 435
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on March 19, 2008, draft by-law to authorize the payment of rebates for contributions made to registered candidates in a municipal election, which by-law may receive all three readings. File GK-2 (By-law No. 92/2008)

Minute No. 436
From the City Solicitor/Manager of Legal Services,

Submitting communication dated May 28, 2008, advising that Council at its meeting of June 20, 2007, enacted By-law No. 120/2007, a by-law of The City of Winnipeg to approve a plan of subdivision on land located south of Jefferson Avenue, east of Brookside Boulevard in the Lord Selkirk-West Kildonan Community.

Further advising that By-law No. 120/2007 should be repealed as the developer recently advised that it does not intend to proceed with the proposed development.

Accordingly, a draft by-law to repeal By-law No. 120/2007 is being submitted for all three readings. File DAS 9/2007 (By-law No. 103/2008)

Communications (continued)

Minute No. 437
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on September 27, 2006, draft by-law to close the public thoroughfare adjacent to 32 Riverside Drive, in the City Centre Community, which by-law may receive all three readings. File DAC 13/2006 (By-law No. 104/2008)

Minute No. 438
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on December 19, 2007, draft by-law to close part of the public lane between Troy and Chamberlain Avenues, west of McPhillips Street, which by-law may receive all three readings. File DAC 18/2007 (By-law No. 105/2008)

Minute No. 439
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on May 14, 2008, draft by-law to close part of the public lanes between Manitoba and Pritchard Avenues, East of Shaughnessy Street, which by-law may receive all three readings. File DAC 6/2008 (By-law No. 106/2008)

Minute No. 440
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on October 24, 2007, draft by-law to close part of Roseberry Street North of Sargent Avenue, in the Assiniboia Community, which by-law may receive all three readings. File DAC 14/2007 (By-law No. 107/2008)

Minute No. 441
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on January 29, 2003, draft by-law to to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the north side of Shorehill Drive and the east side of Warde Avenue, in the Riel Community, which by-law may receive all three readings. File DASZ 19/2000 (By-law No. 108/2008)

Minute No. 442
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on December 19, 2007, 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 791 Wall Street in the City Centre Community, which by-law may receive all three readings. File DASZ 34/2007 (By-law No. 109/2008)

Communications (continued)

Minute No. 443
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on May 14, 2008, 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 1922 DeVries Avenue, in the East Kildonan-Transcona Community, which by-law may receive all three readings.
File DASZ 40/2007 (By-law No. 110/2008)

Minute No. 444
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on July 18, 2007, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 733 Mountain Avenue, in the Lord Selkirk - West Kildonan Community, which by-law may receive all three readings. File DAZ 214/2007 (By-law No. 111/2008)

Minute No. 445
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on March 19, 2008, draft by-law to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 790 William Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAZ 200/2008 (By-law No. 112/2008)

Minute No. 446
From the City Solicitor/Manager of Legal Services,

Submitting communication dated June 5, 2008, advising that Council at its meeting of April 27, 2005, enacted By-law No. 71/2005, a by-law of The City of Winnipeg to approve a plan of subdivision on land located on the south side of rue Messager in the Riel Community.

Further advising that By-law No. 71/2005 should be repealed as the City as the registered owner of the land to be affected, agreed to sell the land to a private party who has indicated that it does not intend to proceed with the proposed subdivision.

Accordingly, a draft by-law to repeal By-law No. 71/2005 is being submitted for all three readings. File DAS 19/2004 (By-law No. 113/2008)

Communications (continued)

Minute No. 447
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on September 27, 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 bounded by Perfanick Drive, Pequis Street, CPR Main Line and the future Transcona North South Corridor, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DASZ 30/2005 (By-law No. 117/2008)

Minute No. 448
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on March 19, 2007, 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 southeast corner of Bison Drive and Barnes Street, in the Riel Community, which by-law may receive all three readings.
File DASZ 42/2007 (By-law No. 118/2008)

Minute No. 449
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on May 31, 1989, 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 Van Slyk Way, Desrosiers Drive and Zoe Lane, in the East Kildonan-Transcona Community, which by-law may receive all three readings.
File DASZ 42/1987 (By-law No. 119/2008)

Councillor Smith moved that the rule be suspended and the following communication which was received too late to be placed on the regular agenda, be received as information, which motion was carried.

Minute No. 450
From the City Auditor, Audit Department

Submitting communication dated June 6, 2008 advising that in accordance with the *Councillors' Representation Allowance Fund Policy Requirements*, she has conducted an audit of the Councillors' Representation Allowance expenditures incurred by each City Councillor during 2007. She has provided an opinion for all fifteen present Councillors.

Communications (continued)

Advising that the City Clerk's Department is responsible for reviewing and processing expenditures in accordance with this policy, while the Secretariat Committee oversees the policy including making policy interpretation decisions. Her audit is limited to determining whether the Councillors' Representation Allowance expenditures complied with the *Councillors' Representation Allowance Fund Policy Requirements* in all significant respects.

Also advising that she conducted her audit in accordance with generally accepted auditing standards. Those standards require that she plan and perform an audit to obtain reasonable assurance that the Councillors' Representation Allowance expenditures comply with the criteria established by the provisions of the policy referred to above. Such an audit includes examining, on a test basis, evidence supporting the amounts, purpose, approval, recording and reporting of expenditures for compliance with the *Councillors' Representation Allowance Fund Policy Requirements.*

Further advising that expenditures for all fifteen City Councillors were found to be in compliance with the Policy in all significant respects; therefore she was able to provide an unqualified audit opinion. The individual audit opinions and accounts are submitted for information including a summary of expenditures. File GC-2