REPORT OF THE

COMMITTEE ON PROTECTION, PARKS AND CULTURE

DATED SEPTEMBER 8, 1997

On motion of Councillor O'Shaughnessy, the Report of the Committee on Protection, Parks and Culture, dated September 8, 1997, was considered clause by clause.

Moved by Councillor O'Shaughnessy,
That the Consent Agenda, Clauses 1,2,3,4,5,6 and 7 be adopted.

Councillor Murray requested that Clause 5 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clauses 1,2,3,4,6 and 7 was put and declared carried.

Reinstatement of Funding for the Operation of Fall/Winter Youth Centres
File F-1 (Vol. 14) [c/r PR-2 (Vol. 83)]

987 - 1. The Committee on Protection, Parks and Culture has been advised that Council in its adoption of the 1997 Deficit Avoidance Plan on June 25, 1997, reduced funding for the operation of the 28 Fall/Winter Youth Centres.

On September 8, 1997, the Committee on Protection, Parks and Culture passed the following motion, namely:

> *That funding in the amount of $25,000.00 be reinstated in the 1997 Current Budget of the Parks and Recreation Department for all 28 Fall/Winter Youth Centres to operate at 100% of the total 8,800 hours in 1997,*

and submits this motion to Council for approval.

Adopted by consent.

Community Incentive Grant Program - Earl Grey Community Centre
File PR-2.6(32) (Vol. 4)

988 - 2. The Committee on Protection, Parks and Culture has considered an application from the Earl Grey Community Centre for a Community Incentive Grant in the amount of $20,000.00 to assist with the costs of playground development at the Earl Grey Community Centre at 360 Cockburn Street North.

On July 8, 1997, the City Centre Community Committee recommended that a Community Incentive Grant in the amount of $20,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved for the purpose requested, and that the funding for the grant be a first charge against the 1998 Community Incentive Grant Program (City Centre Community).

The Administration advised that the application meets the eligibility criteria contained in the Community Incentive Grant Program, however, a first charge on the 1998 Capital Budget Program would require approval by Council.

The Committee on Protection, Parks and Culture concurred in the recommendation from the City Centre Community Committee, and therefore recommends:

I. That a Community Incentive Grant in the amount of $20,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Earl Grey Community Centre for the purpose requested, and be a first charge on the 1998 Community Incentive Grant Program (City Centre Community), subject to the following conditions:

Report of the Committee on Protection, Parks and Culture dated September 8, 1997

(a) Confirmation of other funding sources;

(b) Approval of final plans and specifications for the project by the Director of Parks and Recreation; 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 Program - Manitoba Runners' Association
File PR-2.6(32) (Vol. 4)

989 - 3. The Committee on Protection, Parks and Culture has considered an application from the Manitoba Runners' Association for a Community Incentive Grant in the amount of $2,400.00 to cover the costs of installing a water fountain in Andrew Currie Park, on Wellington Crescent between Lanark and Renfrew Streets.

The application does not meet the eligibility criteria contained in the Community Incentive Grant Program, inasmuch as the Manitoba Runners' Association is requesting 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.

The Parks and Recreation Department advised that the installation of a water fountain in a City-owned park will result in ongoing maintenance costs.

On July 8, 1997, the City Centre Community Committee recommended that a Community Incentive Grant in the amount of $2,400.00, be approved for the purpose requested.

The Committee on Protection, Parks and Culture concurred in the recommendation of the City Centre Community Committee, and therefore recommends:

I. That the criteria for the Community Incentive Grant Program be waived in this instance.

II. That a Community Incentive Grant in the amount of $2,400.00 be approved to the Manitoba Runners' Association 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 of Parks and Recreation; 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 Committee on Protection, Parks and Culture dated September 8, 1997

Community Incentive Grant Program - West End Winnipeg Business Improvement Zone

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

990 - 4. The Committee on Protection, Parks and Culture has considered an application from the West End Winnipeg Business Improvement Zone for a Community Incentive Grant in the amount of $25,000.00 to cover the cost of streetscaping in the West End of Winnipeg.

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

1. The applicant is not a non-profit community recreation or sport organization or a non-profit organization offering recreational services.

2. The application does not include confirmation of sufficient resources to maintain and operate completed projects.

3. The application does not clearly articulate a plan of activities including projected work schedules, material, labour, equipment and other project requirements, and the project does not lead to the completion of a substantial physical product.

4. The organization is requesting 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.

On July 8, 1997, the City Centre Community Committee recommended that a Community Incentive Grant in the amount of $25,000.00, be approved for the purpose requested.

