# 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)**

**787** - 9. The Standing Policy Committee on Protection and Community Services has been advised that in 1995 the Winnipeg Police Service began utilization of the Direct Voice Entry System (DVE) of reporting calls for service. This system was designed to create an effective and efficient system of police report writing, in the hope of minimizing the amount of time police officers were off the street. One of the main concepts of this system was that police officers would utilize telephone communication from outside sources such as complainants homes, convenience stores, service centres, etc. Police officers were required to call a central location where their report was made verbally to staff members, then subsequently typed and then stored electronically or processed for further investigation.

Time has shown that the system of using outside source telephones has proven to be inconvenient and at times ineffective. Police officers, for the most part, call in their reports on borrowed telephones but at times receive busy signals or are placed "on hold" which requires them to delay calling in a report until lunch breaks or shift changes when they can access a telephone. Often, police officers return to a district station and have to wait for a telephone to become available. This situation causes delays in their reports being received by report takers, requires additional staffing for peak calling times and takes police off the street.

To alleviate the problems currently being experienced with the DVE System, discussions have been ongoing with Rogers Cantel Inc. (Cantel), who have tentatively agreed to provide a Digital PCS cellular telephone and appropriate service to each of the eighty six marked police units. The Agreement will allow for fast and easy communication to the Winnipeg Police Service's DVE System keeping police members available and on the street. Police efficiency will be improved at a very minimal cost to The City of Winnipeg.

As indicated, the discussions thus far have indicated that the cost to the City would be negligible. The only amount required would be the annual license fee required for each cellular telephone. All other related expenses would be covered by Cantel. In exchange, Cantel has requested the following:

1. The Cantel logo be placed on informational brochures currently produced by the Winnipeg Police Service;

2. The Cantel logo be placed on each of the eighty six equipped police units, two logo stickers, one on each rear quarter panel of the vehicle;

3. Cantel be authorized to promote itself to all staff of The City of Winnipeg, through a payroll insert, a maximum of six times per year;

4. The Winnipeg Police Service call a press conference with the Chief of Police and the Regional Vice President of Cantel, announcing the corporate contribution and benefits to the citizens of Winnipeg. In addition, a jointly written press release shall be released by the Winnipeg Police Service.

There is currently one outstanding issue that remains unresolved in discussions with Cantel, that issue being point number 3 above. The Winnipeg Police Service has indicated the possibility of promotion within the Police Service but at this point has denied "City wide" circulation.

**Report of the Standing Policy Committee on Protection and Community Services dated January 12, 1998**

Authorization is required to continue discussions with Cantel, in the hope of finalizing an agreement in the very near future. Agreements entered into between The City of Winnipeg and outside agencies must be approved by Council. The Agreement is on file in the Office of the City Clerk.

The Standing Policy Committee on Protection and Community Services recommends:

I. That the Chief of Police be authorized to enter into a minimal cost agreement with Rogers Cantel Inc. for the supply of eighty-six digital cellular telephones for use in police units.

II. That the Chief of Police be authorized to discontinue use of the cellular phones at any time with the provision that the Chief of Police report back to the Standing Policy Committee on Protection and Community Services for the purpose of renegotiating extended use of the cellular phones with Rogers Cantel Inc.

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

*The Executive Policy Committee passed the following motion on June 17, 1998:*

*WHEREAS on January 28, 1998, Council referred Clause 9 of the Report of the Standing Policy Committee on Protection and community Services, dated January 12, 1998, dealing with an agreement with Rogers Cantel Inc. for cellular telephone service in Police Response Units, back to the Executive Policy Committee;*

*AND WHEREAS on February 4, 1998, the Executive Policy Committee referred the matter to the Chief Administrative Officer for report back;*

*AND WHEREAS on March 2, 1998, the Standing Committee on Fiscal Issues concurred in an administrative report dated February 25, 1998 advising that since Manitoba Telephone Service (MTS) had approached the Winnipeg Police Service expressing an interest in providing services and cellular phones to the police response units, it was determined to be incumbent upon the Police Service to withdraw from negotiations with Cantel and to proceed by Request for Proposal;*

