REPORT OF THE

COMMITTEE ON PROTECTION, PARKS AND CULTURE

DATED MAY 12, 1997

On motion of Councillor O'Shaughnessy, the Report of the Committee on Protection, Parks and Culture, dated May 12, 1997, was considered clause by clause.

Moved by Councillor O'Shaughnessy,
That the Consent Agenda, Clauses 1,2,3,4,5,6, and 8 be adopted.

Carried.

Request to Waive Service Charges and Rental Fees for use of Portable Bleachers - 1997 Teddy Bears' Picnic
File PR-2.10 (Vol. 9)

705 - 1. The Committee on Protection, Parks and Culture considered a request from the Chairperson of the 1997 Teddy Bears' Picnic to waive the fees associated with the rental of portable bleachers and the various staffing/service costs incurred before, during and after the 11th Annual Teddy Bears' Picnic on Sunday, June 1, 1997, at Assiniboine Park.

The Teddy Bears' Picnic is organized by volunteers from the community and the Children's Hospital Research Foundation Inc. Every year hundreds of volunteers, sponsors and local groups commit their time and funds to help make the event the largest picnic in Manitoba. In 1997, the Children's Hospital Research Foundation Inc. will be combining their Children's Miracle Telethon with their Teddy Bears' Picnic on site at Assiniboine Park.

The order of events for the 1997 Teddy Bears' Picnic will be as follows: the Children's Miracle Walk-a-thon will take place from 7:00 a.m. to 10:00 a.m., the Picnic from 9:00 a.m. to 5:00 p.m., followed by a celebrity softball game from 5:00 p.m. to 7:00 p.m., with the live telethon entertainment on the Main Stage in Assiniboine Park continuing until 10:00 p.m.

The Children's Hospital Research Foundation Inc. has been advised of the following Parks and Recreation Department fees and charges for this event:

Service/staffing charges incurred before, during and after the Teddy Bears Picnic (ie: erection and removal of snow fencing, set up and removal of picnic tables, placement of garbage cans, ongoing removal of garbage, delivery and refilling of water tanks, set up and monitoring of washroom facilities, traffic control, site clean-up, etc.)	$ 2,168.56
Portable bleacher rental, transportation, set-up for Celebrity Softball Game	453.68
Portable bleacher per seat charge for Celebrity Softball Game	361.66
Total	$ 2,983.90

On May 12, 1997, Ruth Cowan, Chairperson of the 1997 Teddy Bears' Picnic appeared in delegation before the Committee on Protection, Parks and Culture in support of the request for a fee waiver.

The Committee on Protection, Parks and Culture therefore recommends:

I. That the fees and charges in the amount of $2,983.90 associated with the rental of portable bleachers and the staffing/service costs incurred before, during and after the 11th Annual Teddy Bears' Picnic on Sunday, June 1, 1997, 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.

Report of the Committee on Protection, Parks and Culture dated May 12, 1997

Proposed Capital Program Description Change - Whyte Ridge Joint Use Facility
File PR-2.3 (Vol. 14)

706 - 2. The Committee on Protection, Parks and Culture has been advised that in the 1993 Capital Estimates, $155,000.00 was approved towards the Phase Two Construction of a Joint Use Facility in the community of Whyte Ridge and included the relocation of an existing play structure.

In January 1995, the final charges for Phase Two of the joint use construction in Whyte Ridge were assessed against the account 03 118xxx 5493500201. Joint use construction is now complete and the balance in the Capital Account is $25,078.55. In July 1996, the Parks and Recreation Department determined that due to its poor condition, the play structure originally indicated for relocation would be removed from the site. This removal is planned to take place in 1997 as the Fort Garry School Division No. 5 is extending its parking lot and requires the property that the old play structure currently occupies.

The Charleswood-Fort Garry Ward Councillor, whose ward includes the Whyte Ridge Joint Use Facility, is in agreement with the proposed program description change.

The Parks and Recreation Department would like to work with the Parent Council of Whyte Ridge Elementary School and the Community Resident Association to utilize the remaining funds to install a new structure on Parks and Recreation property.

The Committee on Protection, Parks and Culture therefore recommends:

I. That the program description for the 1993 Capital Budget Account for the Whyte Ridge Joint Use Facility be revised from the relocation of a play structure to the purchase and installation of a new play structure.

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

Adopted by consent.

