REPORT OF THE

STANDING POLICY COMMITTEE ON

PROTECTION AND COMMUNITY SERVICES

DATED SEPTEMBER 14, 1998

On motion of Councillor Silva, the Report of the Standing Policy Committee on Protection and Community Services, dated September 14, 1998, was considered clause by clause.

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

1063 - Councillor Golden 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, Clauses 1,2,3,4 and 5 was put and declared carried.

Recommendations for Amusement Tax Exemption File FL-6 (Vol. 16)

1064 - 1. The Standing Policy Committee on Protection and Community Services has considered recommendations received from the Winnipeg Arts Advisory Council for exemption to the Amusement Tax By-law.

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

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

Manitoba Chamber Orchestra for:
1998-1999 Concerts at Westminster Church:
Simon Streatfeild and flutist Leslie Newman on October 15, 1998,
Guest conductor George Cleve and violinist Jasper Wood on November 4, 1998,
Guest conductor Grzegorz Nowak and violinists Richard Roberts and David Stewart on November 24, 1998,
Simon Streatfeild and University Singers on February 10, 1999,
Guest conductor Peter Oundjian and pianist Libby Yu on March 16, 1999,
Chamber Night on April 21, 1999,
Guest conductor Roy Goodman and pianist Angela Hewitt on May 5, 1999,
Simon Streatfeild, clarinetist James Campbell and baritone Russell Braun on June 2, 1999,
David Stewart/Paul Marleyn recital at the Hotel Fort Garry on December 13, 1998,
Small Ensembles of chamber orchestra players at the Assiniboine Park Conservatory on February 14, 1999.

Breaking New Ground for:
Breaking New Ground at the Colin Jackson Theatre, Prairie Theatre Exchange, Portage Place, on October 12 to 24, 1998.

Jazz Winnipeg Inc. for:
An Evening of Manitoba Jazz at the Hotel Fort Garry, on November 6, 1998.

The Stirling Pipe Band Association for:
Red River Celtic Festival at the University Centre, University of Manitoba, on November 13 and 14, 1998.

MusikBarock Ensemble for:
1998-99 Concert Season at Crescent Fort Rouge United Church:
1-2-3-4 Harpsichords Galore! on October 18, 1998,
The Italian Masters on November 8, 1998,
Fireworks for the Festive Season on December 6, 1998,

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A Dedication to Variation on February 21, 1999,
The Baroque Flute on March 28, 1999,
Bach - Private and Public on April 18, 1999.

Winnipeg International Writers Festival for:
Winnipeg International Writers Festival at various Winnipeg locations from October 13 to 18, 1998.

Orlan Ukrainian Folk Ensemble Inc., for:
Orlan Ukrainian Folk Ensemble in Concert at the Pantages Playhouse Theatre on November 1, 1998.

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.

(See Minute No. 1063 for opposition recorded by Councillor Golden)

Community Incentive Grant Application - Winakwa Community Centre
File PR-2.6(35) (Vol. 5)

1065 - 2. The Standing Policy Committee on Protection and Community Services has been advised that the Riel Community Committee, at its meeting on August 25, 1998, considered an application from the Winakwa Community Centre for a Community Incentive Grant in the amount of $1,000.00, for the purchase of equipment for the Winakwa Community Centre Drop-In program for Windsor Park area children and teens.

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 Winakwa Community Centre in the amount of $1,000.00, 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 project is to make a significant contribution to the long-term benefit of the community-at-large in terms of improved facilities; and

b) 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 $1,000.00, be approved to the Winakwa Community Centre for the purpose requested, subject to the following conditions:

a) Confirmation of other funding sources;

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

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

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

Adopted by consent.

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Community Incentive Grant Application -
Mulvey School Community Council
File PR-2.6(31) (Vol. 5)

1066 - 3. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on September 8, 1998, considered an application from the Mulvey School Community Council for a Community Incentive Grant in the amount of $3,000.00, to cover the cost of school supplies.

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 Mulvey School Community Council in the amount of $3,000.00, for the purpose requested.

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

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

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

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

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

d) The application does not include confirmation of sufficient resources to maintain and operate completed projects;

e) 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; and

f) The applicant has requested one hundred percent (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 $3,000.00, be approved to the Mulvey School Community 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.

Community Incentive Grant Application -
Sunny Mountain Day Care
File PR-2.6(34) (Vol. 5)

1067 - 4. The Standing Policy Committee on Protection and Community Services has been advised that the Lord Selkirk-West Kildonan Community Committee, at its special meeting on September 8, 1998, considered an application from the Sunny Mountain Day Care for a Community Incentive Grant in the amount of $40,000.00, to assist with the cost of renovations for a permanent location for the Sunny Mountain Day Care.

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

The Lord Selkirk-West Kildonan Community Committee recommended approval of a Community Incentive Grant to the Sunny Mountain Day Care in the amount of $40,000.00, for the purpose requested.

The Community Committee further recommended that the Community Incentive Grant constitute a first charge against the 1999 Lord Selkirk-West Kildonan Community Incentive Grant Program.

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 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 $40,000.00, be approved to the Sunny Mountain Day Care 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.

Policy Guidelines for the Naming of Park Properties File PR-7 (Vol. 6)

1068 - 5. On July 18, 1979, Council adopted policy guidelines for the naming of park properties.

On July 6, 1998, the Standing Policy Committee on Protection and Community Services directed that the renaming of City parks and facilities (and City streets) be held in abeyance until such time as this policy can be reviewed and that all Community Committees be so notified.