*AND WHEREAS on March 25, 1998, Council granted an extension of 60 days to deal with this matter;*

*AND WHEREAS following receipt of proposals on April 9, 1998, the Chief Administrative Officer authorized that a contract for cellular telephones and air time for the Winnipeg Police Service be awarded to MTS Mobility Inc., whose proposal was determined to be the most advantageous to the City;*

*AND WHEREAS there is no cost to the City associated with the MTS proposal, the contract is for five years with 2 million free air time minutes with no requirement for logos on brochures or stickers on cruiser cars;*

*NOW THEREFORE BE IT RESOLVED THAT Clause 9 of the Report of the Standing Policy Committee on Protection and Community Services dated January 12, 1998, relating to an agreement with Rogers Cantel Inc. for cellular telephone service in Police Response Units be filed.*

Moved by Councillor Silva,

That the recommendation of the Executive Policy Committee, that the clause be filed, be adopted.

Carried.

# REPORT OF THE

# STANDING POLICY COMMITTEE ON

# PROTECTION AND COMMUNITY SERVICES

# DATED JUNE 15, 1998

On motion of Councillor Silva, the Report of the Standing Policy Committee on Protection and Community Services, dated June 15, 1998, was considered clause by clause.

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

Carried.

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

**788 -** 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:

Folk Arts Council of Winnipeg Inc. for:
*Folklorama* at various Winnipeg venues on August 1 to 15, 1998.
*F.A.C.E.S. of Folklorama* at the Pantages Playhouse Theatre on November 14, 1998.

Manitoba Theatre for Young People Inc. for their 1998/99 Season at the Gas Station Theatre:
*Peacemaker* on October 15 to 25, 1998.
*The Beauty Machine* on November 5 to 15, 1998.
*The Rememberer* on December 10 to 20, 1998.
*Chasing the Money* on February 11 to 18, 1999.
*Square Eyes* on February 17 to 28, 1999.
*The Other Side of the Closet* on March 10 to 18, 1999.
*Borrowed Black* on April 22, 1999 to May 2, 1999.
*Theatre School Productions* on March 5 to 7, 1999.
*Theatre School - Young Company Production* on April 7 to 9, 1999.

Winnipeg Symphony Orchestra for their 1998/99 Season at the Centennial Concert Hall:
*Beethoven Symphonies I: The Young Lion* on September 25, 1998.
*Beethoven Symphonies II: Central Masterpieces* on September 26, 1998.
*Beethoven Symphonies III: Ode to Joy* on September 27, 1998.
*Around the World in 80 Minutes* on October 1, 1998.
*Fit for a King* on October 2 to 4, 1998.
*Maestro Skowaczewski* on October 9 and 10, 1998.
*A Tribute to Frank Sinatra with Vocalist Michael Hope* on October 14, 17 and 18, 1998.
*Gershwin Celebration* on October 30 and 31, 1998.
*Where in the World is Carmen's Melody?* on November 1, 1998.
*Fred's Back* on November 15, 1998.
*An Evening with Marvin Hamlisch* on November 27 to 29, 1998.
*Romantic & Powerful* on November 20 and 21, 1998.
*The Waltz* on November 26, 1998.
*The Emperor* on December 4 and 5, 1998.
*The Case of the Drumsticks (Definitely Fowl-Play!)* on December 6, 1998.
*Handel's Messiah* on December 11 and 12, 1998.