Proposed Transfer of Surplus 1995 Capital Budget Funds - From Beecher Park to Arthur-Wright Duval, Dunham and Maple Glen Parks File PR-7(34) (Vol. 1)

707 - 3. The Committee on Protection, Parks and Culture has been advised that funding was allocated within the 1995 Capital Budget of the Parks and Recreation Department for development of a 2.45 hectare park - Beecher Park. An estimated $19,000.00 worth of remaining park improvements, including the development of a baseball backstop, infield and tree planting has been scheduled for spring 1997 construction. This would leave a remaining balance of $96,000.00 as surplus to the capital budget account.

Arthur-Wright Duval, Dunham and Maple Glen Parks were developed in the 1980's and early 1990's and remain without playgrounds. All three parks are within the Old Kildonan Ward. Utilizing the proposed transfer of funds in the amount of $71,000.00 from Beecher Park, and following consultation with the community residents, playgrounds will be designed, quotations prepared, and construction on the three new playgrounds will be completed by the fall of 1997.

The remaining $25,000.00 of the Beecher Park Capital Account has been proposed to be transferred to the Old Exhibition Athletic Field Redevelopment Project.

The Old Kildonan Ward Councillor, whose ward includes Beecher Parks as well as the proposed three new playground sites, has indicated agreement with the proposed transfer of funds.

Report of the Committee on Protection, Parks and Culture dated May 12, 1997

The Committee on Protection, Parks and Culture therefore recommends:

I. That funds in the amount of $71,000.00 of surplus capital funds in the 1995 Capital Budget Account for Beecher Park, be transferred to playground developments for Arthur-Wright Duval, Dunham, and Maple Glen Parks.

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

Adopted by consent.

Request to Redefine the Age in the Senior Classification at Municipal Golf Courses
File PR-2.10 (Vol. 9)

708 - 4. The Committee on Protection, Parks and Culture was advised that on December 14, 1994, Council amended the Fees and Charges Schedule of the Parks and Recreation By-law to redefine and reduce the Age in the Senior Classification, with respect to the payment of green fees at municipal golf courses, from 65 years of age and over to 60 years of age and over, for a two-year trial period commencing in the 1995 season.

On May 12, 1997, the Committee on Protection, Parks and Culture heard representation from Joan Fonger on behalf of the Windsor Park Ladies Group and the Crescent Drive Ladies Group, Richard Rudd, Private Citizen, and Bob Scott, President and Harry Holowchuk, Vice-President, West Kildonan Seniors Recreation Club, all in support of reducing the age in the senior classification, from 65 to 60 years of age, with respect to payment of green fees at municipal golf courses.

The Committee on Protection, Parks and Culture therefore recommends:

I. That the Fees and Charges Schedule of the Parks and Recreation By-law be amended to redefine the age in the Senior Classification, with respect to the payment of green fees at municipal golf courses, from 65 years of age and over to 60 years of age and over, commencing the 1997 season.

II. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary amending By-law in accordance with the foregoing.

Adopted by consent.

Community Incentive Grant Program - Winnipeg Chinese Cultural and Community Centre
File PR-2.6(32) (Vol. 3)

709 - 5. The Committee on Protection, Parks and Culture has considered an application from the Winnipeg Chinese Cultural and Community Centre for a Community Incentive Grant in the amount of $20,000.00 to assist with the costs associated with the design and sculpture of an early 19th century Chinese railroad worker for placement in the Leo Mol Sculpture Garden in Assiniboine Park.

Advising that the application does not meet the eligibility criteria contained in the Community Incentive Grant Program, inasmuch as the project does not make a significant contribution to the long- term benefit of the community-at-large in terms of improved facilities, and competes with and/or duplicates other community facilities.

On April 8, 1997, the City Centre Community Committee recommended that a Community Incentive Grant in the amount of $20,000.00, be approved for the purpose requested.

Report of the Committee on Protection, Parks and Culture dated May 12, 1997

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 $20,000.00, not to exceed fifty percent (50%) of the total project cost, be approved to the Winnipeg Chinese Cultural and 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.

Proposed Amendment to 1998 Capital Budget and Year 2002 of the Capital Forecast - Police Service Communications Upgrade File GF-2 (Vol. 48)

710 - 6. The Committee on Protection, Parks and Culture has been advised that the Winnipeg Police Service communications upgrade project was first introduced to the Capital Budget process in 1991 at a cost of $3,745,000.00. At that time it was placed in the 1994 Adopted Capital Forecast. Over ensuing years several amendments took place ultimately resulting in $983,000.00 adopted in the 1995 Capital Budget and the balance of $2,762,000.00 adopted in the 1997 Capital Budget. The total adopted capital available for the project is $3,745,000.00.

