REPORT OF THE STANDING POLICY COMMITTEE

ON PROTECTION AND COMMUNITY SERVICES

DATED JANUARY 15, 2001

On motion of Councillor Gerbasi, the Report of the Standing Policy Committee on Protection and Community Services, dated January 15, 2001, was considered clause by clause.

Moved by Councillor Vandal,
That the Consent Agenda, Clauses 1,2,3,4,5,6,7 and 8, be adopted.

Carried.

229 - Councillor Eadie asked to be recorded as having voted against the Clauses 3 and 6, in accordance with Rule 50.7 of the Procedure By-law.

2001 Administrative Budget for the Winnipeg Arts Advisory Council

File FG-3 (Vol. 42)

230 - 1. The City Policy for Cultural Grants administered by the Standing Policy Committee on Protection and Community Services has an annual global allocation of $1,974,552.00 and is divided into four separate accounts.

On January 8, 2001, the Winnipeg Arts Advisory Council considered their 2001 Administrative Budget and passed the following motion, namely: -

That the Winnipeg Arts Advisory Council 2001 Administrative Budget of $88,855.00 which reflects four and a half percent (4.5%) of the cultural allocation of $1,974,552.00, be approved.

On January 15, 2001, Christian Delaquis, Chair, accompanied by Billie Stewart, Director, Winnipeg Arts Advisory Council, appeared in delegation at the Standing Policy Committee on Protection and Community Services in support of the Advisory Council's recommendation.

The Standing Policy Committee on Protection and Community Services concurred in the recommendations of the Winnipeg Arts Advisory Council and recommends:

I. That the Annual Global Arts Allocation of $1,974,552.00, as outlined in the City Policy on Cultural Grants and administered by the Standing Policy Committee on Protection and Community Services, be allocated as follows:

Individual Artists Account	$20,000.00
Administrative Account for the Winnipeg Arts Advisory Council (not to exceed 4.5% of the Global Arts Allocation)	$88,855.00
Special Project Grants Account (5% of the Global Arts Allocation)	$98,728.00
Primary Operating Grants Account (the balance of the Global Allocation)	$1,766,969.00
Global Allocation for Cultural Grants	$1,974,552.00

II. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

Adopted by consent.

Report of the Standing Policy Committee on Protection and Community Services dated January 15, 2001

2001 Cultural Grants – Interim Operating Grant Recommendations from the Winnipeg Arts Advisory Council

File FG-1.1

231 - 2. On November 7, 1984, Council established the Winnipeg Arts Advisory Council and delegated it with the responsibility for screening applications, definition of criteria and recommendations as to appropriate grant levels for cultural organizations. The Winnipeg Arts Advisory Council forwards its recommendations to the Standing Policy Committee on Protection and Community Services.

On January 15, 2001, the Standing Policy Committee on Protection and Community Services considered and approved recommendations from the January 8, 2001, meeting of the Winnipeg Arts Advisory Council for interim operating grant funding to various cultural organizations.

Council Policy on Cultural Grants administered by the Standing Policy Committee on Protection and Community Services (C302) provides that the Committee shall adjudicate all applications within the global allocation and have final authority to approve grants which qualify under this policy, to an amount of $50,000.00 per individual grant. It shall submit to Council with its recommendation for approval, all requests for grants in excess of this amount.

The Standing Policy Committee on Protection and Community Services recommends:

I. That the 2001 Interim Operating Grants be approved for the following cultural organizations:

Organization	Category	Interim Grant
Royal Winnipeg Ballet	Dance	$79,200.00
Winnipeg Art Gallery	Museums/Galleries	$102,000.00
Winnipeg Symphony Orchestra	Music	$53,370.00

II. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing recommendation.

Adopted by consent.

Community Incentive Grant Application – Hindu Society of Manitoba

File PR-2.6 (Vol. 14)

232 - 3. The Standing Policy Committee on Protection and Community Services has been advised that the Hindu Society of Manitoba requested that their Community Incentive Grant application be referred to all Community Committees for consideration at their November/December 2000 meetings. The Hindu Society of Manitoba's Community Incentive Grant application, in the amount of $225,000.00, is to assist with the Hindu Society's Cultural Centre, to be located at 999 St. Anne's Road.

The application does not meet the eligibility criteria contained in the Community Incentive Grant Program.

On November 7, 2000, the City Centre Community Committee recommended approval of a Community Incentive Grant to the Hindu Society of Manitoba in the amount of $25,000.00; $15,000.00 to be funded from the Daniel McIntyre Ward allocation and $10,000.00 to be funded from the Fort Rouge Ward allocation. The City Centre Community Committee also recommended that $15,000.00 be allocated from the River Heights Ward as a first charge from their 2001 Ward allocation.

On November 14, 2000, the Assiniboia Community Committee considered the Community Incentive Grant application and referred the matter back to the administration to further review the recreational component of the program criteria, in conjunction with the applicant, for report back to the December 12, 2000, Community Committee meeting.

