REPORT OF THE

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

DATED JULY 8, 2002

On motion of Councillor Eadie, Clause 1 of the Report of the Standing Policy Committee on Protection and Community Services, dated July 8, 2002, was considered.

Prohibiting the Use of Wild and Exotic Animals from Entertainment Events within the City of Winnipeg

File EL-10 (Vol. 3)

750 - ***Note: Clause 1 has been laid over by the Executive Policy Committee and referred to the Chief Administrative Officer for additional information.***

Laid over by the Executive Policy Committee and referred to the Chief Administrative Officer for additional information.

REPORT OF THE

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

DATED JULY 23, 2002

On motion of Councillor Eadie, the Report of the Standing Policy Committee on Protection and Community Services, dated July 23, 2002, was considered clause by clause.

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

Carried.

Community Incentive Grant Application - Manitoba Sikh Cultural and Seniors Centre Inc. File PR-2.6 (Vol. 15)

751 - 1. The Standing Policy Committee on Protection and Community Services has been advised that the Manitoba Sikh Cultural and Seniors Centre Inc. requested that their Community Incentive Grant application be referred to all Community Committees for consideration. The Manitoba Sikh Cultural and Seniors Centre Inc.'s Community Incentive Grant application, in the amount of $225,000.00, is to assist with the costs for the construction of a new facility at the corner of Redwood Avenue and Fife Street.

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

On March 12, 2002, the Assiniboia Community Committee requested that for the balance of the 2002 calendar year, the Community Committee will not receive or consider applications for Community Incentive Grant projects located outside the boundaries for the Assiniboia Community.

On June 11, 2002, the Riel Community Committee denied the application for a Community Incentive Grant.

On June 18, 2002, the Lord Selkirk - West Kildonan Community Committee considered the application for a Community Incentive Grant and recommended approval of a Community Incentive Grant to the Manitoba Sikh Cultural and Seniors Centre Inc. in the amount of $50,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, for the purpose requested.

On July 9, 2002, the East Kildonan - Transcona Community Committee considered the application for a Community Incentive Grant and recommended approval of a Community Incentive Grant to the Manitoba Sikh Cultural and Seniors Centre Inc. in the amount of $10,000.00 for the purpose requested.

On July 9, 2002, the City Centre Community Committee considered the application for a Community Incentive Grant from the Manitoba Sikh Cultural and Seniors Centre Inc. and laid over further consideration to its first meeting scheduled for January, 2003.

The Standing Policy Committee on Protection and Community Services concurred in the recommendations of the Lord Selkirk - West Kildonan and East Kildonan - Transcona Community Committees, and recommends:

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

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

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

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

   A. $50,000.00 from the Lord Selkirk - West Kildonan Community Committee, and

Report of the Standing Policy Committee on Protection and Community Services dated July 23, 2002

B. $10,000.00 from the East Kildonan - Transcona Community Committee;

C. That the Community Incentive Grant, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Manitoba Sikh Cultural and Seniors Centre Inc., for the purpose requested, subject to the following conditions:

i. Confirmation of other funding sources;

ii. Approval of final plans and specifications for the project by the Director of Community Services; and

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

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

Adopted by consent.

Community Incentive Grant Application - Elmwood Community Resource Centre
File PR-2.6 (33) (Vol. 11)

752 - 2. The Standing Policy Committee on Protection and Community Services has been advised that the East Kildonan - Transcona Community Committee, at its meeting on July 9, 2002, considered an application from the Elmwood Community Resource Centre for a Community Incentive Grant in the amount of $7,000.00, to assist with the costs for the centre at 75 Brazier 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 the Elmwood Community Resource Centre in the amount of $7,000.00, 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;

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

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 $7,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Elmwood Community Resource 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 of Community Services; and

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

Report of the Standing Policy Committee on Protection and Community Services dated July 23, 2002

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 - Portuguese Association of Manitoba Inc.
File PR-2.6 (32) (Vol. 11)

753 - 3. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on July 9, 2002, considered an application from the Portuguese Association of Manitoba Inc. for a Community Incentive Grant in the amount of $12,000.00, to assist with the cost of a Safety Camera Project.