**Report of the Standing Policy Committee on Protection and Community Services dated June 15, 1998**

*Handel's Messiah Sing-along* on December 13, 1998.
*Birthday Celebration* on December 16 and 19, 1998.
*Holiday Special with Holly Cole* on December 17 and 18, 1998.
*Bugs on Broadway* on December 29 to 31, 1998.
*New Years Day Concert* on January 1, 1999.
*Classical Masters* on January 15 and 16, 1999.
*Queen of Song* on January 22 to 24, 1999.
*New & Now* on January 29 and 30, 1999.
*Spying for the Harmonies* on February 21, 1999.
*A Royal Salute* on February 25, 1999.
*The Joy of Sax* on February 26 to 28, 1999.
*Violin Dances* on March 5 and 6, 1999.
*If Music be the Food of Love* on March 18, 1999.
*The Hot Horn Happening* on March 19 to 21, 1999.
*Testament of Faith* on March 26 and 27, 1999.
*Alpine Landscape* on April 8, 1999.
*Noble Spirits* on April 9 and 10, 1999.
*The Puzzling Scene of the Crime. . .Elementary, You Say?* on April 18, 1999.
*Crown Royal Evening with Bramwell Tovey and the WSO* on May 1, 1999.
*Jumpin' Jack* on May 2, 1999.
*A Fiesta South of the Border* on May 7 to 9, 1999.
*David Helfgott Shines: Legends of the Silver Screen* on May 20, 1999.
*Hail to the Heroes* on May 21 and 22, 1999.

The Opera Project for:
*The Opera Project Presents Mozart's Cosi Fan Tutte* at Jubilee Place on September 11 to 13, 1998.

Rupertsland Music Society Inc. for:
*The World Next Door Festival* at the Forks on September 4 to 7, 1998.

Manitoba Amateur Boxing Association for:
*Pre-Pan American Boxing Tournament* at Duckworth Centre on July 7 to 11, 1998.

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

Moved by Councillor Silva,
Adoption of the clause.

In amendment,

Moved by Councillor Silva,
Seconded by Councillor Vandal,

WHEREAS by letter dated June 17, 1998, the Director of the Winnipeg Arts Advisory Council has advised that as an integral part of hosting the Pan American Games, there are many pre-game test matches which will be held at Winnipeg venues by amateur sports organizations prior to the 1999 Pan American Games;

AND WHEREAS Council has already passed an exemption for the 1999 Pan American Games;

AND WHEREAS recently an application for exemption for pre-game test matches has been received and scrutinized by the Winnipeg Arts Advisory Council and a recommendation for approval has been forwarded by the Arts Council;

THEREFORE BE IT RESOLVED that the clause be amended and the following exemption be added to Schedule E of By-law No. 3107/81, as follows:-

12.1 Pan American Games pre-game test matches held by amateur sports organizations with the cooperation of either Sports Manitoba Inc., or the Pan American Games Society (WPG. 1999) Inc., at various Winnipeg locations.

**Report of the Standing Policy Committee on Protection and Community Services dated June 15, 1998**

The amendment was put and declared carried.

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

The motion for the adoption of the clause, as amended, was put and declared carried.

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

**Community Incentive Grant Application -**
**Sir John Franklin Community Centre**
**File PR-2.6(32) (Vol. 5)**

**789 -** 2. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on May 5, 1998, considered an application from the Sir John Franklin Community Centre for a Community Incentive Grant in the amount of $8,000.00, to assist with the cost of a common room addition, located at 1 Sir John Franklin Road. The Administration advised that the application meets the eligibility criteria contained in the Community Incentive Grant Program.

On May 5, 1999, the City Centre Community Committee further recommended approval of a first charge against the 1999 Community Incentive Grant Program in the amount of $12,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, to assist with the cost of a common room addition.

The Administration advised that the application meets the eligibility criteria contained in the Community Incentive Grant Program, however, a first charge on the 1999 Capital Budget Program would require approval by Council.

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

I. That a Community Incentive Grant Program in the amount of $12,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Sir John Franklin Community Centre for the purpose requested, and be a first charge on the 1999 Community Incentive Grant Program (City Centre Community), 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.

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 -**
**Clifton Community Centre**
**File PR-2.6(32) (Vol. 5)**

**790 -** 3. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on May 5, 1998, considered an application from the Clifton Community Centre for a Community Incentive Grant in the amount of $10,000.00, to assist with the cost of a lawn tractor and mower for use at the Clifton Community Centre, located at 1315 Strathcona 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 June 15, 1998**

The City Centre Community Committee recommended that a Community Incentive Grant to the Clifton Community Centre for a Community Incentive Grant in the amount of $10,000.00, 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; and

b) The applicant has requested 66% 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 $10,000.00, be approved to the Clifton 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.

