REPORT OF THE

STANDING POLICY COMMITTEE ON

PROTECTION AND COMMUNITY SERVICES

DATED MARCH 9, 1998

On motion of Councillor Silva, the Report of the Standing Policy Committee on Protection and Community Services, dated March 9, 1998, was considered clause by clause.

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

Carried.

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

473 - 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 subsection 7(6) of the Amusement Tax By-law No. 3107/81, namely:

India School of Dance Music and Theatre for:
Recital XVIII at the Gas Station Theatre on June 14, 1998.

Irish Association of Manitoba for:
Acting Irish International Theatre Festival at the Gas Station Theatre on May 12 to 17, 1998.

Jazz Winnipeg Inc. for:
Jimmy King Memorial Trust Concert at the Norwood Hotel on April 19, 1998.

Jazz Winnipeg Inc. for:
Manitoba Night at the Winnipeg Art Gallery on June 15, 1998.

Jazz Winnipeg Inc. for:
Manitoba Allstar High School Big Band at the Winnipeg Art Gallery on June 16, 1998.

Manitoba Opera Association for:
1998/1999 Season at the Manitoba Centennial Concert Hall:
Marriage of Figaro on November 7, 10, and 13, 1998.

Madama Butterfly on February 13, 16, and 19, 1999.
Faust on April 24, 27, and 30, 1999.

Rossdale Ukrainian Dance School Inc. for:
Annual Dance Recital on May 2, 1998 at the Pantages Theatre.

School of Contemporary Dancers for:
1998 Season:
Dance Reflections: Senior Professional Program of Contemporary Dancers at the Gas Station Theatre on May 21 to 23, 1998.
Spring Performances: Junior Professional Program of Contemporary Dancers at the Gas Station Theatre on May 24, 1998.

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Spring Concert: General School of Contemporary Dancers at the MTC Warehouse Theatre on May 30, 1998.
Basement Projects: Senior Professional Program of Contemporary Dancers at the Gas Station Theatre on December 10 to 13, 1998.

Selkirk and District Ukrainian Dancers for:
Annual Recital at Pantages Playhouse Theatre on May 16, 1998.

Ukrainian National Federation School of Dance for:
Dances of Ukraine at Pantages Playhouse Theatre on May 3, 1998.

Winnipeg Mennonite Theatre Society for:
De Lustige Witwe at the Pantages Playhouse Theatre on May 21 to 23, 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.

Final Instalment - 1998 Operating Grants to Cultural Organizations
Files FG-3 (Vol. 35) & FG-1.1 (F)(M)(P)(R)(W)

474 - 2. On November 7, 1984, Council established the Winnipeg Arts Advisory Council and delegated it with the responsibility for screening grant applications, defining criteria and making recommendations as to appropriate grant levels for cultural organizations. The Winnipeg Arts Advisory Council transmits its recommendations to the Standing Policy Committee on Protection and Community Services.

On March 9, 1998, the Standing Policy Committee on Protection and Community Services considered and approved recommendations from the March 2, 1998, meeting of the Winnipeg Arts Advisory Council for final instalment operating grant funding to various cultural organizations.

The Council Policy on Cultural Grants administered by the Standing Policy Committee on Protection and Community Services provides that the Committee shall adjudicate all applications within the global allocation and have final authority to approve grants which qualify under this policy, to an amount of $50,000.00 per individual grant. The Committee shall submit to Council, with its recommendation for approval, all requests for grants in excess of this amount.

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

I. That the final instalments for the 1998 Primary Operating Grants be approved to the following cultural organizations:

Organization	Category	1998 Interim Operating Grant Received	1998 Final Operating Grant Recommendation	Total 1998 Operating Grant Recommendation
Festival du Voyageur Inc.	Festivals	$31,200.00	$63,300.00	$94,500.00
Folklorama (Folk Arts Council of Winnipeg Inc.)	Festivals	38,600.00	71,400.00	110,000.00
Manitoba Opera Association	Music	17,886.00	36,314.00	54,200.00
Manitoba Theatre Centre	Theatre	50,000.00	109,500.00	159,500.00
Prairie Theatre Exchange	Theatre	19,800.00	40,200.00	60,000.00
Royal Winnipeg Ballet	Dance	87,120.00	176,880.00	264,000.00
Winnipeg Art Gallery	Museums/Galleries	115,500.00	244,500.00	360,000.00
Winnipeg Symphony Orchestra	Music	57,552.00	118,848.00	176,400.00

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

Adopted by consent.

Community Incentive Grant Application - Lord Roberts Community Centre Inc.
File PR-2.6(32) (Vol. 4)

475 - 3. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on February 3, 1998, considered an application from the Lord Roberts Community Centre Inc., for a Community Incentive Grant in the amount of $25,000.00, to assist with the cost of purchasing equipment for the Youth Club at the Community Centre, located at 725 Kylemore Avenue.

The application does not meet the eligibility criteria contained in the Community Incentive Grant Program for the following reasons:

a) The applicant is requesting funding to purchase equipment, and the criteria outlines that the projects must be capital construction in nature and 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 applicant is requesting 100% funding from City sources, 50% from the Community Incentive Grant Program and 50% from the Land Dedication Reserve Fund, and the criteria outlines that the applicant must contribute 50% of the capital costs from their own sources.

The City Centre Community Committee recommended that a Community Incentive Grant to the Lord Roberts Community Centre Inc., in the amount of $25,000.00, not to exceed a maximum of 50% of the total project cost, be approved 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; and

c) The applicant is to contribute 50% of the capital costs from their own sources.

