CONSIDERATION OF REPORT OF THE

COMMITTEE ON FINANCE AND ADMINISTRATION

The Executive Policy Committee has had before it Report "A" of the Committee on Finance and Administration, dated March 12th, 1991, and has taken the action noted below.

On motion of Councillor Selinger, Report "A" of the Committee on Finance and Administration, dated March 12th, 1991, was considered.

West Committee Room,
Council Building, Winnipeg.
March 12th, 1991.

His Worship the Mayor and Councillors:

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

North Main Development Corporation.
Files FG-1.1(N) and FR-3(PA 10)

1149 - Your Committee on Finance and Administration has considered and reviewed the following recommendations and initiatives referred to it by Executive Policy Committee relating to the City's commitment and financial support of the North Main Development Corporation, namely:-

1. That Executive Policy Committee favourably recommend to the Committee on Finance and Administration a grant payable to the North Main Development Corporation in the sum of $50,000.00 out of the 1991 grant budget account.

2. That the North Main Development Corporation be requested to apply for the remaining 1991 funds requested, directly to the Province of Manitoba.

3. That an Ad Hoc Committee be appointed, chaired by Councillor E. Gilroy, and constituted as Councillor Gilroy may recommend, to review and report back to the Executive Policy Committee on revitalization strategy(ies).

4. That Council resolve that North Main Revitalization be given a high priority for any renegotiated Core Area III Agreement and that the position be tabled with the Province of Manitoba at the meeting of its Official Delegation.

5. That the North Main Development Corporation be requested to continue in its liaison efforts as participating members of the Ad Hoc Committee identified in recommendation 3. above.

6. That the usual financial reporting relationship/requirements apply to the grant proposed in recommendation 1. above. After considering the above recommendations, your Committee recommends as follows:-

    1. That an amount of $20,000.00 be approved, payable to the North Main Development Corporation out of the 1991 grant budget account.

    2. That the North Main Development Corporation be requested to apply for the remaining 1991 funds requested, directly to the Province of Manitoba.

    3. That an Ad Hoc Committee be appointed, and that Executive Policy Committee be requested to consider the composition chairmanship of this Ad Hoc Committee to ensure members have the necessary time to devote to same, constituted as the Chairman may recommend, to review and report back to the Executive Policy Committee on revitalization strategy(ies).

Report "A" of the Committee on Finance and Administration, dated March 12th, 1991.

4. That Council resolve that North Main Revitalization be given a high priority for any renegotiated Core Area III Agreement and that the position be tabled with the Province of Manitoba at the meeting of its Official Delegation.

5. That the North Main Development Corporation be requested to continue in its liaison efforts as participating members of the Ad Hoc Committee identified in recommendation 3. above AND THAT, the member of the North Main Development Corporation be not allowed to participate in In Camera property matters to eliminate a possible Conflict of Interest.

6. That the usual financial reporting relationship/requirements apply to the grant proposed in recommendation 1. above.

7. That the Proper Officer of the City do all things necessary to implement the foregoing.

Your Executive Policy Committee recommends that Report "A" of the Committee on Finance and Administration, dated March 12th, 1991, be filed.

(See Clause 8 of the Report of the Executive Policy Committee, dated July 24th, 1991 - Minute No. 1132.)

Moved by Councillor Selinger,
Adoption of the clause.

Moved by Mayor Norrie,
That the recommendation of the Executive Policy Committee, namely, that the matter be filed, be concurred in.

Carried.

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 June 25th, 1991, was considered by the Executive Policy Committee on July 3rd, 1991, and referred to the Board of Commissioners for report. The Executive Policy Committee again considered this clause on July 24th, 1991, together with a report from the Chief Commissioner, dated July 11th, 1991, and has taken the action noted below.

Operation of the Highlander Sportsplex
Files FE-1 & F-5

1150 - 3. REFERRED BACK BY EXECUTIVE POLICY COMMITTEE TO THE COMMITTEE ON FINANCE AND ADMINISTRATION

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 July 16th, 1991, 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 July 16th, 1991, was considered clause by clause.

West Committee Room,
Council Building, Winnipeg.
July 16th, 1991.