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 Portuguese Association of Manitoba Inc. in the amount of $10,383.27, 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;

C. The applicant has requested eighty-five percent (85%) 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 $10,383.27, be approved to the Portuguese Association of Manitoba Inc. 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 of Community Services; 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 - Corydon Avenue Business Improvement Zone
File PR-2.6 (32) (Vol. 11)

754 - 4. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on July 9, 2002, considered an application from the Corydon Avenue Business Improvement Zone for a Community Incentive Grant in the amount of $4,980.95, to assist with the cost of the Corydon B.I.Z. Safety Foot Patrol Program.

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

Report of the Standing Policy Committee on Protection and Community Services dated July 23, 2002

The City Centre Community Committee recommended approval of a Community Incentive Grant to the Corydon Avenue Business Improvement Zone in the amount of $4,980.95, 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;

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 $4,980.95, be approved to the Corydon Avenue 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 of Community Services; 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 - Academy Road Business Improvement Zone File PR-2.6(32) (Vol. 10)

755 - 5. On May 22, 2002, Council adopted Clause 1 of the Report of the Standing Policy Committee on Protection and Community Services dated May 6, 2002, which approved 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, to the Academy Road Business Improvement Zone to assist with the cost of the Academy Road Street Enhancement program. In adopting this Clause, Council waived the following criteria:

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

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

The Academy Road Business Improvement Zone has requested the waiver of an additional criteria, namely, one hundred percent (100%) of the total project cost from the City and therefore would not be contributing fifty percent (50%) of the capital costs from its own sources.

On July 23, 2002, the Standing Policy Committee on Protection and Community Services concurred in the request from the Academy Road Business Improvement Zone to waive the additional criteria.

The Standing Policy Committee on Protection and Community Services recommends:

I. That the Community Incentive Grant for the Academy Road Business Improvement Zone project exceed fifty percent (50%) of the total project cost.

Report of the Standing Policy Committee on Protection and Community Services dated July 23, 2002

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

Adopted by consent.

Renewal of Contracts with Zoological Society of Manitoba
File PR-7.1.1 (Vol. 17)[c/r GL-9 (Vol.18)]

756 - 6. The Standing Policy Committee on Protection and Community Services has been advised that the Zoological Society of Manitoba has operated the Zootique Gift shop since 1988. The Society remits to the City 10% of net sales from the Gift shop.

In 1997, Council also approved a five-year agreement under which the Zoological Society would operate Food Services within the Zoo. Annual return to the City was $52,000.00.

In 1997, Council also approved a "One Pass" agreement under which the Zoological Society could sell Society memberships which included free admission into the Zoo. Under the agreement the City is entitled to a share of membership revenue.

The Zoological Society of Manitoba is primarily responsible for most visitor services within the Zoo. By way of contract, they operate the Zootique Gift Shop, Food Services, as well as sell Society memberships, the revenue from which the City is entitled to as it includes free Zoo Admission.

Both the Zootique agreement as well as the One Pass agreement have expired as of December 31, 2001, while the Food Services contract expired on April 30, 2002. The Zoological Society has given notice of their desire to have these contracts renewed.

The Administration is supportive of the Zoological Society continuing to operate the Zootique Gift Shop and Food Services as well as to have the Society sell memberships under the One Pass Agreement. Not only do the City and Zoo operations benefit directly from accrued revenue, but they also benefit indirectly from revenues accruing to the Society, which significantly supports Zoo programs both monetarily as well as through services in kind.

