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 June 26th, 1990, has concurred in the recommendations contained therein, except as noted below, and submits same to Council for approval and adoption.

On motion of Councillor Gilroy, the Report of the Committee on Finance and Administration, dated June 26th, 1990, was considered clause by clause.

West Committee Room,
Council Building, Winnipeg.
June 26th, 1990.

His Worship the Mayor and Councillors:

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

Leave and License Agreement - Basil's Tap and Grill - 137 Osborne Street - City Centre-Fort Rouge Community
File ED(22)

1255 - 1. Your Committee on Finance and Administration has considered the attached Item 1 of Report No. 1 of the Technical Advisory Committee on City Properties, dated June 12th, 1990, (File 39/132), relative to a Leave and License Agreement to be entered into between the City of Winnipeg and Basil's Tap and Grill, 137 Osborne Street, for permission to establish a sidewalk cafe within the Osborne Street right-of-way adjoining its premises, in the City Centre-Fort Rouge Community, as shown on Sketch Plan.

Your Committee on Finance and Administration recommends that a Leave and License be granted to Basil's Tap and Grill subject to the terms and conditions as outlined in the said report including the additional condition requiring relocation of the hydro pole.

Your Committee further 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.

Your Executive Policy Committee recommends that the clause be amended by deleting any reference to the condition which requires the applicant to relocate the existing hydro pole at his own expense.

Moved by Councillor Gilroy,
Adoption of the clause.

In amendment,

Moved by Councillor Brown,
That the recommendation of the Executive Policy Committee be adopted.

Carried.

The motion for the adoption of the clause, as amended, was put and declared carried.

(Note: See Minute No. 1262 for attachment.)

Report of the Committee on Finance and Administration, dated June 26th, 1990

Temporary Mooring of the River Rouge Cruise Ships at the St. John's Park - Lord Selkirk- West Kildonan Community
File FI-2.3(24)

1256 - 2. Your Committee on Finance and Administration has considered the attached Item 2 of Report No. 1 of the Technical Advisory Committee on City Properties, dated June 12th, 1990, (File 32/135), relative to the temporary mooring of the M.S. Lady Winnipeg and M.S. River Rouge at St. John's Park during periods of high river levels, in the Lord Selkirk- West Kildonan Community, as shown on Misc. Plan No. LSWK 7950. When water levels on the Red River are in excess of 10' above datum, the City is unable to open the swing span on the Redwood Bridge to allow the River Rouge to reach its docking facilities East of the Louise Bridge off Nairn Avenue. An existing agreement expired April 30th, 1990, and River Rouge Tours Ltd. has requested permission to continue to moor the boats at St. John's Park when necessary.

Your Committee on Finance and Administration recommends approval of the temporary mooring of the M.S. Lady Winnipeg and M.S. River Rouge at St. John's Park subject to River Rouge Tours Ltd. entering into an agreement satisfactory to the City Solicitor subject to the terms and conditions as outlined in the said report including the amendment whereby it be specified that the site is only for docking and no other activity will be permitted.

Pursuant to Section 156(2) of The City of Winnipeg Act (S.M. 1989, C. 10) the use of park land requires approval of at least two- thirds majority of Council.

Your Committee further 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 Gilroy,
Adoption of the clause.

Carried.

(Note: See Minute No. 1263 for attachment.)

Termination of CT Investment Counsel Inc. as Pension Fund Manager
File GU-3.9

1257 - 3. The Employee Benefits Board has concurred in a recommendation from the Investment Committee to terminate the use of CT Investment Counsel Inc. as a Fund Manager due to under-performance in comparison with other Fund Managers.

Section 26 of By-law No. 5300/89, provides that following a recommendation from the Investment Committee, the Employee Benefits Board recommends to Council the hiring or termination of a Fund Manager. CT Investment Counsel Inc., formerly Canada Trust Company was hired as a balanced Fund Manager on December 27th, 1962, by the former Metropolitan Corporation of Greater Winnipeg to manage the Metro Employees' Pension Fund. The amalgamation of all the Pension Plans under By-law 5300/89 transferred the responsibility of this Fund to the Employee Benefits Board.

Your Committee on Finance and Administration recommends that the contract with CT Investment Counsel Inc. as Pension Manager with the Employee Benefits Board be terminated.

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 Gilroy,
Adoption of the clause.

Carried.