Report of the Standing Policy Committee on Protection and Community Services dated January 15, 2001

On December 5, 2000, the Riel Community Committee recommended approval of a Community Incentive Grant to the Hindu Society of Manitoba in the amount of $20,000.00; $10,000.00 to be funded from the St. Vital Ward allocation and $10,000.00 to be funded from the St. Norbert Ward allocation. The Riel Community Committee also recommended that $10,000.00 be allocated from the St. Boniface Ward as a first charge from their 2001 Ward allocation.

On December 11, 2000, the East Kildonan-Transcona Community Committee denied the application for a Community Incentive Grant.

On December 12, 2000, the Assiniboia Community Committee recommended approval of a Community Incentive Grant to the Hindu Society of Manitoba in the amount of $30,000.00, subject to the funding being utilized for the site development of the outdoor sports area exterior to the building.

On January 9, 2001, the Lord Selkirk-West Kildonan Community Committee recommended approval of a Community Incentive Grant to the Hindu Society of Manitoba in the amount of $6,673.12; $4,927.86 to be funded from the Point Douglas Ward allocation and $1,745.26 to be funded from the Mynarski Ward allocation. The Lord Selkirk-West Kildonan Community Committee also recommended approval of $23,326.88 as a first charge against the 2001 allocation as follows; $15,000.00 from the Old Kildonan Ward allocation, $5,072.14 from the Point Douglas Ward allocation, and $3,254.74 from the Mynarski Ward allocation.

The Standing Policy Committee on Protection and Community Services concurred in the recommendations of the City Centre, Assiniboia, Riel and the Lord Selkirk-West Kildonan Community Committees, and recommends:

I. That the following eligibility criteria for the Community Incentive Grant Program, be waived in this instance, namely:-

   a) The organization is to be a non-profit community recreation and sport organization or a non-profit organization offering recreational services, and

   b) The project is to make a significant contribution to the long-term benefit of the community-at-large in terms of improved facilities.

II. That Community Incentive Grants from the following Community Committees be allocated as follows, namely:-

   a) $40,000.00 from the City Centre Community Committee ($15,000.00 of which is a first charge against the 2001 Ward allocation);

   b) $30,000.00 from the Assiniboia Community Committee, subject to the funding being utilized for the site development of the outdoor sports area exterior to the building;

   c) $30,000.00 from the Riel Community Committee; ($10,000.00 of which is a first charge against the 2001 Ward allocation);

   d) $30,000.00 from the Lord Selkirk-West Kildonan Community Committee ($23,326.88 of which is a first charge against the 2001 Ward allocation), and

   e) That the Community Incentive Grant, not to exceed a maximum of fifty (50%) of the total project cost, be approved to the Hindu Society of Manitoba, for the purpose requested, subject to the following conditions:

      i) Confirmation of other funding sources;

      ii) Approval of final plans and specifications for the project by the Director; and

      iii) The applicant entering into a formal agreement with the City of Winnipeg.

III. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Adopted by consent.

(See Minute No. 229 for opposition recorded by Councillor Eadie)

Report of the Standing Policy Committee on Protection and Community Services dated January 15, 2001

Community Incentive Grant Application – Agassiz Day Care Centre
File PR-2.6(35) (Vol. 9)

233 - 4. The Standing Policy Committee on Protection and Community Services has been advised that the Riel Community Committee, at its meeting on December 5, 2000, considered an application from the Agassiz Day Care Centre for a Community Incentive Grant in the amount of $70,000.00, to assist with the cost of their facility restoration.

The application does not meet the eligibility criteria contained in the Community Incentive Grant Program.

The Riel Community Committee recommended approval of a Community Incentive Grant to the Agassiz Day Care Centre in the amount of $7,500.00, for the purpose requested.

The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Riel Community Committee, and recommends:

I. That the following eligibility criteria for the Community Incentive Grant Program, be waived in this instance, namely:-

   a) The organization is to be a non-profit community recreation and sport organization or a non-profit organization offering recreational services.

II. That a Community Incentive Grant in the amount of $7,500.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Agassiz Day Care Centre for the purpose requested, subject to the following conditions:

   a) Confirmation of other funding sources;

   b) Approval of final plans and specifications for the project by the Director; and

   c) The applicant entering into a formal agreement with the City of Winnipeg.

III. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Adopted by consent.

Community Incentive Grant Application – Prince Edward Community School Association
File PR-2.6(33) (Vol. 9)

234 - 5. The Standing Policy Committee on Protection and Community Services has been advised that the East Kildonan-Transcona Community Committee, at its meeting on December 11, 2000, considered an application from the Prince Edward Community School Association for a Community Incentive Grant in the amount of $19,839.01, to assist with the cost of the Prince Edward School playground revitalization project.

The application does not meet the eligibility criteria contained in the Community Incentive Grant Program.

The East Kildonan-Transcona Community Committee recommended approval of a Community Incentive Grant to the Prince Edward Community School Association in the amount of $19,170.99, for the purpose requested.

The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the East Kildonan-Transcona Community Committee, and recommends:

I. That the following eligibility criteria for the Community Incentive Grant Program, be waived in this instance, namely:-

   a) The applicant has requested 64% of the total project cost and therefore would not be contributing fifty percent (50%) of the capital costs from their own sources.