The following are details of each agreement and recommended amendments:

Zootique Agreement

The Zootique Agreement presently requires the Zoological Society to submit 10% of sales to the City for deposit to the Assiniboine Park Enterprise Reserve. It is recommended that the contract be renewed under the same terms and conditions with one exception, that being the contract clarify that it be based upon sales net of discounts, which has been a source of confusion in the past.

Food Services Agreement

The Zoological Society has operated all food services at the Zoo since 1997. Under the existing contract, they are required to submit a flat fee of $52,000.00 annually, to be deposited to the Assiniboine Park Enterprise Reserve. The flat fee aspect of the contract has caused the Society some significant financial hardship in that attendance at the Zoo fell 30% in the first year of their operating the Food Services. The Society is desirous of changing the terms and conditions so that the fee payable will be a percentage of gross sales instead of a flat fee. The Administration is supportive of this change in the terms and conditions.

Under the existing contract, the $52,000.00 flat fee represents an average of approximately 11.7% of gross sales. The Society has requested and the Administration agrees that an appropriate fee would be 10% of gross sales. Based upon sales figures from 1999-2001, this would represent $43,264.00 to the City. (By way of comparison, the previous operator of Food Services—Marriott, remitted to the City $49,673.00 in their last year of operation (1996) on approximately 100,000 more visits.)

One other change that has been requested is in respect of the hours of operation. The present contract requires that the Food Services be operated during the hours that the Zoo is open. It is proposed that this be changed so that the hours of operation be the same as the hours of the Zoo operation, unless approved by the Coordinator of Assiniboine Park Zoo. This will allow some flexibility in operations for the Zoological Society under unusual circumstances.

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One Pass Agreement

Under the existing One Pass Agreement, the Zoological Society sells memberships which include unlimited Zoo admission. The City shares in membership revenue. Presently, the City is entitled to an equal share of sales revenue, after defined business expenses are deducted. For ease of administration, it is proposed that the agreement be changed so that the City will be entitled to 1/3 of gross sales. This will avoid difficulties that have arisen in the past over definition of allowable deductible expenses. Zoological Society figures indicate that amounts to be remitted to the City from 1999-2001 averaged approximately 33%. Based upon averages 1999-2001, the City would be entitled to $21,314.00.

With respect to the existing pricing schedule for membership fees, it is suggested that it be allowed to increase in the event of increases in Zoo admission prices, with the amount of increase being subject to approval by the Director of Community Services.

Finally, with respect to all contracts, it is proposed that they terminate on December 31, 2004. The Zoo is presently on Council's Alternative Service Delivery agenda and a Master Plan is presently being prepared by the Administration for future Zoo redevelopment. As future form of governance, roles, and financial relationships are not known at this time, it is suggested that maximum flexibility be maintained to accommodate whatever options might ultimately be pursued. The proposed termination date will allow for the continued operation of the subject facilities while future plans for the Zoo are being finalized. Under the most optimistic of circumstances, no significant redevelopment of the Zoo will be complete before the end of 2004.

The Zoological Society is in agreement with all aspects of the proposed renewals.

The Community Services Department Controller has reviewed the report and indicated there is no financial impact. Revenue from the Zootique and Concession operations are deposited to the Assiniboine Park Enterprise Reserve and Membership revenue has been included in the 2002 Adopted Budget and 2003 and 2004 Current Estimates.

The Standing Policy Committee on Protection and Community Services recommends:

I. That the existing contracts for the operation of the Assiniboine Park Zoo Zootique, concession operations at Assiniboine Park Zoo, as well as the One Pass Agreement be renewed subject to the amendments outlined below.

II. That the Zootique contract be renewed on the same terms and conditions as have existed with the following exceptions:

   A. That "net sales" be defined as sales after Zoological Society discounts.

   B. That payments be made monthly rather than quarterly.

III. That the Food Services contract be renewed on the same terms and conditions with the following exceptions:

   A. That the fee payable to the City be set at 10% of gross sales as opposed to a flat annual fee of $52,000.00.

   B. That the hours of operation be as presently required, except as otherwise approved by the Coordinator of Assiniboine Park Zoo.

