REPORT OF THE

STANDING POLICY COMMITTEE ON

PROTECTION AND COMMUNITY SERVICES

DATED AUGUST 24, 1998

On motion of Councillor Silva, the Report of the Standing Policy Committee on Protection and Community Services, dated August 24, 1998, was considered clause by clause.

Moved by Councillor Silva,
That the Consent Agenda, Clauses 1,2,3,4,5,6,7 and 8, be adopted.

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

994 - Councillors Angus and Timm-Rudolph asked to be recorded as having voted against Clause 8, in accordance with Rule 50.7 of the Procedure By-law.

The motion to adopt the Consent Agenda, Clauses 1,2,3,4,5,6,7 and 8, was put and declared carried.

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

995 - 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:

Le Cercle Molière 1998-99 Season at Théâtre La Chapelle at 825, rue Saint-Joseph (unless noted) for:
Sept étages, sept histoires on October 13 to 31, 1998
Les Guerriers on November 17 to December 5, 1998
La Jalousie du Barbouillé et Le Médecin volant on December 1 to 11, 1998 at salle Pauline- Boutal
Laurie ou la vie de galerie on January 12 to 30, 1999
Chat en poche on March 2 to 20, 1999
De Bouche à oreille at various Manitoba schools on March 1, 1999 to April 30, 1999

Manohar Performing Arts of Canada Inc. for:
The Conquest on October 3, 1998 at the Pantages Theatre

The Musical Offering 1998-99 Season held at 298 Yale Avenue for:
The Virtuoso Violinist on October 24 and 25, 1998
A Celtic Céilidh on January 23 and 24, 1999
Danish Delight on April 24 and 25, 1999

The Winnipeg Philharmonic Choir 1998-99 Season for:
A German Requiem on October 25, 1998 at Bethel Mennonite Church
A Concert of Remembrance on November 11, 1998 at St. John’s College
A Christmas Celebration on November 28, 1998 at Christian Covenant Reformed Church
Christmas with the Phil on December 6, 1998 at Bethel Mennonite Church
The Peaceable Kingdom on May 28, 1999 at Bethel Mennonite Church

Report of the Standing Policy Committee on Protection and Community Services dated August 24, 1998

The Winnipeg Singers 1998-99 Season for:
Before and After 1600, on October 4, 1998 at Young United Church
Lessons and Carols on December 13, 1998 at All Saints Anglican Church
Music from Northern Climes on February 14, 1999 at Sturgeon Creek United Church
Love Songs on May 9, 1999 at Sturgeon Creek United Church

University of Manitoba School of Music 1998-99 Concerts for:
Ivory Echoes Series on November 2, 1998, January 24, 1999 and April 16, 1999 at Eva Clare Hall
Jazz Orchestra, Jazz Ensemble, Alumni Band Concerts on October 23, 1998 at Glenlawn Collegiate, on November 17, 1998 at Franco-manitoban Cultural Centre, on December 4, 1998 at UMSO, on January 22, 1999 at Fort Garry Hotel, on March 13, 1999 at UMSO, on April 6, 1999 at Franco-manitoban Cultural Centre
Opera Workshop on January 15 and 16, 1999 at Gas Station Theatre
Wind Orchestra Concerts on November 7, 1998 at Jubilee Auditorium, on April 11, 1999 at Franco-manitoban Cultural Centre
Orchestra and Strings Concerts on October 18, 1998 and March 28, 1999 at Eva Clare Hall
University Singers on November 29, 1998 at Bethel Mennonite Church on February 12 and 13, 1999 at Sturgeon Creek United Church, on March 21, 1999 at Eva Clare Hall

University of Winnipeg 1998-99 Concerts at Eckhardt-Gramatté Hall for:
Ruth Cansfield Dance on September 12, 1998
Jack Glatzer, Violin, on October 29, 1998
From Jewish Life on December 5, 1998
Hanukkah Concert on December 12, 1998
Parisian Cabaret on February 20, 1999
Bravado Dance Cabaret on March 18 to 21, 1999
Fubuki Daiko Traditional Japanese Drumming on May 15, 1999

Manitoba Choral Association at Westminster United Church for:
The Drakensberg Boys' Choir and "Voices Out of Africa" on September 17, 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. 993 for opposition recorded by Councillor Golden)

Community Incentive Grant Application - Osborne Village Business Improvement Zone File PR-2.6(32) (Vol. 5)

996 - 2. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on August 11, 1998, considered an application from the Osborne Village Business Improvement Zone for a Community Incentive Grant in the amount of $2,506.67, to assist with the cost of creation and implementation of the Fort Rouge Neighbourhood Management Plan.

