Agenda - Council – June 23, 2010

COMMUNICATIONS

From the City Auditor, Audit Department

Submitting communication dated June 15, 2010 advising that in accordance with the *Councillors' Representation Allowance Fund Policy Requirements*, he has conducted an audit of the Councillors' Representation Allowance expenditures incurred by each City Councillor during 2009.

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 decisions on where expenditures comply with the Policy. The 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 he conducted his audit in accordance with generally accepted auditing standards. Those standards require that he 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 the CRA Fund expenditures for the year ended December 31, 2009, for fourteen City Councillors were found to be in compliance with the policy in all significant respects. In the case of the fifteenth City Councillor, he found, contrary to policy requirements, no documentation was provided at the time reimbursement was requested and approved to support car allowance expenditures of $415. The individual reports are attached for information including a summary of expenditures.

Advising that at the next Audit Committee meeting (scheduled for July 5th), he will be tabling a supplementary report to their November 2009 *Review of the Councillors' Representation Allowance Fund* report. This report will contain recommendations for changes to the *Councillors' Representation Allowance Fund Policy Requirements* to ensure that the Policy anticipates all expenditure categories, clearly defines allowable expenditures, and reflects a contemporary view of public expectations and best practices. eFile GC-2

Communications (continued):

From the Deputy Chief Administrative Officer/Chief Financial Officer,

Submitting communication dated June 9, 2010 advising that 2009 Annual Financial Report and the 2009 Detailed Financial Statements include the Consolidated Financial Statements of The City of Winnipeg for the year ended December 31, 2009, and related Auditors' Report. These Consolidated Financial Statements were reviewed and concurred by Audit Committee at their meeting on April 27, 2010.

Further advising that the 2009 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. eFile F-1

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on November 25, 2009, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 535 Ham Street, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DASZ 21/2009 (By-law No. 65/2010)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on January 27, 2010, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone lands located at 393 Grassie Boulevard, in the East Kildonan-Transcona Community, which by-law may receive all three readings. File DASZ 28/2009 (By-law No. 66/2010)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on May 19, 2010, draft by-law to close part of Kenaston Boulevard at Bison Drive and North Town Road, Plan 46838, in the Riel Community, which by-law may receive all three readings.
File DAC 1/2010 (By-law No. 69/2010)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on April 28, 2010, draft by-law to acquire land for the purpose of construction of the Disraeli Freeway Renewal Project, in the City of Winnipeg, in Manitoba, which by-law may receive all three readings.
eFile GL-4 (By-law No. 70/2010)

Communications (continued):

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on May 16, 2007, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1530 Grant Avenue, in the City Centre Community, which by-law may receive all three readings. File DASZ 45/2006 (By-law No. 71/2010)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on February 24, 2010, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 533 Selkirk Avenue, in the Lord Selkirk-West Kildonan Community, and relocate the northern limit of the Neighbourhood Main Streets Planned Development Overlay in Schedule "G", which by-law may receive all three readings. File DASZ 29/2009 (By-law No. 73/2010)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on April 28, 2010, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 100 Creek Bend Road, in the Riel Community, which by-law may receive all three readings. File DASZ 1/2010 (By-law No. 74/2010)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on April 28, 2010, draft by-law to amend Zoning By-law No. 200/2006 to rezone land located at 618 Arlington Street, in the City Centre Community, which by-law may receive all three readings.
File DAZ 201/2010 (By-law No. 75/2010)