COMMUNICATIONS

Minute No. 366
From the City Clerk, City Clerk's Department,
Submitting the semi-annual Record of Attendance of Members of Council for Community Committee, Standing Committees, Executive Policy Committee and Council meetings for the period November 5, 2003 to April 30, 2004. File GC-9 (See Page 8)

Minute No. 367
From the Accountant and Secretary, Sinking Fund Trustees,
Submitting communication dated May 4, 2004, enclosing copies of the annual report of the Sinking Fund Trustees of the City of Winnipeg for the year ended December 31, 2003. File F-1

Minute No. 368
From the Chief Financial Officer,
Submitting communication dated April 30, 2004 advising that as required under Section 100(i) of The City of Winnipeg Charter Act, he is pleased to submit for Council's information the 2003 Detailed Financial Statements report, which includes the Consolidated Financial Statements of The City of Winnipeg for the year ended December 31, 2003 and related Auditor's Report, which was reviewed at the April 20, 2004 Audit Committee meeting, as well as the individual 2003 financial statements for each of the City's General Tax-Supported Funds, Reserve and Service Funds, Special Operating Agencies, City-Owned Utilities, and Wholly-Owned Corporations. The Detailed Financial Statements report also includes financial statements for the City-sponsored Pension Plans, the Sinking Fund Trustees of The City of Winnipeg as well as various financial statistics and debenture debt information. File F-1

Minute No. 369
From the City Clerk, City Clerk's Department,
Submitting the annual report of the Councillors' Representative Allowance (CRA) Fund, listing all expenditures by ward, in accordance with Section 5.a. of the CRA Fund Policy, as passed by Council and April 28, 1993 and as further amended by the Secretariat Committee. File GC-2

Minute No. 370
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on April 24, 1996, draft by-law to open the lane at the intersection of the first lane south of Hartford Avenue with the first lane east of Main Street, which by-law may receive all three readings. File DAO 4/96(By-law No. 79/2004)

Minute No. 371
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on January 28, 2004, draft by-law to close part of Wankling Bay, west of Lindenwood Drive West, which by-law may receive all three readings. File DAC 25/2003 (By-law No. 82/2004)

Communications (continued)

Minute No. 372
From the City Solicitor/Manager of Legal Services,
Submitting as instructed by Council on July 23, 2003, draft by-law to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located on the east side of Eaglemere Drive south of Grassie Boulevard, west of Lagimodiere Boulevard in the East Kildonan - Transcona Community, which by-law may receive all three readings. File DASZ 9/2003 (By-law No. 88/2004)

Minute No. 373
From the City Solicitor/Manager of Legal Services,
Advising that on December 11, 2002, Council adopted Item 6 of the Report of the Executive Policy Committee dated December 4, 2002 and enacted the Charter Implementation By-law No. 8162/2002. In accordance with that item, a second "housekeeping" By-law No. 116/2003 was enacted by Council on June 26, 2003 to address certain corrections or inadvertent drafting errors that were overlooked in the first by-law.

Further advising that a few remaining technical amendments have been identified. These include correction of an outdated reference to the Unsightly Premises By-law which is contained in the City Organization By-law and standardization of terminology used in various cross references. This also eliminates wording in the Organization By-law that states that the power to set fees and charges can only be delegated by by-law - this achieves consistency with the operating Charters of various special service units, under which Council has delegated the power to set fees and charges. Submitting draft by which may receive all three readings.
File GL-5.1 (By-law No. 92/2004)

COUNCIL - ATTENDANCE RECORD – NOVEMBER 5, 2003 TO APRIL 30, 2004					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Murray	**7**	**7**	**2**	**7**	**0**
Councillor Angus	**7**	**4**	**2**	**1**	**0**
Councillor Clement	**7**	**7**	**2**	**2**	**0**
Councillor De Smedt	**7**	**7**	**2**	**2**	**0**
Councillor Eadie	**7**	**7**	**2**	**2**	**0**
Councillor Gerbasi	**7**	**7**	**2**	**2**	**0**
Councillor Lazarenko	**7**	**6**	**2**	**2**	**1**
Councillor Lubosch	**7**	**7**	**2**	**2**	**0**
Councillor O'Shaughnessy	**7**	**6**	**2**	**2**	**1**
Councillor Pagtakhan	**7**	**6**	**2**	**2**	**1**
Councillor Smith	**7**	**6**	**2**	**2**	**1**
Councillor Steek	**7**	**7**	**2**	**2**	**0**
Councillor Steeves	**7**	**7**	**2**	**2**	**0**
Councillor Thomas	**7**	**7**	**2**	**2**	**0**
Councillor Vandal	**7**	**6**	**2**	**1**	**2**
Councillor Wyatt	**7**	**6**	**2**	**2**	**1**