   C. That payment be made monthly rather than quarterly.

IV. That the "One Pass" Agreement be renewed on the same terms and conditions subject to the following:

   A. That the fee payable to the City shall be 1/3 of gross sales.

   B. That in the event that prices for Zoo admission increase, then the price of memberships shall be permitted to be increased accordingly, subject to the approval of the Director of Community Services.

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V. That all the Agreements shall terminate on December 31, 2004.

VI. 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 SEPTEMBER 9, 2002

On motion of Councillor Eadie, the Report of the Standing Policy Committee on Protection and Community Services, dated September 9, 2002, was considered clause by clause.

Moved by Councillor Eadie,

That the Consent Agenda, Clauses 1,2,3,4,5,6 and 7, be adopted.

Carried.

Extension of the Driver's Edge - Cops as Co-Pilots Initiative two year Pilot Project
File GF-2 (Vol. 55)

757 - 1. The Standing Policy Committee on Protection and Community Services has been advised that the Winnipeg Police Service is committed to road safety issues through increased public awareness and education. The Winnipeg Police Service is achieving this goal through a cost sharing initiative with Manitoba Public Insurance through involvement with the Drivers Edge - Cops as Co-Pilots program. It is a *'One of a kind'* program in North America involving a public corporation, novice drivers, and the Winnipeg Police Service.

The Cops as Co-Pilots program was initiated in July of 2000 and will terminate September, 2002. During this time 26 Winnipeg Police officers were trained and certified for class 5 commercial instruction. Manitoba Public Insurance absorbed the expense for this training at a savings to the Service of $26,000.00. There were a minimum of eight instructors required per class and no instructors were removed from street strength.

The program included 18 one-day advanced training seminars with a total of approximately 206 students attending these seminars. The program content included components of visual tracking, eye lead, collision avoidance techniques, and brake and escape procedures. During the course of this training a marked improvement was noted in each students driving ability. Positive course critiques indicate the course was very beneficial to all participants.

The Cops as Co-Pilots program, initiated in July 2000, targeted novice drivers as they account for 33% of all fatalities in the Province of Manitoba. This program was designed for novice drivers to:

- enhance their driving skill
- improve their driving attitude and behavior
- decrease their probability of becoming involved in motor vehicle collisions
- improve the relationship between the Winnipeg Police Service and novice drivers.

This program meets one of the Winnipeg Police Service Goals and Objectives of improving road safety through education. This program has had a positive impact on the young drivers of Manitoba who have completed the Driver Education program designed and run by Manitoba Public Insurance. All critiques returned by the students attending the program were extremely positive toward it and felt they benefited from the exposure. Manitoba Public Insurance has also observed the benefits of the program as evidenced in their willingness to renew the agreement. The program would continue to operate as it has in the past, as follows:

Winnipeg Police Service:

- Develop and implement the Drivers Edge - Cops as Co-pilots program
- Provide the facility for the course to be conducted in at no additional cost
- Provide Police training vehicles and instructors
- Target novice drivers, who are in the highest risk category of drivers on our roadways.
- Run the program from October 5, 2002 to October 5, 2004.

Manitoba Public Insurance:

- Fund all costs associated with development and support materials
- Provide all administrative duties dealing with course candidates
- Select course candidates
- Provide pre-course information to candidates
- Co-ordinate any publicity that may be required

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- Provide funding to the amount of $15,000.00 to cover salaries of the Winnipeg Police Service Instructors
- Funding from Manitoba Public Insurance would contribute approximately 83 % of the cost of salaries and pension benefits up to a maximum of $15,000.00 per year for each of the next two years
- Indemnify the City of Winnipeg and the Winnipeg Police Service from any claims resulting from the operation of this program, except for those claims arising out of willful and/or criminal acts

Council approval is required to renew the existing agreement between the Manitoba Public Insurance and the City of Winnipeg.

