Agenda - Council – June 27, 2012

COMMUNICATIONS

From the City Auditor, Chief Performance Officer, Audit Department

Submitting communication dated June 6, 2012 advising that they have conducted an audit of the *Councillors' Representation Allowance (CRA) Fund Policy Requirements* ("the *Policy*") for the expenditures incurred by each City Councillor during 2011. The City Clerk's Department is responsible for reviewing and processing expenditures in accordance with the *Policy*. The Governance Committee of Council oversees the *Policy* including making decisions on whether expenditures comply with the *Policy*. Our audit is limited to determining whether the Councillors' Representation Allowance expenditures complied with the *Policy* in all significant respects.

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

Also advising that the audit was limited by the fact that the *Policy* does not prescribe the accrual basis of accounting for expenditures. This prevented us from providing an opinion of whether all of the expenditures incurred during the period were reported in the proper period.

Except for the possible effects of the omission of an accounting basis from the *Policy*, fund expenditures of all the City Councillors were found to be in compliance with the *Policy,* in all significant respects. The individual accounts are attached for your information including a summary of expenditures.

From the Chief Financial Officer,

Submitting communication dated June 11, 2012 advising that the 2011 Annual Financial Report and the 2011 Detailed Financial Statements include the Consolidated Financial Statements of The City of Winnipeg for the year ended December 31, 2011, and related Auditors' Report. These Consolidated Financial Statements were reviewed and approved by Audit Committee at their meeting on June 6, 2012.

Further advising that the 2011 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.

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Communications (continued):

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on July 20, 2012, draft by-law to close part of Beecher Avenue, east of Ferrier Street, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings.
File DAC 12/2011 (By-law No. 81/2012)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on December 14, 2011, draft by-law to close the public lane south of Rue Messager east of Avenue Tache, in the Riel Community, which by-law may receive all three readings. File DAC 19/2011 (By-law No. 82/2012)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on October 19, 2011, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 406 River Avenue, 102 Bole Street and unaddressed land to the north, in the City Centre Community, which by-law may receive all three readings.
File DASZ 28/2011 (By-law No. 83/2012)

From the Director of Legal Services and City Solicitor,

Submitting communication dated June 1, 2012 advising that the Winnipeg Zoning By-law is supposed to list all secondary plans in effect. It was recently noticed that the Transcona West Area Structure Plan by-law No. 215/2006, passed July 16, 2008, is missing from the list.

Further advising that a by-law amendment, which by-law may receive all three readings, is being submitted to correct the omission and does not prejudice the rights of any person. Accordingly, under section 276 of The City of Winnipeg Charter, Council may pass the by-law amendment without giving notice of a hearing, holding a hearing, or receiving a report from a hearing body in respect of the proposed amendment. (By-law No. 84/2012)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on July 20, 2011, draft by-law to approve a plan of subdivision and amend Downtown Winnipeg Zoning By-law No. 100/2004 to rezone land located at 333 Waterfront Drive, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DASZ 8/2011 (By-law No. 85/2012)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on May 30, 2012, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2-54 Shady Shores Drive West, in the Riel Community, which by-law may receive all three readings.
File DAZ 203/2012 (By-law No. 86/2012)

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Communications (continued):

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on January 25, 2012, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land on the east side of St. Mary's Road between Britannica Road and Vista Road, in the Riel Community, which by-law may receive all three readings.
File DASZ 39/2011 (By-law No. 87/2012)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on April 25, 2012, draft by-law to amend Zoning By-law No. 200/2006 to rezone land located at 610 Sherbrook Street, in the City Centre Community, which by-law may receive all three readings.
File DAZ 231/2011 (By-law No. 88/2012)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on May 30, 2012, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the southeast corner of Des Hivernants Boulevard and Edward Turner Drive, in the Riel Community, which by-law may receive all three readings.
File DASZ 5/2012 (By-law No. 89/2012)

From the Director of Legal Services and City Solicitor,

Submitting as instructed by Council on December 6, 2006, draft by-law to close a part of Auburn Street and Paris Street, Plan 1028, in the Riel Community, which by-law may receive all three readings. File DAC 16/2006 (By-law No. 93/2012)