CONSIDERATION OF REPORT OF THE COMMITTEE ON FINANCE AND ADMINISTRATION

The following clause contained in the Report of the Committee on Finance and Administration, dated March 10th, 1992, was laid over by the Executive Policy Committee on March 18th, 1992. The Executive Policy Committee has further considered this clause, has concurred in the recommendations contained therein and now submits it to Council for approval and adoption.

On motion of Councillor Selinger, Clause 7 of the Report of the Committee on Finance and Administration, dated March 10th, 1992, was considered.

Acquisition of Property located on the South Side of Academy Road between Lindsay Street and Renfrew Street - Assiniboine Park-Fort Garry Community File FI-2(21)

809 7. Your Committee on Finance and Administration has considered the attached Item 3 of Report No. 1A of the Technical Advisory Committee on City Properties, dated February 25th, 1992, (File 7583), relative to the proposed acquisition of property located on the south side of Academy Road between Lindsay Street and Renfrew Street, in the Assiniboine Park-Fort Garry Community.

At its meeting held on February 27th, 1992, the Board of Commissioners instructed the Director of the Land Surveys and Real Estate Department to negotiate for the acquisition of the subject property in order to maintain the Winnipeg Hydro power line already in existence and also referred the matter to the Committee on Works and Operations to review the proposed acquisition as to need. Burlington Northern has declared this property surplus to its needs. Glacier Park who are entitled to be the owners of the property will be attempting to market the subject property as a commercial site.

The Land Surveys and Real Estate Department finds the proposed purchase price of $130,000.00 to be reasonable for the 1,793.02 m2 (19,300 square feet).

No specific funding exists for this purchase. However, Winnipeg Hydro has $160,000.00 remaining in a 1988 Capital Budget item which was for the Steam Turbine Plant. These funds could be used for this purpose if the transfer were approved by Council. This amount includes the proposed purchase price, contingencies and costs for G.S.T., Land Transfer taxes and Finance and Administration charges. The Committee on Works and Operations is to consider the proposal at its March 31st, 1992 meeting.

Your Committee on Finance and Administration recommends:-

1. That the acquisition of the 1,793 m2 (19,300 square foot) parcel shown as "Subject Burlington Northern Property" on Land Surveys and Real Estate Misc. Plan No. APFG 7350/3 at a price of $130,000.00 and in accordance with the terms and conditions as specified on the attached Schedule "A" and such other terms and conditions as are deemed necessary by the City Solicitor, be approved, in order to implement the intent of Council.

2. That $160,000.00 funding required for this purchase be transferred rom the 1988 Capital Budget of Winnipeg Hydro.

Report of the Committee on Finance and Administration dated March 10, 1992

3. That the Proper Officers of the City do all things necessary to implement the above recommendations including the execution of any documents related thereto.

(For the information of Council, the Committee on Works and Operations concurred in the above recommendations on March 31st, 1992.)

Moved by Councillor Selinger,
Adoption of the clause.

Moved by Councillor Brown,
That the clause be referred back.

Carried.

CONSIDERATION OF REPORT OF THE COMMITTEE ON FINANCE AND ADMINISTRATION

The Executive Policy Committee has had before it the Report of the Committee on Finance and Administration, dated March 31st, 1992, has concurred in the recommendations contained therein and submits same to Council for approval and adoption.

On motion of Councillor Selinger, the Report of the Committee on Finance and Administration, dated March 31st, 1992, was considered clause by clause.

West Committee Room,
Council Building, Winnipeg.
March 31st, 1992.

His Worship the Mayor and Councillors:-

Your Committee on Finance and Administration submits the following Report and recommends:-

Application for Exemption from The City of Winnipeg License By-law No. 4007/85 - Casa Benfica of Winnipeg Inc

File EL-1

810 1. Your Committee on Finance and Administration has been advised that the Casa Benfica of Winnipeg Inc. has applied for an exemption from the licensing of a billiard parlour and four amusement devices within its premises. It has provided evidence that it operates on a non-profit basis for social and charitable purposes.

The License Branch has inspected the premises and reports that it has not received any complaints regarding the operation, and therefore proposes that the exemption from licensing be granted.

The City of Winnipeg has the power to exempt non-profit clubs from licensing under Section 524(1)(t) of The City of Winnipeg Act and can accomplish this by amending the License By-law.

Your Committee on Finance and Administration recommends that the Casa Benfica of Winnipeg Inc. be exempted from the licensing of a billiard parlour and four amusement devices within its premises.

