REPORT OF THE

STANDING POLICY COMMITTEE ON

PROTECTION AND COMMUNITY SERVICES

DATED MAY 14, 1998

On motion of Councillor Silva, the Report of the Standing Policy Committee on Protection and Community Services, dated May 14, 1998, was considered clause by clause.

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

Carried.

Award of Tender for the Supply and Delivery of Fire Fighters Flame Resistant Shirts and Pants; Tender No. P.D. 98-018 File GF-1 (Vol. 16) [c/r GL-9.2 (Vol. 17)]

656 - 1. The Standing Policy Committee on Protection and Community Services has been advised that the National Fire Protection Association standards require that fire fighters wear flame resistant clothing (called station wear) under their protective turn-out gear to increase fire fighter safety. In 1994 the Fire Department agreed to provide this increased level of fire protection. The United Fire Fighters of Winnipeg (UFFW) Collective Agreement outlines the requirements for issuing station wear.

The budget includes an account for such clothing and sufficient funds are currently budgeted in 1998.

Council must approve this tender, because this contract will commit funds from future budgets.

A tender (P.D. No. 98-018) for the supply and delivery of these flame resistant shirts and pants was advertised, with a closing date of March 10, 1998. Two bids were received: one from Manitoba Clothing (for $991,513.75) and the other from Fechheimer Bros. Co. (for $1,077,733). It should be noted that this is a three-year contract and these costs are exclusive of PST and GST. Both bidders have submitted a bid security and written undertaking to provide performance security, which have been certified by the Legal Services Division.

There were two alternatives for award of this tender: Alternative 1, as a whole; or Alternative 2, in sections. It is recommended that the contract be awarded in sections. The Department has determined that each contractor has the experience and necessary resources to complete the work under this contract.

Flame Resistant Shirts

Manitoba Clothing Co. Ltd. - is the bidder who submitted the lowest evaluated responsive bid meeting specifications. The two bidders met and were equal in terms of all evaluative criteria, with the exception of price. Manitoba Clothing offered the lowest cost. It should be noted that Manitoba Clothing is sub-contracting this work to B. Lippman Co., who manufactures the Flying Cross shirts.

Flame Resistant Pants

Fechheimer Bros. Co. - is the bidder who submitted the lowest evaluated responsive bid meeting specifications. The sample submitted by Manitoba Clothing did not meet the garment specifications noted in the tender; therefore, the pants portion of their bid was deemed non-responsive. There is no sub-contractor for this portion of the contract.

Financial Implications

Funds for this station wear will be charged to the Fire Department's Uniforms, Protective and Safety Clothing account (01-553210-210301).

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	Flame Resistant Shirts	Flame Resistant Pants	Total Cost Per Year
Year 1 of Contract	190,641.75	$180,450	371,091.75
Year 2 of Contract	172,040	$157,875	329,915
Year 3 of Contract	184,940	$165,750	350,690
Total	547,621.75	$504,075	1,051,696.75

The above prices are exclusive of GST and PST.

With the GST and PST, the total cost of the contract for fire fighters flame resistant shirts and pants is estimated at $1,157,866 and the costs are split more or less equally over the three years of the contract.

This issuance of station wear clothing requires compliance with the UFFW Collective Agreement.

The Standing Policy Committee on Protection and Community Services recommends:

I. That tenders be awarded to the bidders who submitted the lowest evaluated responsive bid meeting specifications in each of the sections, as follows:

a) Flame Resistant Shirts - be awarded in the estimated amount of $547,621.75 to Manitoba Clothing Co. Ltd., 1747 Main Street, Winnipeg, Manitoba, R2V 1Z6.

b) Flame Resistant Pants - be awarded in the estimated amount of $504,075.00 to Fechheimer Bros. Co., 4545 Malsbary Road, Cincinnati, Ohio, 45242.

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

Adopted by consent.

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

657 - 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:

Manitoba Theatre Centre for:
their MTC Mainstage 1998/99 Season at 174 Market Avenue:

Cabaret on October 15, 1998 to November 7, 1998
Of Mice and Men on November 19, 1998 to December 12, 1998
Proposals on January 7 to 30, 1999
Blessings in Disguise on February 11, 1999 to March 6, 1999
Billy Bishop Goes to War on March 11, 1999 to April 3, 1999
Lady Be Good on April 15, 1999 to May 8, 1999

La Fédération des Aînés Franco-Manitobains Inc. for:
Le Théâtre des aînés at Le Centre Culturel Franco-Manitobain on October 28, 29 30, 1998

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The Royal Winnipeg Ballet for:
their 1998/99 Season at the Centennial Concert Hall:

Les Grands Ballets Canadiens on September 12, 13, 1998
Dracula on October 21 to 26, 1998
Nutcracker on December 21 to 23, 26, 27, 1998
Swan Lake on March 9 to 14, 1999
Spring Variety on May 11 to 16, 1999
Fast Forward on May 18 to 19, 1999

Winnipeg's Contemporary Dancers for:
Profile Performance Series at the Gas Station Theatre on December 3 to 5, 1998
New Creation Series at Le Centre Culturel Franco-Manitobain on February 25 to 27, 1999
WCD Presents EDAM at Le Centre Culturel Franco-Manitobain on March 25 to 27, 1999

Manitoba Amateur Bodybuilding Association for:
1998 Manitoba Bodybuilding Championships at the Walker Theatre on June 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.

