REPORT OF THE

STANDING POLICY COMMITTEE ON

PROTECTION AND COMMUNITY SERVICES

DATED JANUARY 12, 1998

On motion of Councillor Silva, the Report of the Standing Policy Committee on Protection and Community Services, dated January 12, 1998, was considered.

Agreement with Rogers Cantel Inc. regarding Cellular Telephone Service in Police Response Units to Improve Efficiency and Police Service
File GF-2 (Vol. 49)

342 - ***Note: Clause 9 has been laid over by Executive Policy Committee and referred to the Standing Committee on Fiscal Issues.***

Laid over by the Executive Policy Committee and referred to the Standing Committee on Fiscal Issues

REPORT OF THE

STANDING POLICY COMMITTEE ON

PROTECTION AND COMMUNITY SERVICES

DATED FEBRUARY 9, 1998

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

Moved by Councillor Silva,
That the Consent Agenda, Clauses 1,2,3,4,5,6,7,8,9 and 10 be adopted.

Carried.

Regulation of Parking for the Physically Disabled
File GF-2 (Vol. 49) [c/r GF-2.4 (Vol. 1)]

343 - 1. The Standing Policy Committee on Protection and Community Services has reconsidered Clause 2 of its Report dated January 12, 1998, as outlined on Appendix "A", which was referred back by the Executive Policy Committee on January 21, 1998.

The Standing Policy Committee on Protection and Community Services recommended therein:

I. That Council enact a separate by-law to create the offence as it is required to do so under Section 424(2) of the City of Winnipeg Act.

II. That the references to disabled persons parking in the permissive Unauthorized Parking on Private Property By-law No. 6549/95, be repealed.

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

In referring back Clause 2, the Executive Policy Committee requested the Standing Policy Committee to provide advice as to who will be enforcing this regulation, and if enforced by the City, what the costs will be.

On February 9, 1998, the Standing Policy Committee directed the Winnipeg Police Service, through the Canadian Corps of Commissionaires, to enforce the by-law regulations relative to parking for the physically disabled on public and private parking lots as required. The Winnipeg Police Service was also requested to report back in approximately six months as to the feasibility of this new initiative, including revenue generated, associated costs and personnel requirements.

The Standing Policy Committee on Protection and Community Services has further considered the foregoing and reaffirms its recommendation as outlined above and resubmits said clause with a recommendation for its adoption.

Adopted by consent.

(See Minute No. 372 for attachment)

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

Fire Protection Service Contracts Outside City Boundaries Error! Bookmark not defined. **File GF-1 (Vol. 15)**

344 - 2. The Standing Policy Committee on Protection and Community Services has reconsidered Clause 2 of its Report dated December 1, 1997, as outlined on Appendix "A", which was referred back to it for reconsideration by the Executive Policy Committee on December 3, 1997.

The Standing Policy Committee on Protection and Community Services recommended therein:

I. That the policy of the Winnipeg Fire Department with respect to provision of fire protection services outside city limits, as outlined on Schedule "A", be approved.

II. That the surrounding municipalities be formally advised of the City's policy with respect to fire protection services outside city limits.

III. That the Winnipeg Fire Department be authorized to renegotiate contracts for fire protection service for three companies currently under contract:

i) University of Manitoba Glenlea Research Station, R.M. of Ritchot;
ii) Canadian Pacific Railway, North Transcona Yards, R.M. of Springfield; and
iii) Imperial Oil Limited, R.M. of East St. Paul.

IV. That the Winnipeg Fire Department be authorized to negotiate a new contract for fire protection services with Border Chemical Company Limited, located in the R.M. of Springfield.

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

On January 8, 1998, the Executive Policy Committee considered the following resolution passed by the Council of the Rural Municipality of Springfield on November 12, 1997, in this connection, namely:

"WHEREAS elected officials of the City of Winnipeg are under the impression the Rural Municipality of Springfield refuses to compensate the City of Winnipeg Fire Department for services rendered;

WHEREAS in fact it was the City of Winnipeg upon unification that rescinded reciprocal agreements previously in place with the City of Transcona and the City of St. Boniface;

WHEREAS the municipality is always seeking ways to improve the services available to its rate payers;

BE IT RESOLVED THAT we invite the council of the City of Winnipeg to consider making reciprocal fire fighting agreements with the Rural Municipality of Springfield and any other adjacent municipalities sharing the same interest."