Your Committee on Finance and Administration therefore submits draft by-law to exempt the Casa Benfica of Winnipeg Inc. from the licensing of a billiard parlour and certain amusement devices kept at its premises located at 940 Sherbrook Street pursuant to the provisions of License By-law No. 4007/85.

Your Committee on Finance and Administration also recommends that the Proper Officers of the City do all things necessary to implement the above recommendations including the execution of any documents related thereto.

Moved by Councillor Selinger,
Adoption of the clause.

Carried.

Report of the Committee on Finance and Administration, dated March 31st, 1992

Sale of Rearage Land adjoining 761 Marion Street - St. Boniface-St. Vital Community.

File FI-2.4.5

811 2. Your Committee on Finance and Administration has considered the attached Item 1 of Report No. 1A of the Technical Advisory Committee on City Properties, dated March 17th, 1992, (File SB 5887), relative to the sale of rearage land adjoining 761 Marion Street, in the St. Boniface-St. Vital Community.

The City property shown hatched on Misc. Plan No. SBSV 8094/3, was acquired in June, 1960 by the former City of St. Boniface for the proposed Marion/Goulet extension. However, in April, 1990, the Acting Manager of Transportation, Research and Development advised that the property was no longer required for the said extension.

The St. Boniface St. Vital Community Committee had some concerns regarding the long term planning for the twinning of Marion and Goulet Streets. However, the concerns appear to have now been resolved. The Community Committee, on April 9th, 1991, recommended the proposed closing of the adjoining Charlotte Street be approved as to planning considerations as the subject property is not required for the Marion/Goulet dialling project.

Your Committee on Finance and Administration on March 10th, 1992, instructed the administration to negotiate the sale of the subject property with the adjoining owners.

The City has received a completed Offer to Purchase from Con Pro Industries Ltd. for the subject property, shown hatched on Misc. Plan No. SBSV 8094/3.

Your Committee on Finance and Administration recommends:

1. That the terms and conditions of the sale of the subject property as outlined herein be approved.

2. That the Proper Officers of the City do all things necessary to implement the above recommendation including the execution of any documents related thereto.

Moved by Councillor Selinger,
Adoption of the clause.

Carried.

(Note: See Minute No. 817 for attachment.)

Report of the Committee on Finance and Administration, dated March 31st, 1992

Partial Acquisition 434 Archibald Street
St. Boniface St. Vital Community.
File FI 2(25)

812 3. Your Committee on Finance and Administration has considered the attached Item 2 of Report No. 1A of the Technical Advisory Committee on City Properties, dated March 17th, 1992, (File SB 7439), relative to the partial acquisition of 434 Archibald Street, in the St. Boniface St. Vital Community.

The lands shown as "PROPOSED WIDENING" on Misc. Plan SBSV 7597/3 are required to maintain sight visibility and to permit future radius improvements at the curve on rue Archibald South of the CNR Sprague Subdivision. On June 12th, 1989, the Board of Commissioners instructed the Director of Land Surveys and Real Estate to undertake the necessary negotiations for acquisition.

Negotiations with the owners have been ongoing since June of 1990 and recently resulted in a proposed settlement, the terms and conditions are outlined on attached Schedule "A".

The proposed purchase amount includes both the market value component for the land of $3,400.00 and compensation for the physical improvements to the land (shrubs, step and interlocking brick walkway) in the amount of $6,600.00. The owners have stated as their final position that they will accept no less than $10,000.00 for the subject area inclusive of improvements. The Land Surveys and Real Estate Department has reviewed the $3,400.00 land component and finds it to be reasonable and within the Department's estimated value range. The Streets and Transportation Department has reviewed the cost of the improvements at $6,600.00 and finds this amount to be reasonable.

The Streets and Transportation Department has advised that:

> "Given the collision history if a settlement cannot be reached it will be necessary to expropriate the property at considerable expense...". Given the City's need to acquire this property, both the Land Surveys and Real Estate and the Streets and Transportation Departments consider the proposed settlement as negotiated to be reasonable and in the City's best interests.

The Streets and Transportation Department advises that adequate funding for the proposed acquisition is available in the Future Right of Way for Regional Transportation Purposes Account.

Your Committee on Finance and Administration recommends:

1. That the acquisition of 434 Archibald Street be approved at a price of $10,000.00 in accordance with the terms and conditions as set out in Schedule "A" and that the Proper Officers of the City be directed to do all things necessary to finalize the acquisition.

