REPORT OF THE STANDING POLICY COMMITTEE

ON PROTECTION AND COMMUNITY SERVICES

DATED JUNE 27, 2000

On motion of Councillor Vandal, the Report of the Standing Policy Committee on Protection and Community Services, dated June 27, 2000, was considered.

Report of the Ad Hoc Committee to Review Smoking and Environmental Tobacco Smoke in Indoor Public Places
File EH-1.2 (Vol. 9)

756 - ***Note: Clause 1 has been laid over by the Executive Policy Committee and referred to the Administration to provide a report back.***

Laid over by Executive Policy Committee and referred to the Administration to provide a report back.

REPORT OF THE STANDING POLICY COMMITTEE

ON PROTECTION AND COMMUNITY SERVICES

DATED JULY 6, 2000

On motion of Councillor Vandal, the Report of the Standing Policy Committee on Protection and Community Services, dated July 6, 2000, was considered clause by clause.

Moved by Councillor Vandal,
That the Consent Agenda, Clauses 1,2,3,4,6,7,8,9 and 10, be adopted.

Councillor Golden requested that Clause 7 be pulled from the Consent Agenda.

757 - Councillors Angus, Clement and Eadie asked to be recorded as having voted against Clause 6, in accordance with Rule 50.7 of the Procedure By-law.

The motion to adopt the Consent Agenda, Clauses 1,2,3,4,6,8,9 and 10 was put and declared carried.

Approval to enter into an agreement with the Winnipeg Crime Stoppers Board of the Winnipeg Chamber of Commerce
File GF-2 (Vol. 53)

758 - 1. The Standing Policy Committee on Protection and Community Services has been advised that in 1984, Winnipeg Crime Stoppers established a presence with the Winnipeg Police Service (WPS). At the time, in exchange for office space and assistance in its operation, Winnipeg Crime Stoppers provided "tips" to members of the WPS. These "tips" were varied in description but for the most part dealt with on-going crime within the City of Winnipeg and in many cases identified suspects and assisted in the recovery of stolen property.

Since its inception, Winnipeg Crime Stoppers has been tremendously successful being directly responsible for clearing 7,580 cases and the arrest of 4,071 individuals for crimes ranging from theft to homicide. The total value of crimes solved, which includes: property recovered, arson, frauds solved and drugs seized, is in excess of $35,963,541.00.

Winnipeg Crime Stoppers continues to play an important role in the fight against crime. The partnership established with the Winnipeg Police Service has proven to be of great benefit in providing information about crime/suspects that may otherwise never have been obtained. Winnipeg Crime Stoppers offers rewards to those reporting crime and over the years has authorized over $414,375.00 in reward payments. Due to the cost of this type of approach, it is not one that the Winnipeg Police Service would be able to utilize without the assistance of Winnipeg Crime Stoppers.

Previous arrangements between the Winnipeg Police Service and Winnipeg Crime Stoppers saw the WPS contributing the services of one Sergeant and two Constables, as well as office space/supplies to operate the program. Winnipeg Crime Stoppers has provided the administrative support and financial resource to fund the rewards.

The Winnipeg Police Service and Winnipeg Crime Stoppers believe that it is in the interest of both parties to enter into an Agreement that clearly identifies the nature of responsibilities with respect to the gathering, custody, and exchange of information. There has not been an Agreement or Memorandum of Understanding in the past.

There will be no additional cost to the Winnipeg Police Service associated with entering into this Agreement. All expenditures have been provided for in the current budget.

The Winnipeg Police Service receives a tremendous advantage through Winnipeg Crime Stoppers and the benefits of the program far exceed the associated costs. By entering into an Agreement, the WPS is ensuring continued assistance and support with clear guidelines and defined responsibilities.

Report of the Standing Policy Committee on Protection and Community Services dated July 6, 2000

A Financial Impact is attached with the costs including salaries and fringe benefits for the assigned members.

The Standing Policy Committee on Protection and Community Services recommends:

I. That the City of Winnipeg enter into an agreement with the Winnipeg Crime Stoppers Board of the Winnipeg Chamber of Commerce (Winnipeg Crime Stoppers).

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.

Agreement to receive funding from Manitoba Public Insurance (MPI) to support the Winnipeg Police Service "Roadwatch" Random Roadside Check Program File GF-2 (Vol. 53)

759 - 2. The Standing Policy Committee on Protection and Community Services has been advised that in 1998 and 1999, the City of Winnipeg entered into agreements with the Manitoba Public Insurance Corporation (MPI) to partially fund the Winnipeg Police Service "RoadWatch" program. In this program, Winnipeg Police Service members conduct random roadside safety checks for impaired drivers in efforts to raise public awareness of the dangers of drinking and driving, increase the likelihood of apprehending impaired drivers, and reduce the number of alcohol-related accidents, injuries and death.

In 1998, MPI cost-shared the RoadWatch program by supplying funds to pay the wages of four Winnipeg Police Service officers for their involvement in the RoadWatch program. The City contributed the funds to pay the wages of the other four on-duty Winnipeg Police Service officers for their involvement in the program. In 1999, MPI supplied funds to pay the wages of all nine Winnipeg Police Service officers for their involvement in the program.

The Winnipeg Police Service supports the "RoadWatch" program and through funding provided by MPI, can set up a significantly greater number of RoadWatch checks by providing trained personnel working overtime hours. In the 2000 Agreement, the Winnipeg Police Service agrees to use its best efforts to operate RoadWatch checks during each calendar week of the term of the agreement. Similar to both 1998 and 1999, the Winnipeg Police Service is responsible for the administration of this program as it relates to staffing, enforcement locations and enforcement procedure. A degree of flexibility in the hours and dates of operation will be maintained by the Winnipeg Police Service to allow for unforeseen circumstances.