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 Osborne Village Business Improvement Zone in the amount of $2,506.67, 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: -

Report of the Standing Policy Committee on Protection and Community Services dated August 24, 1998

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 not to compete with or duplicate other community facilities;

d) 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;

e) The applicant's fifty percent (50%) share includes other funding from the City of Winnipeg 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 $2,506.67, be approved to the Osborne Village Business Improvement Zone 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 - Academy Road Business Improvement Zone File PR-2.6(32) (Vol. 5)

997 - 3. On June 25, 1998, Council adopted Clause 4 of the Report of the Standing Policy Committee on Protection and Community Services, dated June 15, 1998 for a Community Incentive Grant for the Academy Road Business Improvement Zone in the amount of $17,000.00, to assist with the cost of decorative lighting and paving stones on Academy Road. 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.

On August 11, 1998, the City Centre Community Committee, considered an additional communication from the Academy Road Business Improvement Zone requesting a waiver of an additional criteria for their Community Incentive Grant application. The Community Committee recommended that the criteria be further waived in order for the project to exceed a maximum of fifty percent (50%) of the total project cost.

When this application was first considered on June 15, 1998, it did not meet the eligibility criteria contained in the Community Incentive Grant Program and the Academy Road Business Improvement Zone is further requesting the waiver of an additional criteria.

On August 24, 1998, the Standing Policy Committee on Protection and Community Services considered the recommendation of the City Centre Community Committee to waive the additional criteria.

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

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

Report of the Standing Policy Committee on Protection and Community Services dated August 24, 1998

II. 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 -
Machray Day Nursery
File PR-2.6(34) (Vol. 6)

998 - 4. The Standing Policy Committee on Protection and Community Services has been advised that the Lord Selkirk-West Kildonan Community Committee, at its meeting on July 7, 1998, considered an application from the Machray Day Nursery for a Community Incentive Grant in the amount of $3,021.21, to assist with roof repairs to the roof at the nursery, located at 491 Salter Street.

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 Machray Day Nursery in the amount of $3,021.21, not to exceed a maximum of fifty percent (50%) of the total project cost, 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 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 $3,021.21, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Machray Day Nursery 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.

Community Incentive Grant Application -
East Elmwood Community Centre
File PR-2.6(33) (Vol. 6)

999 - 5. On May 14, 1998, the Standing Policy Committee on Protection and Community Services considered and approved a Community Incentive Grant for the East Elmwood Community Centre in the amount of $3,789.69, to assist with the cost of upgrades to the alarm, lighting and the kitchen in the facility.

On August 18, 1998, the East Kildonan-Transcona Community Committee, considered an additional communication from the East Elmwood Community Centre requesting the waiver of a criteria for their Community Incentive Grant application. The Community Committee recommended that the criteria be waived in order for the project to exceed a maximum of fifty percent (50%) of the total project cost.

Report of the Standing Policy Committee on Protection and Community Services dated August 24, 1998

When this application was first considered on May 14, 1998, it met the eligibility criteria contained in the Community Incentive Grant Program. However, since the East Elmwood Community Centre is requesting the waiver of a criteria, it now requires Council approval.

On August 24, 1998, the Standing Policy Committee on Protection and Community Services considered the recommendation of the East Kildonan-Transcona Community Committee to waive the criteria.

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 Community Incentive Grant for the East Elmwood Community Centre project exceed a maximum of fifty percent (50%) of the total project cost.

II. 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 - Columbus Centennial Centre
File PR-2.6(33) (Vol. 6)

1000 - 6. On June 25, 1998, Council adopted Clause 6 of the Report of the Standing Policy Committee on Protection and Community Services, dated June 15, 1998 for a Community Incentive Grant for the Columbus Centennial Centre in the amount of $30,447.79, to assist with the cost of facility renovations at the Columbus Centennial Centre, located at 410 DeSalaberry Avenue. 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 benefit the community-at-large and remain accessible to all members of the community.

On August 18, 1998, the East Kildonan-Transcona Community Committee, considered an additional communication from the Columbus Centennial Centre requesting a waiver of an additional criteria for their Community Incentive Grant application. The Community Committee recommended that the criteria be further waived in order for the project to exceed a maximum of fifty percent (50%) of the total project cost.

When this application was first considered on June 15, 1998, it did not meet the eligibility criteria contained in the Community Incentive Grant Program and the Columbus Centennial Centre is further requesting the waiver of an additional criteria.

On August 24, 1998, the Standing Policy Committee on Protection and Community Services considered the recommendation of the East Kildonan-Transcona Community Committee to waive the additional criteria.

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 Community Incentive Grant for the Columbus Centennial Centre project exceed a maximum of fifty percent (50%) of the total project cost.

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 August 24, 1998

Request for Waiver of Fee for Use of the Fort Rouge Leisure Centre East Parking Lot - Osborne South Business Improvement Zone
File PR-2.10 (Vol. 10)

1001 - 7. The Standing Policy Committee on Protection and Community Services has considered a request from the Osborne South Business Improvement Zone to use a portion of the Fort Rouge Leisure Centre parking lot (the area to the east of the Leisure Centre from Kylemore Avenue to the north edge of the parking lot) and to waive all fees associated with the use of the parking lot for the annual Osborne South Street Festival which was held from Thursday, August 27 to Monday, August 31, 1998.