Report of the Committee on Finance and Administration, dated June 26th, 1990

Encroachment of Inter-Connecting Pedestrian Tunnel under Emily Street - Health Sciences Centre File ED(22)

1258 -4. The City has received a request from GBR Architects on behalf of the Health Sciences Centre to construct a tunnel under Emily Street from the Maintenance Building located at 732 McDermot Avenue to the new parkade.

This request was circulated to various Departments with no objections but subject to certain conditions which are outlined below.

In order to expedite the matter to permit reconstruction of Emily Street before winter, terms and conditions of agreement were forwarded to the Health Sciences Centre prior thereto which are as follows:

1. City grants permission to the Licensee to use at the pleasure of the City that portion of Emily Street between McDermot Avenue and the lane North of Notre Dame Avenue being approximately 232 square metres (2,497.3 square feet) for the construction and maintenance at its own expense of an underground pedestrian tunnel for a term of 40 years with automatic 10 year renewal if notice is not given at least 12 months prior to the expiration of the term.

2. (a) Licensee shall pay to the City a rental of $480.00 per annum, computed on the basis of the fees outlined in City of Winnipeg Encroachment By-law No. 692/74 and all amendments thereto, subject to (b) hereunder.

   (b) In the event said Encroachment By-law is amended changing the fees charged for encroachments the rental payable under this agreement shall be adjusted accordingly effective as of the date of the enactment of the By-law.

   (c) Licensee to pay any and all realty taxes, license fees and business tax charged in connection with the encroachment. 3. Licensee shall construct the encroachment in accordance with plans to be submitted to and approved of by the City. No changes or alterations shall be made to the encroachment without the prior consent of the City.

4. The top of the tunnel shall be a minimum of 0.5 m below the road surface at all locations.

5. Licensee shall engage a Municipal Engineer, registered in the Province of Manitoba, to supervise all backfill operations and submit compaction test results to the District.

6. Prior to construction the Licensee shall:

   (a) Submit final design drawings showing roadway and tunnel elevations to District No. 1 for approval.

   (b) At least one week prior to construction, contact ICG Utilities Service Centre (949-1510) to schedule plant locating crews.

   (c) At least 24 hours prior to construction, contact MTS Buried Plant Location Service (941-7267).

7. Licensee shall comply with all applicable by-laws, requirements, regulations, etc. and shall obtain all necessary permits.

8. After commencement of construction the Licensee shall proceed to complete the construction of the encroachment in a good and workmanlike manner. Upon completion of the encroachment the Licensee shall restore all areas of Emily Street affected thereby to the same condition in which it was prior to construction and to the satisfaction of the District Engineer.

Report of the Committee on Finance and Administration, dated June 26th, 1990

9. During construction and once completed the Licensee shall carry out all necessary work on the encroachment in a manner so as not to interfere with any utilities in, over or near that portion of Emily Street where the encroachment is constructed and will repair, or cause to be repaired, all damage to the utilities caused by the construction or existence of the encroachment.

10. Licensee shall pay any and all costs associated with the relocation of any utilities found necessary as a result of the construction of the encroachment.

11. Licensee shall at its sole cost and expense extend the Sprinkler System which exists in the present inter-connecting tunnels into this new tunnel.

12. Upon completion, the Licensee shall maintain the encroachment in good repair satisfactory to the Designated Officer - Encroachments. If so requested, the Licensee shall make such repairs to the encroachment as the Designated Officer - Encroachments may deem necessary. In event the Licensee defaults in so doing, the City may do such work at the sole cost and expense of the Licensee.

13. Once completed, Licensee shall submit to the City "as-built" drawings.

14. Licensee agrees that the City may enter the Licensee's property including the building at any reasonable time for the purpose of inspecting the encroachment or doing any work permitted to be done by the City under the agreement.

15. Licensee shall not interfere with the normal movement of traffic in Emily Street except as permitted by the City during construction.

16. Licensee shall not use any part of the tunnel for any purpose other than that of a pedestrian tunnel without the prior written consent of the City.

17. Licensee shall notify the City of any change in ownership of its property.

18. (a) Licensee to indemnify and save harmless the City from and against any and all claims for damages which may arise out of the construction and maintenance of the encroachment by the Licensee.