**Community Incentive Grant Application - Academy Road Business Improvement Zone File PR-2.6(32) (Vol. 5)**

**791 -** 4. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on May 5, 1998, considered an application from the Academy Road Business Improvement Zone for a Community Incentive Grant in the amount of $17,000.00, to assist with the cost of decorative lighting and paving stones on Academy Road.

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 Academy Road Business Improvement Zone for a Community Incentive Grant in the amount of $17,000.00, not to exceed a maximum of fifty percent (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 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.

**Report of the Standing Policy Committee on Protection and Community Services dated June 15, 1998**

II. That a Community Incentive Grant in the amount of $17,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Academy Road 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 - Daniel McIntyre Collegiate Institute**
**File PR-2.6(32) (Vol. 5)**

**792 -** 5. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on May 5, 1998, considered an application from the Daniel McIntyre Collegiate Institute for a Community Incentive Grant in the amount of $5,000.00, to assist with the cost of replacing football team equipment located at 720 Alverstone Street.

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 Daniel McIntyre Collegiate Institute for a Community Incentive Grant in the amount of $5,000.00, 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 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 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

e) The applicant has requested sixty percent (60%) 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 $5,000.00, be approved to the Daniel McIntyre Collegiate Institute 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.

**Report of the Standing Policy Committee on Protection and Community Services dated June 15, 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 - Columbus Centennial Centre Inc**
**File PR-2.6(33) (Vol. 6)**

**793 -** 6. The Standing Policy Committee on Protection and Community Services has been advised that the East Kildonan-Transcona Community Committee, at its meeting on May 19, 1998, considered an application from the Columbus Centennial Centre Inc., for a Community Incentive Grant 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.

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 Columbus Centennial Centre Inc., for a Community Incentive Grant in the amount of $30,447.79, not to exceed a maximum of fifty percent (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 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;

b) 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 $30,447.79, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Columbus Centennial 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.

**Community Incentive Grant Application - Wellington School Parent Council**
**File PR-2.6(33) (Vol. 5)**

**794 -** 7. 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 Wellington School Parent Council for a Community Incentive Grant in the amount of $2,500.00, to assist with the cost of a sound system in the gymnasium at Wellington School, located at 690 Beverley 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 June 15, 1998**

The City Centre Community Committee recommended that a Community Incentive Grant to the Wellington School Parent Council for a Community Incentive Grant in the amount of $2,500.00, not to exceed a maximum of fifty percent (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;

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 $2,500.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Wellington 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.

**Universal Funding Formula for Community Centre Operating Grants Files PR-2 (Vol. 84) and PR-2.6 (Vol. 11)**

**795** - 8. On June 23, 1993, Council adopted Clause 2 of the Report of the former Committee on Protection, Parks and Culture, dated June 7, 1993, with respect to the Universal Funding Formula for Community Centre Operating Grants. At that time, the former Committee on Protection, Parks and Culture considered the following recommendations of the Universal Funding Formula Task Force, as follows: -

- That the Universal Funding Formula be adopted for the allocation of Community Centre Operating grants for implementation in 1994.

- That the Universal Funding Formula be implemented over a 5-year term.

- That a review be conducted to ensure community needs are being met.

- That the responsibilities of the community centre and the City of Winnipeg for the operation of community centres be adopted.

- Facility expansions that are politically approved be guaranteed additional on-going funding in accordance with the formula criteria.

- Expansions receiving political approval between December 31, 1992 and the date that the funding formula is approved by City Council be treated in accordance with the funding formula recommendations.

- Any future amalgamations between community centres must be approved by the appropriate Community Committee.

**Report of the Standing Policy Committee on Protection and Community Services dated June 15, 1998**

- Any satellite sites resulting from an amalgamation must be accompanied by additional ongoing funding in accordance with the funding formula criteria.

During the 1998 five-year review, the Universal Funding Formula Review Task Force reviewed the existing Universal Funding Formula and the existing Roles and Responsibilities Chart, as outlined on Appendix "A". The Task Force made presentations and had consultations with each district community centre board and status reports were provided to the 74 community centres at the District Community Centre Board Monthly Meetings.

