REPORT OF THE

STANDING POLICY COMMITTEE ON

PROTECTION AND COMMUNITY SERVICES

DATED JULY 6, 1998

On motion of Councillor Silva, the Report of the Standing Policy Committee on Protection and Community Services, dated July 6, 1998, was considered clause by clause.

Moved by Councillor Silva,

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

898 - Councillor Golden asked to be recorded as having voted against Clause 2, in accordance with Rule 50.7 of the Procedure By-law.

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

Approval to Participate in a Partnership with Manitoba Public Insurance to Utilize Off-Duty Police Officers to Conduct Roadside Enforcement Targeting Impaired Drivers File GF-2 (Vol. 50)

899 - 1. The Standing Policy Committee on Protection and Community Services has been advised that in May 1998, Manitoba Public Insurance (MPI) announced that approximately $100,000.00 was being made available to assist the Winnipeg Police Service (WPS) in roadside enforcement targeting impaired drivers. MPI has proposed to pay wages of WPS police officers, who would normally be off-duty, to be involved in additional roadside enforcement in the form of a "RoadWatch" checkpoint. MPI has requested that, where possible, three roadside enforcement projects be fielded each week from June 1, 1998 to October 30, 1998.

The Winnipeg Police Service supports the "RoadWatch" program and, through funding provided by MPI, can set up a significantly greater number of "RoadWatch" checks by providing trained personnel working overtime hours.

The Agreement between the City of Winnipeg and MPI would allow the Winnipeg Police Service to maintain control of the administration of the program as it relates to staffing, enforcement locations and enforcement procedures. A degree of flexibility in the hours of operation and dates of operation will be maintained by the Winnipeg Police Service to allow for unforeseen circumstances. This Agreement will require an in-kind contribution by the Winnipeg Police Service in the form of on-duty manpower, as such, a typical "RoadWatch" setup will include four off-duty members paid for by MPI, four on-duty members and one on-duty supervisor.

MPI has indicated a desire to pay the City on a monthly basis as invoiced by the Winnipeg Police Service. Police officers wages will be calculated at a rate of 1.5 times the officers regular rate of pay for the first ten hours and 2 times the regular rate of pay for any time in excess of ten hours. In addition, an amount equal to 9.9% of any wages will be invoiced to pay for employee benefits. The cost of court-related overtime incurred as a result of this program will be the responsibility of the City, as will the costs associated to Winnipeg Police Service vehicles and equipment. This Agreement will assist the Winnipeg Police Service in providing an enforcement presence throughout the summer.

Entering into a joint funding partnership with MPI requires Council approval.

The Standing Policy Committee on Protection and Community Services recommends:

I. That the Winnipeg Police Service be authorized to participate in a joint funding partnership with Manitoba Public Insurance (MPI). MPI will contribute the costs associated to utilizing four off-duty police members to supplement additional roadside enforcement aimed at impaired drivers.

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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.

Recommendations for Amusement Tax Exemption File FL-6 (Vol. 17)

900 - 2. 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:

Dalnavert Museum (Manitoba Historical Society) for:
"Richard Hurst reads Dickens' 'A Christmas Carol'" at 61 Carlton Street on December 15 to 22, 1998.

Groundswell Inc. - Winnipeg's New Music Series for their 1998/99 Series:
"Rave" at an outdoor location on September 11, 1998.
"Talking Quartets" at the Site Gallery on November 12, 1998.
"Mixing It" at the Site Gallery on March 4, 1999.
"Exotica" at the Prairie Theatre Exchange on April 30, 1999 and May 1, 1999.

Winnipeg Jewish Theatre for their 1998/99 Season at the MTC Warehouse Theatre:
"The Immigrant" on October 15 to 25, 1998.
"Make Yourself at Home" on September 9 to 13, 1998.
"Diary of a Skokie Girl" on December 2 to 6, 1998.

The Women's Musical Club of Winnipeg for their 1998/99 Season at the Winnipeg Art Gallery:
"Krystyna Tucka, Eckhardt-Gramatté Competition Winner" on November 15, 1998.
"Recital by Winner of 1998 Scholarship" on December 27, 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. 898 for opposition recorded by Councillor Golden)

Community Incentive Grant Application - Churchill High School, Fine Arts Program File PR-2.6(32)(Vol. 5)

901 - 3. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on June 2, 1998, considered an application from the Churchill High School Parent Council for a Community Incentive Grant in the amount of $2,000.00, to assist with the cost of physical improvements to the School to accommodate the Fine Arts Program, which includes drama, band and choir at Churchill High School, located at 510 Hay Street.

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 Churchill High School Parent Council in the amount of $2,000.00, for the purpose requested.

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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 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 $2,000.00, be approved to the Churchill High School Parent Council 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 - Association of Pakistani Canadians
File PR-2.6(34)(Vol. 6)

902 - 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 June 9, 1998, considered an application from the Association of Pakistani Canadians for a Community Incentive Grant in the amount of $12,500.00, to assist with the cost for ceiling repairs at the Community Hall, located at 348 Ross Avenue.

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 Association of Pakistani Canadians in the amount of $12,500.00, 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 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 $12,500.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Association of Pakistani Canadians for the purpose requested, subject to the following conditions:

a) Confirmation of other funding sources;

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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 - Rothesay Community Church
File PR-2.6(33)(Vol. 6)

903 - 5. The Standing Policy Committee on Protection and Community Services has been advised that the East Kildonan-Transcona Community Committee, at its meeting on June 16, 1998, considered an application from the Rothesay Community Church for a Community Incentive Grant in the amount of $3,000.00, to subsidize the cost of children attending the Urban Kids Camp.

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 Rothesay Community Church 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; 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 $3,000.00, be approved to the Rothesay Community Church 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.

Report of the Standing Policy Committee on Protection and Community Services dated July 6, 1998

Community Incentive Grant Application -
Free Vietnamese Association of Manitoba
File PR-2.6(32) (Vol. 5)

904 - 6. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on June 30, 1998, reconsidered an application from the Free Vietnamese Association of Manitoba for a Community Incentive Grant, in the amount of $4,000.00, to assist with the cost of developing and equipping a youth and seniors drop-in within the Saigon Centre, located at 458 Balmoral Street.

On June 25, 1998, Council adopted Clause 1 of Report "A" of the Standing Policy Committee on Protection and Community Services, dated June 15, 1998 with respect to a Community Incentive Grant to the Free Vietnamese Association of Manitoba in the amount of $14,000.00.

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

On June 30, 1998, the City Centre Community Committee recommended that an additional Community Incentive Grant to the Free Vietnamese Association of Manitoba in the amount of $4,000.00, for a total Community Incentive Grant of $18,000.00, 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:

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

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 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 $4,000.00 be approved to the Free Vietnamese Association of Manitoba 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.

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

CONSIDERATION OF BY-LAWS

905 - On motion of Councillor Silva, By-law No. 7263/98, 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. 1)