REPORT OF THE

STANDING POLICY COMMITTEE ON

PROTECTION AND COMMUNITY SERVICES

DATED OCTOBER 30, 2000

On motion of Councillor Gerbasi, Clause 3 of the Report of the Standing Policy Committee on Protection and Community Services, dated October 30, 2000, was considered.

Reduction in Transfer to Library Reserve Fund to offset temporary salary expenditure shortfalls in the Library Services Division
Files L-1 (Vol. 16) and FE(2000)

115 - 3. The Standing Policy Committee on Protection and Community Services has been advised that during the 2000-2002 business planning cycle the Community Services Department included a $203,511.00, reduction in temporary salary costs to the Library Services Division in order to achieve budget targets.

On March 15, 2000, City Council approved the Community Services Department's 2000-2002 budget, which included the salary reductions to the Library Services Division.

The Library Services Division included the reduction in temporary salaries as part of the 2000-2002 budget as an administrative efficiency to meet departmental budget targets. The reduction would decrease the number of hours worked by temporary staff but no layoffs would occur as a consequence.

To date, the Library Services Division has not implemented the proposed cuts, in part due to the timelines associated with the budget process, an unforeseen delay due to the CUPE collective bargaining process and the time required in setting up an implementation plan.

The Library Administration has offset the $203,511.00 reduction in 2000, by implementing an aggressive vacancy management strategy and limiting the replacement of staff shifts due to sickness and vacation. In addition, the Library Services Division has experienced an abnormally high number of vacancies this past year that have not been filled in a timely manner.

The strategy outlined above has had an impact on both internal operations and public service. Cataloguing delays have resulted in library material being unavailable to the public in a timely manner. Public service has been affected at various locations as branches have found it increasingly difficult to staff service points. In some instances, service points have been left vacant. In addition, circulation service has been affected as it is taking longer to check in the backlog of material, clear book chutes, return material to shelves in a timely manner, and provide service to the public at front line counters.

Reducing the transfer to the Library Reserve Fund will allow the Library Services Division to maintain adequate temporary staffing levels. This will ensure that the Library Service Division continues to catalogue material in a timely manner, maintain quality public service at reference desks, and provide effective circulation service to library users.

The balance on the Library Reserve Fund currently stands at $2,038,205.00.

On September 7, 2000, the Standing Policy Committee on Protection and Community Services directed that the Administration prepare a report requesting the restoration of $203,511.00, to the Library Services Division's temporary salary budget.

On October 2, 2000, the Standing Policy Committee on Protection and Community Services requested that the Administration be requested to report on the amount of funding required to reinstate temporary salary resources which was removed as part of the 2000 budget process and any financial implications to the Library Reserve Fund.

Report of the Standing Policy Committee on Protection and Community Services dated October 30, 2000

Financial Impact:

The financial impact of reducing the contribution to the Library Reserve Fund is dependent upon the amount of funding required to offset potential shortfalls in the division's temporary salary expenditures. In 2000, the temporary salary shortfall may only be $30,000.00, whereas in 2001 and future years it could be as high as $203,511.00, indexed for inflation.

The decrease in the transfer to the Library Reserve Fund will reduce the funds available to the Library Services Division for upgrading and replacing technology in a timely manner.

The Standing Policy Committee on Protection and Community recommends:

I. That the Community Services Department, Library Services Division, be authorized to reduce the transfer, up to a maximum of $30,000.00, to the Library Reserve Fund in 2000, to help offset potential expenditure shortfalls in its temporary salaries as required.

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

On November 15, 2000, the Executive Policy Committee referred Clause 3 of the Report of the Standing Policy Committee on Protection and Community Services dated October 30, 2000, to the Standing Committee on Fiscal Issues for review.

On November 21, 2000, the Standing Committee on Fiscal Issues considered the above-noted matter and passed the following motion, namely:-

"That the recommendation of the Standing Policy Committee on Protection and Community Services not be concurred in, and alternatively, an additional appropriation up to a maximum amount of $30,000.00 be approved to offset potential expenditure shortfalls in temporary salaries."