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

The Standing Policy Committee on Protection and Community Services recommends:

I. That the City of Winnipeg (Winnipeg Police Service) extend the Memorandum of Agreement with the Manitoba Public Insurance to continue the Driver's Edge - Cops as Co-Pilots program for two years, beginning October 5, 2002 and ending October 5, 2004. This program has had a positive impact on the young drivers of Winnipeg who have completed the Driver Education program designed and run by Manitoba Public Insurance.

II. That any further extensions of the Driver's Edge - Cops as Co-Pilots program require approval by the CAO office only.

III. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing, including the drafting of the Memorandum of Agreement.

Copy of attachment referred to in the above clause is on file in the office of the City Clerk.

Adopted by consent.

Award of Contract for the Provision of Photo Radar Operators, Tender No. 445-2002
File GF-2 (Vol. 55)

758 - 2. The Standing Policy Committee on Protection and Community Services has been advised that a Request for Tender was issued by the Materials Management Division of the Corporate Finance Department, for the Provision of Photo Radar Operators to facilitate the operation of Photo Radar Vans under the Photo Enforcement Program previously awarded under RFP No. 160-2002.

Final receipt of bids took place at 12:00 noon on June 28, 2002, Winnipeg Time with bids being received from six (6) bidders. All offers were evaluated on a pass/fail basis, for qualifications of the bidder and conformance of the Bid Submission with the mandatory requirements of the Tender Package. The lowest Bid was in accordance with the requirements of the Tender Package.

The Canadian Corps of Commissionaires (Manitoba and Northwestern Ontario Division) made a minor calculation error in their bid submission. The corrected amount does not change the Bid order.

The Winnipeg Police Service is of the opinion that The Canadian Corps of Commissionaires (Manitoba and Northwestern Ontario Division) has the necessary experience and resources to perform all of the work in accordance with the requirements of Tender No. 445-2002.

For these reasons it is recommended that a Contract for the Provision of Photo Radar Operators be awarded to The Canadian Corps of Commissionaires (Manitoba and Northwestern Ontario Division) as recommended. The requirements for Bid and Performance Securities, and the execution of a formal contract were waived for this purchase in accordance with the authority delegated to the Director of Purchasing on April 9, 1992 and February 9, 1995. Bids are valid for acceptance until September 26, 2002.

Pursuant to Section 8 (e) of the Policy on Purchasing Procedures and The Disposal of Surplus Supplies, Council has the authority to approve an award of contract, to be made by the Chief Financial Officer, when the contract requires funding from future budgets.

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

Report of the Standing Policy Committee on Protection and Community Services dated September 9, 2002

The Standing Policy Committee on Protection and Community Services recommends:

I. That a Contract for the Provision of Photo Radar Operators be awarded to The Canadian Corps of Commissionaires (Manitoba and Northwestern Ontario Division), the Bidder who submitted the lowest evaluated responsive bid in the corrected amount of $2,085,806.40 GST extra, PST not applicable, for the period of November 01, 2002 - May 31, 2007.

II. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the execution of any documents related thereto.

Copy of attachment referred to in the above clause is on file in the office of the City Clerk.

Adopted by consent.

Community Incentive Grant Application - Corporation de development economique Riel
File PR-2.6 (35) (Vol. 11)

759 - 3. The Standing Policy Committee on Protection and Community Services has been advised that the Riel Community Committee, at its meeting on July 29, 2002, considered an application from the Corporation de development economique Riel for a Community Incentive Grant in the amount of $7,500.00 to assist with the costs associated with the printing of Joie de Vivre tourism brochures.

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

The Riel Community Committee recommended approval of a Community Incentive Grant to the Corporation de development economique Riel in the amount of $7,500.00 for the purpose requested.

