Agenda – Council – June 17, 2015

COMMUNICATIONS

From the Minister of Finance,

Submitting communication dated June 12, 2015, advising that By-law No. 61/2015, being a Borrowing By-law of The City of Winnipeg to authorize the borrowing of money in the aggregate principal amount of $14,000,000.00, for the purpose of the Winnipeg Soccer Federation Indoor Multi-plex and Outdoor Soccer Pitch and the re-allocation of MWIA Funding, which received first reading by City Council on May 27, 2015 is hereby approved, and can be submitted for second and third reading. (By-law No. 61/2015)

Further advising that By-law No. 5/2015, being a Borrowing By-law of The City of Winnipeg to authorize the borrowing of money in the aggregate principal amount of $253,044,000.00, for the purpose of additional borrowing in 2015 and General Tax Supported Fund borrowing in 2015, which received first reading by City Council on March 23, 2015, is hereby approved, and can be submitted for second and third readying. (By-law No. 5/2015)

From the Chief Financial Officer,

Submitting communication dated June 10, 2015, advising that the 2014 Annual Financial Report and the 2014 Detailed Financial Statements include the consolidated financial statements of the City of Winnipeg for the year ended December 31, 2014 and related Auditors' Report. These consolidated financial statements were reviewed and approved by Audit Committee at their meeting on June 10, 2015.

Further advising that the 2014 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.

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on May 27, 2015, draft by-law to amend the North Henderson Highway Secondary Plan By-law No. 1300/1976, which by-law may receive first reading only. File SPA 1/2015

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on September 24, 2014, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 478 Hartford Avenue in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAZ 224/2014 (By-law No. 62/2015)

Council – Communications (continued):

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on April 29, 2015, draft by-law to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 336 and 350 Laxdal Road in the Assiniboia Community, which by-law may receive all three readings.
File DAZ 201/2015 (By-law No. 63/2015)

From the Acting Director of Legal Services and City Solicitor,

Submitting as instructed by Council on September 24, 2014, draft by-law to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at the northwest corner of Melnick Road, Lagimodiere Boulevard and Four Mile Road in the Riel Community, which by-law may receive all three readings.
File DASZ 21/2014 (By-law No. 67/2015)

From the Acting Director of Legal Services and City Solicitor,

Submitting communication dated June 12, 2015 advising that Council, at its meeting of April 29, 2015, passed By-law No. 44/2015.

Further advising that By-law No. 44/2015 erroneously refers to a Zoning Agreement. Accordingly, draft by-law No. 69/2015, which by-law may receive all three readings, corrects this omission. This corrective amendment does not prejudice the rights of any person, so under section 276 of The City of Winnipeg Charter Council may pass the amendment without the usual public hearing and report requirements for a zoning by-law. (By-law No. 69/2015)