His Worship the Mayor and Councillors:

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

Sale of City Land North side of Wilkes Avenue, West of Lanark Street for an Indoor Golf Driving Range - Assiniboine Park-Fort Garry Community.
File FI-2.4(21)

1151 - 1. Your Committee on Finance and Administration has considered Item 1 of Report No. 1 of the Technical Advisory Committee on City Properties dated July 2nd, 1991, (File No. 32/4418) relative to the proposed sale of City owned land located on the north side of Wilkes Avenue, west of Lanark Street to Kingswood Golf and Country Club Development Corporation, for the purpose of erecting an indoor golf driving range (golf dome).

Your Committee on Finance and Administration recommends that the subject property as shown on Misc. Plan No. APFG 8210/1, be declared surplus to the City's requirements.

Your Committee also recommends that the sale of the subject City property as shown on Misc. Plan No. APFG 8210/1 to Kingswood Golf and Country Club Development Corporation, or nominee, at a price of $310,000.00 be approved in accordance with the terms and conditions as outlined on Schedule "A" and "B".

Your Committee further recommends that the Proper Officers of the City be authorized to 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. 1156 for attachments.)

Proposed sale of Part Block 7, Plan 6520 - North side Fermor Avenue, West of Rue Archibald - St. Boniface-St. Vital Community File FI-2.4(25)

1152 - 2. Your Committee on Finance and Administration has considered Item 2 of Report No. 1 of the Technical Advisory Committee on City Properties dated July 2nd, 1991, (File No. 7572) relative to the proposed sale of Part Block 7, Plan 6520, located on the north side of Fermor Avenue, west of Rue Archibald.

Report of the Committee on Finance and Administration, dated July 16th, 1991.

Pursuant to Section 156(2) of The City of Winnipeg Act (S.M. 1989-1991 C.10) the disposal of property designated or acquired for park purposes requires the approval of at least two-thirds majority of Council.

Your Committee on Finance and Administration recommends that the sale of the referenced lands to Waltco Inc. at a price between $10,000.00 to $15,500.00 be approved in accordance with the terms and conditions as outlined in the report, and that the net sale proceeds be credited to the St. Boniface-St. Vital Land Dedication Reserve Account.

Your Committee also recommends that the Proper Officers of the City be authorized to 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. 1157 for attachment.)

Proposed Acquisition of 222 Lawndale Avenue - north-east corner of Lawndale Avenue and Walmer Street - St. Boniface-St. Vital Community
File FI-2(25)

1153 - 3. Your Committee on Finance and Administration has considered Item 1 of Report No. 1A of the Technical Advisory Committee on City Properties dated July 2nd, 1991, (File No. 5292) relative to the proposed acquisition of 222 Lawndale Avenue, located at the north-east corner of Lawndale Avenue and Walmer Street for use by the Norwood Community Club.

Your Committee on Finance and Administration recommends that the purchase of 222 Lawndale Avenue at a price of $88,000.00, be approved in accordance with the terms and conditions as outlined on Schedule "A".

Your Committee also recommends that the Proper Officers of the City be authorized to 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. 1158 for attachment.)

Proposed Purchase - 405 Burrows Avenue
Lord Selkirk-West Kildonan Community.
File FI-2(24)

1154 - 4. Your Committee on Finance and Administration has considered Item 2 of Report No. 1A of the Technical Advisory Committee on City Properties dated July 2nd, 1991, (File No. 7585) relative to the proposed purchase of property located at 405 Burrows Avenue for a future fire station site.

Your Committee on Finance and Administration recommends that the acquisition of the subject property as shown on Misc. Plan No. LSWK 8208 for a future fire station site at a price of $37,500.00 plus demolition costs be approved in accordance with the terms and conditions as outlined in the report, subject to the building being removed from the "Inventory" list of Historic Buildings and the successful rezoning of the property for the fire station purposes.

Report of the Committee on Finance and Administration, dated July 16th, 1991.

Your Committee also recommends that the Proper Officers of the City be authorized to initiate any and all necessary documentation to apply for any necessary variance/conditional use/rezoning that may be necessary to permit the City to use this property for fire station purposes.