The Executive Policy Committee recommends that the clause be filed inasmuch as the Standing Committee on Fiscal Issues approved an additional appropriation, up to a maximum amount of $30,000.00, to offset potential expenditure shortfalls in temporary salaries.

Moved by Councillor Gerbasi,
That the clause be considered.

Moved by Councillor Vandal,
That the recommendation of the Executive Policy Committee, that the clause be filed, be adopted.

Carried.

REPORT OF THE

STANDING POLICY COMMITTEE ON

PROTECTION AND COMMUNITY SERVICES

DATED NOVEMBER 27, 2000

On motion of Councillor Gerbasi, the Report of the Standing Policy Committee on Protection and Community Services, dated November 27, 2000, was considered clause by clause.

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

Carried.

Proposed Amendments - Unauthorized Parking on Private Property By-law No. 6549/95

File ST-9.2 (Vol. 5)

116 - 1. The Standing Policy Committee on Protection and Community Services has been advised that this report responds to proposed amendments. The proposed amendments review the fees associated with the By-law and compares them to the fees found in a similar contract with Dr. Hook Towing regarding the removal of vehicles on behalf of the Winnipeg Police Service.

On June 5, 2000, the Standing Policy Committee on Protection and Community Services requested the Administration provide a report on the proposal presented by the President of Hi-Way Towing Ltd., to amend the Unauthorized Parking on Private Property By-law No. 6549/95.

Currently, Sections 11. (1) (a) and (b) of By-law No. 6549/95 set out the maximum fees allowed for towing and storage when a Vehicle Poundkeeper tows a vehicle from private property for unauthorized parking. Section 11.(2) of the By-law sets out the requirement that a person in charge or control of private property sign an authorization form approving the use of a dolly when a vehicle is towed.

Currently, the sections of By-law No. 6549/95 state:

> "11.(1) Any vehicle impounded pursuant to the provision of this By-law shall be released from a vehicle pound upon presentation of appropriate identification which corresponds with the vehicle's registration, and upon payment to the vehicle poundkeeper only of removal and storage charges not to exceed the following:
>
> (a) Removal:
>
> $45.00 maximum in the case of vehicles with a gross vehicle weight not exceeding 4500 kilograms and $65.00 maximum in the case of vehicles with a gross vehicle weight exceeding 4500 kilograms.
>
> (b) Storage:
>
> $2.00 maximum for each 24 hour period or portion thereof, such period or portion to be calculated from the time of commencement of storage.
>
> 11.(2) Whenever a dolly is required and is to be used to remove a vehicle pursuant to this By-law, the owner or person in charge or control of the private property shall sign an authorization form approving the use of the dolly at the time the vehicle is to be removed from the private property."

Report of the Standing Policy Committee on Protection and Community Services dated November 27, 2000

At the June 5, 2000, meeting of the Standing Policy Committee on Protection and Community Services, the President of Hi-Way Towing proposed amendments to this By-law, summarized as follows:

Section 11(1)(a)
Removal:

Raise the fee for removal to $60.00 in the case of vehicles with a gross vehicle weight not exceeding 4500 kilograms;

Raise the fee for removal to $125.00 in the case of vehicles with a gross vehicle weight exceeding 6500 kilograms; and

Add another category for vehicles with a gross vehicle weight exceeding 4500 kilograms but not exceeding 6500 kilograms with removal fees not to exceed $75.00

Section 11(1)(b)
Storage:

Raise the fee for storage to $7.50 maximum for each 24-hour period or portion thereof, such period or portion to be calculated from the time of commencement of storage

Section 11(2)

Remove the requirement for an owner or the person in charge or control of the property to sign an authorization form approving the use of a dolly, and

Allow a charge of $15.00 for the use of a dolly

The reasons stated for the proposed amendments were rising costs including rent, taxes, wages, equipment, fuel, insurance and registration. Also, as the majority of vehicles are now front wheel drive, dollies are required to remove these vehicles.