Attendance Record for the period November 5, 2003 to April 30, 2004 (continued)

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Mayor Murray	11	11	7	7	0
Deputy Mayor Vandal	11	10	7	6	2
Councillor Angus*	11	5	7	2	0
Councillor Clement	11	11	7	5	0
Councillor Eadie	11	11	7	6	1
Councillor Gerbasi	11	11	7	6	0
Councillor Steeves **	11	3	7	1	2
Councillor Thomas	11	9	7	7	1

*** Resigned as Chairperson of the Standing Policy Committee on Public Works January 2004.**
**** Councillor Steeves appointed as Chair of the Standing Policy Committee on Public Works January 28, 2004.**

STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT					
COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Mayor Murray	1	1	0	0	0
Councillor Pagtakhan	1	1	0	0	0
Councillor Steeves	1	1	0	0	0
Councillor Vandal	1	1	0	0	0

STANDING COMMITTEE ON FISCAL ISSUES					
COUNCILLOR	NO. OF REGULAR MEETINGS	PRESENT AT	NO. OF SPECIAL MEETINGS	PRESENT AT	LEAVE OF ABSENCE
Councillor Clement	5	5	0	0	0
Deputy Mayor Thomas	5	5	0	0	0
Councillor De Smedt	5	4	0	0	1
Mayor Murray	5	0	0	0	0

Attendance Record for the period November 5, 2003 to April 30, 2004 (continued)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Vandal	**8**	**8**	**1**	**1**	**0**
Councillor Eadie	**8**	**7**	**1**	**1**	**1**
Councillor O'Shaughnessy	**8**	**8**	**1**	**1**	**0**
Councillor Pagtakhan	**8**	**8**	**1**	**1**	**0**
Mayor Murray	**8**	**0**	**1**	**0**	**0**

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gerbasi	**5**	**5**	**2**	**2**	**0**
Councillor Angus *	**5**	**3**	**2**	**1**	**0**
Councillor Smith	**5**	**5**	**2**	**1**	**0**
Councillor Steeves *	**5**	**2**	**2**	**0**	**3**
Councillor Wyatt	**5**	**5**	**2**	**2**	**0**
Mayor Murray	**5**	**0**	**0**	**0**	**0**

*** Councillor Angus replaced Councillor Steeves as a member of the Standing Policy Committee on Protection and Community Services (January 28, 2004 Council Motion)**

Attendance Record for the period November 5, 2003 to April 30, 2004 (continued)

STANDING POLICY COMMITTEE ON PUBLIC WORKS					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Steeves**	**5**	**3**	**3**	**1**	**0**
Councillor Angus*	**5**	**1**	**3**	**2**	**0**
Councillor Lazarenko	**5**	**5**	**3**	**2**	**LA**
Councillor Steek	**5**	**5**	**3**	**3**	**0**
Councillor Lubosch	**5**	**5**	**3**	**3**	**0**
Mayor Murray	**5**	**0**	**3**	**0**	**0**

*** Resigned as Chairperson of the Standing Policy Committee on Public Works January 2004.**

**** Councillor Steeves appointed as Chair of the Standing Policy Committee on Public Works January 28, 2004.**

ASSINIBOIA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	**6**	**6**	**0**	**0**	**0**
Councillor De Smedt	**6**	**6**	**0**	**0**	**0**
Councillor Eadie	**6**	**6**	**0**	**0**	**0**

CITY CENTRE COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gerbasi	**6**	**6**	**0**	**0**	**0**
Councillor Smith	**6**	**6**	**0**	**0**	**0**
Councillor Steek	**6**	**6**	**0**	**0**	**0**

Attendance Record for the period November 5, 2003 to April 30, 2004 (continued)

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Lubosch	**6**	**6**	**0**	**0**	**0**
Councillor Thomas	**6**	**6**	**0**	**0**	**0**
Councillor Wyatt	**6**	**6**	**0**	**0**	**0**

LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Lazarenko	**6**	**6**	**0**	**0**	**0**
Councillor O'Shaughnessy	**6**	**6**	**0**	**0**	**0**
Councillor Pagtakhan	**6**	**6**	**0**	**0**	**0**

RIEL COMMUNITY COMMITTEE					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	**5**	**4**	**4**	**2**	**0**
Councillor Steeves	**5**	**4**	**4**	**3**	**1**
Councillor Vandal	**5**	**4**	**4**	**3**	**1**