MPI has indicated, as in previous years, a desire to pay the City on a monthly basis as invoiced by the Winnipeg Police Service. In 2000, MPI agreed to fund the costs of overtime wages paid to any Winnipeg Police Service officer as a result of his or her involvement with the RoadWatch program, to a maximum amount payable by MPI to the City of $111,500.00. A minimum of four officers will be deployed for each RoadWatch location.

Overtime wages will be calculated at a rate of 1.5 times the officer's regular rate of pay for the first ten hours, and two times the regular rate of pay for any time in excess of ten hours. MPI will also compensate the City for the cost of providing employee benefits to these officers, at a rate of 9.9% of any wages paid.

The cost of court–related overtime incurred as a result of this program will be the responsibility of the City, as will the costs associated with WPS vehicles and equipment. This agreement will substantially assist the WPS in providing a law enforcement presence targeting impaired drivers throughout the summer and fall of 2000.

Council approval is required to enter into agreements with other levels of government or outside agencies.

A Financial Impact Statement is outlined on Appendix "A".

Report of the Standing Policy Committee on Protection and Community Services dated July 6, 2000

The Standing Policy Committee on Protection and Community Services recommends:

I. That the City of Winnipeg enter into an agreement with the Manitoba Public Insurance Corporation to receive funding to support the Winnipeg Police Service "RoadWatch" program. The Manitoba Public Insurance Corporation will contribute funds for partial costs of the "RoadWatch" program, which targets impaired drivers through enhanced random roadside sobriety checks.

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.

Proposed Amendment to The Winnipeg Fire Prevention By-law No. 1322/76
File GF-1 (Vol. 18)

760 - 3. On March 22, 2000, Council adopted Clause 2 of the Report of the Standing Policy Committee on Protection and Community Services, dated March 6, 2000, recommending an amendment to Section 7 of By-law No. 1322/76 to allow appeals to be heard and considered by the Winnipeg Building Commission.

At their May 2000 meeting, the Winnipeg Building Commission heard several appeals to Section 7 of By-law No. 1322/76. The Winnipeg Building Commission deliberated on those appeals and recommended that the Emergency Response Service again amend the by-law.

The Winnipeg Building Commission and building owners suggested that the by-law requirements are too onerous and that there may be life safety issues due to the location of smoke alarms as outlined in the by-law. This was reflected in the numerous appeals submitted by building owners to the Winnipeg Building Commission.

The Winnipeg Building Commission requested that the Emergency Response Service re-consider the by-law requirements to allow smoke alarms to remain installed on the ceiling rather than requiring their re-location to the wall.

It is the position of the Winnipeg Building Commission that smoke alarms may be located either on the ceiling or walls of residential rental occupancies and that the building owner be given the option to determine either ceiling or wall locations. Presently, Section 7 of By-law No. 1322/76 requires wall mounted installation in specific situations. The reasons for the wall location requirements were to significantly reduce the number of nuisance alarms, which alternately lead to tampering.

Appellants to the by-law have argued that there may be a decrease to life safety as smoke alarms installed on the wall may increase the activation time and the expense in re-locating the smoke alarms to the walls is extremely high.

The Emergency Response Service supports changing the smoke alarm location requirements in Section 7 of By-law No. 1322/76, to allow smoke alarms to remain installed on ceilings provided that a minimum distance of 3 feet to bathroom doors is provided and that fire safety is not jeopardized.

Council approval is required to amend Section 7 of By-law No. 1322/76.

There is no Financial Impact.

The Standing Policy Committee on Protection and Community Services recommends:

I. That Section 7 of By-law No. 1322/76 be amended to allow smoke alarms to remain on ceilings in residential rental units.

II. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary amending by-law.

Report of the Standing Policy Committee on Protection and Community Services dated July 6, 2000

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

Adopted by consent.

Recommendations for Amusement Tax Exemption File FL-6 (Vol. 22)

761 - 4. 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:

The Folk Arts Council of Winnipeg for:
Folklorama and F.A.C.E.S. of Folklorama at the Folklorama Pavilions throughout the City of Winnipeg on August 6 to 20, 2000 and November 18, 2000

The Gas Station Theatre for:
Big Stupid Improv Show at the Gas Station Theatre on September 15 and 16, 2000

Incarnate Theatre Collective Inc. for:
Stop Kiss at the Gas Station Theatre from September 18 to 23, 2000

Manitoba Theatre for Young People Inc. 2000/2001 Season at the CanWest Global Performing Arts Centre for:
Comet in Moominland from October 5 to 17, 2000
New Canadian Kid from October 27 to November 5, 2000
Dying to Be Thin from November 9 to 19, 2000
Peter Pan from November 30 to December 24, 2000
The Number 14 from February 7 to 14, 2001
Romeo and Juliet from March 1 to 10, 2001
Theatre School Productions from March 15 to 17, 2001
Jake and Pete from March 21 to April 1, 2001
The Young Company Production from April 10 to 12, 2001
Robinson and Crusoe from April 19 to 29, 2001
Rocks from April 24 to 26, 2001

The Manitoba Registered Music Teachers' Association for:
The MRMTA Scholarship Series Final Concerts at the Eva Clare Hall on April 8 and April 22, 2001

The Millennium - 125 Commission Inc. for:
Reykjavik Male Voice Choir in Concert at the Immanuel Pentecostal Church on August 3, 2000

The Orlan Ukrainian Folk Ensemble Inc. for:
A 25th Anniversary Concert at the Pantages Playhouse Theatre on November 5, 2000

Virtuosi Concerts Inc. for:
The Virtuosi Concerts, Mondetta-Stage Performances 2000/2001 Season at the Eckhardt-Gramatte Hall:
Virtuosi Concerts on September 26, 2000; October 7, 28, 2000; December 2, 2000
Mondetta-Stage Performances on October 20, 21, 2000; November 4, 18, 24 to 26, 2000; December 16 and 17, 2000

The Winnipeg Chinese Cultural and Community Centre for:
Chengdu Performing Troupe at the Pantages Playhouse Theatre on August 4, 2000

Report of the Standing Policy Committee on Protection and Community Services dated July 6, 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 -
The Father's House Community Church
File PR-2.6(33) (Vol. 9)

762 - 5. The Standing Policy Committee on Protection and Community Services has been advised that the East Kildonan-Transcona Community Committee, at its meeting on June 13, 2000, considered an application from The Father's House Community Church for a Community Incentive Grant in the amount of $2,642.50, to assist with the cost of operating a day camp and youth drop-in centre, located at 1421-B Henderson Highway.