Community Incentive Grant Application - Winnipeg International Children's Festival File PR-2.6(34) (Vol. 6)

658 - 3. The Standing Policy Committee on Protection and Community Services has been advised that the Lord Selkirk-West Kildonan Community Committee, at its meeting on April 14, 1998, considered an application from the Winnipeg International Children's Festival for a Community Incentive Grant in the amount of $20,000.00, to assist in funding a flying trapeze rigging, ("Urban Sports/Urban Arts" summer program) to be located at the Turtle Island Recreation Centre.

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 to the Winnipeg International Children's Festival for a Community Incentive Grant in the amount of $20,000.00, 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 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 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 $20,000.00, be approved to the Winnipeg International Children's Festival 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 May 14, 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 - King Edward Community School Parent Council File PR-2.6(34) (Vol. 6)

659 - 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 April 14, 1998, considered an application from the King Edward Community School Parent Council for a Community Incentive Grant in the amount of $30,034.64, for an outdoor play structure, Phase II, at King Edward Community School located at 825 Selkirk Avenue.

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 to the King Edward Community School Parent Council for a Community Incentive Grant in the amount of $30,034.64, 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 applicant has requested sixty three percent (63%) 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 $30,034.64.00, be approved to the King Edward Community School Parent Council 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.

The Community Home Services and Community Service Worker Projects Extended Expansion File EH-2.1 (Vol. 10)

660 - 5. The Standing Policy Committee on Protection and Community Services has been advised that on July 24, 1996, Council adopted Clause 2 of the Report of the former Committee on Planning and Community Services, dated July 2, 1996. In addition, on September 24, 1997, Council adopted Clause 1 of the Report of the former Committee on Planning and Community Services, dated September 2, 1997 with respect to the Community Home Services and Community Service Worker Projects Extended Expansion.

The Province of Manitoba agreed to fund a further expansion in 1998/99 of the Social Services Department's two employment projects: the Community Home Services and Community Service Worker Projects.

The City has been successful in involving the Province of Manitoba to match funding for the two projects each year since 1994 and the Province has agreed to extend this agreement for 1998/99.

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The current agreement for 1997/98 expired on March 31, 1998. Council approved a $1.5 million budget for the projects in 1998 subject to the Province contributing $750,000. Recently the Province gave notice that it wishes to extend the funding agreement for a fifth consecutive year, 1998/99 in the amount of $750,000. It is anticipated that the combined monies will provide employment for more than 470 participants on the two projects.

The two projects were evaluated by the Department of Family Services in 1994 and 1995. In a report released in October, 1995, it was found that the City of Winnipeg exceeded targets set out in the funding agreement. The study also found that the, "C.H.S.P. and C.S.W.P. are very cost beneficial leading to cost recovery within 1.4 and 2.3 years, respectively."

Given the cost effectiveness of the programs and the valuable work done for seniors, the City of Winnipeg and the Province of Manitoba want to ensure that this program continues without interruption while negotiations are in progress to establish a One-Tier Social Services Delivery System. The One-Tier transfer date is tentatively scheduled for September 30, 1998. The Department will make all necessary accounting/budget adjustments upon transfer.

There are no new financial implications as Council approved a $1.5 million budget for the projects in 1998, subject to the Province contributing $750,000.

That the Proper Officers of the City be authorized to do all things necessary to implement the extended expansion of the Community Home Services and Community Services Worker Projects in 1998/99, including the execution of all necessary documents.

Adopted by consent.

Request to Waive Assiniboine Park Booking Fee for the Third Annual Winnipeg Family Kite Festival
File PR-2.10 (Vol. 10)

661 - 6. The Standing Policy Committee on Protection and Community Services considered a request from the Chairperson of the Third Annual Winnipeg Family Kite Festival to waive the fees associated with the Assiniboine Park Booking fee, before, during and after the Third Annual Winnipeg Family Kite Festival on Saturday, June 20 and Sunday, June 21, 1998, at Assiniboine Park.

The Winnipeg Family Kite Festival is organized by the Independent Living Resource Centre (ILRC) and volunteers from the community. Last year volunteers worked hard to ensure the approximate 6,000 participants had a memorable experience.

The dates and times for the 1998 Winnipeg Family Kite Festival will be as follows: Saturday, June 20 from 12:00 noon to 9:00 p.m. and Sunday, June 21 from 10:00 a.m. to 6:00 p.m.

The Winnipeg Family Kite Festival, has been advised of the following Parks and Recreation Department fees and charges for this event:

Assiniboine Park Booking fee	$685.35
Total	$685.35

On May 11, 1998, Carole Scrivener, Chairperson of the 1998 Winnipeg Family Kite Festival appeared in delegation before the Standing Policy Committee on Protection and Community Services in support of the request for a fee waiver.

The Standing Policy Committee on Protection and Community Services recommends:

I. That the fees and charges in the amount of $685.35, associated with the Assiniboine Park Booking fee incurred before, during and after the Third Annual Winnipeg Family Kite Festival on Saturday, June 20 and Sunday, June 21, 1998, at Assiniboine Park, be waived.

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II. 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

MOTIONS

Moved by Councillor Lazarenko,
Seconded by Councillor Golden,
662 - BE IT RESOLVED THAT Council instruct the Chief Administrative Officer to instruct the City's Entomologist to advise the public and the media on the status of concerns over mosquitoes and other insects.

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,
Seconded by Councillor Thomas,
663 - THAT the June meeting of the Standing Policy Committee on Protection and Community Services be rescheduled to Monday, June 15, 1998 to commence at 1:00 p.m. in the North Committee Room; and that the Schedule of Meetings be amended accordingly.

Carried.

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

CONSIDERATION OF BY-LAWS

664 - On motion of Councillor Silva, By-law No. 7227/98, 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)