2. That the Committee on Works and Operations be requested to approve this proposal and to instruct the City Solicitor to prepare the necessary Street Opening By law in accordance with Misc. Plan No. SBSV 7597/3 for submission to Council and that the costs of the By law estimated to be $200.00 be charged to the Future Right of Way for Regional Transportation Purposes Account.

3. That the Proper Officers of the City do all things necessary to implement the above recommendations including the execution of any documents related thereto.

Report of the Committee on Finance and Administration, dated March 31st, 1992

Moved by Councillor Selinger,
Adoption of the clause.

Carried.

(Note: See Minute No. 818 for attachment.)

Show Home Policy in Markham Place and the Sale of Two Lots in accordance with the Show Home Program and the Sale of 1 Lot in accordance with the Builder's Program Assiniboine Park Fort Garry Community.

File FI 2.4.2(21)

813 4. Your Committee on Finance and Administration has considered the attached Item 3 of Report No. 1A of the Technical Advisory Committee on City Properties, dated March 17th, 1992, (Files FG 32/6592/12, 32/6592/14 and 32/6592/47), relative to the Show Home Policy in Markham Place and the sale of two lots in accordance with the show Home Program and the sale of one lot in accordance with the Builder's Program, in the Assiniboine Park Fort Garry Community.

The Markham Place subdivision, formerly the District No. 6 Operations Yard, was rezoned and subdivided in 1987/1988 and was serviced and ready for sale by the Spring of 1989.

In May, 1989, "builders packages", consisting of groupings of 5 or 6 lots, as well as individual lots, were offered for sale by public tender. Greentree Homes and Settler Homes were the successful bidders. Both companies built show Homes and were fairly successful with their sales in 1989.

However, in 1990, the residential real estate market downturned with one of the hardest hit sectors being new home sales. This sector has remained depressed for the past two years but interest appears to have redeveloped due to recent Federal Government initiatives.

Report of the Committee on Finance and Administration, dated March 31st, 1992

Thirty seven of the sixty three lots in the subdivision had been sold. However, due to the poor economic conditions of the market, 13 of the lots have been returned. With the exception of one lot in the fall of 1991, the remaining lots have not sold despite an advertising program and asking prices which have not risen since 1989.

The Land Surveys and Real Estate Department has been approached by two separate builders, Settler Homes and True-Craft Homes, with proposals to build "show homes" in the Markham Place Development. In order to generate activity within this project it is considered that the presence of Show Homes is essential.

In consultation with the builders, a Show Home Program has been developed which is summarized on Schedule "A" of this report. The incentives outlined are not uncommon within the industry. The premise of the Program is to recognize both the risks and benefits of constructing Show Homes in the area to both the builder and the City. In essence it provides for a 10% discount on the price to the builder to be applied against the lot on which a Show Home is to be constructed. It is also proposed to provide the builder with the lot, on which to construct a Show Home, at no interest for the lesser of one year or until the Home is sold. The builder would also be entitled to a 5% discount on any additional lots purchased during the Show Home Sales Program period.

Settler Homes (Neil and John Guenter) have applied to purchase Lot 14, Block 1, Plan 23575 under the proposed Show Home Program for the purpose of erecting a Show Home, and True-Craft Homes (Bruce Jensen) has applied to purchase Lot 11, Block 2, Plan 23575 under the proposed Show Home Program. On both Show Home lots, all other standard terms and conditions will apply.

The Land Surveys and Real Estate Department are also in receipt of an application for option to purchase on Lot 5, Block 2, Plan 23,575 from Settler Homes.

The foregoing application is subject to the special conditions outlined on Schedule "B". All other standard terms and conditions will apply.

Your Committee on Finance and Administration recommends:

1. That the Markham Place Initiative as outlined in Schedule "A" be approved.

2. That the sale of Lot 14, Block 1, Plan 23575, to Settler Homes and Lot 11, Block 2, Plan 23575 in the Markham Place Development to True-Craft Homes be approved in accordance with the Markham Place Initiative.

3. That the offer of the option to purchase by Settler Homes on Lot 5, Block 2, Plan 23,575 be accepted as outlined herein and in accordance with the proposed Builder's Program.

4. That the Proper Officers of the City do all things necessary to implement the above recommendations including the execution of any documents related thereto.

Moved by Councillor Selinger,
Adoption of the clause.

Carried.