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 Father's House Community Church in the amount of $2,642.50, 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 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, 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 $2,642.50, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to The Father's House Community Church 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.

The Executive Policy Committee, due to a tie vote, submits this matter to Council without recommendation.

Moved by Councillor Vandal,
Adoption of the clause.

Carried.

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

Report of the Standing Policy Committee on Protection and Community Services dated July 6, 2000

Community Incentive Grant Application - St. Gerard School
File PR-2.6(33) (Vol. 9)

763 - 6. The Standing Policy Committee on Protection and Community Services has been advised that the East Kildonan-Transcona Community Committee, at its meeting on June 13, 2000, considered an application from St. Gerard School for a Community Incentive Grant in the amount of $30,000.00, to assist with the cost of constructing a school gymnasium, located at 40 Foster Street.

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 St. Gerard School in the amount of $30,000.00, 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 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 benefit the community-at-large and remain accessible to all members of the community.

II. That a Community Incentive Grant in the amount of $30,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to St. Gerard School 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.

(See Minute No. 757 for opposition recorded by Councillors Angus, Clement and Eadie)

Community Incentive Grant Application - McIvor Avenue Mennonite Brethren Church
File PR-2.6(33) (Vol. 9)

764 - 7. The Standing Policy Committee on Protection and Community Services has been advised that the East Kildonan-Transcona Community Committee, at its meeting on June 13, 2000, considered an application from the McIvor Avenue Mennonite Brethren Church for a Community Incentive Grant in the amount of $5,000.00, to assist with the cost of a youth summer drop-in program.

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 McIvor Avenue Mennonite Brethren Church in the amount of $5,000.00, for the purpose requested.

Report of the Standing Policy Committee on Protection and Community Services dated July 6, 2000

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;

b) The project is not to compete with or duplicate other community 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 $5,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the McIvor Avenue Mennonite Brethren Church 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.

Moved by Councillor Vandal,
Adoption of the clause.

The Speaker called the Deputy Speaker, Councillor Lazarenko, to the Chair in order to participate in the debate, and after speaking, resumed the Chair.

The motion for the adoption of the clause was put.

The Speaker called for the yeas and nays, which were as follows:-

Yea: Councillors Lazarenko, De Smedt, Gerbasi, Golden, Lubosch, Smith, Steek, Thomas, Timm-Rudolph, Vandal, His Worship Mayor Murray and Councillor O'Shaughnessy. 12

Nay: Councillors Angus, Clement and Eadie. 3

and the motion for the adoption of the clause was declared carried.

Community Incentive Grant Application -
Teen Stop Jeunesse Inc.
File PR-2.6(35) (Vol. 9)

765 - 8. The Standing Policy Committee on Protection and Community Services has been advised that the Riel Community Committee, at its meeting on June 13, 2000, considered an application from Teen Stop Jeunesse Inc., for a Community Incentive Grant in the amount of $50,000.00, to assist with the cost of a relocation and expansion of their organization.

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 Teen Stop Jeunesse Inc., in the amount of $50,000.00, for the purpose requested.

Report of the Standing Policy Committee on Protection and Community Services dated July 6, 2000

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 $50,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to Teen Stop Jeunesse Inc., for the purpose requested, subject to the following conditions:

a) The applicant obtaining matching funding from the Province of Manitoba and the Government of Canada;

b) Confirmation of other funding sources;

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

d) 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.

Chemical Pesticide Spraying
File PA (Vol. 11)

766 - 9. The Standing Policy Committee on Protection and Community Services, at their meeting on July 6, 2000, passed the following motion, namely:

WHEREAS on July 6, 2000, the Standing Policy Committee on Protection and Community Services heard representation from Rick Penner in opposition to the use of Malathion and other chemical pesticides in combatting mosquitos;

AND WHEREAS the Standing Policy Committee on Protection and Community Services also considered a petition in opposition to the said spraying;

AND WHEREAS as a result of a sufficient number of requests to be exempted from mosquito spraying the entire Wolseley area will not be fogged;

THEREFORE BE IT RESOLVED THAT the Province of Manitoba be requested to require all persons desiring to be exempt from mosquito spraying to submit individually written and signed communications as opposed to either signing a petition or a "form" letter, and, that said communications be submitted to the City of Winnipeg on or before June 1st of the year in which they are requesting to be exempted.

and submits same to Council for favourable consideration.

Adopted by consent.

Report of the Standing Policy Committee on Protection and Community Services dated July 6, 2000

Amendment to the Assiniboine Park Bandshell Agreement (Lyric Theatre)
File PR-7.1 (Vol. 10)

767 - 10. On April 26, 2000, Council adopted Clause 10 of the Report of the Standing Policy Committee on Protection and Community Services dated April 10, 2000, which recommended, in part, the following:

> That the Cultural Amenities and Services Division of the Community Services Department be re-named the Assiniboine Park Enterprise.
>
> That budgets for those functions presently provided by the Parks and Open Space Division of the Public Works Department relative to maintenance, operation, and event support within Assiniboine Park be immediately re-aligned under this re-named division, with service provision still the responsibility of the Public Works Department.