The Committee on Protection, Parks and Culture concurred in the recommendation of the City Centre Community Committee, and therefore recommends:

I. That the criteria for the Community Incentive Grant Program be waived in this instance.

II. That a Community Incentive Grant in the amount of $25,000.00 be approved to the West End Winnipeg 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 of Parks and Recreation; 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 Committee on Protection, Parks and Culture dated September 8, 1997

Community Incentive Grant Program -
West Broadway Development Corporation
File PR-2.6(32) (Vol. 4)

991 - 5. The Committee on Protection, Parks and Culture has considered an application from the West Broadway Development Corporation for a Community Incentive Grant in the amount of $15,294.34 to assist with the costs of the West Broadway Neighbourhood Revitalization project.

The application does not meet the eligibility criteria contained in the Community Incentive Grant Program, inasmuch as the West Broadway Development Corporation is not a non-profit community recreation or sport organization or a non-profit organization offering recreation services.

On July 8, 1997, the City Centre Community Committee recommended that a Community Incentive Grant in the amount of $15,294.34, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved for the purpose requested.

The Committee on Protection, Parks and Culture concurred in the recommendation of the City Centre Community Committee, and therefore recommends:

I. That the criteria for the Community Incentive Grant Program be waived in this instance.

II. That a Community Incentive Grant in the amount of $15,294.34, not to exceed fifty percent (50%) of the total project cost, be approved to the West Broadway Development Corporation 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 of Parks and Recreation; 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.

Moved by Councillor O'Shaughnessy,
Adoption of the clause.

In amendment,

Moved by Councillor Murray,
Seconded by Councillor Thomas,

THAT Recommendation II. of the clause be amended by deleting the words "not to exceed fifty per cent (50%) of the total project cost, in order to further waive the criteria of the Community Incentive Grant Program and allow the West Broadway Development Corporation to receive 100% of the total project cost.

Moved by Councillor Murray,
That the clause be referred to the Committee on Protection, Parks and Culture.

Carried.

Report of the Committee on Protection, Parks and Culture dated September 8, 1997

Community Incentive Grant Program - Isaac Brock Community Centre
File PR-2.6(32) (Vol. 4)

992 - 6. The Committee on Protection, Parks and Culture has considered an application from the Isaac Brock Community Centre for a Community Incentive Grant in the amount of $15,000.00 to assist with the costs of recreational equipment and furnishings for a youth drop-in program at the Isaac Brock Community Centre at 715 Telfer Street North.

The application does not meet the eligibility criteria contained in the Community Incentive Grant Program, namely:

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

2. The project is not to compete with or duplicate other community facilities.

3. The organization is requesting 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.

On July 8, 1997, the City Centre Community Committee recommended that a Community Incentive Grant in the amount of $15,000.00, be approved for the purpose requested.

The Committee on Protection, Parks and Culture concurred in the recommendation of the City Centre Community Committee, and therefore recommends:

I. That the criteria for the Community Incentive Grant Program be waived in this instance.

II. That a Community Incentive Grant in the amount of $15,000.00 be approved to the Isaac Brock 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 of Parks and Recreation; 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 Program - St. Michael's Ukrainian Orthodox Church
File PR-2.6(34) (Vol. 5)

993 - 7. The Committee on Protection, Parks and Culture has considered an application from the St. Michael's Ukrainian Orthodox Church for a Community Incentive Grant in the amount of $4,500.00 to assist with the cost of replacing the roof and repairing and painting the dome at the St. Michael's Ukrainian Orthodox Church at 110 Disraeli Street.

The application does not meet the eligibility criteria contained in the Community Incentive Grant Program, inasmuch as the applicant is not a non-profit community recreation or sport organization or a non-profit organization offering recreational services.

On July 22, 1997, the Lord Selkirk-West Kildonan Community Committee recommended that a Community Incentive Grant in the amount of $4,500.00, be approved for the purpose requested.

Report of the Committee on Protection, Parks and Culture dated September 8, 1997

The Committee on Protection, Parks and Culture concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee, and therefore recommends:

I. That the criteria for the Community Incentive Grant Program be waived in this instance.

II. That a Community Incentive Grant in the amount of $4,500.00 be approved to the St. Michael's Ukrainian Orthodox 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 of Parks and Recreation; 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.