The solicitation procedure for award of contract is a two step process. The first step, commenced in late 1995, was a Request for Proposals issued to potential vendors in order to identify available technology and potential costs. Cost submissions ranged from $5,250,000.00 to $12,000,000.00. The additional requirement of $1,505,000.00 was not brought forward in the 1997 Capital Estimates requests because the process was well underway when the submissions were received.

The second step will be a Request for Proposals from which a recommendation for award to contract will be made. The Winnipeg Police Service advises that it is critical that this project be completed before the end of 1998 in preparation for the 1999 Pan American Games. To accomplish this it is necessary to issue the second Request for Proposals as soon as possible, and the RFP cannot be issued until sufficient funding has been approved.

The following is a funding summary for the upgrade project:

Available funds -	1995 Adopted Capital Budget (communications upgrade)	$ 983,000.00
	1997 Adopted Capital Budget (communications upgrade)	2,762,000.00
	Total available	$ 3,745,000.00
	Revised cost estimate	5,250,000.00
	Additional requirement to Capital Budget	$1,505.000.00

Report of the Committee on Protection, Parks and Culture dated May 12, 1997

The Winnipeg Police Service considered the following alternatives:

1. Fund the Communications Upgrade project through 1995 surplus borrowing authority. The Corporate Finance Department has identified surplus borrowing authority from 1995 from the Charleswood Bridge project, inasmuch as $1,700,000.00 of Provincial Urban Capital Projects Allocation (UCPA) funding was not originally anticipated. The Police Service recommends this alternative.

2. A 1997 supplemental capital borrowing by-law. This would require the Provincial Minister of Finance approval. The Police Service does not recommend this alternative due to the time constraints in receiving the Minister's approval.

3. Recommend an amending increase to the 1998 to 2002 Capital Forecast with the amendment to be given "first charge" status. The Police Services does not recommend this alternative as the 1998 Capital Budget has not yet received approval by City Council or the Provincial Minister of Finance.

4. Delete the Communications Upgrade from the Capital Budget. The Police Services did not give serious consideration to this alternative, inasmuch as the existing system can barely meet demands for service at peak periods. Any further delays in replacement will compromise Police Service delivery levels.

The Committee on Protection, Parks and Culture therefore recommends:

I. That funds in the amount of $1,505,000.00 of 1995 surplus borrowing authority be approved to fund the completion of the Police Service Communications Upgrade project. The funding source is the Charleswood Bridge project, and the surplus funds would be placed in the Police Communication Upgrade project account number 03 118XXX 5695010701.

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

Adopted by consent.

Winnipeg International Airport - Police Service File GF-2 (Vol. 48)

711 - 7. The Committee on Protection, Parks and Culture has been advised that on October 21, 1996, the Winnipeg Airports Authority Inc., in correspondence to the City, indicated a desire to establish a contractual arrangement with the City to have the Winnipeg Police Service provide policing services to the airport on a full cost-recovery basis.

The Royal Canadian Mounted Police (R.C.M.P.) currently provide policing services to the airport, however, have adopted a national policy to withdraw services from airports where they do not have criminal jurisdictions, as is the case in Winnipeg. The R.C.M.P. commence withdrawing their service on or about July 1, 1997, and expect to have fully withdrawn by October 1, 1997.

As of January 1, 1997, the Winnipeg Airports Authority Inc. has assumed all operating responsibilities for the Winnipeg International Airport, and as such have the responsibility for providing policing services at the airport in compliance with the Federal Government's Aerodrome Security Measures for Class 1 Aerodromes.

Representatives from the Winnipeg Airports Authority Inc., the Winnipeg Police Service and the Corporate Services Department, Legal Services Division, have been in negotiations since late 1996 in order to clearly identify all issues to be included in a contract for the policing services.

The Winnipeg Airports Authority Inc. requires a commitment from the City of Winnipeg for the provision of the policing services commencing on or about July 1, 1997. Council's authorization for the Legal Services Division to finalize a contract, and to approve the Winnipeg Police Services' increase of sixteen police officers in the established complement will provide the commitment required by both parties to continue with the negotiations.

Report of the Committee on Protection, Parks and Culture dated May 12, 1997

The details of the services to be provided to the Winnipeg International Airport; the breakdown of costs associated to those cost-recovered services, and all matters relating to the staffing, facilities, equipment, term of contract, etc., will be contained in the contract and its appendices.