On June 23, 2000, representatives from the Asper Foundation publicly announced the identity of a donor who has committed to fund a Phase Two development of the Lyric Bandshell including:

- Decorative brick paving around the Bandshell.
- Installation of concrete patio furniture.
- Decorative walkway and planting beds between the Pavilion and the Bandshell.
- Food concession and operation.

Except for the proposed food concession operation, all of the aforementioned improvements are in the process of being reviewed and approved administratively. However, the operation of a food concession operation requires Council approval to amend the existing agreement between the City and the Assiniboine Park Bandshell Inc.

Therefore, it is recommended that the subject agreement be amended subject to the following conditions:

Firstly - to maintain the same rate of return to the City as provided for under other similar concession agreements, it is recommended that the Assiniboine Park Bandshell Inc. be required to pay 15% of their annual gross concession sales to the City annually in accordance with a schedule for payment to be determined by the Director of Community Services.

Secondly - to safeguard the City against any potential legal actions it is recommended that the Assiniboine Park Bandshell Inc. agree to indemnify the City in respect of any and all claims for loss or damages of any kind arising out of concession sales and services. More specifically, representatives of the City's Legal Services Division is of the opinion that the Sodexho Marriott Services Concession Agreement does not have exclusivity at Assiniboine Park that would extend to additions to the Lyric Bandshell and, furthermore, that the proposed amendment would not be in contravention of any previous agreement so long as the amended agreement essentially contains the same terms and conditions as those contained in the Sodexho Marriott Services Concession Agreement.

Thirdly - to ensure the integrity of the renovations, it is recommended that all renovations and construction proceeding in accordance with plans, specifications and a construction contract all as approved by the Director of Community Services.

Lastly - to ensure the intent of Council is followed, it is recommended that the City Solicitor/Manager of Legal Services be given authority to include any other terms and conditions as determined necessary to achieve this end. Examples of such terms and conditions that may be required include:

- A term of contract of 5 years for concession sales.
- A term that requires that the collection and disposal of litter be the responsibility of the applicant subject to the satisfaction of the Director of Community Services.
- A condition that requires approval of menu and prices by the Director of Community Services.

Council approval is required to amend the Assiniboine Park Bandshell Agreement.

There is no Financial Impact with this agreement.

Report of the Standing Policy Committee on Protection and Community Services dated July 6, 2000

The Standing Policy Committee on Protection and Community Services recommends:

I. That the Assiniboine Park Bandshell Agreement to operate the Lyric Bandshell be amended to allow the sale of concessions and other improvements to the Bandshell subject to:

a. Revenue sharing (not inconsistent with the existing Sodexho Marriott Services Concession Agreement) in amount equivalent to 15% of gross sales to be paid to the City annually in accordance with a schedule for payment to be determined by the Director of Community Services.

b. An indemnification in favour of the City in respect of any and all claims for loss or damages of any kind arising out of concession sales and services.

c. All renovations and construction proceeding in accordance with plans, specifications and a construction contract all as approved by the Director of Community Services.

d. Such other terms and conditions determined necessary by the City Solicitor/Manager of Legal Services so as to reflect the intent of Council.

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 "A" OF THE STANDING POLICY COMMITTEE

ON PROTECTION AND COMMUNITY SERVICES

DATED JULY 6, 2000

On motion of Councillor Vandal, Report "A" of the Standing Policy Committee on Protection and Community Services, dated July 6, 2000, was considered.

Moved by Councillor Vandal,
That the Consent Agenda, Clause 1, be adopted.

768 - Councillor Eadie asked to be recorded as having voted against Clause 1 in accordance with Rule 50.7 of the Procedure By-law.

The motion to adopt the Consent Agenda, Clause 1, was put and declared carried.

Community Incentive Grant Application
- Mulvey Parent Council
File PR-2.6(32) (Vol. 7)

769 - 1. The Standing Policy Committee on Protection and Community Services, at their meeting on July 6, 2000, considered an application from the Mulvey Parent Council for a Community Incentive Grant in the amount of $5,000.00, to assist with the cost of school supplies for each child in the school.

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

The Standing Policy Committee on Protection and Community Services recommended approval of a Community Incentive Grant to the Mulvey Parent Council in the amount of $5,000.00, for the purpose requested.

The Standing Policy Committee on Protection and Community Services 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 feasible within the project management capabilities of the applicant;

c) The applicant has requested one hundred (100%) 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 $5,000.00, be approved to the Mulvey Parent Council 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. 768 for opposition recorded by Councillor Eadie)

REPORT OF THE STANDING POLICY COMMITTEE

ON PROTECTION AND COMMUNITY SERVICES

DATED JULY 14, 2000

On motion of Councillor Vandal, the rule was suspended and the Report of the Standing Policy Committee on Protection and Community Services, dated July 14, 2000, was considered clause by clause.

Emergency Medical Service Agreement between The Winnipeg Regional Health Authority and Emergency Response Services File GF-3 (Vol. 25)

770 - 1. The Standing Policy Committee on Protection and Community Services has been advised that on June 15, 1975, private ambulance services were absorbed and became a service of the City of Winnipeg and were funded through user fees, municipal taxes, and grants from Manitoba Health. There were six ambulances at that time, with personnel and equipment acquired mainly from the former private operators.

Over the years, the skills of Paramedics shifted from quickly transporting patients to the hospital emergency rooms, to delivering more advanced treatments immediately upon arrival at an emergency scene. The need for emergency medical care has grown to a point where today, Paramedics respond to approximately 50,000 calls per year (compared to less than 10,000 in 1975). There are currently ten ambulances on the road at all times in the City of Winnipeg. The Winnipeg Regional Health Authority, Manitoba Health recommended in their 1997 report, that thirteen to fourteen ambulances should adequately cover the City of Winnipeg. The Comprehensive Risk Analysis Study for the City of Winnipeg, Emergency Response Service Department prepared by the TriData Corporation and dated May, 2000, also identified a severe shortage in this area.