Report of the Standing Policy Committee on Protection and Community Services dated January 15, 2001

II. That a Community Incentive Grant in the amount of $19,170.99, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Prince Edward Community School Association for the purpose requested, subject to the following conditions:

a) Confirmation of other funding sources;

b) Approval of final plans and specifications for the project by the Director; and

c) The applicant entering into a formal agreement with the City of Winnipeg.

III. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Adopted by consent.

Community Incentive Grant Application – Montrose School Parent Council Inc.
File PR-2.6(32) (Vol. 8)

235 - 6. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on January 9, 2001, considered an application from the Montrose School Parent Council Inc., for a Community Incentive Grant in the amount of $5,000.00, to assist with the cost of park enhancements.

The application does not meet the eligibility criteria contained in the Community Incentive Grant Program.

The City Centre Community Committee recommended approval of a Community Incentive Grant to the Montrose School Parent Council Inc. in the amount of $5,000.00, for the purpose requested.

The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City Centre Community Committee, and recommends:

I. That the following eligibility criteria for the Community Incentive Grant Program, be waived in this instance, namely:-

a) The applicant is requesting one hundred (100%) per cent of the total project cost from the City.

II. That a Community Incentive Grant in the amount of $5,000.00 be approved to the Montrose School Parent Council Inc. for the purpose requested, subject to the following conditions:

a) Approval of final plans and specifications for the project by the Director; and

b) The applicant entering into a formal agreement with the City of Winnipeg.

III. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Adopted by consent.

(See Minute No. 229 for opposition recorded by Councillor Eadie)

Report of the Standing Policy Committee on Protection and Community Services dated January 15, 2001

Award of Contract for Moving Services for the Library Services Division RFQ No. 938-2000
File GL-9 (Vol. 19) [c/r L-1 (Vol. 16)]

236 - 7. The Standing Policy Committee on Protection and Community Services has been advised that a Request for Quotation is issued triennially by Materials Management Division of the Corporate Finance Department for moving services for the Library Services Division of Community Services. The current contract was to expire on December 31, 2001, but the current provider, MacCosham Van Lines, recently declared bankruptcy and it became necessary to re-quote the contract. Final receipt of bids took place on November 28, 2000, with 11 bids being received.
The moving services contract enables the Library Services Division to move library material between branches to meet user requests.

The quote package specified that the award of moving services contract be based on the following criteria:

- Conformance of the Bidder's Bid submission with the requirements of the RFQ
- Qualification of the bidder pursuant to 1.11 Terms and Conditions
- Total contract price

Materials Management and the Library Services Division evaluated the bids in accordance with the above criteria. The results are as follows:

ACE Courier Services, who submitted the lowest bid, should be determined to be non-responsive because they conditioned their bid by assuming fuel prices did not exceed 75 cents per liter. If the price exceeded that amount ACE Courier Services would request an allowance from the City.

The next lowest bid, from Julius Moving & Storage, was acceptable.

The recommended bidder has performed previous work similar in nature, scope and value, and has the necessary qualifications and resources to perform the work of this contract.

Bids are valid for acceptance until February 28, 2001. Extensions have been received from all bidders.

A financial impact statement has been prepared indicating that funds are from within the current operating budget.

The Standing Policy Committee on Protection and Community Services recommends:

I. That the proposal submitted by ACE Courier Services, be determined to be non-responsive.

II. That the contract for moving services for the Library Services Division RFQ 938-2000 for the period February 1, 2001 to January 31, 2004, be awarded to Julius Moving and Storage, the lowest responsive bidder, in the amount of $142,118.40 plus G.S.T.

Adopted by consent.

(See Minute No. 259 for attachment)

Renewal of Contract for the Winnipeg Arts Advisory Council Administrator
File FG-3 (Vol. 42)

237 - 8. The Standing Policy Committee on Protection and Community Services has been advised that the existing contractual agreement for administrative support services for the Winnipeg Arts Advisory Council expired December 31, 2000.

On December 15, 1999, Council adopted Clause 12 of the Report of the Standing Policy Committee on Protection and Community Services dated November 29, 1999, renewing the existing contractual agreement between the City of Winnipeg and Billie Stewart for a further one year period from January 1 to December 31, 2000.

Report of the Standing Policy Committee on Protection and Community Services dated January 15, 2001

On January 8, 2001, the Winnipeg Arts Advisory Council recommended that the existing contractual agreement between the City of Winnipeg and Billie Stewart, Director of the Winnipeg Arts Advisory Council, be renewed for a further one year period from January 1 to December 31, 2001, at an annual salary of $45,000.00.

On January 15, 2001, the Standing Policy Committee on Protection and Community Services considered the Winnipeg Arts Advisory Council's recommendation.

The Standing Policy Committee on Protection and Community Services recommends:

I. That the existing contractual agreement between the City of Winnipeg and Billie Stewart be renewed for a further one year period from January 1 to December 31, 2001, at an annual salary of $45,000.00.

II. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Adopted by consent.