COMMITTEE ON PROTECTION, PARKS AND CULTURE

MOTIONS

Moved by Councillor Steek,
Seconded by Councillor Vandal,
994 - WHEREAS in 1993, Council's budget for combatting Dutch Elm Disease was $2.169 million;

AND WHEREAS in 1997, Council's adopted budget for combatting DED was $1.643 million;

AND WHEREAS the City of Winnipeg has lost over 4,500 elms to Dutch Elm Disease during 1996 and over 5,000 for 1997 which is more than double the annual average;

AND WHEREAS such a dramatic increase of Dutch Elm Disease will significantly reduce property values while negatively affecting the quality of urban life;

AND WHEREAS Section 6B-03 of Plan Winnipeg states that the City shall enhance its urban forest by replacing trees affected by disease, in particular, Dutch Elm Disease;

AND WHEREAS the Parks and Recreation Department projects a surplus in the amount of $265,000 for 1997;

AND WHEREAS time is of the essence which necessitates the waiving of the consideration of this issue by both Vacancy Management Committee and Expenditure Management Committee;

THEREFORE BE IT RESOLVED that funding in the amount of $265,000 be restored to the 1997 Dutch Elm Disease budget of the Parks and Recreation Department consisting as follows:

- $80,000 returned from deficit avoidance for elm stump removal;
- $95,000 returned from seasonal labour
- $90,000 returned from support services

AND THEREFORE BE IT FURTHER RESOLVED that funding to combat DED be restored to 1993 levels of $2.169 million for the year 1998;

AND THEREFORE BE IT FURTHER RESOLVED that The City of Winnipeg approach the Provincial Government to restore the Provincial Dutch Elm Disease Buffer Zone Management Programme to pre-1990 levels.

Committee on Protection, Parks and Culture - Motions (continued)

The Speaker ruled automatic referral to the Executive Policy Committee, in accordance with Rule 16.1 of the Procedure By-law.

Moved by Councillor Steek,
That the rule be suspended to allow consideration of the motion at this time.

At the request of Councillor Clement, Council considered the suspension of the rule for each of the recommendations separately.

The suspension of the rule to consider the first recommendation was put.

Councillor Clement called for the yeas and nays, which were as follows:-

Yea: Councillors Golden, Lazarenko, Lubosch, Murray, Steek, Thomas and Vandal. 7

Nay: Councillors Prystanski, Clement, O'Shaughnessy, Phillips, Silva, Deputy Mayor Eadie, Her Worship Mayor Thompson and Councillor Angus. 8

and the motion for the suspension of the rule to consider the first recommendation was lost, not having received the required two-thirds vote of the members present in accordance with Rule 3 of the Procedure By-law.

The suspension of the rule to consider the second recommendation was put.

Councillor Clement called for the yeas and nays, which were as follows:-

Yea: Councillors Golden, Lazarenko, Lubosch, Steek, Thomas and Vandal. 6

Nay: Councillors Prystanski, Clement, Murray, O'Shaughnessy, Phillips, Silva, Deputy Mayor Eadie, Her Worship Mayor Thompson and Councillor Angus. 9

and the motion for the suspension of the rule to consider the second recommendation was lost, not having received the required two-thirds vote of the members present in accordance with Rule 3 of the Procedure By-law.

The suspension of the rule to consider the third recommendation was put.

Councillor O'Shaughnessy called for the yeas and nays, which were as follows:-

Yea: Councillors Golden, Lazarenko, Lubosch, Murray, Steek, Thomas and Vandal. 7

Nay: Councillors Prystanski, Clement, O'Shaughnessy, Phillips, Silva, Deputy Mayor Eadie, Her Worship Mayor Thompson and Councillor Angus. 8

and the motion for the suspension of the rule to consider the third recommendation was lost, not having received the required two-thirds vote of the members present in accordance with Rule 3 of the Procedure By-law.

Moved by Councillor Steek,
Seconded by Councillor Thomas,
995 - WHEREAS on September 10, 1996, the City Centre Community Committee recommended that a Community Incentive Grant in the amount of $10,000.00 (not to exceed a maximum of 50% of the total project cost) be approved to the Grosvenor Square Merchants to assist with cost of streetscaping and enhancing the corner of Stafford Street and Grosvenor Avenue by planting trees;

AND WHEREAS on October 23, 1996, Council approved a Community Incentive Grant in the amount of $10,000.00, not to exceed 50% of the total project cost, to the Grosvenor Square Merchants for the purpose requested;

AND WHEREAS the organization is now requesting 100% of the total project cost, and therefore would not meet the eligibility criteria set out in the Community Incentive Grant Program as the organization would not be contributing 50% of the capital costs from their own sources;

Committee on Protection, Parks and Culture - Motions (continued)

THEREFORE BE IT RESOLVED that the criteria for the Community Incentive Grant Program be further waived in this instance, and the full amount of $10,000.00 be approved to the Grosvenor Square Merchants for the purpose requested.

The Speaker ruled automatic referral to the Committee on Protection, Parks and Culture in accordance with Rule 16.1 of the Procedure By-law.

Moved by Councillor Steek,
That the rule be suspended to allow consideration of the motion at this time.

Carried.

The motion was put and declared carried.