The Task Force consisted of one representative from each of the five District Community Centre Boards, two representatives from the General Council of Winnipeg Community Centres and two representatives from the former Parks and Recreation Department.

On April 27, 1998, the Task Force presented its recommendations in the form of a motion to the membership of the General Council of Winnipeg Community Centres and the proposed formula was endorsed by 77% (26 out of 34) of those in attendance.

On June 15, 1998, the Task Force submitted its recommendations and results of the General Council of Winnipeg Community Centres and the 1999 Proposed Community Centre Funding Chart, as outlined on Appendix "B", to the Standing Policy Committee on Protection and Community Services and requested the implementation of the Universal Funding Formula recommendations in 1999.

Highlights of the Task Force Report include:

History

- The City of Winnipeg Community Centre Universal Funding Formula was implemented in 1994.
- Implementation period 1994 to 1998.
- As per the June 7, 1993 recommendation of the former Committee on Protection, Parks and Culture, a Review Committee was formed in October 1997 to complete a comprehensive review and evaluation of the existing funding formula for community centres

Funding Formula Features

- Based on operating, not programming needs.
- Based on measurable, updatable information.
- Based on current actual facility heated square footage and population data (1996 census).
- Population base of unallocated areas of the City has been distributed to the bordering community centres who are providing services to these areas.
- Five year review period.
- Changes based on input received from the district community centre boards to encourage use of existing facilities.

1999 Proposed Funding Formula

- $2.00 per capita funding based on 1996 statistics.
- $2.04 per heated square footage based on measurements by the Parks and Recreation Department (outside dimensions).
- Does not include dedicated one-purpose areas (ie: leased day cares).
- First 2 outdoor natural ice rinks per site at a funding level of $5,000.00 per rink, any additional outdoor natural rinks per site at a funding level of $2,500.00 per rink (a satellite is a site for rink funding purposes).
- Satellite sites will only be funding based on heated square footage.

Differences

- Previous formula - heated square footage based on $1.72 per square foot.
- Previous formula - population based on $2.30 per capita.
- Previous formula - rinks were based on $5,050.00 per rink.
- Previous formula - satellites were funded an additional $2,525.00 per satellite.

The Standing Policy Committee on Protection and Community Services concurred in the recommendations of the Universal Funding Formula Review Task Force and recommends:

**Report of the Standing Policy Committee on Protection and Community Services dated June 15, 1998**

I. That the square footage component of the Universal Funding Formula be reviewed annually by the Standing Policy Committee on Protection and Community Services, with the intent that the rate of funding be adjusted to reflect inflationary increases of utilities (water, electrical, gas).

II. That the Standing Policy Committee on Protection and Community Services endorse the establishment of a Task Force by the General Council of Winnipeg Community Centres by September 1998, to address and make recommendations on initiating and sustaining programming for "at risk population" and report back no later than May 31, 1999.

III. That the Community Centre's Annual Reviewed Financial Statements, which are submitted to the City, be presented in a standardized format as developed by the Administration and the General Council of Winnipeg Community Centres, and that any irregularities in the statements must be clarified to the Administration prior to the release of the Centre's next grant installment.

IV. That the Standing Policy Committee on Protection and Community Services endorse the establishment of a Task Force to develop criteria for any future amalgamations of Community Centres.

V. That the 1999 funding formula criteria be approved as follows:

a) $2.00 per capita funding based on 1996 statistics.

b) $2.04 per heated square footage based on measurements by the Parks and Recreation Department (outside dimensions).

c) Does not include dedicated one-purpose areas (ie: leased day cares).

d) First 2 outdoor natural ice rinks per site at a funding level of $5,000.00 per rink, any additional outdoor natural rinks per site at a funding level of $2,500.00 per rink (a satellite is a site for rink funding purposes).

e) Satellite sites will only be funding based on heated square footage.

f) That .30¢ per capita funding, based on 1996 statistics, be dedicated for programming purposes.