The City's Emergency Medical Services Division provides both emergency and stable patient care and transport. Paramedics operate a modern, vital emergency service in a tiered response model involving Firefighters that provide the necessary Emergency Medical Responder component. Funding for ambulance services continues to be shared between users, municipal taxes and Manitoba Health, Province of Manitoba.

Under the legislation, the Winnipeg Regional Health Authority is responsible for the provision of emergency medical response services in the City of Winnipeg and has requested that the City enter into an agreement for the provision of these services. Concurrently, ambulance service has become strained over the past few years in that there is clearly a staff shortage, ambulance shortage, and an inability to meet acceptable response time standards. This situation has arisen as a result of an escalating demand for service and the impact of health care reforms, without a corresponding increase in resources to provide an acceptable level of service. The legislative change in governance for ambulance service and the need to improve the level of service has driven the need for a formalized agreement.

The purpose of the agreement is to formalize reporting processes, clarify roles and responsibilities, outline funding arrangements, and develop a series of deliverables for both Emergency Response Service and the Winnipeg Regional Health Authority.

Discussions about appropriate funding levels recommenced in July, 1999, due to the potential for a withdrawal of services, occurred during collective bargaining with the Paramedics Association.

This agreement will provide for an increase in the number of staff and ambulance units, which will meet both the needs of the community (for 9-1-1 service) and the Winnipeg Regional Health Authority (for interfacility transfers). The Winnipeg Regional Health Authority will fund this enhanced level of service.

There is currently no agreement with the Winnipeg Regional Health Authority that outlines the responsibility of Emergency Response Service. The agreement, should adequately meet the needs of the citizens of Winnipeg, including all areas encompassed by the Perimeter Highway and the settlement of Grande Pointe in the Rural Municipality of Ritchot, in terms of the provision of ambulance service. This primary service area is a modification to the Clause approved by City Council on June 21, 2000, to extend ambulance service to the Rural

Report of the Standing Policy Committee on Protection and Community Services dated July 14, 2000

Municipality of Headingley until September 30, 2000. Emergency Response Service will also provide neonatal transports within Winnipeg. Areas not addressed in this agreement include a solution for better management of intoxicated persons. A working group is being developed to address this specific issue.

This contract formalizes the relationship and funding arrangement between the Winnipeg Regional Health Authority and the City of Winnipeg. Arriving at this agreement is an important first step towards re-examining the funding arrangement between the Winnipeg Regional Health Authority and the City of Winnipeg. While the recent discussions between the City of Winnipeg, the Province and the Winnipeg Regional Health Authority were occurring, the City approved the hiring of seventeen new Paramedics who have since been hired, trained and are now working.

The agreement provides for a core of ten 24-hour units and six 12-hour units during peak periods. Three of the peak units will be primarily dedicated towards interfacility transfers but may also provide a pool of units to draw from in the event of an overload on the 911-community side. Although these additional resources are not the total complement recommended by TriData Corporation, it is an important step towards improving the current situation. Since the TriData Report involves a package of inter-related recommendations, many of which are long-term in nature, the Emergency Response Service will continue to monitor the effectiveness of the proposed interim solution. The Emergency Response Service will submit a detailed costing and action plan of the TriData Report in September, 2000.

Upon reviewing the draft Service Purchase Agreement, the following key areas are addressed:

- A three-year term with either party able to terminate the agreement with at least twelve month's notice.
- Recognition that ambulance service is part of the continuum of Health Services and that the Winnipeg Regional Health Authority and Emergency Response Service have a joint responsibility to work together.
- The establishment of a joint Operations Committee to address planning and operational issues affecting both parties.
- The requirement to submit an annual business plan that is consistent with the needs of the Winnipeg Regional Health Authority and is consistent with the Emergency Response Service's needs and requirements.
- The requirement to report the details of any significant or unusual occurrence or disruption of services.
- A referral to arbitration of any disputes that cannot be resolved between the parties.
- Existing ambulance service user fees will apply, based on an estimated interfacility transfer call volume of 7,700 movements. Should call volumes exceed these estimates and they can be accommodated within existing resources, then the City and the Winnipeg Regional Health Authority will share in the revenues by offering the Winnipeg Regional Health Authority a discount on some of the user fees. A portion of these additional revenues will also be used to offset the City's contribution towards funding ambulance service.

For this current proposal, the Winnipeg Regional Health Authority will provide an additional $1.6 million for thirty more Paramedics, plus provide the capital and operating costs for an additional three ambulance units.

Funding ratios for 2001 are projected to be 28% - Winnipeg Regional Health Authority, 28% - municipal taxes, and 44% - user fees.

It is proposed that the term of this agreement be for three years and there be a one-year notice requirement by either party to divest of the agreement. This agreement is to be updated annually and contemplates additional funding for items such as negotiated wage increases, subject to the availability of funding from Manitoba Health.

The Emergency Response Service Employees' Association of Winnipeg and the Emergency Response Service fully support this agreement and recommend Council approval.

Approval by City Council is required for authorization to enter into multi-year agreements.

Report of the Standing Policy Committee on Protection and Community Services dated July 14, 2000

Financial Impact:

Most of the City's costs associated with this proposal have been previously budgeted. However, there may been some short-term capital costs associated with the conversion of three older high top ambulance units to full-size modular ambulance units. A detailed financial impact statement has been attached to this report.

On July 14, 2000, the Standing Policy Committee on Protection and Community Services considered the report, from the Chief Operating Officer, Emergency Response Service, dated July 11, 2000, and concurred in the recommendations, with the following amendment, namely:

> That authority be delegated to the Chief Administrative Officer to approve such other terms and conditions as may be necessary to fulfill the intent of Council.