The approval by Council of both recommendations will permit the Winnipeg Police Service to select and temporarily assign personnel for training and negotiate shift schedules and other related issues with the Winnipeg Police Association, and to start deploying personnel prior to the July 1, 1997, withdraw of R.C.M.P. services. The R.C.M.P. have agreed to provide minimum staffing during the transition from R.C.M.P. to Winnipeg Police Services between July 1 and October 1, 1997.

Police personnel selected for assignment to the airport will be drawn from operational divisions, causing temporary shortages while the recruitment and training of additional personnel is undertaken to backfill.

The Committee on Protection, Parks and Culture therefore recommends:

I. That the Winnipeg Police Service and the Corporate Services Department, Legal Services Division, be authorized to negotiate a contractual agreement with the Winnipeg Airport Authorities Inc. for the provision of policing services at the Winnipeg International Airport on a full cost recovery basis.

II. That the Winnipeg Police Service established complement of police officers be increased to the number which full cost recovery allows for the duration of this agreement with the Winnipeg Airport Authorities Inc.

III. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of any documents related thereto.

The Executive Policy Committee concurs in part with the recommendations of the Committee on Protection, Parks and Culture and recommends the following, namely:

I. That the Winnipeg Police Service and the Corporate Services Department, Legal Services Division, be authorized to negotiate a contractual agreement with the Winnipeg Airports Authority Inc. for the provision of policing services at the Winnipeg International Airport, the major points for an agreement as outlined in Appendix "A".

II. That the Winnipeg Police Service and the Corporate Services Department, Legal Services Division, be authorized to negotiate a contractual agreement with the Winnipeg Airport Authorities Inc. for the provision of policing services at the Winnipeg International Airport on a full cost recovery basis, to be presented to the Board of Commissioners for ratification and that the Board of Commissioners be satisfied that it is a full cost recovery.

III. That the Winnipeg Police Service established complement of police officers be increased to the number which full cost recovery allows for the duration of this agreement with the Winnipeg Airport Authorities Inc.

IV. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of any documents related thereto.

Copy of attachment referred to in the above clause is on file in the office of the City Clerk.

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

In amendment,

Moved by Councillor Clement,
That the recommendation of the Executive Policy Committee be adopted.

The recommendation of the Executive Policy Committee was put and declared carried.

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

Report of the Committee on Protection, Parks and Culture dated May 12, 1997

Proposed Transfer of Jurisdiction of Park Land to the Streets and Transportation Department File FI-2.4.4.1 (Vol. 5)

712 - 8. The Committee on Protection, Parks and Culture has been advised that on December 5, 1996, the Land and Development Services Department received a request from the Streets and Transportation Department to arrange for the transfer of jurisdiction of park land located at the southeast corner of Portage Avenue and public lane between Deer Lodge Place and Albany Street, as shown on Misc. Plan No. ASBA 9972, to the Streets and Transportation Department.

The transfer of jurisdiction is to facilitate a right-of-way opening, which in turn will allow for a street re-alignment at this location. The street re-alignment is included in the 1997 Capital Cost Budget, Regional Street Renewal - Re-Surfacing Portage Avenue East Bound - Woodlawn Street to Queen Street. The 1997 Capital Cost Budget was confirmed and approved by Council on February 12, 1997.

The Streets and Transportation Department has determined that the existing curve on Portage Avenue between Deer Lodge Place and Albany Street is sub-standard and requires realignment in order to provide, at the posted 60 km/h, safe vehicular operating conditions. The subject property would be used for the public sidewalk portion of the street.

The subject property is City-owned land under the jurisdiction of the Parks and Recreation Department, and therefore a transfer of jurisdiction to the Streets and Transportation Department will be required.

Both the Parks and Recreation Department, on February 19, 1997, and the Assiniboia Community Committee, on February 12, 1997, have advised that they have no objections to the proposed transfer of jurisdiction.

The street right-of-way opening information has been forwarded to the Land Survey Branch, Land and Development Services Department for processing.

Costs associated with this transfer of jurisdiction may be charged to Account No. 03 118117 5197040702.

On May 9, 1997, the Committee on Finance and Administration considered Report No. 1A - Item No. 2 (April 18, 1997) from the Director of Land and Development Services, and concurred in the recommendation contained therein, namely, that the proposed transfer of jurisdiction of the subject property be referred to the Committee on Protection, Parks and Culture for consideration, and if approved, that Council authorize the jurisdiction of those Parks and Recreation lands, shown outlined on Misc. Plan No. ASBA 9972, to the Streets and Transportation Department.