(Note: See Minute No. 819 for attachment.)

Report of the Committee on Finance and Administration, dated March 31st, 1992

Lease of Portion of St. Norbert Community Club Lands to St. Norbert Children's Centre Inc. - Assiniboine Park-Fort Garry Community.
File FI-2.2(21)

814 5. Your Committee on Finance and Administration has considered the attached Item 4 of Report No. 1A of the Technical Advisory Committee on City Properties, dated March 17th, 1992, (File 4280/1), relative to leasing a portion of the St. Norbert Community Club lands to the St. Norbert Children's Centre Inc., in the Assiniboine Park-Fort Garry Community.

Your Committee on Finance and Administration at its January 28th, 1992 meeting approved a recommendation contained in a communication dated December 19th, 1991 from the Assiniboine Park-Fort Garry Community Committee, that a lease of a portion of the St. Norbert Community Club property to the St. Norbert Children's Centre Inc., for the construction of an addition for use as a Child Care facility, be approved.

The St. Norbert Children's Centre Inc. will be using an area of the Community Club Land, as shown on drawing "SP1" included in Schedule "B" describing the proposed Development. It should be noted that the primary Dyke location is being relocated around the development, which has been authorized by all the authorities controlling same. The building will be approximately 6400 square feet.

The general terms and conditions of the proposed Lease Agreement are outlined in Schedule "A".

The Land Surveys and Real Estate Department was contacted by the area Member of the Legislative Assembly, requesting on behalf of the St. Norbert Children's Centre Inc. that the City guarantee a mortgage loan on the new building up to $175,000.00. The estimated cost of the total project is approximately $400,000.00.

Section 313 of The City of Winnipeg Act reads as follows:-

"Subject to the approval of the Minister of Finance, the City may, on such terms and conditions as the Minister of Finance may approve, make loans and grants for, and guarantee indebtedness incurred for, any community undertaking not otherwise authorized under this Act, and the Minister of Finance may refer any application for approval under this Section to The Municipal Board for its advice and recommendation."

The Assiniboine Park-Fort Garry Community Committee at its meeting held on March 2nd, 1992, considered representation from the Ward Councillor respecting the request for guaranteed mortgage financing and referred the matter to the Board of Commissioners for investigation and consideration.

The Land Surveys and Real Estate Department has been advised that the Parks and Recreation and Finance Departments have been requested to give consideration to the matter of guaranteeing mortgage financing of the St. Norbert Children's expansion project and to report back. This matter will be the subject of a separate report.

The approval of this lease of Parkland will require 2/3 majority of Council.

Report of the Committee on Finance and Administration, dated March 31st, 1992

Your Committee on Finance and Administration recommends:

1. That a lease of a portion of the St. Norbert Community Club lands to the St. Norbert Children's Centre Inc. be approved in accordance with the terms and conditions described herein.

2. That the Proper Officers of the City do all things necessary to implement the above recommendation including the execution of any documents related thereto.

Moved by Councillor Selinger,
Adoption of the clause.

Carried.

(Note: See Minute No. 820 for attachment.)

Report of the Committee on Finance and Administration, dated March 31st, 1992

Business Tax Installment Payment Plan.
File FL-1

815 6. Your Committee on Finance and Administration at its meeting held on April 2nd, 1991, approved the concept of a Business Tax Installment Payment Plan for implementation in 1993.

In 1991 the City of Winnipeg introduced a Tax Installment Payment Plan (T.I.P.P.) for property taxpayers for the 1992 tax year. The plan was successfully implemented January 1st, 1992, with approximately 5500 taxpayers participating. This number is expected to increase in subsequent years as familiarity with Tax Installment Payment Plan grows and with continued promotion of the plan.

The parameters previously established for the Tax Installment Payment Plan will largely be followed for Business Tax Installment Payment Plan.

Businesses may apply to the City to pay their annual business tax levy by way of consecutive monthly payments debited automatically to their bank account.

A maximum of 10 monthly installments should be available to reflect the fact that business taxes are due at the end of the fifth month (May 31st) each year. A 10 month installment plan would be "cost neutral" to the City and business. A business in effect would be paying one half of their taxes 5 months early and the other half 5 months late. A minimum of 6 monthly installments is required to allow for an adjustment on the June 1 payment to account for differences in the annual business tax levy.

Businesses may withdraw from the plan by giving notice in writing two weeks before their next monthly payment is due. Notification in writing will also be required if a business is sold, closed or moved. Should any of these events occur after the par period has ended all outstanding taxes become due and payable and will be subject to penalty if not paid prior to when the next monthly payment would have been due.