Hi-Way Towing tows approximately ten vehicles per day from private property pursuant to By-law No. 6549/95. Other towing companies within the city tow an average of one to two vehicles per day.

Providing proper signs are posted as required, vehicles are towed at the direction of the property owner or person in charge of the property and are not required to be ticketed by police before they are towed.

The fees currently allowed under this By-law were reviewed and compared with fees allowed in the three-year contract between Dr. Hook Towing and the City of Winnipeg for removal of vehicles on behalf of the Winnipeg Police Service. The current fees allowed under the contract with Dr. Hook Towing are:

Removal

Current Towing Contract with Dr. Hook Towing	1999 – 2000 Fees	2000 – 2001 Fees	2001 – 2002 Fees
Vehicles with a maximum gross vehicle weight not exceeding 4540 kilograms	$40.00	$45.00	$50.00
Vehicles of maximum gross vehicle weight exceeding 4540 kilograms	$100.00	$110.00	$120.00

Report of the Standing Policy Committee on Protection and Community Services dated November 27, 2000

Storage:

Current Towing Contract with Dr. Hook Towing	1999 – 2000 Fees	2000 – 2001 Fees	2001 – 2002 Fees
Flat rate per vehicle per day for storage of a towed vehicle, which shall apply for each 24-hour period or any portion thereof commencing when the towed vehicle enters the Contractor's storage compound	$7.50	$7.50	$8.00

In the towing contract between the City of Winnipeg and Dr Hook Towing, no authorization is required when a dolly is used to remove the vehicle. Due to the large numbers of front-wheel drive vehicles, the use of a dolly is included in the flat tow rate. Dolly usage is regarded as part of the tow, similar to disconnecting the vehicle's drive shaft or other linkages. There is no extra charge for this or other work.

Recommended Removal Fees:

Amending Section 11.(1) (a) of the By-law to make the fees charged comparable to the 2001-2002 fees allowed under the City contract with Dr. Hook Towing would involve the changes as stated in the recommendation.

Although a mid-weight category is not included in the City contract with Dr. Hook Towing, the proposal by the President of Hi-Way Towing to add another category for mid-weight vehicles is reasonable. These mid-weight vehicles can be towed by smaller tow trucks than those required to tow vehicles over 6500 kilograms.

Recommended Storage Fees:

The current $2.00 storage fee allowed under the Bylaw is low and not comparable to the contract examined. Raising the fee allowed under the By-law, from the current $2.00 to $8.00 for each 24-hour period, as stated in the recommendation, would bring this fee in line with the fees under the City contract with Dr. Hook Towing.

Authorization for Use of a Dolly:

As discussed earlier, the standard practice in the City of Winnipeg contract with Dr. Hook Towing is to include the use of the dolly in the fee for the tow. Dollies are used to prevent damage to a vehicle's driveline. In the City contract with Dr. Hook Towing, a signed authorization form is not required to approve the use of a dolly when removing a vehicle.

Section 11.(2) of the By-law requires the owner or person in charge or control of the property, sign an authorization form approving use of the dolly. Deleting Section 11.(2) of the By-law removes this requirement entirely and makes requirements under the By-law similar to the City contract with Dr. Hook Towing. No changes to the By-law in terms of addition of a fee for use of the dolly are recommended, as the practice in the City contract with Dr. Hook Towing is not to add further charges when a dolly is used.

There is no financial impact to the City of Winnipeg Police Service, as all costs of administering the By-law would remain the same.