Your Committee also recommends that the Director of the Civic Properties Department be authorized to demolish this structure upon receipt by the City of possession and Title to this property.

Your Committee further recommends that the Proper Officers of the City be authorized to 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. 1159 for attachment.)

Gateway Recreation Centre Inc. -
Request for Loan Guarantee
East Kildonan-Transcona Community.
File PR-2.6(23)

1155 - 5. Your Committee on Finance and Administration has considered a request for a guarantee of a loan to be taken out by the Gateway Recreation Centre, in an amount not to exceed $300,000.00 for the purpose of constructing the Gateway Sportsplex.

The City of Winnipeg has guaranteed loans granted to Community Clubs for the purpose of improving or expanding facilities in the past. On December 4th, 1985, and on May 25th, 1988, Council approved loan guarantees for Kirkfield-Westwood Community Centre Inc. and Varsity View Community Centre Inc., respectively. The mortgagors were contacted regarding the status of the mortgages, with the managers indicating that the Community Centres were current with their payments and in good standing with the respective lending institutions. On July 11th, 1990, Council approved a loan guarantee for Maples Multiplex Centre Inc. for the construction of an arena, which is currently in progress.

The Gateway Recreation Centre Inc. has submitted a business plan outlining projected revenues, expenses and a mortgage repayment plan for the proposed Gateway Sportsplex. It would appear from the projections that the Gateway Recreation Centre Inc. will be able to meet the obligations of Principal and Interest in connection with the loan to be negotiated.

The loan will be a five-year mortgage with a current interest rate of 12.25%. The Community Centre will be making payments of $6,711.00 per month.

The total budget cost of the project is $660,000.00. Funding is being provided by the Province of Manitoba in the amount of $50,000.00, Federal Special Merit money of $45,000.00, Federal Sect 25 UIC Grant of $50,000.00, Community Incentive Grant $100,000.00, Gateway Recreation Centre's own funds in the amount of $80,000.00 and further fund raising of $135,000.00 and a mortgage of $200,000.00, totalling $660,000.00.

It should be noted that loan guarantees do in fact constitute meaningful commitments by the City, all of which are factors in determining its potential liabilities with the possibility of ultimately affecting the City's credit rating.

Your Committee on Finance and Administration recommends that favourable consideration be given to the request from the Gateway Recreation Centre Inc. for a City of Winnipeg loan guarantee, in an amount not exceeding $300,000.00 with respect to the construction of Gateway Sportsplex.

Your Committee also recommends if the loan guarantee is approved, that the Proper Officers of the City

Report of the Committee on Finance and Administration, dated July 16th, 1991.

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.

1156 - SEE OFFICIAL SET OF MINUTES FOR ATTACHMENT.

1157 - SEE OFFICIAL SET OF MINUTES FOR ATTACHMENT.

1158 - SEE OFFICIAL SET OF MINUTES FOR ATTACHMENT.

1159 - SEE OFFICIAL SET OF MINUTES FOR ATTACHMENT.

COMMITTEE ON FINANCE AND ADMINISTRATION

CONSIDERATION OF BY-LAWS

1160 - On motion of Councillor Selinger, the following By-laws were each 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. 5742/91, a By-law of the City of Winnipeg to exempt Variety Club of Manitoba, Tent 58, Inc. from the application of certain provisions of The City of Winnipeg License By-law. File No. EL-1.

By-law No. 5743/91, a By-law of the City of Winnipeg to amend By-law No. 4007/85, being the License By-law. File No. EL-1.

By-law No. 5744/91, a By-law of the City of Winnipeg to amend By-law No. 4007/85, being the City of Winnipeg License By-law. File No. EL-1.

On motion of Councillor Selinger, the rule was suspended and By-law No. 5749/91, a By-law of The City of Winnipeg to amend By-law No. 821/74, being a By-law relating to mobile houses, tourist camps and trailer parks, 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. FL-2.

Councillors Wade and Boychuk asked to be recorded as having voted against second and third reading of By-law No. 5749/91, in accordance with Section 50.7 of the Procedure By-law.