REPORT OF THE

COMMITTEE ON PROTECTION, PARKS AND CULTURE

DATED JUNE 26, 1995

On motion of Councillor Silva, the Report of the Committee on Protection, Parks and Culture, dated June 26, 1995, was considered clause by clause.

Moved by Councillor Silva,
That the Consent Agenda, Clauses 1,2,3,4,5,6,7,8 and 9 be adopted.

Councillor Clement requested that Clause 9 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clauses 1,2,3,4,5,6,7 and 8 was put and declared carried.

944 - Councillors Boychuk, Hyman and Thomas asked to be recorded as having voted against Clause 1, in accordance with Rule 50.7 of the Procedure By-law.

Her Worship the Mayor and Councillors:

Contracted Operation of the Kinsmen-Allard and West Kildonan Arenas
File PR-2.1 (Vol. 21)

945 - 1. Council, on May 26, 1993, directed that a contract for the operation of the West Kildonan Arena be awarded to the West Kildonan Community Centre and a contract for the operation of the Kinsmen-Allard Arena be awarded to the St. James Minor Hockey Association Inc.

On August 15, 1993, the City of Winnipeg entered into one year contractual agreements with the St. James Minor Hockey Association Inc. and the West Kildonan Community Centre for their respective contracted operations of the Kinsmen-Allard and West Kildonan Arenas.

On June 3, 1994, the Committee on Protection, Parks and Culture did not concur in an administrative recommendation that the contracted operation of the Kinsmen-Allard and West Kildonan Arenas be extended for the one year option within their current agreements.

On June 22, 1994, Council adopted a motion to extend the contracts for an additional one year term ending August 15, 1995.

No funds have been appropriated for the City to assume the operations of these arenas in 1995.

Both of the current operators of the arenas have forwarded written requests to have their operating agreements renewed, and in each case those operators have requested that the term of a new agreements be extended to five year terms, with renewal rights for similar terms.

An evaluation was conducted on the 1994/1995 operations of the Kinsmen-Allard and West Kildonan Arenas, and covered the following areas: responsiveness to community needs, physical infrastructure conditions and issues, general maintenance and repair of the facilities, adherence to contractual obligations, financial performance issues, general observations, structural or mechanical failure of the contracted arenas, lease of equipment, snow removal, and ice allocation requirements.

On May 29, 1995, the Committee on Protection, Parks and Culture heard Paul Moist, President of the Canadian Union of Public Employees, Local 500, in opposition to the contracted operation of the Kinsmen-Allard and West Kildonan Arenas.

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On June 26, 1995, the Committee on Protection, Parks and Culture heard representation from the following parties: Councillor H. Lazarenko, Mynarski Ward; Councillor M. O'Shaughnessy, Old Kildonan Ward; Paul Moist, President and Bill Harris, President, Parks and Recreation Unit of the Canadian Union of Public Employees Local 500; Stephen Schultz, Vice President of Finance and Danny Falcetta, Manager of Operations for the Kinsmen-Allard Arena; and Ed Weedmark, President, Brian Hueng and Astrid Toft-Hall of the West Kildonan Memorial Community Centre, with respect to this issue.

The Committee on Protection, Parks and Culture therefore recommends:

I. That a new agreement be negotiated with the current contractors, the St. James Minor Hockey Association Inc. and the West Kildonan Memorial Community Centre, for the operation of the Kinsmen-Allard and the West Kildonan Arenas, respectively.

II. That the following terms and conditions be generally included in the new agreement:

(a) the targeted term of the new agreement with the contractors of the Kinsmen-Allard and West Kildonan Arenas be for a period of five years, with a five year renewal period;

(b) the lease of City of Winnipeg equipment (ie. ice resurfacer and ice edger) be discontinued, and that this equipment be offered for sale to the contractors;

(c) the contractor's obligation to provide ice time to youth ice skating sports as defined by the Indoor Arena Ice Allocation Policy be continued, and that this ice time be provided at a rate consistent with the City's Fees and Charges Policy;

(d) the City's obligation for snow clearing be removed from the new agreement;

(e) the City's obligations under article 3.05 of the current agreement, which places responsibility for structural repairs with the City, be revised within the new agreement;

(f) all other terms and conditions required to safeguard the structural and operating integrity of the arenas;

(g) a dispute resolution mechanism be established to deal with customer concern; and,

(h) the contractor be required to establish a future capital contingency fund.

