Minutes - Executive Policy Committee – July 5, 2006

REPORTS

Minute No. 497 Dakota Community Centre - Land Dedication Reserve
File EP-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council:

1. That the cost of the Closed Circuit Surveillance System project, in the amount of $19,095.87, be allocated from the Riel Land Dedication Reserve to the Dakota Community Centre.

2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify.

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

DECISION MAKING HISTORY:

Moved by Councillor Steeves,
That the recommendation of the Riel Community Committee be concurred in and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On June 26, 2006, the Riel Community Committee recommended:

1. That the cost of the Closed Circuit Surveillance System project, in the amount of $19,095.87, be allocated from the Riel Land Dedication Reserve to the Dakota Community Centre.

2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify.

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

and submitted the matter to the Executive Policy Committee.

From: Jacques Levesque
Sent: Tuesday, June 20, 2006 4:14 PM
To: Swandel, Justin

Subject: Financial request for security camera system.

Please find attached a summary of the Surveillance Camera System Proposal. It includes a system which will upgrade our present system from 4 old cameras to a 16 camera system. The DVR is a digital system which meets and exceeds the Winnipeg Police Service minimum requirements. The package presented is from Dakota Lock and Safe which is a company listed on the City of Winnipeg Contractors List. The package can be phased as funds become available or hopefully we can complete this project all at once. In terms of justification, we have seen a steady increase of vandalism, illegal activity, bullying, and theft occurring at Dakota over the last few years. Our existing system is very limited, and presently not acceptable by the Winnipeg Police Service, and could not be used as evidence in making an arrest. The new system is totally digital, with the highest resolution available. The increased number of cameras will provide better coverage throughout the whole building and around the exterior of the building including the parking lot. The system would also provide us with back up support in the event we have a law suit filed against us during events like socials, or weddings, as well as potential slip and fall claims. The surveillance cameras will give us a 10 day record of anyone who is in the building, and could chart there movement through out the facility. I think we could also so use some better lighting in the back, which would also help our present problems. It has come to a point our kids and adults do not feel safe at our community club, and that is not right.

Jacques

Closed Circuit Surveillance System for Dakota Community Centre

Item #	DETAILS	QUOTE
1	16 Camera Package Includes: Hi Res, Color Varifocal Lens, Housings,Color Domes, Cables, Installation of Cameras, Camera and System Set up, and DVR Training	$ 8,950.00
2	Embedded Stand Alone DVR Unit	$ 3,550.00
3	Monitor	$ 399.00
4	Install Cables	$ 1,000.00
5	Parking Lot - Programmable Scan Camera	$ 3,000.00
	Sub Total	**$ 16,899.00**
	GST 6%	$ 1,013.94
	PST 7%	$ 1,182.93
	Total	**$ 19,095.87**

Quotes Received from:

Dakota Lock and Safe	Accepted
Gunnebo	
Optima Systems Inc OMI	
Oliver,Yaskiw & Associates Inc	