(b) To further safeguard the City the Licensee shall purchase and keep in force during the full term of the agreement a Comprehensive General Liability Policy including but not limited to the following provisions:

(i) The City of Winnipeg to be named as Additional Named Insured;

(ii) The Policy to contain a Cross Liability Clause;

(iii) Minimum limits of $2,000,000.00 all-inclusive;

and the Licensee shall file with the City a certified copy of the Policy in form satisfactory to the City Solicitor.

(c) The City shall have the right to alter the limits and/or coverages as required from time to time during the term of the agreement.

19. If during the continuance of this agreement the development on the Licensee's property is destroyed or damaged to such an extent that the encroachment is no longer required or the development is not repaired or rebuilt, the Licensee shall at its owner expense demolish and remove the encroachment unless otherwise agreed upon by the City. If the Licensee defaults in so doing, the City may do such work at the sole cost and expense of the Licensee.

Report of the Committee on Finance and Administration, dated June 26th, 1990

20. If during the continuance of the agreement the encroachment is damaged the Licensee shall remove the encroachment at its own expense, unless otherwise agreed upon by the City. If the Licensee defaults in so doing, the City may do such work at the sole cost and expense of the Licensee.

21. Upon cancellation or termination of the agreement, the Licensee shall demolish and/or remove the encroachment and repair all damage caused by the demolition and/or removal. In the event the Licensee defaults in so doing the City may do such work at the sole cost and expense of the Licensee.

22. Licensee agrees that the City may register a Caveat against the Licensee's property to ensure the performance of the terms and conditions on the part of the Licensee.

23. Licensee shall not file any caveat or other encumbrance against the land.

24. Licensee to enter into a formal agreement with the City embodying the foregoing terms and conditions and any others deemed necessary by the City Solicitor and in form satisfactory to the City Solicitor.

The Health Sciences Centre is agreeable to the proposed terms and conditions subject to Items 4 and 11 being amended by the Committee on Planning and Community Services. With respect to Item 4, Solicitors for Health Sciences Centre advised that discussion with the District Engineer regarding cover over the tunnel has resulted in concurrence that the cover will be approximately .5 m but not exactly .5 m. With respect to Item 11, the architects have advised the Fire Department that there is no sprinkler in the existing building being connected to nor is there an existing sprinkler system in the tunnel from the building to the remainder of the complex. Accordingly there is no sprinkler system to be extended.

At its meeting held on June 25th, 1990, the Committee on Planning and Community Services authorized approval of the encroachment to the inter-connecting pedestrian tunnel from the Health Sciences Centre under Emily Street to a proposed parkade located north of Notre Dame Avenue subject to Condition No. 4 above being amended to read as follows:-

"4. That the top of the tunnel be constructed at a certain distance below the road surface at all locations to the satisfaction of the District Engineer."

The Committee on Planning and Community Services has also advised that the concerns expressed in a communication from the Assistant Chief Fire Prevention Officer, dated June 21st, 1990, with regard to consideration being made for smoke limitation and removal from the underground walkway as an option to Condition No. 11 above will be addressed by the Department of Environmental Planning when issuing the Building Permit.

Your Committee on Finance and Administration recommends that the terms and conditions of the agreement with respect to the encroachment to the inter-connecting pedestrian tunnel from the Health Sciences Centre under Emily Street to a proposed parkade located north of Notre Dame Avenue, as amended by the Committee on Planning and Community Services, be approved.

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 Gilroy,
Adoption of the clause.

Carried.

(Note: See Minute No. 1264 for attachment.)

Report of the Committee on Finance and Administration, dated June 26th, 1990

Financial Status of Phase II for the Dakota Community Centre
Files FC(1990) and FE-1

1259 - 5. LAID OVER BY EXECUTIVE POLICY COMMITTEE AND REFERRED TO THE ADMINISTRATION FOR FURTHER REPORT

(Note: See pages 1658 to 1659 for official set of minutes with respect to the above clause)

Report of the Committee on Finance and Administration, dated June 26th, 1990

Guarantee of Loan for Construction of a New Arena - Maples Recreation Association Inc. File FI-2.2(24)

1260 - 6. On June 5th, 1990, your Committee on Finance and Administration considered a request to guarantee a long-term loan in the amount of $525,000.00 for the construction of a multiplex facility at Maples Community Club. The Committee also requested a report on the City's experiences in providing guarantees of long-term loans for the Kirkfield-Westwood Community Centre and the Varsity View Community Centre.

The City 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.