On January 8, 1998, the Executive Policy Committee passed the following motion namely:

"That the motion (from the Council of the Rural Municipality of Springfield) be received as information;

And that the matter be referred to the Standing Policy Committee on Protection and Community Services with a request that the Fire Chief compile a list of outstanding bills for fire services rendered to the R.M. of Springfield for review by the Standing Policy Committee on Protection and Community Services.

And further that the R.M. of Springfield be advised of the above and that the Executive Policy Committee is in the process of drafting a policy on fire services which they will be requested to consider."

On February 9, 1998, the Standing Policy Committee on Protection and Community Services considered report dated January 13, 1997, from the Chief Administrative Officer, on fire prevention and fire suppression in the north industrial district of the Rural Municipality of Springfield.

The Standing Policy Committee on Protection and Community Services has further considered the matter and reaffirms its recommendations as outlined above and resubmits said Clause with a recommendation for its adoption.

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

For the information of Council, the Standing Policy Committee also requested the Intergovernmental Affairs Committee to negotiate with the surrounding municipalities in the Capital Region to establish agreements for the provision of fire protection services on a fee for service, cost recovery basis (not to be a reciprocal or mutual aid agreement).

In amendment,

The Executive Policy Committee recommends that recommendations I. to V. be replaced with the following:

I. That the policy of the Winnipeg Fire Department with respect to provision of fire protection services outside city limits, as outlined on Schedule "A" be approved only as it applies to the following companies:

a) University of Manitoba Glenlea Research Station, R.M. of Ritchot;
b) Canadian Pacific Railway, North Transcona Yards, R.M. of Springfield;
c) Imperial Oil Limited, R.M. of East St. Paul; and
d) Border Chemical Company Limited, R.M. of Springfield.

II. That the Winnipeg Fire Department and Legal Services Division be authorized to renegotiate one year contracts for fire protection service for three companies, as outlined in Schedule "A", currently under contract:

i) University of Manitoba Glenlea Research Station, R.M. of Ritchot;
ii) Canadian Pacific Railway, North Transcona Yards, R.M. of Springfield; and
iii) Imperial Oil Limited, R.M. of East St. Paul.

III. That the Winnipeg Fire Department and Legal Services Division be authorized to negotiate a new contract for one year, as per Schedule "A", for fire protection services with Border Chemical Company Limited, located in the R.M. of Springfield.

IV. That the contracts negotiated in Recommendations II. and III. be reviewed annually.

V. 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. 373 for attachment)

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

345 - 3. 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:

Alliance Chorale Manitoba for:
Le Festival de la Chanson française at the Pantages Theatre on May 9, 1998.

Manitoba Gymnastics Association for:
1998 Pacific Alliance Gymnastics Championships at the Winnipeg Arena on July 10 to 12, 1998.

McDonnell School of Irish Dance Parents Association for:
McDonnell School of Irish Dance Recital at the Pantages Theatre on May 30, 1998.

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

North Kildonan Community Players for:
Joseph and the Amazing Technicolour Dream Coat at Covenant Christian Reformed Church on March 19 to 21, 1998.

Popular Theatre Alliance of Manitoba for:
Hectic at Big 4 Sales on March 4 to 21, 1998.

Rainbow Stage for:
The Music Man at Kildonan Park on July 14 to August 16, 1998.

Rozmai Ukrainian Dance Ensemble for:
Annual Dance Recital at the Pantages Theatre on May 13, 1998.

Winnipeg Chapter S.P.E.B.S.Q.S.A. for:
Barbership Show at the Pantages Theatre on April 4, 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.

Community Incentive Grant Application - Manitoba Historical Society (Mary Radych Memorial Monument and Garden)
File PR-2.6(34) (Vol. 6)

346 - 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 January 13, 1998, considered an application from the Manitoba Historical Society for a Community Incentive Grant in the amount of $600.00 towards the Mary Radych Memorial Monument and Garden located at the Joe Zueken Heritage Park, Point Douglas.

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

The Lord Selkirk-West Kildonan Community Committee recommended that a Community Incentive Grant in the amount of $600.00, 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 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; and

b) The project does not make a significant contribution to the long term benefit of the community at large in terms of improved facilities.

II. That a Community Incentive Grant in the amount of $600.00, not to exceed a maximum of 50% of the total project cost, be approved to the Manitoba Historical Society (Mary Radych Memorial Monument and Garden) 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.