III. That an additional appropriation in the amount of $29,097.00 be approved to the Parks and Recreation Department to fund structural and mechanical repairs to the contracted arenas, as required within the terms of the current agreement.

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

Copies of the details on the evaluation of the 1994/1995 operations, as well as the issues of physical infrastructure repairs, financial performance and allocation of ice time are on file in the City Clerk's Department.

Adopted by consent.

(See Minute No. 944 for opposition recorded by Councillors Boychuk, Hyman and Thomas)

Community Incentive Grant Program - Crescentwood Community Centre
File PR-2.6(32) (Vol. 2)

946 - 2. The Committee on Protection, Parks and Culture has considered an application from the Crescentwood Community Centre for a Community Incentive Grant in the amount of $80,000.00 to assist with the cost of renovations at the Community Centre at 1170 Corydon Avenue.

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Under the definition of Eligible Applicants within the Community Incentive Grant Program, the application does not meet the program eligibility and selection criteria inasmuch as the total project funding includes City sources towards the applicant's 50% share of the project cost. City funding to be utilized for this project is as follows: $119,390.00 from the Capital Budget, $135,000.00 from the Canada/Manitoba/Winnipeg Infrastructure Agreement, and $230,000.00 in Community Centre operating grants.

On June 6, 1995, the City Centre Community Committee recommended that a Community Incentive Grant in the amount of $80,000.00 be approved for this project.

On June 26, 1995, the Committee on Protection, Parks and Culture was apprised that the Ward Councillor, S. Hyman, was supportive of the Community Incentive Grant application.

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 the amount of $80,000.00 be approved to the Crescentwood Community Centre for the purpose requested, subject to the following conditions:

(a) Confirmation of all 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 recommendation.

Adopted by consent.

Community Incentive Grant Program - Gladstone School Parent Council
File PR-2.6(32) (Vol. 2)

947 - 3. The Committee on Protection, Parks and Culture has considered an application from the Gladstone School Parent Council for a Community Incentive Grant in the amount of $3,228.00 to assist with the cost of a wall mural on the wall facing the River-Osborne Community Centre and the Gladstone School Grounds.

Under the definition of Eligible Applicants within the Community Incentive Grant Program, the application does not meet the program eligibility and selection criteria inasmuch as confirmation of sufficient resources to maintain and operate the completed project, as well as confirmation of the total project funding have not been provided.

On June 6, 1995, the City Centre Community Committee recommended that a Community Incentive Grant in the amount of $1,614.00 be approved for this project. The Community Committee also requested that the Winnipeg School Division No. 1 give favourable consideration to approval of funding in an amount equal to that approved under the City of Winnipeg Community Incentive Grant Program.

On June 26, 1995, the Ward Councillor, G. Murray, appeared in delegation at the Committee on Protection, Parks and Culture and indicated his support for the Community Incentive Grant application.

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 the amount of $1,614.00 be approved to the Gladstone School Parent Council for the purpose requested, subject to the following conditions:

(a) Confirmation of all 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.

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

Adopted by consent.

Community Incentive Grant Program -
Orioles Community Centre Inc
File PR-2.6(32) (Vol. 2)

948 - 4. The Committee on Protection, Parks and Culture has considered an application from the Orioles Community Centre for a Community Incentive Grant in the amount of $5,000.00 to cover the cost of general renovations and upgrades to the community centre building at 444 Burnell Street.

Under the definition of Eligible Applicants within the Community Incentive Grant Program, the application does not meet the program eligibility and selection criteria inasmuch as the total project funding includes City sources towards the applicant's 50% share of the project cost, as well as confirmation of other funding sources has not been provided.

On June 6, 1995, the City Centre Community Committee recommended that a Community Incentive Grant in the amount of $5,000.00 be approved for this project.

On June 26, 1995, the Ward Councillor, A. Silva, apprised the Committee on Protection, Parks and Culture of his support for the Community Incentive Grant application.