The existing policy guidelines, as adopted by Council, are based on five generally acknowledged classifications for the derivation of site names for parks and recreation properties, as follows:

Geographic Locations

A classification in which the name of a site is derived from that of an adjacent street or surrounding neighbourhood, ward or community.

Historic Events

A classification commemorating the site of a significant event of the recent or distant past, or a major event (global) occurring at the time the site or facility is developed.

Geologic/Natural Features

A classification acknowledging past or present significance, land formations, flora, and fauna on the site or typical of the broader region.

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Personages

A classification commemorating individuals for philanthropy, historical prominence, political achievements, outstanding volunteer service to the City or community (particularly with reference to Parks and Recreation) or major contributions of personal time or money towards the development of a particular site.

Organizations

Similar to the previous classifications but broadened to include such organizations as civic, fraternal, social or veterans groups which have been generally acknowledged to have contributed substantially to promoting and improving the quality of life for the citizens of the city, province or country.

Notwithstanding the above classifications, upon an administrative review of this City Policy, it is recommended that the naming of parks stress the geographical location and that the aforementioned guidelines be re-affirmed by Council.

As a result of the recent re-organization of the Administrative and the Standing Policy Committee structure, it is also recommended that the Director of Community Services assume the responsibility for recommending the naming and re-naming of park properties and/or facilities and that the City Policy entitled "Guidelines for Naming of Parks" be revised to specify the Director of Community Services as opposed to the Manager of Parks and Recreation and/or the General Manager of Parks and Recreation and that the Standing Policy Committee on Protection and Community Services replace the former Standing Committee on Protection, Parks and Culture.

The Standing Policy Committee on Protection and Community Services recommends:

I. That the City policy entitled " Guidelines for Naming of Parks" as adopted by Council on July 18, 1979, be re-affirmed, namely:

   a) Where more than one street provides frontage for a site, the street providing the major portion of the frontage be used in deriving the park name, or, if two or more adjacent streets provide a similar portion of frontage, then the name of the more dominant street be selected as the park name;

   b) If a park site is isolated from any significant street frontage, then a location name, such as that of the neighbourhood, should be selected in deference to that of the street name.

   c) Where more than one park site is located on the same street, only one site should assume the name of the street; the remaining site(s) to be named after other appropriate geographic place names such as that of the neighbourhood;

   d) The City discourage the further identification of areas as 'parks' other than those areas designated as public open space for the purposes of parks and recreation activity.

   e) As the occasion arises, existing discrepancies and incongruences be rectified by either renaming particular parks to other than that identifying geographic location, or by the removal or substitution of the term 'park' in names of existing communities, neighbourhoods, and political wards.

II. That the Director of Community Services assume the responsibility for recommending the naming and re-naming of park properties and/or facilities and that the attached City Policy entitled "Guidelines for Naming of Parks" be revised to specify the Director of Community Services as opposed to the Manager of Parks and Recreation and/or the General Manager of Parks and Recreation.

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

Adopted by consent.

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

MOTIONS

Moved by Councillor Lubosch,
Seconded by Councillor Silva,

1069 - WHEREAS October 4 to October 10 is National Fire Prevention Week;

AND WHEREAS the City of Winnipeg has the responsibility to ensure that all its owned and/or leased and occupied workplaces and facilities meet all current fire codes and building codes and/or code equivalencies as prescribed by law in the City of Winnipeg and the Province of Manitoba;

AND WHEREAS that practice of fire prevention strategies has been demonstrated to save costs measured in human life, injury and dollars;

THEREFORE BE IT RESOLVED that the City of Winnipeg inspect and ensure that all of the City's owned and occupied buildings and facilities comply with all current fire and building codes as prescribed by law in the City of Winnipeg and the Province of Manitoba.

Automatic Referral to Standing Policy Committee on Protection and Community Services in accordance with Rule 16.1 of the Procedure By-law

Moved by Councillor Clement,
Seconded by Councillor Golden,

1070 - WHEREAS the Shindleman family have contributed greatly to the citizens of Winnipeg both through their corporate contributions and through their personal commitments to improve the quality of life of all of the citizens of Winnipeg;

AND WHEREAS Edward Shindleman, who passed away on Saturday, September 19, 1998, as head of the family, was the leader and motivator of all of the efforts which have benefitted Winnipeggers;

NOW THEREFORE BE IT RESOLVED that the City of Winnipeg name the park in South Tuxedo on Park Place West, EDWARD SHINDLEMAN PARK.

Carried.

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CONSIDERATION OF BY-LAWS

1071 - On motion of Councillor Silva, By-law No. 7307/98, 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. 17)

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QUESTION PERIOD

1072 - Councillor Thomas referred to the Chalmers Community Club and questioned if the building permits had been issued.

Councillor Silva took the question under advisement.

Councillor Thomas stated it was her understanding that the work would not be completed until January and requested confirmation on this.

Councillor Silva took the question under advisement.

Councillor Thomas requested assurance that the Community Centre would not be operating in a loss position as their potential for revenue has dropped dramatically since they cannot use their Centre.

Councillor Silva stated he would ask the Director of Community Services to ensure that the Community Centre was not in a problem situation.

Councillor Steek thanked Councillor Golden for bringing forward the motion recognizing Mr. Shindleman’s achievements and stated that naming a park in Tuxedo in his memory was a richly deserved honour.