Pursuant to Section 156(2) of The City of Winnipeg Act, the approval of at least two-thirds majority of Council is required on the transfer of jurisdiction of any property that has been designated or acquired for park purposes.

The Committee on Protection, Parks and Culture therefore recommends:

I. That the property located at the southeast corner of Portage Avenue and public lane between Deer Lodge Place and Albany Street, as identified on Misc. Plan No. ASBA 9972, be transferred from the jurisdiction of the Parks and Recreation Department to the Streets and Transportation Department.

II. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of any documents related thereto.

Copy of Misc. Plan No. ASBA 9972 is on file in the office of the City Clerk.

Adopted by consent.

REPORT OF THE

COMMITTEE ON PROTECTION, PARKS AND CULTURE

DATED MAY 20, 1997

On motion of Councillor O'Shaughnessy, the Report of the Committee on Protection, Parks and Culture, dated May 20, 1997 was considered.

Moved by Councillor O'Shaughnessy,
That the Consent Agenda, Clause 1, be adopted.

Councillor Prystanski requested that Clause 1 be pulled from the Consent Agenda.

Proposed Declaration of Surplus Park Property - West Side of Garden Park Drive, South of Farlinger Bay - Chochinov Park File FI-2.4(34) (Vol. 2)

713 - 1. The Committee on Protection, Parks and Culture has reconsidered Clause 7 of its report dated April 14, 1997, as outlined in Exhibit "A", which was referred back to it for reconsideration by the Executive Policy Committee on April 23, 1997. The Committee on Protection, Parks and Culture recommended therein that the City-owned lands located on the west side of Garden Park Drive, south of Farlinger Bay, known as Chochinov Park, not be declared surplus to the City's parks and recreation requirements.

On April 23, 1997, Executive Policy Committee passed the following motion:

> WHEREAS the Executive Policy Committee considered Robert M. Akman (3470921 Manitoba Ltd.) and Ken Yee (Stevenson & Co. on behalf of the Canadian Tire Corporation) as delegations indicating they no longer require the entire Chochinov Park lands;
>
> AND WHEREAS the residents of the immediate area are opposed to the park being declared surplus to the city's needs;
>
> THEREFORE BE IT RESOLVED that Clause 7 of the Report of the Committee on Protection, Parks and Culture dated April 14, 1997, be referred back to the Committee on Protection, Parks and Culture to consider a revised proposal to review whether a portion of Chochinov Park should be declared surplus;
>
> AND THEREFORE BE IT FURTHER RESOLVED that the Committee on Protection, Parks and Culture be requested to refer the revised proposal to the Lord Selkirk-West Kildonan Community Committee to obtain input from the area residents;
>
> AND BE IT FURTHER RESOLVED that the referral of this proposal to the Committee on Protection, Parks and Culture is subject to the applicant withdrawing all zoning applications, namely, File Nos. DASZ 4/97, ZAA 2/97 and DAV 741/97D, pertaining to this site prior to the next meeting of the Committee on Protection, Parks and Culture to be held on May 12, 1997.

On May 12, 1997, the Committee on Protection, Parks and Culture laid over the matter to a special meeting on May 20, 1997, to consider a revised proposal on whether or not a portion of Chochinov Park should be declared surplus to the City's parks and recreational requirements.

On May 20, 1997, the Committee on Protection, Parks and Culture heard representation from Robert M. Akman, President, 3470921 Manitoba Ltd. and Ken Yee, Stevenson & Co. on behalf of the Canadian Tire Corporation, in support of declaring a portion of Chochinov Park as surplus to the City's requirements. Committee also heard representation from Douglas Brown, Andrea Leibl-Hochman, Avrum Katz and Dennis Wawrykow, residents of Farlinger Bay, in opposition to declaring Chochinov Park as surplus to the City's parks and recreation requirements.

On May 20, 1997, the Committee on Protection, Parks and Culture also considered report dated May 12, 1997, from the Commissioner of Protection, Parks and Culture, regarding the potential sale of Chochinov Park.