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

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 - Manitoba Historical Society File PR-2.6(34) (Vol. 6)

347 - 5. The Standing Policy Committee on Protection and Community Services has been advised that the Lord Selkirk-West Kildonan Community Committee, at its meeting on January 13, 1998, considered an application from the Manitoba Historical Society for a Community Incentive Grant in the amount of $10,700.00, towards the St. John's Park docking facility located in St. John's Park abutting the Red River, next to the corner of Anderson Avenue and St. Cross Street.

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

The Lord Selkirk-West Kildonan Community Committee recommended that a Community Incentive Grant in the amount of $10,700.00, not to exceed a maximum of 50% of the total project cost, be approved for the purposes 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 $10,700.00, not to exceed a maximum of 50% of the total project cost, be approved to the Manitoba Historical Society (St. John's Park) 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 - Ukrainian Nursery School for Tiny Tots File PR-2.6(34) (Vol. 6)

348 - 6. The Standing Policy Committee on Protection and Community Services has been advised that the Lord Selkirk-West Kildonan Community Committee, at its meeting on January 13, 1998, considered an application from the Ukrainian Nursery School for Tiny Tots for a Community Incentive Grant in the amount of $2,850.00, towards the Sadochok 25th Anniversary, general and technical upgrading project at the Ukrainian Nursery School for Tiny Tots, Holy Trinity Cathedral, 1175 Main Street.

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 February 9, 1998

The Lord Selkirk-West Kildonan Community Committee recommended that a Community Incentive Grant to the Ukrainian Nursery School for Tiny Tots, in the amount of $2,850.00, 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 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;

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 benefit the community-at-large and remain accessible to all members of the community; and

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.

II. That a Community Incentive Grant in the amount of $2,850.00, not to exceed a maximum of 50% of the total project cost, be approved to the Ukrainian Nursery School for Tiny Tots 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 - Kelvin Football Team Error! Bookmark not defined.

File PR-2.6(32) (Vol. 4)

349 - 7. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on January 13, 1998, considered an application from the Kelvin Football Team for a Community Incentive Grant in the amount of $3,715.00, to assist with the cost of Equipment Upgrade.

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

The City Centre Community Committee recommended that a Community Incentive Grant to the Kelvin Football Team, in the amount of $3,715.00, 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:

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

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;

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

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 88% 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 $3,715.00 be approved to the Kelvin Football Team 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 - Downtown Transcona Business Improvement Zone
File PR-2.6(33) (Vol. 5)

350 - 8. The Standing Policy Committee on Protection and Community Services has been advised that the East Kildonan-Transcona Community Committee, at its meeting on January 26, 1998, considered an application from the Downtown Transcona Business Improvement Zone for a Community Incentive Grant in the amount of $2,000.00, towards the Transcona Heritage Resources Inventory for the Transcona Ward.

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

The East Kildonan-Transcona Community Committee recommended that a Community Incentive Grant to the Downtown Transcona Business Improvement Zone in the amount of $2,000.00 be approved 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;

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

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 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 $2,000.00 be approved to the Downtown Transcona 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; 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 - Transcona Rotary Club
File PR-2.6(33) (Vol. 5)

351 - 9. The Standing Policy Committee on Protection and Community Services has been advised that the East Kildonan-Transcona Community Committee, at its meeting on January 26, 1998, considered a request from the Transcona Rotary Club to extend the time period for completing their Tall Grass Prairie project to December 31, 1998. The organization also requested that the requirement for matching funds be waived in this instance.

On July 11, 1994, the former Committee on Protection, Parks and Culture concurred in the recommendation of the East Kildonan-Transcona Community Committee and approved a Community Incentive Grant in the amount of $50,000.00 to the Transcona Rotary Club, subject to terms and conditions, for the purpose requested.

The eligibility criteria contained in the Community Incentive Grant Program provides that a project funded by the Community Incentive Grant Program must be initiated within one year, and completed within three years of the date the grant is approved. The eligibility criteria also provides that the applicant must contribute 50% of the total project cost from their own sources.

The East Kildonan-Transcona Community Committee recommended that the time period for completing the Tall Prairie project be extended to December 31, 1998, and that criteria relative to matching funds be waived in this instance.