The Maples Multiplex Centre Inc. is a corporation established by Maples Recreation Association Inc. to plan, raise funds and thereafter supervise the construction and completion of the facility. Once constructed, the facility is to be operated by the Maples Recreation Association Inc. as part of its overall operation of Maples Community Centre. It is envisaged that Maples Multiplex Centre Inc. will be wound down once construction of the facility has been completed. Due to the anticipated short life span of Maples Multiplex Centre Inc., any loan guarantees provided by the City of Winnipeg should be with Maples Recreation Association Inc. as the ultimate owner/user of the facility, rather than Maples Multiplex Centre Inc.

The original information package submitted by Maples Multiplex Centre Inc., along with additional financial information provided by the applicant, has been reviewed. It would appear from the correspondence and financial information provided that the Maples Multiplex Centre Inc./Maples Recreation Association 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 three-year open mortgage amortized over a twenty-five year period with a 15% maximum on the interest rate. Any time during the initial 3 year term, the Centre has the option of fixing the interest rates for a period up to 10 years. The required monthly payments of principal and interest will be $6,725.00.

Your Committee on Finance and Administration recommends:

1. That the request from the Maples Multiplex Centre Inc. for a City of Winnipeg guarantee of interim and long term financing, in an amount not exceeding $525,000.00, with respect to the construction of a new arena, be approved.

2. That the guarantee entered into by the City of Winnipeg be with Maples Recreation Association Inc. rather than Maples Multiplex Centre Inc.

3. 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 Gilroy,
Adoption of the clause.

Carried.

Report of the Committee on Finance and Administration, dated June 26th, 1990

Adult Video Outlets. File GG-2

1261 - 7. On January 31st, 1990, the Executive Policy Committee considered a communication from the St. James-Assiniboia Community Committee, dated January 17th, 1990, with respect to adult video outlets and referred the matter to The Board of Commissioners for review and report back.

On March 28th, 1990, the Executive Policy Committee considered and received as information a report from the Chief Commissioner, dated March 8th, 1990, in response to the request for an investigation and report on the options which might be available to the City to address concerns expressed with respect to adult video outlets.

On April 24th, 1990, the Committee on Finance and Administration requested a report as to what the City should do to control adult videos as well as any proposed mechanisms for implementation, including conditional uses.

Your Committee on Finance and Administration has been advised that an internal working group within the Provincial Government has been struck to examine possible regulatory controls in this area following consultation with the industry and interested groups. The internal working group includes the Acting Executive Director of Culture, Heritage and Recreation, legal counsel, policy analysts, and representatives of the Manitoba Film Classification Board. It is anticipated that the group will consult with the industry as well as with the Advisory Counsel on the Status of Women, G.A.P. (Group Against Pornography) and the Manitoba Inter-cultural Council.

The Manitoba working group is in communication with persons who are examining an industry proposal for a national classification system and is, therefore, studying existing regulations and controls across Canada.

The powers of the Manitoba Film Classification Board presently permit classification of motion picture films as opposed to censorship. The working group's preliminary assessment is that the most desirable scheme would be the imposition by the Province of a regulatory licensing system affecting all home video sales and rental outlets coupled with a classification system relating to home videos. It is felt that such a classification system would be standardized nationally and for that reason it is important that discussion at the national level continue.

It is expected that a more concrete proposal will be presented back to the Minister of Culture, Heritage and Recreation, by early summer.

It has been suggested that it might be helpful for the City to formally or informally advise the Province as to whether or not it is supportive of the measures which are under discussion as well as to confirm that it does not intend to embark upon any municipal scheme of regulation which could potentially conflict.

For the information of Council, your Committee on Finance and Administration has requested a report from the City's Law Department on whether it is within the scope of the City's jurisdiction to regulate adult video outlets by way of licensing.

Your Committee on Finance and Administration recommends that the Official Delegation be requested to continue to raise the issue of regulation of adult videos with the Provincial Government and to monitor the progress made with respect thereto.

Moved by Councillor Gilroy,
Adoption of the clause.

Carried.

1262 – Attachment referred to in Clause 1 of the Report of the Committee on Finance and Administration, dated June 26th, 1990

(NOTE: SEE PAGES 1662 TO 1665 FOR OFFICIAL SET OF MINUTES FOR ATTACHMENTS).

1263 - Attachment referred to in Clause 2 of the Report of the Committee on Finance and Administration, dated June 26th, 1990

(NOTE: SEE PAGES 1666 TO 1669 FOR OFFICIAL SET OF MINUTES FOR ATTACHMENTS).