*The Executive Policy Committee recommends that Recommendation V. be amended to read as follows:*

*V. That the following 1999 funding formula be reviewed during the 1999 Current Budget process:*

*a) $2.00 per capita funding based on 1996 statistics.*

*b) $2.04 per heated square footage based on measurements by the Parks and Recreation Department (outside dimensions).*

*c) Does not include dedicated one-purpose areas (ie: leased day cares).*

*d) First 2 outdoor natural ice rinks per site at a funding level of $5,000.00 per rink, any additional outdoor natural rinks per site at a funding level of $2,500.00 per rink (a satellite is a site for rink funding purposes).*

*e) Satellite sites will only be funding based on heated square footage.*

*f) That .30¢ per capita funding, based on 1996 statistics, be dedicated for programming purposes.*

Moved by Councillor Silva,
Adoption of the clause.

**Report of the Standing Policy Committee on Protection and Community Services dated June 15, 1998**

In amendment,

Moved by Councillor O'Shaughnessy,

That the recommendation of the Executive Policy Committee be adopted.

The amendment proposed by the Executive Policy Committee was put and declared carried.

The motion for the adoption of the clause, as amended, was put and declared carried.

**Request to Waive the Assiniboine Park Rental Fee for the Second Annual Winnie the Pooh Friendship Festival**
**File PR-2.10 (Vol. 10)**

**796 -** 9. The Standing Policy Committee on Protection and Community Services considered a request from the Executive Director of the Variety Club of Manitoba to waive the fees associated with the Assiniboine Park Booking fee, for the Second Annual Winnie the Pooh Friendship Festival to be held on Sunday, July 26, 1998, at Assiniboine Park.

The Winnie the Pooh Friendship Festival is organized by Variety Club of Manitoba, in conjunction with Disney Canada. In 1997, the first Annual Festival was held with more than 20,000 people attending the event. This year, event organizers anticipate that 40,00 people will attend the Festival. Disney Canada brings this event to Winnipeg free of charge and there is no admission charged to the thousands of families that attend. Two hundred of Variety's volunteers will be running this special event, as the Variety Club of Manitoba has been contracted as event managers by Disney Canada.

The Variety Club of Manitoba has been advised of the following fees and charges for this event:

| | |
|---|---|
| Assiniboine Park Booking fee | $2,621.50 |
| Total | $2,621.50 |

On June 15, 1998, Terri Sawyer, Executive Director of the Variety Club of Manitoba appeared in delegation before the Standing Policy Committee on Protection and Community Services in support of 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 $2,621.50, associated with the Assiniboine Park Booking fee for the Winnie the Pooh Friendship Festival on Sunday, July 26, 1998, at Assiniboine Park, be waived.

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

Adopted by consent.

**Fees and Charges for Ash Niche Columbaria Units at Municipal Cemeteries**
**Files PC (Vol. 4) and PR-2.10 (Vol. 10)**

**797 -** 10. The Standing Policy Committee on Protection and Community Services has been advised that on November 26, 1997, the Innovations Committee approved $68,000.00 from the Idea Bank to be used for the supply and installation of four (4) ash niches columbaria units to be located at the Brookside, St. Vital and Transcona Cemeteries. Ash niche columbaria are compartmentalized, above ground storage units for cremated remain burials.

**Report of the Standing Policy Committee on Protection and Community Services dated June 15, 1998**

The Cemeteries Branch received favourable tenders for the supply and delivery of these units and have increased the number of units to six (6) units and will have the ash niches units available for sale to the public by June 1998.

The Cemeteries Branch recently conducted a survey of costs of various ash niches throughout Winnipeg and other cities in Western Canada and found the range in the local market to be from $625.00 to $4,400.00. This range of product is largely based upon the setting, location and services provided with each niche. At the lower end for the scale, the ash niches are low to the ground, away from the sun and only for one urn. At the upper end, the niches are larger capable of accommodating two large decorative urns, housed in a heated building with security and with glass doors in order to provide a tasteful and dignified setting. Comparable fees for similar ash niches at the municipal cemeteries in Edmonton are $1,810.00.