The Standing Policy Committee on Protection and Community Services recommends:

I. That the Unauthorized Parking on Private Property By-law No. 6549/95 be amended as follows:

11. (1)

(a) Removal:

(i) $50.00 maximum in the case of vehicles with a gross vehicle weight not exceeding 4500 kilograms

(ii) $70.00 maximum in the case of vehicles with a gross vehicle weight greater than 4500 kilograms but not exceeding 6500 kilograms and

(iii) $120.00 maximum in the case of vehicles with a gross vehicle weight exceeding 6500 kilograms

Report of the Standing Policy Committee on Protection and Community Services dated November 27, 2000

(b) Storage

$8.00 maximum for each 24 hour period or portion thereof, such period or portion to be calculated from the time of commencement of storage.

11. (2) Delete Section 11(2) entirely.

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.

Establishment of a Volunteer Committee for the Monitoring, Supervision and Regulation of the Sex Trade/Prostitution in Winnipeg

GF-2 (Vol. 53)

117 - 2. On March 22, 2000, Council adopted Clause 1 of the Report of the Standing Policy Committee on Protection and Community Services dated February 7, 2000, as amended by the Executive Policy Committee with respect to the establishment of a Volunteer Committee for the monitoring, supervising and regulating the sex trade and prostitution in the City of Winnipeg, as outlined on Appendix "A".

On November 27, 2000, the Standing Policy Committee on Protection and Community Services heard Wayne Helgason, Executive Director, Social Planning Council of Winnipeg, Spring Squires, Aboriginal Youth with Initiative and Robert Simmons, with respect to this matter and considered recommendations submitted by the Volunteer Committee, dated November 22, 2000, namely: -

Membership:

Councillors Lazarenko and Smith recommend the following membership to the Volunteer Committee:

- Claire Betker, Director of Public Health, Winnipeg Regional Health Authority, with Laurell McTavish, Team Co-ordinator, Sexually Transmitted Diseases, as alternate
- Glen Cochrane, Youth Gang Prevention Co-ordinator, Thunderbird House
- Gloria Enns, Street Connections, Mount Carmel Clinic
- Wayne Helgason, Social Planning Council
- Honourable Judge Edwin Kimelman, Provincial Court of Manitoba (retired)
- Ken McGhie, Lighthouse Mission, with Harry Lehotsky, New Life Ministry, as alternate
- Stanley Nozick, criminal defence lawyer
- Mary Richard, Neeginan Development Corporation
- Robert Simmons, private citizen
- Spring Squires or Crystal Highfield, Aboriginal Youth with Initiative

Support:

The Steering Committee recommends that the City provide the necessary financial and human resources to carry out the recommended Work Plan as described below and as identified under the Financial Impact section. Without this support, the Steering Committee does not expect that the Volunteer Committee will accomplish the mandate Council has set out. The Steering Committee recommends that the Volunteer Committee receive assistance from the Civic Administration as requested, particularly the assistance of the Winnipeg Police Service.

2001 Work Plan:

On November 15, 2000, the Steering Committee recommended that the Volunteer Committee might proceed as follows, according to the mandate Council approved:

Report of the Standing Policy Committee on Protection and Community Services dated November 27, 2000

January Advertise, call for submissions and prepare brief discussion paper in advance of public meetings.

Hold public meetings.

Request the Administration to prepare a report on proposed amendments to Licence By-law No. 6551/95.

February Review the City's current and past involvement under the City of Winnipeg Act and by by-law, including consideration of relevant provincial and federal jurisdiction.

March Examine work done by various task forces and committees in Manitoba and across Canada.

April Examine programs in place in other jurisdictions.

Consider the Administrative report on the proposed amendments to Licence By-law No. 6551/95.

May Consider recommendations and hold further public meetings as required.

June Present recommendations to Council.

Mandate:

The Steering Committee holds the view that the issues before it are numerous and complex. A review of other jurisdictions, as well as the City of Winnipeg, is likely to produce further questions and issues one cannot determine or resolve in advance. While it is important to learn from other jurisdictions, the circumstances of the local community will likely require unique approaches. To be effective, these approaches, once implemented, will require further examination and evaluation. For these reasons, the Steering Committee opposes locking the Volunteer Committee into a fixed time frame. Therefore, the Steering Committee recommends that Council amend the Volunteer Committee's mandate to require it to report on an interim basis, as early as possible and on practical measures for implementation.