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 the amount of $5,000.00 be approved to the Orioles Community Centre for the purpose requested, subject to the following conditions:

(a) Confirmation of all 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 recommendation.

Adopted by consent.

Community Incentive Grant Program -
Isaac Brock Community Club Inc.
File PR-2.6(32) (Vol. 2)

949 - 5. The Committee on Protection, Parks and Culture has considered an application from the Isaac Brock Community Club Inc. for a Community Incentive Grant in the amount of $2,300.00 to assist with the cost of removal of the stage and construction of an equipment storage facility at 715 Telfer Street North.

Under the definition of Eligible Applicants within the Community Incentive Grant Program, the application does not meet the program eligibility and selection criteria inasmuch as the total project funding includes City sources towards the applicant's 50% share of the project cost, as well as confirmation of other funding sources has not been provided. City funding to be utilized for this project is the Community Club's operating funds in the amount of $2,196.00, and represents the bulk of the operating revenues for the Club.

On June 6, 1995, the City Centre Community Committee recommended that a Community Incentive Grant in the amount of $2,300.00 be approved for this project.

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On June 26, 1995, the Ward Councillor, A. Silva, apprised the Committee on Protection, Parks and Culture of his support for the Community Incentive Grant application.

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 the amount of $2,300.00 be approved to the Isaac Brock Community Club Inc. for the purpose requested, subject to the following conditions:

(a) Confirmation of all 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 recommendation.

Adopted by consent.

Community Incentive Grant Program - Kent Road School Parent Council
File PR-2.6(33) (Vol. 1)

950 - 6. The Committee on Protection, Parks and Culture has considered an application from the Kent Road School Parent Council for a Community Incentive Grant in the amount of $5,000.00 to assist with the costs of an early years play structure at Kent Road School at 361 Kent Road.

Under the definition of Eligible Applicants within the Community Incentive Grant Program, the application does not meet the program eligibility and selection criteria inasmuch as the project will be a duplication of playground equipment in existing parks and schools in the East Kildonan-Transcona community area.

On June 6, 1995, the East Kildonan - Transcona Community Committee recommended that a Community Incentive Grant in the amount of $5,000.00 be approved for this project, and be funded from the Elmwood Ward allocation of the 1994 Community Incentive Grant Program.

On June 26, 1995, the Ward Councillor, L. Thomas, apprised the Committee on Protection, Parks and Culture of her support for the Community Incentive Grant application.

The Committee on Protection, Parks and Culture concurred in the recommendation of the East Kildonan - Transcona Community Committee, and therefore recommends:

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

II. That the amount of $5,000.00 , from the 1994 Community Incentive Grant Program, be approved to the Kent Road School Parent Council for the purpose requested, subject to the following conditions:

(a) Confirmation of all 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 recommendation.

Adopted by consent.

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Additional 1995 Primary Operating Grant - Festival du Voyageur Inc.
File FG-3 (Vol. 30)

951 - 7. On June 14, 1995, Council adopted Clause 9 of the Report of the Committee on Protection, Parks and Culture dated May 29, 1995, approving a 1995 Primary Operating Grant in the amount of $87,500.00 to the Festival du Voyageur Inc.

On June 12, 1995, the Winnipeg Arts Advisory Council recommended that an additional operating grant in the amount of $7,000.00 be approved for the Festival du Voyageur Inc, which would increase the organization's 1995 operating grant to $94,500.00.

The City Policy on Cultural Grants C302 reads in part as follows:

"(9) The Committee on Protection, Parks and Culture shall adjudicate all applications within the global allocation and shall have final authority to approve grants which qualify under this policy, to an amount of $50,000.00 per individual grant. It shall submit to Council with its recommendation for approval, all requests for grants in excess of this amount."

The Committee on Protection, Parks and Culture concurred in the recommendation of the Winnipeg Arts Advisory Council and therefore recommends as follows:

I. That an additional operating grant in the amount of $7,000.00 be approved to the Festival du Voyageur Inc., thereby increasing its total 1995 Primary Operating Grant to $94,500.00.

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

Adopted by consent.

