REPORT OF THE STANDING POLICY COMMITTEE

ON PROTECTION AND COMMUNITY SERVICES

DATED OCTOBER 30, 2000

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

Moved by Councillor Gerbasi,
That the Consent Agenda, Clauses 1 and 2, be adopted.

Carried.

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

70 - 1. 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:

Adhere and Deny for:
Rough for Theatre I and II at 405 - 52 Albert Street from January 22 to 25, 2001

Association of Pakistani Canadians for:
Cultural Program at 180 Riverton Avenue on November 18, 2000*

Dance Manitoba Inc. for:
Membership Showcase 2000 at the Franco-Manitobain Culturel Centre on November 25, 2000

Gas Station Theatre at the Gas Station Theatre for:
The Spleen Jockeys on December 1 and 2, 2000
The Big Stupid Improv Show from December 8 to 9 and December 28 to 30, 2000

Incarnate Theatre Collective Inc. for:
Stop Kiss at the Gas Station Theatre from February 6 to 10, 2001

Manitoba Choral Association for:
ChoralFest Finale Concert at the Sturgeon Creek United Church on November 25, 2000

Manohar Performing Arts of Canada for:
Workshop and Dance Recital at the Winnipeg Art Gallery on November 18, 2000*

Winnipeg International Children's Festival for:
The Winnipeg Children's Festival in 2001 at The Forks National Historic Site from June 6 to 10, 2001

Winnipeg Youth Orchestras for:
Holiday Concert at the Pantages Playhouse on December 10, 2000

Winnipeg's Contemporary Dancers 2000/2001 Season for:
Fortier Danse Creation at the Franco-Manitobain Culturel Centre from November 16 to 18, 2000*
New Creation Series at the Franco-Manitobain Culturel Centre from February 22 to 24, 2001
Profile Performance Series at the Gas Station Theatre from May 9 to 12, 2001

Double Eighteen Company D.B.A. for:
Winnipeg Cyclone Basketball Team's season home games and playoff games at the Winnipeg Convention Centre between November 25, 2000 to February 24, 2001

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

* Events marked with an astrix (*) will have taken place before Council considers the recommendation on November 22, 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 – Academy Road Business Improvement Zone

File PR-2.6(32) (Vol. 8)

71 - 2. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on October 10, 2000, considered an application from the Academy Road Business Improvement Zone for a Community Incentive Grant in the amount of $3,000.00, to assist with the cost of tree lights.

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 Academy Road Business Improvement Zone in the amount of $3,000.00, 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 organization is to be a non-profit community recreation and sport organization or a non-profit organization offering recreational services;

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

c) 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 $3,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Academy Road Business Improvement Zone 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 October 30, 2000

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)

72 - ***Note: Clause 3 has been laid over by Executive Policy Committee and referred to the Standing Committee on Fiscal Issues for review.***

Laid over by the Executive Policy Committee and referred to the Standing Committee on Fiscal Issues for review

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

CONSIDERATION OF BY-LAWS

73 - On motion of Councillor Gerbasi, the following by-laws be 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. 7711/2000, a by-law of The City of Winnipeg to amend the Amusement Tax By-law No. 3107/81. File FL-6 (Vol. 23)

By-law No. 7712/2000, a by-law of The City of Winnipeg to cancel certain monies owing to the City. File FL-6 (Vol. 23)

By-law No. 7713/2000, a by-law of The City of Winnipeg to cancel certain monies owing to the City. File FL-6 (Vol. 23)

By-law No. 7714/2000, a by-law of The City of Winnipeg to cancel certain monies owing to the City. File FL-6 (Vol. 23)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

QUESTION PERIOD

74 - In noting that the TriData report contained recommendations concerning the consolidation of five fire halls into two, Councillor Steek questioned if public meetings would be held to allow persons immediately affected by the proposal to attend a public forum.

Councillor Gerbasi stated that public safety was the number one concern and advised that the recommendations for the implementation of TriData would be considered at a regularly scheduled public meeting of the Standing Policy Committee on Protection and Community Services. She further indicated that the TriData Report recommendations were expected to be implemented over a number of years and would allow plenty of time for public input.

Councillor Angus requested clarification that the TriData report would be considered at public meetings of both the Standing Committee on Protection and Community Services and the Executive Policy Committee, and that Councillors could request that the issue be referred to a special public interest meeting, if so desired.

Councillor Gerbasi replied in the affirmative.