1264 - Attachment referred to in Clause 4 of the Report of the Committee on Finance and Administration, dated June 26th, 1990.

(NOTE: SEE PAGE 1670 FOR OFFICIAL SET OF MINUTES FOR ATTACHMENT).

COMMITTEE ON FINANCE AND ADMINISTRATION
MOTIONS

Moved by Councillor Boychuk,
Seconded by Councillor Timm-Rudolph,
1265 - WHEREAS

(a) Pursuant to its By-law No. 5361/90, the City of Winnipeg authorized the expropriation of the lands described therein and executed a Declaration of Expropriation, dated the 15th day of February, A.D. 1990; and

(b) Notice of Intended Expropriation was served by The City of Winnipeg upon all owners and interested parties in the land intended to be expropriated and published in the newspaper, pursuant to Section 1 of Schedule "A" to The Expropriation Act; and

(c) Notices of Objection to the Intended Expropriation were served upon the confirming authority by several owners pursuant to Section 3 of Schedule "A" to The Expropriation Act; and

(d) The confirming authority had written to the Attorney-General's Department requesting the appointment of an Inquiry Officer; and (e) the Attorney-General on the 25th day of May, A.D. 1990, appointed an Inquiry Officer pursuant to Section 4(2) of Schedule "A" to The Expropriation Act and an Inquiry was conducted on the 29th, 30th and 31st days of May, A.D. 1990;

AND WHEREAS the expropriating authority did at the aforesaid inquiry indicate that the Declaration of Expropriation be amended to reduce the area of land being expropriated to the following lands:

The land taken for Regent Avenue West, Pandora Avenue West, Plessis Road, Owen Street, Public Street No. 1 and Public Street No. 2 as the same are shown bordered on a plan of survey of part of the West half of Section 5 and of Fractional Section 6 in the 11th Township and 4th Range East of the Principal Meridian, in Manitoba, of Lots 68, 69 and 70 in the Outer Two Miles of the Parish of Saint Boniface and of Lots 92A, 93A, 94A, 95A, 96A, 97A, Park Lot R in the Outer Two Miles of the Parish of Kildonan, and of the Government Road Allowance, now closed, between said Park Lot R and said Lot 96A, in Manitoba, prepared by William Wallace Shepherd, of the City of Winnipeg, Manitoba Land Surveyor, and sworn to by him on the 6th day of July, 1990.

The land above described excepts mines, minerals and named substances which are excepted from or not included in the Certificate of Title of the registered owner of the surface under the Real Property Act or are not owned by the owner of the surface under the Registry Act, and excepts reservations in favour of the Crown as excepted from the Title of the owner of the surface or to which Title is subject by implication under the provisions of the Real Property Act, pursuant to Section 160 of The City of Winnipeg Act and By-law No. 5361/90 of the City of Winnipeg, for the purpose of public street for the widening of Regent Avenue West between Rouleau Avenue and Plessis Road and for the widening of Plessis Road and Pandora Avenue West at the intersection of Plessis Road and Pandora Avenue West, and for the opening of Owen Street and Public Street No. 1 and Public Street No. 2, in the City of Winnipeg, in Manitoba. The above described lands are to be expropriated free and clear of all encumbrances.

AND WHEREAS the Inquiry Officer has submitted his report to the confirming authority on the 22nd day of June, 1990 wherein he stated that the intended expropriation is fair and reasonably necessary for the achievement of the objectives of the City of Winnipeg; the said objective being for the purpose of public street for the widening of Regent Avenue between Rougeau Avenue and Plessis Road and for the widening of Plessis Road and Pandora Avenue West at the intersection of Plessis Road and Pandora Avenue West, and for the opening of Owen Street and Public Street No. 1 and Public Street No. 2, in the City of Winnipeg (subject to the Declaration of Expropriation being amended to show the reduced area being expropriated);

AND WHEREAS the said Inquiry Officer recommended in his report that the proposed design be amended to allow the public easier access to those properties on the north side of Regent Avenue by median cuts, with which opinion the confirming authority disagrees for the following reasons:

1. The criteria for median openings are applied on a City wide basis and provide for such openings at street intersections, major commercial developments, major trucking terminals and on sections of divided street longer than 500 metres between intersections. The Regent Avenue project provides median openings at all street intersections and at one location where the distance is greater than 500 metres. The other criteria do not apply to this project.