Policy on Cultural Grants administered by the Committee on Protection, Parks and Culture - 1995 Individual Artist Allocation
File FG-3 (Vol. 30)

952 - 8. Council on December 13, 1994, adopted the 1995 Current Budget in which the 1995 distribution of cultural grant monies was allocated in accordance with the Policy on Cultural Grants administered by the Committee on Protection, Parks and Culture (C302) as follows:

Individual artists account 10 grants of $500.00 each and 9 grants of $1,000.00 each	14,000.00
Administrative account for the Winnipeg Arts Advisory Council (not to exceed 3.5% of the global arts allocation)	69,109.00
Project grants account (5% of the global amount)	98,728.00
Primary operating grants account (the balance of the global amount)	1,792,715.00
Global Allocation for Cultural Grants	$ 1,974,552.00

On June 12, 1995, the Winnipeg Arts Advisory Council recommended that 23 Individual Artists grants totalling $20,000.00 (17 grants of $1,000.00 and 6 grants of $500.00), be awarded to the following Individual Artists, namely:

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$1,000.00 grants to:		
Derek Brueckner	Joseph Cannizzaro	Judy Cook
Nestor Dudych	Richard Dyck	Saul Henteleff
Karen A. Justl	Marilyn Lerner	Sheldon Oberman
Hope Peterson	Jenny Robinson	Maureen Smith
Doug Smith	Angela Somerset	Noreen Stevens
Caelum Vatnsdal	Bill Wsiaki	
$500.00 grants to:		
Claudia Bergen	Ardith Boxall	Ferdinand Bredenholler
Rick Chafe	Martine Friesen	Louisa Garbo

The Committee on Protection, Parks and Culture concurred in the recommendations from the Winnipeg Arts Advisory Council, and therefore recommends:

I. That the City Policy on Cultural Grants insofar as the distribution of the global allocation be waived for 1995 in order to approve 23 Individual Artists grants totalling $20,000.00 (17 for $1,000.00 and 6 for $500.00), and therefore distribute the said funds as follows:

Individual artists account 6 grants of $500.00 each and 17 grants of $1,000.00 each	20,000.00
Administrative account for the Winnipeg Arts Advisory Council (not to exceed 3.5% of the global arts allocation)	69,109.00
Project grants account (5% of the global amount)	98,728.00
Primary operating grants account (the balance of the global amount)	1,786,715.00
Global Allocation for Cultural Grants	$ 1,974,552.00

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

Adopted by consent.

Additional Capital Funds required for Construction of a Fire Station - Leila Avenue and Allan Blye Drive
File GF-1 (Vol. 14)

953 - 9. The Committee on Protection, Parks and Culture has been advised that the 1993 Capital Budget includes an amount of $950,000.00 for the construction of a new three-bay fire station at Leila Avenue and Allan Blye Drive. The construction of the fire station is underway and will be completed in 1995.

The 1988 Capital Budget includes an amount of $775,000.00 for the acquisition of land for future fire station sites, less approximately $363,603.00 utilized for the purchase of property and the amount of $128,000.00 transferred to the Capital Budget for the construction of the fire station at Nairn Avenue and Watt Street in 1990.

The Fire Department Administration has been advised by the Civic Buildings Department that the Leila Avenue and Allan Blye Drive fire station construction has met with circumstances which necessitates the need for additional funds in the amount of $150,000.00 to complete the project, which are outlined on Schedule A. It is the view of the Administration that the required funding of $150,000.00 be transferred from the 1988 Capital Budget (reducing it from $283,397.00 to $133,397.00) to the Leila Avenue and Allan Blye Drive fire station project. The cost of this project would then be estimated at approximately $1,100,000.00.

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The Land and Development Services Department have confirmed that negotiations will not be negatively impacted by the reduction in these funds from $283,397.00 to $133,397.00.

The Committee on Protection, Parks and Culture therefore recommends:

I. That funds in the amount of $150,000.00 be transferred from the 1988 Land Acquisition Capital Budget Account No. 03 118114 578801 0702, to the 1993 Capital Budget Account No. 03 118011 579301 0701 for the construction of the Fire Station at Leila Avenue and Allan Blye Drive.

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

Copy of Schedule A is on file in the office of the City Clerk.

Moved by Councillor Silva,
Adoption of the clause.

Carried.