Only businesses with no tax arrears will be eligible for the Tax Installment Payment Plan.

The Tax Branch will enclose application forms for the Tax Installment Payment Plan with all 1992 businesses tax bills. Advertisements and a press release will be utilized to promote the new plan. An application deadline of December 1st, 1992, will be used.

Your Committee on Finance and Administration concurs in the concept of a Business Tax Installment Payment Plan and recommends:

1. That the general parameters as outlined for a Business Tax Installment Payment Plan be approved.

2. That the City Solicitor be requested to prepare the necessary by-law and forward same to Council for all three readings.

3. That the Proper Officers of the City do all things necessary to implement the foregoing recommendations.

Moved by Councillor Selinger,
Adoption of the clause.

Carried.

Report of the Committee on Finance and Administration, dated March 31st, 1992

Guarantee of Loan - St. Norbert Children's Centre Inc. - for construction of an addition to St. Norbert Community Club.

File PR-2

816 7. On March 10th, 1992, your Committee on Finance and Administration considered a request from the St. Norbert Children's Centre Inc. for the City to guarantee a long-term loan in the amount of $175,000.00 for the construction of a 6,400 square foot addition to the St. Norbert Community Club, in order to consolidate their three child care sites located throughout the Community of St. Norbert, and requested the Board of Commissioners to submit a report/financial analysis on this matter.

The City has guaranteed loans granted to a number of Community Centres, for the purpose of improving or expanding their facilities in the past, namely:

Date Approved By Council	Organization	Initial Amount Approved	Amount Outstanding December 31/91
December 4th, 1985	Kirkfield-Westwood Community Centre Inc.	$425,000.00	$274,835.67
May 25th, 1988	Varsity View Community Centre Inc.	300,000.00	239,756.25
July 11th, 1990	Maples Recreation Association Inc.	525,000.00	521,536.37
December 12th, 1990	Westdale Community Centre Inc.	175,000.00	100,000.00 (1)
May 8th, 1991	Southdale Community Centre Inc.	145,000.00	(2)
July 16th, 1991	Gateway Recreation Centre Inc.	300,000.00	295,771.92

(1) Funds authorized to date, but not yet advanced to Community Centre.
(2) Request for confirmation sent to Community Centre on February 19th, 1992. No reply as of yet.

Section 313 of The City of Winnipeg Act states the following:

> "Subject to the approval of the Minister of Finance, the City may, on such terms and conditions as the Minister of Finance may approve, make loans and grants for, and guarantee indebtedness incurred for, any community undertaking not otherwise authorized under this Act, and the Minister of Finance may refer any application for approval under this section to The Municipal Board for its advice and recommendation."

Report of the Committee on Finance and Administration, dated March 31st, 1992

Although the City has guaranteed loans for a number of community centres, the City has not guaranteed loans for any day care centres. The Parks and Recreation Department has stated that although it is not opposed to the St. Norbert Children's Centre constructing an addition to the St. Norbert Community Club, the Department is unable to support the guaranteeing of a loan for this purpose. The Parks and Recreation Department has stated that day care programs are not within its mandate.

The Finance Department is concerned that there has been an increasing number of requests for loan guarantees over the past few years, as loan guarantees do in fact constitute meaningful commitments by the City. These commitments have to be recorded in the notes to the City's financial statements and are factors in determining the City's potential liabilities with the possibility of ultimately negatively affecting the City's credit rating. If a loan guarantee was approved for a day care centre, it would set a very dangerous precedent, as it could lead to a proliferation of similar requests.

The Hy-Line Credit Union has requested a loan guarantee from the City because the building will be on leased land, attached to the St. Norbert Community Club, and will in fact become City of Winnipeg property.

Your Committee on Finance and Administration was advised that the original information package submitted by the St. Norbert Children's Centre, along with additional financial information provided by the applicant has been reviewed. The correspondence, financial information and discussions with the applicant and Hy-Line Credit Union indicate that the St. Norbert Children's Centre will be able to meet the interest and principal obligations in connection with the proposed loan.

Your Committee on Finance and Administration was further advised that the City is not in a position to really determine the long term viability of this project. Higher interest rates at a later date or falling demand for licensed day care spaces or a change in the Centre's administration could put a project like this in jeopardy. If this were to happen the St. Norbert Community Club, the Parks and Recreation Department and the City would be left with a mortgage to assume and the ongoing costs of operating the facility or finding alternate uses for it.