The Standing Policy Committee on Protection and Community Services therefore recommends:

I. That the City of Winnipeg enter into an agreement with the Winnipeg Regional Health Authority, Province of Manitoba, for the provision of ambulance and interfacility transfer services, as outlined in the report.

II. That authority be delegated to the Chief Administrative Officer to approve such other terms and conditions as may be necessary to fulfill the intent of Council.

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

Moved by Councillor Vandal,
Adoption of the clause.

Carried.

Community Services Department - Aboriginal Initiatives - Maskwachees Declaration, Winnipeg Aboriginal Sport Achievement Centre File PR-2 (Vol. 85)

771 - 2. The Standing Policy Committee on Protection and Community Services has been advised that the City of Winnipeg Action Plan 2000 - 2002, entitled "Serving Citizens" includes a commitment to developing and implementing culturally appropriate policies, programs and services relating to the Aboriginal citizens of Winnipeg.

This report outlines the Community Services Department's Aboriginal initiatives by seeking endorsement of the Maskwachees Declaration and the Winnipeg Aboriginal Sport Achievement Centre. The report illustrates the innovative partnerships in building the capacity of the Aboriginal Community at the grassroots level as well as provide for sustainable leadership into the future. It also recognizes the importance of the active role by the Aboriginal Communities in participation and partnership in creating an awareness and understanding of the needs of the Aboriginal Peoples. The Maskwachees Declaration requires endorsement by City Council.

The Community Services Department of the City of Winnipeg is committed to addressing Aboriginal Issues as they relate to any facet of our mandated program and service delivery structure. As such, the following projects and initiatives are designed to make the department's systems more accessible, culturally appropriate and responsive to the Aboriginal community within the City.

The Maskwachees Declaration was the outcome from the National Recreation Round Table on Aboriginal / Indigenous Peoples. From February 17 to 20, 2000, over 100 delegates from Federal, Provincial, Territorial, Municipal and Aboriginal Governments, Aboriginal and non-Aboriginal non-government organizations (NGO's) met in Hobbema, Alberta. The Round Table representatives addressed issues related to the physical activity, active living, recreation, health, justice and education sectors. The Declaration is intended to provide direction and to ensure that governments and non-government organizations advance the issues addressed at the Round Table. The Declaration is a tool that will assist the local and senior governments in policy and program development.

Report of the Standing Policy Committee on Protection and Community Services dated July 14, 2000

The Winnipeg Aboriginal Sports Achievement Centre, (WASAC) proposal originated as a "grassroots" idea, regarding increasing the participation of Aboriginal children and youth in sport and recreation activities. The Manitoba Aboriginal Sport and Recreation Council, has determined that less than one percent of the participants in the 1999 Manitoba Indigenous Summer Games were athletes living in the City of Winnipeg. Discussions were initiated in March 2000, as a potential partnership venture between the Manitoba Aboriginal Sport and Recreation Council, the Centre for Aboriginal Human Resource Development and the Community Services Department, Community Development and Recreation Services Division. Within this project there are three distinct but connected segments that range from entry level exposure to league involvement and progressing on to the potential for higher level amateur competition.

The Maskwachees Declaration declares -

> "That sustainable committed and investment in active living, physical activity, physical education, recreation and sport are essential to promote health and address social issues facing Aboriginal / Indigenous Peoples in communities across Canada and therefore we call on all Governments, Non-Governmental Organizations, communities and individuals to endorse this Declaration."

The delegates of the National Recreation Round Table on Aboriginal / Indigenous Peoples concluded they are deeply committed to improving the health, wellness, cultural survival and quality of life of Aboriginal / Indigenous Peoples, through physical activity, physical education, sport and recreation.

The Declaration, as outlined on Appendix "A", also recognizes the many social issues including poverty, health, concerns such as type II diabetes, heart disease, fetal alcohol syndrome, rates of incarceration, substance abuse, harassment, racism and a sedentary lifestyle, have contributed to poor health and a low quality of life for many Aboriginal / Indigenous people.

Winnipeg's Aboriginal community is the most rapidly growing segment of the total population. It is projected to grow to approximately 76,800 by the year 2016. This represents 75% of Winnipeg's population growth in this period. This growing population trend requires a concerted effort to partner with the Aboriginal Community to reinforce traditional, cultural and spiritual values while addressing the issues related to poverty, unemployment, training and education.

Aboriginal Peoples are not participating in recreation and sport venues at anywhere near the same ratio as non Aboriginal citizens. The National Recreation Round Table on Aboriginal / Indigenous Peoples articulated the critical importance that recreation and sport must play in the healthy growth and development of Aboriginal / Indigenous Peoples.

It is with this tool, the Maskwachees Declaration, that the Community Services Department will be able to enhance and develop a multi-partnership focused at embracing the spirit of the Declaration. The WASAC project is a multi-partnership that is focused on enhancing the participation levels of Aboriginal / Indigenous peoples in recreation and sport.

The Winnipeg Aboriginal Sport Achievement Centre -

The goal of the Winnipeg Aboriginal Sport Achievement Centre initiative, as outlined on Appendix "B", is to increase the participation of Aboriginal peoples in every aspect of recreation and sport activities. The WASAC initiative has three distinct but connected segments that range from entry level exposure to league involvement and progressing on to the potential higher level amateur competition. The first component of this program will focus on summer sports camp for children eight to twelve. The second component will be the Youth and Adult Sport League and its focus will be on the three sports, ball hockey, beach volleyball and slo-pitch. These camps will expose the groups to sports venues that comprise the North American Indigenous Games. The camps will be a feeder system into the Community Centre sport league system and the Manitoba Sport Associations. The third component of this project is its linkage to the annual Manitoba Indigenous Summer Games and the North American Indigenous Games to be held in Winnipeg during the summer 2002.