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

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

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

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 $7,500.00, be approved to Corporation de development economique Riel for the purpose requested, subject to the following conditions:

A. Confirmation of other funding sources; and

B. Approval of final plans and specifications for the project by the Director of Community Services; 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 September 9, 2002

Community Incentive Grant Application - St. Norbert Arts Centre
File PR-2.6 (35) (Vol. 11)

760 - 4. The Standing Policy Committee on Protection and Community Services has been advised that the Riel Community Committee, at its meeting on July 29, 2002, considered an application from the St. Norbert Arts Centre for a Community Incentive Grant in the amount of $18,000.00 to assist with the cost for the construction of a canoe dock.

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

The Riel Community Committee recommended approval of a Community Incentive Grant to the St. Norbert Arts Centre in the amount of $18,000.00 for the purpose requested.

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

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

A. The applicant has requested ninety percent (90%) of the total project cost and therefore would not be contributing fifty percent (50%) of the capital costs from its own sources.

II. That a Community Incentive Grant in the amount of $18,000.00 be approved to the St. Norbert Arts Centre for the purpose requested, subject to the following conditions:

A. Confirmation of other funding sources; and

B. Approval of final plans and specifications for the project by the Director of Community Services; 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 - Centre St. Louis Centre
File PR-2.6 (35) (Vol. 11)

761 - 5. The Standing Policy Committee on Protection and Community Services has been advised that the Riel Community Committee, at its meeting on September 3, 2002, considered an application from the Centre St. Louis Centre for a Community Incentive Grant in the amount of $6,000.00 to assist with the costs associated with building accessibility improvements.

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

The Riel Community Committee recommended approval of a Community Incentive Grant to the Centre St. Louis Centre in the amount of $6,000.00 for the purpose requested.

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

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

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

II. That a Community Incentive Grant in the amount of $6,000.00, be approved to the Centre St. Louis Centre for the purpose requested, subject to the following conditions:

Report of the Standing Policy Committee on Protection and Community Services dated September 9, 2002

A. Confirmation of other funding sources; and

B. Approval of final plans and specifications for the project by the Director of Community Services; 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 - L'Arche Winnipeg Inc.
File PR-2.6 (33) (Vol. 11)

762 - 6. The Standing Policy Committee on Protection and Community Services has been advised that the East Kildonan- Transcona Community Committee, at its meeting on August 27, 2002, considered an application from L'Arche Winnipeg, Inc. for a Community Incentive Grant in the amount of $50,000.00 to assist with L'Arche's "Join Our Journey" campaign project at Ravelston Avenue and Day 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 L'Arche Winnipeg, Inc. in the amount of $50,000.00 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;

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

C. 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 $50,000.00, be approved to L'Arche Winnipeg, Inc. for the purpose requested, subject to the following conditions:

A. Confirmation of other funding sources; and

B. Approval of final plans and specifications for the project by the Director of Community Services; 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 September 9, 2002

Request for Waiver of Fees - Rental of the Sherbrook Pool by the Sherbrook Sharks Swim Club

File PR-2.10 (Vol. 11)

763 - 7. On September 9, 1998, Council adopted the Report of the Standing Policy Committee on Protection and Community Services dated August 24, 1998, which recommended that the fees and charges in the amount of $9,000.00 associated with the rental of the Sherbrook Pool for 1999, by the Sherbrook Sharks, be waived.

On September 22, 1999, Council adopted the Report of the Standing Policy Committee on Protection and Community Services dated September 7, 1999, which recommended that the fees and charges in the amount of $7,500.00 associated with the rental of the Sherbrook Pool for 1999 - 2000, by the Sherbrook Sharks, be waived.

On September 20, 2000, Council adopted the Report of the Standing Policy Committee on Protection and Community Services dated September 7, 2000, which recommended that the fees and charges in the amount of $9,200.00 associated with the rental of the Sherbrook Pool for 2000 - 2001 by the Sherbrook Sharks Swim Club, be waived.