II. That a Community Incentive Grant in the amount of $25,000.00, not to exceed a maximum of 50% of the total project cost, be approved to the Lord Roberts Community Centre 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; 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 - Royal Canadian Legion - Branch No. 100
File PR-2.6(31) (Vol. 4)

476 - 4. The Standing Policy Committee on Protection and Community Services has been advised that the Assiniboia Community Committee, at its meeting on February 23, 1998, considered an application from the Royal Canadian Legion, Charleswood Branch No. 100 for a Community Incentive Grant in the amount of $50,000.00, to assist with the Legion renovation and upgrade at 6003 Roblin Boulevard.

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

The Assiniboia Community Committee recommended that a Community Incentive Grant to the Royal Canadian Legion, Charleswood Branch No. 100 in the amount of $50,000.00, be approved for the purpose requested.

The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Assiniboia 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 not to compete with or duplicate other community facilities; and

d) 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 the Royal Canadian Legion, Charleswood Branch No. 100 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 - Friends of Omand's Creek Community
File PR-2.6(31) (Vol. 4)

477 - 5. The Standing Policy Committee on Protection and Community Services has been advised that the Assiniboia Community Committee, at its meeting on February 23, 1998, considered an application from the Friends of Omand's Creek for a Community Incentive Grant in the amount of $2,782.00, for the hiring of a Tri-Creek Water Coordinator to conduct water quality sampling on Omand's, Turo and Sturgeon Creeks.

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

The Assiniboia Community Committee recommended that a Community Incentive Grant to the Friends of Omand's Creek in the amount of $2,782.00 be approved for the purpose requested, with the comment that although the Community Incentive Grant application suggested no other further sources, the applicant has advised in its delegation to Community Committee that they have other equivalent funding.

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The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Assiniboia 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 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

d) The applicant has requested 100% of the total project cost, and therefore would not be contributing 50% of the capital costs from their own sources.

II. That a Community Incentive Grant in the amount of $2,782.00 be approved to the Friends of Omand's Creek 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.

Winnipeg Public Library Board Annual Report File L-11 (Vol. 12)

478 - 6. On March 9, 1998, the Standing Policy Committee on Protection and Community passed the following resolution, namely:

WHEREAS Council on July 24, 1996 amended and adopted Clause 4 of the Report of the Executive Policy Committee dated July 17, 1996 regarding Forward Thinking: Winnipeg Public Library Plan 1996-2000;

AND WHEREAS Recommendation 5. contained in Clause 4 states "That the City of Winnipeg Council allocate revenues generated from overdue fines, replacement fees for lost items, room rentals, non-resident fees, and photocopy fees (currently allocated to general revenues) to a special reserve fund dedicated for ongoing technological improvements within the Libraries Department";

THEREFORE BE IT RESOLVED that Council direct the Administration to implement said recommendation in the 1999 Budget and that this revenue augment the current library budget;

and submits same to Council for approval.

Adopted by consent.

Report of the Standing Policy Committee on Protection and Community Services dated March 9, 1998

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

MOTIONS

Moved by Her Worship Mayor Thompson,
Seconded by Councillor Silva,

479 - WHEREAS in February of 1996, the City of Winnipeg Fire Department, in partnership with the Kiwanis Club of Winnipeg, inaugurated the S.A.F.E. BABY (Smoke Alarm for Every Baby) Program;

AND WHEREAS the goal of the S.A.F.E. BABY Program was to deliver a smoke alarm and a fire safety education kit to every baby born in the City of Winnipeg in February of 1996;

AND WHEREAS as of February of 1998, 21,000 kits and smoke alarms have been delivered to Winnipeg families;

AND WHEREAS it has been announced today that the National Fire Protection Association (NFPA) has selected the City of Winnipeg Fire Department and the Kiwanis Club of Winnipeg to be the recipients of the 1998 Rolf H. Jensen Partners in Public Education Award for the S.A.F.E. BABY Program;

AND WHEREAS this prestigious international award recognizes an outstanding collaboration between a private sector sponsor and a fire service partner who have joined together to promote fire safety education at the community level;

THEREFORE BE IT RESOLVED that the Council of the City of Winnipeg, on behalf of the people of Winnipeg, extend its sincere congratulations to Fire Chief Barrie Lough and all of the staff of the Winnipeg Fire Department, and to the members of the Kiwanis Club of Winnipeg on the receipt of this prestigious international award.

Carried.

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

CONSIDERATION OF BY-LAWS

480 - On motion of Councillor Silva, the following by-laws were read a first, second and third time, the rule being suspended for the third reading of each by-law and were passed and ordered to be signed and sealed, namely:

By-law No. 7171/98, a by-law of The City of Winnipeg respecting parking by persons who are physically disabled. File ST-9.2 (Vol. 5)

By-law No. 7172/98, a by-law of The City of Winnipeg to amend the Amusement Tax By-law No. 3107/81. File FL-6 (Vol. 16)

By-law No. 7176/98, a by-law of The City of Winnipeg to amend By-law No. 6549/95, being a by-law of The City of Winnipeg respecting unauthorized parking on private property. File ST-9.2 (Vol. 5)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

QUESTION PERIOD

481 - Councillor Murray advised that he had submitted a policy paper and draft suggestions on the "squeegee kids" by-law at Standing Committee and questioned if it was possible for the by-law to come forward to the next regular meeting of Council.

Councillor Silva advised that the administration had been recently directed to bring forward the proposed by-law for the next meeting of the Standing Policy Committee on Protection and Community Services and would endeavour to make Councillor Murray aware of it prior to the meeting.