Financial Impact:

The Steering Committee recommends an initial allocation of $20,000.00, to pay part-time staff and to pay for necessary research and meeting expenses. The Steering Committee also expects that the Federal Government's new Homeless Initiative will match these funds.

The Standing Policy Committee on Protection and Community Services recommends:

I. That the Volunteer Committee be comprised of the following members:

- Claire Betker, Director of Public Health, Winnipeg Regional Health Authority, with Laurell McTavish, Team Co-ordinator, Sexually Transmitted Diseases, as alternate
- Glen Cochrane, Youth Gang Prevention Co-ordinator, Thunderbird House
- Gloria Enns, Street Connections, Mount Carmel Clinic
- Wayne Helgason, Social Planning Council
- Honourable Judge Edwin Kimelman, Provincial Court of Manitoba (retired)
- Ken McGhie, Lighthouse Mission, with Harry Lehotsky, New Life Ministry, as alternate
- Stanley Nozick, criminal defence lawyer
- Mary Richard, Neeginan Development Corporation
- Robert Simmons, private citizen
- Spring Squires or Crystal Highfield, Aboriginal Youth with Initiative

II. That the City provide the necessary financial and human resources to carry out the recommended Work Plan, including the Winnipeg Police Service, the City Clerk's Department, the Legal Services Division and such other Offices or Officers as the Steering Committee may deem appropriate.

III. That the Volunteer Committee's Mandate be amended to require it to report on an interim basis, as early as possible and on practical measures for implementation.

Report of the Standing Policy Committee on Protection and Community Services dated November 27, 2000

IV. That an initial allocation of $20,000.00 be provided to pay for part-time staff and to pay for necessary research and meeting expenses.

The Executive Policy Committee concurs with the recommendations of the Standing Policy Committee on Protection and Community Services with the following amendments to Recommendations I. and III., namely:-

i) That Recommendation I. be amended by adding the following words at the end thereof:

"and that an administrative representative be added to the composition of the Volunteer Committee and the matter of appointment of this representative be referred to the office of the Chief Administrative Officer."

ii) That Recommendation III. be amended to read as follows:

That the Volunteer Committee's Mandate be amended to require it to:

a) report within three (3) months of Council approval, on an interim basis, to the Standing Policy Committee on Protection and Community Services; and

b) table a final report with the Standing Policy Committee on Protection and Community Services within six (6) months of Council approval.

Moved by Councillor Gerbasi,
Adoption of the clause.

In amendment,

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

The recommendation of the Executive Policy Committee was put and declared carried.

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

Councillor Clement asked to be recorded as having voted against the clause, as amended, in accordance with Rule 50.7 of the Procedure By-law.

Recommendations for Amusement Tax Exemption
File FL-6 (Vol. 23)

118 - 3. The Standing Policy Committee on Protection and Community Services has considered recommendations received from the Winnipeg Arts Advisory Council for exemption to the Amusement Tax By-law.

The Standing Policy Committee on Protection and Community Services submits draft by-law and recommends:

I. That the following list of exemptions be added to Schedule "E" of the Amusement Tax By-law No. 3107/81, namely:

MusikBarock Ensemble for:
MusikBarock Season Concerts at the Crescent Fort Rouge United Church on December 17, 2000, February 4, March 11 and May 6, 2001

Gas Station Theatre for:
Royal Liechtensten Theatre Company at the Gas Station Theatre on December 21, 2000

Rainbow Stage (1993) Inc**.** for:
A Chorus Line at the Pantages Playhouse Theatre from February 1 to 17, 2001

Report of the Standing Policy Committee on Protection and Community Services dated November 27, 2000

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.