2. An appeal from a denial of a median opening may be made to the Committee on Works and Operations.

3. The practice of making a U-turn to access commercial establishments is common on all divided streets in the City, including Portage Avenue and Main Street. It is not possible to provide the 75 median openings to serve all of the private approaches and street intersections located on Regent Avenue within the proposed project.

4. As to the question of safety:

    (1) The collision rate for a six lane divided highway (proposed for Regent Avenue) is 38% lower than for a four lane undivided highway (what Regent Avenue now is).

    (2) Of 38,829 collisions in the City in 1989, only 205 involved U- turning vehicles, while 4,233 involved left-turning vehicles.

    (3) The Streets and Transportation Department does not anticipate a need to prohibit left turns or U-turns at any of the proposed median openings.

NOW THEREFORE BE IT RESOLVED that the Declaration of Expropriation dated February 15th, 1990, executed pursuant to By-law No. 5361/90, be amended by deleting the legal description referred to therein and substituting therefore the following legal description:

> The land taken for Regent Avenue West, Pandora Avenue West, Plessis Road, Owen Street, Public Street No. 1 and Public Street No. 2 as the same are shown bordered on a plan of survey of part of the West half of Section 5 and of Fractional Section 6 in the 11th Township and 4th Range East of the Principal Meridian, in Manitoba, of Lots 68, 69 and 70 in the Outer Two Miles of the Parish of Saint Boniface and of Lots 92A, 93A, 94A, 95A, 96A, 97A, Park Lot R in the Outer Two Miles of the Parish of Kildonan, and of the Government Road Allowance, now closed, between said Park Lot R and said Lot 96A, in Manitoba, prepared by William Wallace Shepherd, of the City of Winnipeg, Manitoba Land Surveyor, and sworn to by him on the 6th day of July, 1990.
>
> The land above described excepts mines, minerals and named substances which are excepted from or not included in the Certificate of Title of the registered owner of the surface under the Real Property Act or are not owned by the owner of the surface under the Registry Act, and excepts reservations in favour of the Crown as excepted from the Title of the owner of the surface or to which Title is subject by implication under the provisions or the Real Property Act, pursuant to Section 160 of The City of Winnipeg Act and By-law No. 5361/90 of the City of Winnipeg, for the purpose of public street for the widening of Regent Avenue West between Rougeau Avenue and Plessis Road and for the widening of Plessis Road and Pandora Avenue West at the intersection of Plessis Road and Pandora Avenue West, and for the opening of Owen Street and Public Street No. 1 and Public Street No. 2, in the City of Winnipeg, in Manitoba. The above described lands are to be expropriated free and clear of all encumbrances.

BE IT FURTHER RESOLVED that the Declaration of Expropriation as amended aforesaid be and the same hereby is confirmed.

Carried.

Moved by Councillor Reese,
Seconded by Councillor Selinger,
1266 - WHEREAS Council has not been able to discuss the Auditor's report and to receive all the Special Auditor's reports;

AND WHEREAS this is one important duty of elected representatives;

THEREFORE BE IT RESOLVED that the Special Auditor's reports be made available to all Councillors for the August 1st, 1990, Council Meeting.

Referred to the Audit Committee.

COMMITTEE ON FINANCE AND ADMINISTRATION
CONSIDERATION OF BY-LAWS

1267 - On motion of Councillor Gilroy, the rule was suspended and By- law No. 5413/90, a By-law of the City of Winnipeg being an initial borrowing by-law of the City of Winnipeg to authorize the borrowing of money by the issue and sale of debentures of the City in the principal amount of Five Million, Eight Hundred and Sixty-Three Thousand, Eight Hundred and Thirty-One Dollars ($5,863,831.00) to fund projects included in the Supplementary 1989 Capital Budget, was read a second and third time, and was passed and ordered to be signed and sealed. Files No. FC and FC-2.

Moved by Councillor Timm-Rudolph,
That Council do now adjourn.

The Clerk called the roll.

Present: The Speaker Councillor Eadie, Councillors Boychuk, Brown, Clement, Demare, Douglas, Duguid, Fleisher, Fraser, Gilroy, Golden, Laurendeau, Lazarenko, Lorenc, McKee, Mendelson, Murray, O'Shaughnessy, Prystanski, Reese, Selinger, Thomas, Timmers, Timm-Rudolph, Young and Yuen.