Report of the Committee on Protection, Parks and Culture dated May 20, 1997

On May 20, 1997, the Committee on Protection, Parks and Culture passed the following resolution, namely:

WHEREAS Council approved a policy for reviewing unsolicited offers to purchase publicly-owned park property in May of 1989;

AND WHEREAS the residents of West Kildonan both adjacent to Chochinov Park and in the surrounding community are opposed to the sale of the subject property;

AND WHEREAS reducing the size of Chochinov Park would drastically reduce the recreational potential and be a negative detriment to the citizens who currently utilize the park for a wide variety of recreational activities, including soccer, baseball, football, kite flying, etc., and that these activities would certainly be compromised or cease entirely;

AND WHEREAS there would be many intangible benefits to the community and area residents to retain Chochinov Park in its entirety, including quality of life, aesthetic beauty and character of the community;

AND WHEREAS it is consistent with Plan Winnipeg to maintain a minimum standard for green space at 3.86 acres per 1,000 people, and Plan Winnipeg does not stipulate any adverse consequences for exceeding the minimum green space standards for any community;

AND WHEREAS it is desirous for the City to maintain Chochinov Park as open green space for public recreation because currently the maintenance costs for Chochinov Park are lower in comparison to other City-owned parks of similar size;

AND WHEREAS the long term maintenance of the proposed privately-developed park are still undetermined and unspecified;

THEREFORE BE IT RESOLVED that the Committee on Protection, Parks and Culture reaffirm its recommendation of April 14, 1997, that the City-owned lands located on the west side of Garden Park Drive, south of Farlinger Bay, known as Chochinov Park, not be declared surplus to the City's parks and recreational requirements.

Pursuant to Section 156(2) of The City of Winnipeg Act, the approval of at least two-thirds majority of Council is required for the sale of property designated or acquired for park purposes.

The Committee on Protection, Parks and Culture has further considered the foregoing and reaffirms its recommendation that the City-owned lands located on the west side of Garden Park Drive, south of Farlinger Bay, known as Chochinov Park, not be declared surplus to the City's parks and recreation requirements, and resubmits said clause with a recommendation for its adoption.

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

Moved by Councillor Prystanski,
That the clause be referred back to the Executive Policy Committee.

The motion to refer was put.

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

Yea: Councillors Prystanski, Clement and Silva. 3

Nay: Councillors Lazarenko, Lubosch, O'Shaughnessy, Thomas, Timm-Rudolph, Vandal and Deputy Mayor Eadie. 7

and the motion to refer the clause to Executive Policy Committee was declared lost.

The motion for the adoption of the clause was put.

Report of the Committee on Protection, Parks and Culture dated May 20, 1997

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

Yea: Councillors Prystanski, Lazarenko, Lubosch, O'Shaughnessy, Thomas, Timm-Rudolph, Vandal and Deputy Mayor Eadie. 8

Nay: Councillors Clement, Phillips, Silva, Her Worship Mayor Thompson and Councillor Angus. 5

and the motion for the adoption of the clause was declared carried.

(See Minute No. 736 for attachment)

COMMITTEE ON PROTECTION, PARKS AND CULTURE

MOTIONS

Moved by Councillor Vandal,
Seconded by Councillor O'Shaughnessy,

714 - WHEREAS innovative ideas and partnerships are necessary to improve recreational service delivery programs to youth;

AND WHEREAS the *Midnight Swim* concept is a project that would provide free swimming at the Norwood outdoor pool open to youth once a week, on a weekend evening from 9:30 to 11:30 PM;

AND WHEREAS the Norwood Grove Business Improvement Zone has committed to financially sponsor the *Midnight Swim* program for the summer of 1997;

AND WHEREAS the District 5 Community constable is an active stakeholder of the *Midnight Swim* concept;

THEREFORE BE IT RESOLVED that Council approve the sponsorship of a *Midnight Swim* project at the Norwood Outdoor pool for the summer of '97, with the understanding that there will be no extra costs to the City of Winnipeg;

AND BE IT ALSO RESOLVED that all matters relating to security, safety and public health be resolved to the satisfaction of the Commissioner of Parks, Protection and Culture;

AND BE IT FURTHER RESOLVED that the administration do all things necessary to implement the foregoing.

The Acting Deputy 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 O'Shaughnessy,
That the rule be suspended to allow consideration of the motion at this time.

Carried.

The motion was put and declared carried.

COMMITTEE ON PROTECTION PARKS AND CULTURE

CONSIDERATION OF BY-LAWS

715 - On motion of Councillor O'Shaughnessy, By-law No. 7044/97, a by-law of The City of Winnipeg to amend By-law No. 3219/82, being The City of Winnipeg Parks and Recreation By-law, was read a first, second and third time, the rule being suspended for the third reading, and was passed and ordered to be signed and sealed. File PR-2.10 (Vol. 9)