The Winnipeg Aboriginal Sport Achievement Centre is one of the most exciting, innovative partnership initiatives within recreation and sport. The partners of this project with the support from Sport Manitoba and other agencies such as Winnipeg Foundation and Heritage Canada, are committed to provide the necessary supports to facilitate this participation.

Report of the Standing Policy Committee on Protection and Community Services dated July 14, 2000

The Community Services Department is taking specific steps to further the Department's goal of increasing participation of Aboriginal Peoples in sport and recreation. A team of individuals with Aboriginal ancestry have been hired and assigned to provide direct leadership within the Community Services Department. The Community Resources Coordinator, Aboriginal Community, has been assigned the responsibility to work with the Departmental Management Team to develop the Aboriginal services portfolio. The Recreation Coordinator and Recreation Technician E, Aboriginal Services, are responsible for the development and implementation of culturally appropriate program and service delivery mechanism at the community level.

Leadership development training opportunities have been very successful in preparing and training youth for the City of Winnipeg workforce. The recently approved "Youth in Community Services" proposals builds on the three previously approved WDA-5C projects (Youth Guard, Recreation Technician I / II) in providing a sustainable program of training, mentoring and career development planning. From the leadership training participants in three programs, 83% to date were hired by the City of Winnipeg as seasonal employees or with programs co-sponsored by the Community Services Department.

Neighbourhood supports from a community development perspective are a fundamental component of the Department's mandate. A primary example of this approach is in evidence at the Turtle Island Neighbourhood Centre (TINC). This center is located in the heart of Lord Selkirk Neighbourhood within the core area of the city. This site is also home to a significant Aboriginal population. TINC's Board of Directors are all of Aboriginal descent and the user base of the facility is almost exclusively Aboriginal. The community has identified this facility as being in need of intensive leadership development and training. The Community Resource Coordinator, Aboriginal Community and the Recreation Coordinator, Aboriginal Services are actively supporting a process of community development at the Turtle Island Neighbourhood Centre (TINC). A comprehensive support team has been identified to coordinate efforts with the local community in realizing their vision. The community direction and vision was developed and reconfirmed at the TINC General meetings in January 1999 and May 2000.

Through endorsement of the Maskwachees Declaration, City Council will have a policy framework for future action in meeting the sport and recreation needs of the Aboriginal community. The endorsement of the Winnipeg Aboriginal Sport Achievement Centre, will further the goal of increasing participation of Aboriginal Peoples in sport and recreation.

The initiatives identified above recognize the importance of the partnerships between the Aboriginal community and non Aboriginal community in building healthy sustainable communities.

There is no financial impact associated with this report.

On July 14, 2000, the Standing Policy Committee on Protection and Community Services considered the report, from the Director, Community Services Department, dated July 13, 2000, and endorsed the Winnipeg Aboriginal Sport Achievement Centre (WASAC) partnership, in principle. The Standing Policy Committee on Protection and Community Services concurred in the recommendations, with the following amendment, namely:

> That the Winnipeg Aboriginal Sport Achievement Centre (WASAC), as outlined in Appendix "B", in partnership with the Province of Manitoba, Winnipeg Foundation, Heritage Canada, Sport Manitoba, Manitoba Aboriginal Sport and Recreation Council Centre, be endorsed by the Standing Policy Committee on Protection and Community Services.

The Standing Policy Committee on Protection and Community Services therefore recommends:

I. That the Maskwachees Declaration be endorsed by City Council, as outlined in Appendix "A", be endorsed by the Standing Policy Committee on Protection and Community Services, and be forwarded to City Council for consideration and endorsement.

II. That the Winnipeg Aboriginal Sport Achievement Centre (WASAC), as outlined in Appendix "B", in partnership with the Province of Manitoba, Winnipeg Foundation, Heritage Canada, Sport Manitoba, Manitoba Aboriginal Sport and Recreation Council Centre, be endorsed by the Standing Policy Committee on Protection and Community Services.

Moved by Councillor Vandal,

Adoption of the clause.

Carried.

REPORT "A" OF THE STANDING POLICY COMMITTEE

ON PROTECTION AND COMMUNITY SERVICES

DATED JULY 14, 2000

On motion of Councillor Vandal, the rule was suspended and Report "A" of the Standing Policy Committee on Protection and Community Services, dated July 14, 2000, was considered.

The Panhandling By-law No. 6555/95
File GF-2 (Vol. 53)

772 - 1. The Standing Policy Committee on Protection and Community Services has been advised that the Panhandling By-law was enacted by Council on January 26, 1995.

Following enactment of the by-law, the National Anti-Poverty Organization brought forward an action seeking a declaration that the by-law is invalid on the basis that it violates the freedom of speech and equality provisions of the Canadian Charter of Rights and Freedoms. The National Anti-Poverty Organization (represented by the Public Interest Law Centre) also filed Notices of Constitutional Question to defend certain prosecutions under the by-law in Provincial Judges' Court.

1. Overview of possible by-law amendments and disposition of litigation

The current by-law focuses on restricting the locations and time of day that panhandling may occur. It has been proposed that the City repeal its existing by-law and enact a new by-law which would focus on regulating the conduct of panhandlers. Specifically, the new by-law would prohibit soliciting in a manner that "causes an obstruction", which would have a specific definition.

It has been proposed that if the City re-enacts its by-law as described, the City and National Anti-Poverty Organization would consent to an order discontinuing the by-law challenge and incorporating Minutes of Settlement in which:

- The National Anti-Poverty Organization would acknowledge that residents and visitors in the City of Winnipeg are entitled to be free of obstructive solicitation while enjoying public places.

- The National Anti-Poverty Organization would undertake not to commence a challenge against the new by-law.