On September 10, 2001, Mr. Randy Conway, President of the Sherbrook Sharks Swim Club, appeared in delegation before the Standing Policy Committee on Protection and Community Services. He provided the 2001 - 2002 Swim Club budget which included estimated costs for the year.

On August 20, 2002, the City Centre Community Committee considered a request from the President of the Sherbrook Sharks Swim Club to waive the fees in the amount of $14,000.00, in 2002 - 2003, associated with the rental of the Sherbrook Pool. The Community Committee recommended a fee waiver in the amount of $14,000.00 to the Sherbrook Sharks Swim Club for pool time at the Sherbrook Pool for the 2002 - 2003 swim year.

On September 9, 2002, Mr. Randy Conway, President, accompanied by Ms Randi Froese, Vice-President of the Sherbrook Sharks Swim Club, appeared in delegation before the Standing Policy Committee on Protection and Community Services in support of their request to waive the fees in the amount of $14,000.00, in 2002 - 2003, associated with the rental of the Sherbrook Pool.

The Standing Policy Committee on Protection and Community Services recommends:

I. That the fees and charges in the amount of $14,000.00, associated with the rental of the Sherbrook Pool by the Sherbrook Sharks Swim Club for 2002 - 2003, be waived.

II. 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 SEPTEMBER 23, 2002

On motion of Councillor Eadie, the rule was suspended and the Report of the Standing Policy Committee on Protection and Community Services, dated September 23, 2002, was considered.

Community Incentive Grant Application - Northwood Community Centre Inc.
File PR-2.6 (34) (Vol. 12)

764 - 1. On May 14, 2002, the Lord Selkirk - West Kildonan Community Committee, approved a Community Incentive Grant for the Northwood Community Centre Inc. in the amount of $5,500.00, to assist with the Frank Whyte Recreation Centre upgrade project.

On September 10, 2002, the Lord Selkirk - West Kildonan Community Committee, considered an additional communication from the Northwood Community Centre Inc. requesting additional funding in the amount of $3,500.00, to assist with the Frank Whyte Recreation Centre upgrade project. The Community Committee recommended that a Community Incentive Grant, in the amount of $3,500.00 be approved to the Northwood Community Centre Inc. for the purpose requested.

When this application was first considered on May 14, 2002, it met the eligibility criteria contained in the Community Incentive Grant Program. However, since the total project cost has changed and the Community Incentive Grant request has increased to fifty seven percent (57%), it now requires Council approval.

On September 23, 2002, the Standing Policy Committee on Protection and Community Services considered the recommendation of the Lord Selkirk - West Kildonan Community Committee for approval of additional funding in the amount of $3,500.00 from the Community Incentive Grant Program, for the purpose requested.

The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Lord Selkirk - West Kildonan 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 fifty seven percent (57%) 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 $3,500.00, be approved to the Northwood Community Centre Inc. for the purpose requested, subject to the following conditions:

   A. Confirmation of other funding sources; and

   B. Approval of final plans and specifications for the project by the Director of Community Services; 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 intent of the foregoing, including the execution of any documents related thereto.

Moved by Councillor Eadie,
Adoption of the clause.

Carried.

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

MOTIONS

Moved by Councillor Eadie,
Seconded by Councillor Lubosch,

765 - WHEREAS pursuant to Section 6.3 of the Procedure By-law, Council on October 24, 2001, established its 2002 Schedule of Meetings, and the period of prorogue, October 1 to October 31, 2002;

AND WHEREAS the Appeals Hearing of September 12, 2002 was cancelled due to the unavailability of a quorum;

AND WHEREAS it is considered in the public interest to ensure that the current appeals scheduled be heard in the near future;

THEREFORE BE IT RESOLVED that the Appeal Committee be authorized to convene an Appeal Hearing on Tuesday, October 1, 2002 at 9:00 am, during the official prorogue period, and do all things necessary to ensure that the posting requirements and appropriate notification is carried out in accordance with the requirements of The City of Winnipeg Act.

Carried.