The fee for the individual ash niche for the municipal cemeteries was established based upon the cost of the ash niche including the capital costs, the cost for bronze plaques and/or engraving, a contribution of 25% towards the perpetual maintenance of the units, repayment of loan charges and a profit margin to be used to offset the costs for future ash niche columbaria units.

The selling fee to the public of $1,225.00 per unit will include: the opportunity to place two urns for cremated remains; the opening and closing fees for each urn; the provision of either a bronze plaque or engraving (Brookside Cemetery only) for the memorialization of the deceased; a contribution to the perpetual maintenance fund; and the opportunity to place the residing ashes into an appropriate and dignified location for the hereafter. This fee compares very favourably with the current fees of approximately $800.00 required for the purchase of a cremation lot, opening and closing fees for two urns, installation costs of a flat marker, plus the additional cost of approximately $400.00 for a memorial flat marker.

The provision of ash niche burials at the municipal cemeteries is a new venture and therefore no current fee exists for such a service. The fee schedule is for a three year period (1998 - 2000) consistent with the Fees and Charges for the Parks and Recreation Department approved by Council on July 24, 1997 under By-Law No. 7079/97.

Council approval is required for all fees and charges for burial services at the City of Winnipeg Municipal Cemeteries.

A Financial Impact Statement is not required for this report as the request only pertains to an amendment to Schedule “A” of the Cemetery By-Law No. 1996/78. A request for a sum of $68,000.00 was addressed and approved by the Innovations Committee in November, 1997.

The Standing Policy Committee on Protection and Community Services recommends:

I. That Schedule “A” of Cemetery By-Law No. 1996/78 be amended to include the additional fees for individual ash niches at Municipal Cemeteries (PST and GST extra) as follows:

$1,225.00 for 1998 $1,250.00 for 1999 $1,275.00 for 2000

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

Adopted by consent.

# REPORT "A" OF THE

# STANDING POLICY COMMITTEE ON

# PROTECTION AND COMMUNITY SERVICES

# DATED JUNE 15, 1998

On motion of Councillor Silva, Report "A" of the Standing Policy Committee on Protection and Community Services, dated June 15, 1998, was considered.

Moved by Councillor Silva,
That the Consent Agenda, Clause 1, be adopted.

Carried.

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

**798 -** 1. 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 Free Vietnamese Association of Manitoba for a Community Incentive Grant to assist with the cost of developing and equipping a youth and seniors drop-in within the Saigon Centre, located at 458 Balmoral Street.

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 Free Vietnamese Association of Manitoba for a Community Incentive Grant in the amount of $14,000.00 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 benefit the community-at-large and remain accessible to all members of the community;

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; and

c) The applicant has requested 66% 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 $14,000.00 be approved to the Free Vietnamese Association of Manitoba 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 "B" OF THE

# STANDING POLICY COMMITTEE ON

# PROTECTION AND COMMUNITY SERVICES

# DATED JUNE 15, 1998

On motion of Councillor Silva, the rule was suspended and Report "B" of the Standing Policy Committee on Protection and Community Services, dated June 15, 1998, was considered.

**Community Incentive Grant Application - Orioles Community Centre**
**File PR-2.6(32) (Vol. 5)**

**799 -** 1. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on May 5, 1998, considered an application from the Orioles Community Centre for a Community Incentive Grant in the amount of $15,000.00, to assist with the cost of purchasing equipment and a billiard table for a Youth Drop-In Centre and repairing the sidewalk in front of the Community Centre, located at 448 Burnell Street.

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 Orioles Community Centre for a Community Incentive Grant in the amount of $15,000.00 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; and

   b) The applicant has requested 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 $15,000.00 be approved to the Orioles Community Centre 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.

Moved by Councillor Silva,
Adoption of the clause.

Carried.

## STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

## MOTIONS

Moved by Councillor Silva,
Seconded by Councillor Timm-Rudolph,
**800** - WHEREAS on June 16, 1998, the East Kildonan-Transcona Community Committee approved that a Community Incentive Grant in the amount of $5,500.00 to cover the cost of dedicating both the proposed Thomas F. Copeland Memorial Park and the proposed Susan Auch Park, including the purchase of the necessary plaques, be recommended for approval from the funds set aside for the Transcona Optimists Park Project;

AND WHEREAS the Standing Policy Committee on Protection and Community Services does meet until July 6, 1998 and in the interest of timeliness the work is to be completed as soon as possible;

AND WHEREAS the application does not meet the eligibility criteria contained in the Community Incentive Grant Program;

THEREFORE BE IT RESOLVED that:

i) 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 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) A Community Incentive Grant in the amount of $5,500.00, be approved for the proposed Thomas F. Copeland Memorial Park and the proposed Susan Auch Park for park dedications, 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) The Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

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 Silva,
That the rule be suspended to allow consideration of the motion at this time.

Carried.

The motion was put and declared carried.

Moved by Councillor Silva,
Seconded by Her Worship Mayor Thompson,
**801** - WHEREAS during the months of July and August, 1998, the Winnipeg Police Service will be deploying a two-officer uniformed horse patrol to patrol the area between The Forks and the Legislative grounds.

AND WHEREAS this patrol will be during the day and early evening, with weekend coverage. This horse patrol will be able to patrol and respond quickly to calls in this area, act as a crime deterrent as police officers will be more visible and have a view not accessible to cruiser car officers, as well as give a positive image of our City to our citizens and tourists;

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

AND WHEREAS in a recent article published in the International Association of Chiefs of Police News on Mounted Patrol Programs in Law Enforcement, eleven police agencies with mounted patrols were surveyed. There was almost unanimity of responses by the eleven agencies which recognize the advantages that mounted patrols have over other methods of patrol, such as foot patrol, motorcycle patrol or cruiser car patrol, in certain law enforcement situations. Six areas where mounted patrol were identified in this survey were: patrolling park and recreational areas; patrolling areas of high congestion; traffic control; ceremonial functions, such as parades and public relations;

AND WHEREAS the Winnipeg Police Service has arranged to acquire two horses on a lease basis, all leasing and liability issues will be covered for this two-month period at a cost of $3,400.00 to be paid by the Downtown Winnipeg Business Improvement Zone;

THEREFORE BE IT RESOLVED that:

i) The Winnipeg Police Service be authorized to enter into an agreement for the lease of two horses to be utilized in conjunction with the Winnipeg Police Service Uniform Mounted Horse Patrol, and

ii) The Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

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 Silva,
That the rule be suspended to allow consideration of the motion at this time.

Carried.

The motion was put and declared carried.

## STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

## CONSIDERATION OF BY-LAWS

**802** - On motion of Councillor Silva, By-law No. 7251/98, 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)

Councillor Golden asked to be recorded as having voted against all three reading of By-law No. 7251/98, in accordance with Rule 50.7 of the Procedure By-law.

On motion of Councillor Silva, the rule was suspended and By-law No. 7252/98, a by-law of The City of Winnipeg to amend By-law No. 1996/78 being a by-law relating to cemeteries, 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. Files PC (Vol. 4) & PR-2.10 (Vol. 10)

On motion of Councillor Silva, the rule was suspended and By-law No. 7253/98, 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)

Councillor Golden asked to be recorded as having voted against all three reading of By-law No. 7253/98, in accordance with Rule 50.7 of the Procedure By-law.

## STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

## QUESTION PERIOD

**803 -** In reference to Clause 10 of the Report of the Standing Policy Committee on Protection and Community Services dated June 15, 1998, "Fees and Charges for Ash Niche Columbaria Units at Municipal Cemeteries", Councillor Steek inquired if there had been any communication received expressing unhappiness with the tendering process given that the contract was awarded to an Alberta firm.

Councillor Silva replied in the negative. Councillor Silva subsequently requested Councillor Steek to bring forward any correspondence or issues of concern from the local business community that he may be aware of so that they could be addressed.

Councillor Murray requested that all Members of Council be provided with a two and five year projection of policing costs and an estimate of the growth in numbers and salaries on the Police Force resulting from the recent agreement with the Winnipeg Police Association.

Councillor Silva advised that he would take the question under advisement and would bring it to the attention of Chief Cassels for response.