As background history, on September 25, 1996 and July 23, 1997, Council waived the fee of $450.00 associated with the use of a portion of the Fort Rouge Leisure Centre east parking lot for the Osborne South Street Festival, and directed that all other costs of the Street Festival event be covered by the Osborne South Business Improvement Zone.

Discussions with representatives from the Community Services Department confirm that this 1998 request is similar in nature to that of last year.

Therefore, the Community Services Department is recommending that the 1998 request from the Osborne South Business Improvement Zone be approved under the following conditions:

1. That the Osborne South Business Improvement Zone submit evidence of insurance to meet the City's requirements to the Claims and Insurance Branch of the Corporate Finance Department prior to the event.

2. That the Osborne South Business Improvement Zone be responsible for all other costs associated with the event, clean-up of the parking lot, and for repair of any damages to the parking lot.

On June 30, 1998, the City Centre Community Committee requested that the Standing Policy Committee on Protection and Community Services give favourable consideration to the request from the Osborne South Business Improvement Zone to use a portion of the Fort Rouge Leisure Centre parking lot and to waive all fees associated with the use of the parking lot for the annual Osborne South Street Festival.

The Standing Policy Committee on Protection and Community Services recommends:

I. That the fee of $450.00 associated with the use of a portion of the Fort Rouge Leisure Centre east parking lot by the Osborne South Business Improvement Zone during the Osborne South Street Festival from August 27 to August 31, 1998, be waived, subject to the following conditions:

    1. That the Osborne South Business Improvement Zone submit evidence of insurance to meet the City's requirements of the Claims and Insurance Branch of the Corporate Finance Department prior to the event.

    2. That the Osborne South Business Improvement Zone be responsible for all other costs associated with the event, clean-up of the parking lot, and for repair of any damages to the parking lot.

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 August 24, 1998

Request for Waiver of Fees for Rental of the Sherbrook Pool by the Sherbrook Sharks File PR-2.10 (Vol. 10)

1002 - 8. The Standing Policy Committee on Protection and Community Services considered a request from the President of the Sherbrook Sharks, to waive the fees of approximately $9,000.00 a year associated with the rental of the Sherbrook Pool.

The President of the Sherbrook Sharks has advised that they do receive support from the Friends of Sherbrook Pool and volunteers of the swim club work hard throughout the year raising approximately $5,000.00 through tag days, rummage sales and bingos. However, in spite of all these efforts, the club feels they will need the help of the City of Winnipeg in order to survive.

On August 24, 1998, the Standing Policy Committee on Protection and Community Services considered the request for a waiver of fees.

The Standing Policy Committee on Protection and Community Services recommends:

I. 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.

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

Adopted by consent.

(See Minute No. 994 for opposition recorded by Councillors Angus and Timm-Rudolph)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

MOTIONS

Moved by Councillor Lazarenko,
Seconded by Councillor Steek,
1003 - WHEREAS The City of Winnipeg has 97 outdoor wading pools of which 16 were privately operated during 1998;

AND WHEREAS the total operating budget for 81 pools over a 42 day operation period was $454.000;

AND WHEREAS wading pools are the primary source of summer recreation for many youth in all wards of the City but particularly those in the inner city;

THEREFORE BE IT RESOLVED that all City of Winnipeg wading pools be kept open an additional 10 days in 1999 (until the end of August, weather permitting) and that the additional appropriation of approximately $100,000 be given favourable consideration during the 1999 budget review.

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

Standing Policy Committee on Protection and Community Services - Motions (continued)

Moved by Councillor Vandal,
Seconded by Councillor Silva,

1004 - BE IT RESOLVED that Council instruct Emergency Response Services to assess the risk of fire reoccurring at the Canada Packers site as well as offer suggestions of short and long-term fire prevention measures;

AND BE IT FURTHER RESOLVED that Emergency Response Services submit a report to the next Standing Policy Committee on Protection and Community Services meeting and / or Executive Policy Committee meeting.

The Speaker ruled automatic referral to the Standing Policy Committee on Protection and Community Services in accordance with Rule 16.1 of the Procedure By-law.

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

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

Yea: Councillors Golden, Lazarenko, Lubosch, Murray, Steek, Thomas and Vandal. 7

Nay: Councillors Prystanski, Angus, O'Shaughnessy, Phillips, Silva, Timm-Rudolph, Deputy Mayor Eadie, Her Worship Mayor Thompson and Councillor Clement. 9

and the motion to suspend the rule to allow consideration of the motion at this time was declared lost.

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

CONSIDERATION OF BY-LAWS

1005 - On motion of Councillor Silva, By-law No. 7290/98, 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. 16)