The total cost of the building project will be $400,000.00 and the St. Norbert Children's Centre estimates that the maximum amount that they will have to borrow will be $257,000.00. The loan would be amortized over 20 years, and although the details of the loan have not been finalized, at an interest rate of 10 ½%, the monthly payments would be approximately $2,580.00.

On March 31st, 1992 your Committee on Finance and Administration heard further representation from representatives of the St. Norbert Children's Centre Inc. and the St. Norbert Community Club. Information was presented relative to a long term capacity for revenue through the rental of space at the Day Care Centre (Exhibit I).

Your Committee on Finance and Administration is of the opinion that the proposed development by the St. Norbert Children's Centre is a good project for the Community and is supported by the Executive of the St. Norbert Community Club (Exhibit II).

Your Committee on Finance and Administration recommends:

1. That favourable consideration be given to the request from the St. Norbert Children's Centre Inc. for a City of Winnipeg guarantee of a long-term loan in an amount not exceeding $175,000.00 with respect to the construction of a 6,400 square foot addition to the St. Norbert Community Club, in order to consolidate the St. Norbert Children's Centre Inc.'s three child care sites located throughout the Community of St. Norbert.

Report of the Committee on Finance and Administration, dated March 31st, 1992

2. That the Proper Officers of the City be instructed to take all steps necessary to give effect to Council's decision, including obtaining approval from the Minister of Finance in accordance with Section 313 of The City of Winnipeg Act.

Moved by Councillor Selinger,
Adoption of the clause.

Carried.

817 - Attachment referred to in Clause 2 of the Report of the Committee on Finance and Administration, dated March 31st, 1992.

(SEE OFFICIAL SET OF MINUTES FOR ATTACHMENT)

818 - Attachment referred to in Clause 3 of the Report of the Committee on Finance and Administration, dated March 31st, 1992.

(SEE PAGES 1095 – 1099 FOR OFFICIAL SET OF MINUTES ATTACHMENT)

819 - Attachment referred to in Clause 4 of the Report of the Committee on Finance and Administration, dated March 31st, 1992.

(SEE PAGES 1100 – 1107 FOR OFFICIL SET OF MINUTES ATTACHMENT)

820 - Attachment referred to in Clause 5 of the Report of the Committee on Finance and Administration, dated March 31st, 1992.

(SEE PAGES 1108 – 1115 FOR OFFICIAL SET OF MINUTES ATTACHMENT)

COMMITTEE ON FINANCE AND ADMINISTRATION
MOTIONS

Moved by Councillor Murray,
Seconded by Councillor Timmers,
821 BE IT RESOLVED that By-law No. 4007/85, Section (34) Massage Parlour Subsection (8), be amended to add the words "City Centre-Fort Rouge" after the words "Assiniboine Park-Fort Garry" and before the words"East Kildonan-Transcona".

Automatic Referral to Committee on Finance and Administration in accordance with Section 16.1 of the Procedure By-law.

Moved by Councillor Kaufmann,
Seconded by Councillor Clement,
822 WHEREAS mobile vendors pay no property or business tax;

AND WHEREAS these vendors do millions of dollars of business on City streets and cause expense for the City and neighbouring businesses;

THEREFORE BE IT RESOLVED that the annual licence fee for these vendors be raised to $300.00 for vendor carts and $600.00 for truck/van vendors.

Automatic Referral to Committee on Finance and Administration in accordance with Section 16.1 of the Procedure By-law.

Moved by Councillor Kaufmann,
That the rule be suspended to allow Council to consider the motion at this time.

The motion to suspend the rule was put.

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

Yea: Councillors Brown, Clement, Demare, Fleisher, Golden, Kaufmann, Lazarenko, O'Shaughnessy and Prystanski. 9

Nay: Councillors Wade, Boychuk, Diamant, Douglas, Duguid, Gilroy, Hyman, Murray, Reese, Selinger, Thomas, Timmers, Timm-Rudolph, Young and Eadie. 15

and the motion to suspend the rule was declared lost.

COMMITTEE ON FINANCE AND ADMINISTRATION
CONSIDERATION OF BY-LAWS

823 On motion of Councillor Selinger, By-law No. 5935/92, a By-law of the City of Winnipeg to amend By-law No. 4007/85, being The City of Winnipeg License By-law, 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 No. EL-1.