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 requirements of the Community Incentive Grant Program, for the Community Incentive Grant to the Transcona Rotary Club, for the purpose requested, be waived in this instance, namely:

a) The applicant contribute 50% of the capital costs from their own sources; and

b) Projects for which funds are granted must be initiated within one year, and completed within three years of the date the grant is approved.

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 February 9, 1998

Award of Contract for Supply, Delivery and Installation of an Apco-16A Trunked Radio System - Winnipeg Police Service - RFP PD 96-070B File GF-2 (Vol. 49)

352 - 10. The Standing Policy Committee on Protection and Community Services has been advised that the existing voice radio system was installed over twenty years ago. It was realized that this system was not completely meeting the needs of the Winnipeg Police Service, in particular areas of security and number of voice channels. In 1995, the consulting firm of Warner Group was contracted to do a needs assessment for the Winnipeg Police Service. A comprehensive report from them confirmed a compelling need for a new voice radio system. A summary of the reasons for the new system is outlined on Appendix "A".

The Warner Group also recognized that the Pan Am Games would place unacceptable pressures on the current system.

In 1996, an initial request for proposal was issued based on the Warner Groups recommendations. Based on this, capital budgets were confirmed to address the needs of the Winnipeg Police Service at that time.

In 1997, a final request for proposal was issued. Submissions from four vendors were received. Two vendors were disallowed for failure to meet the City of Winnipeg bid submission criteria. The remaining two vendors submissions were carefully assessed based on our predefined evaluation criteria (Appendix "B"). Manitoba Telecom Services Mobility Limited was clearly the best and lowest priced compliant bid. The Winnipeg Police Service and the Corporate Services Department have reviewed the work of the recommended vendor (offerer) and are of the opinion that they have the necessary resources to carry out the contract in accordance with its terms.

Based on significant operational changes within the Winnipeg Police Service, such as Community Policing, certain of the quantities and types of radios were amended. This resulted in the need for more equipment than had originally been planned. The lowest priced and best evaluated bid was further negotiated for specific quantities, types and prices. This resulted in an agreement which stays within the capital budget. However, the recommended proposal allows for an out-sourced infrastructure which will be leased at a favourable price for a minimum of ten years, and will use existing City properties and planned City radio towers for their system. Price guarantees are included to protect the City after the current ten year agreement expires.

This recommended system from Manitoba Telecom Services Mobility Limited is also the system currently being implemented by the R.C.M.P. and by numerous smaller emergency services within the Province of Manitoba. This will provide a further benefit of improved communication between jurisdictions during emergencies, and other joint operations.

This out-sourced infrastructure will also allow for other City Departments to upgrade their two-way radio systems in the future at very reasonable costs should they wish.

The bids were open for acceptance until February 15, 1998. Bid securities were in place through February 15, 1998. The vendor (offerer) has committed that these will be extended a further four weeks if necessary.

Motorola Canada Inc. is the only named subcontractor in the bid.

Funding for this capital contract is approved in Account No. 03-118131-5695010701. Future funds for the ongoing lease payments are to be accounted for in the Police's Current Budget commencing in 1999.

The financial impact is outlined on Appendix "C". The advance expenditure approval of the Expenditure Management Committee is outlined on Appendix "D".

The Administration has advised that there is an urgency to this matter considering the onset of the 1999 Pan American Games and the time lines required to deliver and install the required equipment.

Inasmuch as the award of this contract involves capital monies in excess of one million dollars, and commits funds from future years budgets, Council approval is required.

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

The Standing Policy Committee on Protection and Community Services recommends:

I. That a contract for the supply, delivery, and installation of a trunked radio communications system in the amount of $3,933,703.18, including PST and GST, plus $94,600.00 lease payment, including PST & GST, per year for ten years be awarded to Manitoba Telecom Services Mobility Limited; the offerer whose proposal has been determined to be the most advantageous to the city based upon the criteria for evaluation set out in the request for proposals.

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

Copies of Appendices “A”, “B”, “C” and “D” are on file in the Office of the City Clerk.

Adopted by consent.

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

CONSIDERATION OF BY-LAWS

353 - On motion of Councillor Silva, By-law No. 7146/98, 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)

On motion of Councillor Silva, the rule was suspended and By-law No. 7147/98, a by-law of The City of Winnipeg to amend By-law No. 2443/79 being The Pound By-law, 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 EL-4 (Vol. 28)