- The City would acknowledge the social condition of poverty, that freedom of expression and equality are fundamental rights in our society, and that poor people are entitled to be present, visible and participating, if they so wish, in public places. It would also be expected that the charges outstanding under the current by-law (approximately 50) would be stayed.

2. The Current By-law

The Panhandling By-law No. 6555/95, was enacted following a review of the by-laws and ordinances that existed in other localities (primarily in the United States) at that time. The by-law imposes restrictions on the time of day and locations at which panhandling may take place. The by-law attempts to address public safety and convenience by prohibiting panhandling at the times and places where members of the public are thought to be most vulnerable, as well as certain traffic safety concerns.

The current by-law prohibits panhandling:

- after sunset
- within 10 metres of an automatic teller machine
- within 10 metres of a bus stop or bus shelter
- within 10 metres of the entrance to a bank, credit union, trust company or hospital
- in a Transit bus, elevator or pedestrian walkway
- from an occupant of a motor vehicle which is parked, stopped at a traffic control signal, or standing temporarily for the purpose of loading or unloading.

Report "A" of the Standing Policy Committee on Protection and Community Services dated July 14, 2000

The current by-law also prohibits a person from continuing to ask another person for money or follow that person after a negative response has been made.

3. The Proposed By-law

The draft by-law, as outlined on Appendix "A", has been prepared in consultation with counsel for the National Anti-Poverty Organization. The focus of the by-law is to regulate the conduct of panhandlers, rather than the location or time of their activity. The proposed by-law would prohibit soliciting in a manner which causes an obstruction, which would be defined as doing any of the following (in the course of soliciting):

- obstruct or impede the convenient passage of pedestrian traffic in a street,
- continue to solicit from or follow a pedestrian after that pedestrian has made a negative initial response,
- verbally threaten or insult a pedestrian,
- physically approach a pedestrian as part of a group of three or more persons.

4. The Legal Proceedings

In order to successfully defend a by-law that limits rights which are protected under the *Charter*, a municipality must introduce substantial evidence that will demonstrate justification for the restrictions. In this case, that evidence would include reports and testimony of a number of expert witnesses which would involve considerable expense. It is expected that if the constitutional challenge proceeds, the trial will last at least 2 weeks. It is likely that the trial decision would be appealed, resulting in further costs on appeal, including costs of transcripts. The outcome of litigation, particularly involving constitutional issues, is always uncertain.

This report was prepared in order to attempt to achieve resolution of a constitutional challenge to the Panhandling By-law, and Council approval is necessary to repeal and enact a new by-law.

The financial impact of this report cannot be assessed at this time.

The Standing Policy Committee on Protection and Community Services recommends:

I. That Council approve enactment of the proposed by-law and repeal of the Panhandling By-law No. 6555/95, as outlined on Appendix "A".

II. That the City Solicitor/Manager of Legal Services be instructed to submit the necessary by-law(s) to Council upon finalization of satisfactory Minutes of Settlement in Queen's Bench action CI 95-01-89117 and any other appropriate documentation.

III. That authority be delegated to Executive Policy Committee to take such further actions as may be necessary to implement the foregoing.

The Executive Policy Committee concurs in the recommendations of the Standing Policy Committee on Protection and Community Services with the following amendment:

Recommendation I. to read as follows:

I. That Council approve enactment of the proposed by-law and repeal of the Panhandling By-law No. 6555/95, subject to the preamble to the proposed "Obstructive Solicitation By-law" as outlined on Appendix "A" being deleted and substituted with the following:

"Whereas people need a safe and civil environment in public places within the City of Winnipeg where residents and visitors may freely engage in the usual activities and enjoyments of the urban milieu; and,

Whereas residents and visitors in the City are entitled not to be obstructed while enjoying public places."

Moved by Councillor Vandal,
Adoption of the clause.

Report "A" of the Standing Policy Committee on Protection and Community Services dated July 14, 2000

In amendment,

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

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

Councillor De Smedt called for the yeas and nays, which were as follows:-

Yea: Councillors Lazarenko, Angus, Gerbasi, Lubosch, Smith, Steek, Thomas, Vandal, Eadie, His Worship Mayor Murray and Councillor O'Shaughnessy. 11

Nay: Councillors Clement, De Smedt, Golden and Timm-Rudolph. 4

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

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

MOTIONS

Moved by Councillor Steek,
Seconded by Councillor Smith,
773 - WHEREAS Council on May 24, 2000, adopted Clause 7 of the Report of The Standing Policy Committee on Protection and Community Services dated April 10, 2000, with respect to a Community Incentive Grant in the amount of $5,500.00, to the Grosvenor Square Business Improvement Zone, to assist with the cost of installing planters and murals on Grosvenor Avenue and Stafford Street;

AND WHEREAS the clause stipulated that a Community Incentive Grant in the amount of $5,500.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved and further that confirmation of other funding sources be set as one of the conditions;

THEREFORE BE IT RESOLVED that Council give favourable consideration to waving the criteria in order for the project to exceed fifty percent (50%) of the total project cost to the Grosvenor Square Business Improvement Zone.

The Speaker ruled automatic referral to Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law.

Moved by Councillor Steek,
That the rule be suspended to allow consideration of the motion at this time.

Carried.

The motion was put and declared carried.

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

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

CONSIDERATION OF BY-LAWS

774 - On motion of Councillor Vandal, By-law No. 7671/2000, a by-law of The City of Winnipeg to amend the Amusement Tax By-law No. 3107/81, was read a first, second and third time, the rule being suspended for the third reading, and was passed and ordered to be signed and sealed. File FL-6 (Vol. 22)

Councillors Golden and Thomas asked to be recorded as having voted against all readings of By-law No. 7671/2000, in accordance with Rule 50.7 of the Procedure By-law.