REPORT OF THE

COMMITTEE ON PROTECTION, PARKS AND CULTURE

DATED MARCH 10, 1997

On motion of Councillor O'Shaughnessy, the Report of the Committee on Protection, Parks and Culture, dated March 10, 1997, was considered clause by clause.

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

Carried.

Discontinuance of the Season Reservation System - Kildonan Park and Windsor Park Golf Courses File PR-2.10 (Vol. 9)

549 - ***Note: Clause 1 has been referred back by the Executive Policy Committee to the Committee on Protection, Parks and Culture.***

Referred back by the Executive Policy Committee to the Committee on Protection, Parks and Culture

Community Incentive Grant Program - Corydon/Wilton Merchants Association File PR-2.6(32) (Vol. 3)

550 - 2. The Committee on Protection, Parks and Culture has considered an application from the Corydon/Wilton Merchants Association for a Community Incentive Grant in the amount of $6,000.00 for the installation of decorative lighting at the intersection of Corydon Avenue and Wilton Street.

The application does not meet the eligibility and selection criteria contained in the Community Incentive Grant Program, inasmuch as the Corydon/Wilton Merchants Association is not a non-profit community recreation and sport organization nor a non-profit organization offering recreational services. In addition, the applicant has requested one hundred percent (100%) of the project cost, and therefore would not be contributing fifty percent (50%) of the capital costs from their own sources. Further, the application does not clearly articulate a plan of activities, including projected work schedules, material, labour, equipment and other project requirements, and does not lead to the completion of a substantial physical product.

On February 11, 1997, the City Centre Community Committee recommended that a Community Incentive Grant in the amount of $6,000.00, be approved for this project.

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 $6,000.00 be approved to the Corydon/Wilton Merchants 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.

Report of the Committee on Protection, Parks and Culture dated March 10, 1997

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 - Friends of Omand's Creek
File PR-2.6(32) (Vol. 3)

551 - 3. The Committee on Protection, Parks and Culture has considered an application from the Friends of Omand's Creek for a Community Incentive Grant in the amount of $8,000.00 for the construction of a toboggan slide at Omand's Creek Park.

The application does not meet the eligibility and selection criteria contained in the Community Incentive Grant Program, inasmuch as the Friends of Omand's Creek is requesting one hundred percent (100%) of the project cost, and therefore would not be contributing fifty percent (50%) of the capital costs from their own sources.

On February 11, 1997, the City Centre Community Committee recommended that a Community Incentive Grant in the amount of $8,000.00, be approved for this project.

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 $8,000.00 be approved to the Friends of Omand's Creek 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 - Broadway Neighbourhood Centre
File PR-2.6(32) (Vol. 3)

552 - 4. The Committee on Protection, Parks and Culture has considered an application from the Broadway Community Centre Inc. for a Community Incentive Grant in the amount of $6,125.00 for assistance with the cost of additional capital purchases and the completion of improvements for the Broadway Community Centre at 185 Young Street.

The application does not meet the eligibility and selection criteria contained in the Community Incentive Grant Program inasmuch as the organization's project does not make a significant contribution to the long term benefit of the community at large in terms of improved facilities. In addition, the purchase of equipment does not meet the eligibility criteria as projects should be capital construction in nature.

On February 11, 1997, the City Centre Community Committee recommended that a Community Incentive Grant in the amount of $6,125.00, be approved for this project.

Report of the Committee on Protection, Parks and Culture dated March 10, 1997

On March 10, 1997, the Committee on Protection, Parks and Culture concurred in recommendations contained in an administrative report dated February 27, 1997, one of which was that the Broadway Community Centre Inc. be formally dissolved and re-established as the Broadway Neighbourhood Centre.

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 $6,125.00 be approved to the Broadway Neighbourhood Centre (formerly the Broadway Community 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 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 - Osborne Village Business Improvement Zone File PR-2.6(32) (Vol. 3)

553 - 5. The Committee on Protection, Parks and Culture has considered an application from the Osborne Village Business Improvement Zone for a Community Incentive Grant in the amount of $10,000.00 to assist with the cost of the street imaging and enhancement at the Stradbrook Square and the Gerald Lynch Park in the Osborne Village area.

The application does not meet the eligibility and selection criteria contained in the Community Incentive Grant Program, inasmuch as the Osborne Village Business Improvement Zone is not a non-profit community recreation and sport organization, nor a non-profit organization offering recreational services.

On February 11, 1997, the City Centre Community Committee recommended that a Community Incentive Grant in the amount of $10,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Osborne Village Business Improvement Zone 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 $10,000.00 (not to exceed a maximum of fifty percent [50%] of the total project cost) be approved to the Osborne Village 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.

Report of the Committee on Protection, Parks and Culture dated March 10, 1997

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

Adopted by consent.

Additional Ambulance Coverage for the City of Winnipeg File GF-3 (Vol. 24)

554 - 6. On September 25, 1996, Council adopted Clause 7 of the Report of the Committee on Protection, Parks and Culture dated September 9, 1996, authorizing the Director of Ambulance Services to pursue a potential funding agreement with the Manitoba Health Department for the addition of eight additional staff positions needed to add one transporting ambulance vehicle to the City's normal ambulance response complement. In addition, subject to the outcome of these discussions, the Proper Officers of the City were authorized to prepare an agreement to facilitate an expanded level of ambulance coverage for the City of Winnipeg.

On March 10, 1997, at the request of the Committee on Protection, Parks and Culture, the Director of Ambulance Services provided an update on the ambulance services and coverage for the City of Winnipeg, with particular reference to the utilization of the additional transporting ambulance vehicle. The Director advised that the Manitoba Health Department has requested quantitative data on the operation of the additional ambulance vehicle, and that an administrative report in this connection would be tabled at a subsequent meeting of the Committee on Protection, Parks and Culture.

The Committee on Protection, Parks and Culture therefore recommends:

I. That the Province of Manitoba be requested to continue funding for the operation of the additional transporting ambulance vehicle to maintain the community standards established for emergency medical services, for as long as service at all hospital emergency wards in the City of Winnipeg can not be guaranteed twenty-four hours a day, seven days a week.

II. That inasmuch as the Province of Manitoba has committed to funding this additional transporting ambulance vehicle, it be respectfully requested to forward payment for services in this connection.

III. That the Proper Officers of the City be authorized to do all things necessary in order to implement the intent of the foregoing recommendations.

Adopted by consent.