Community Incentive Grant Application – Elmwood-East Kildonan Community Senior Centre
File PR-2.6(33) (Vol. 9)

119 - 4. The Standing Policy Committee on Protection and Community Services has been advised that the East Kildonan-Transcona Community Committee, at its meeting on October 24, 2000, considered an application from the Elmwood-East Kildonan Community Senior Centre for a Community Incentive Grant in the amount of $20,000.00, to assist with the cost of facility upgrades at 180 Poplar Avenue.

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 Elmwood-East Kildonan Community Senior Centre in the amount of $20,000.00 for the purpose requested.

The East Kildonan-Transcona Community Committee further recommended that Community Incentive Grant funding which was previously approved on March 21, 2000, to the Lord Selkirk School Parent Council be redirected to the Elmwood-East Kildonan Community Senior Centre.

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

II. That a Community Incentive Grant in the amount of $20,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Elmwood-East Kildonan Community Senior 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 – Lord Selkirk School Parent Council
File PR-2.6(33) (Vol. 9)

120 - 5. The Standing Policy Committee on Protection and Community Services has been advised that the East Kildonan-Transcona Community Committee, at its meeting on March 21, 2000, considered an application from the Lord Selkirk School Parent Council for a Community Incentive Grant in the amount of $20,000.00, to assist with the cost of playground structure development, located at 170 Poplar Avenue.

Report of the Standing Policy Committee on Protection and Community Services dated November 27, 2000

On October 24, 2000, the East Kildonan-Transcona Community Committee reconsidered this application and recommended that the Community Incentive Grant funding be disbursed as follows:

$9,411.00 from the 2000 Community Incentive Grant Program, and

$10,589.00 as a first charge against the 2001 Community Incentive Grant Program.

The Administration advised that the application meets the eligibility criteria contained in the Community Incentive Grant Program, however a first charge against the 2001 Capital Budget would require Council approval.

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

I. That a Community Incentive Grant in the amount of $10,589.00, be approved to the Lord Selkirk School Parent Council, for the purpose requested, and be a first charge against the 2001 Community Incentive Grant Program (East Kildonan-Transcona Community Committee), 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.

II. 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 – Transcona Optimists
File PR-2.6(33) (Vol. 9)

121 - 6. The Standing Policy Committee on Protection and Community Services has been advised that the East Kildonan-Transcona Community Committee, at its meeting on October 24, 2000, considered an application from the Transcona Optimists for a Community Incentive Grant in the amount of $90,000.00, to assist with the development of Wynford Park.

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 Transcona Optimists in the amount of $90,000.00, 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 seventy percent (70%) of the total project cost and therefore would not be contributing fifty percent (50%) of the capital costs from their own sources.

II. That a Community Incentive Grant in the amount of $90,000.00, be approved to the Transcona Optimists 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.

Report of the Standing Policy Committee on Protection and Community Services dated November 27, 2000

Community Incentive Grant Application – Valour Road Curling Club
File PR-2.6(32) (Vol. 8)

122 - 7. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on November 7, 2000, considered an application from the Valour Road Curling Club for a Community Incentive Grant in the amount of $4,622.38, to assist with the cost of an Ice King Scraper.

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 Valour Road Curling Club in the amount of $2,500.00, to assist with the cost of a reconditioned Ice King Scraper.

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

b) The project is not to compete with or duplicate other community facilities;

c) The project is to benefit the community-at-large and remain accessible to all members of the community, and

d) The project is to clearly articulate a plan of activities including projected work schedules, material, labour, equipment and other project requirements and lead to the completion of a substantial physical product.

II. That a Community Incentive Grant in the amount of $2,500.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Valour Road Curling Club 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.

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

CONSIDERATION OF BY-LAWS

123 - On motion of Councillor Gerbasi, the following by-laws were 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. 7738/2000, a by-law of The City of Winnipeg to amend By-law No. 6549/95 being a by-law respecting unauthorized parking on private property. File ST-9.2 (Vol. 5)

By-law No. 7743//2000, a by-law of The City of Winnipeg to amend the Amusement Tax By-law No. 3107/81. File FL-6 (Vol. 23)