REPORT OF THE

COMMITTEE ON PROTECTION, PARKS AND CULTURE

DATED JUNE 3, 1994

On motion of Councillor Silva, the Report of the Committee on Protection, Parks and Culture, dated June 3, 1994, was considered.

Moved by Councillor Silva,
That the Consent Agenda, Clause 1, be adopted.

Carried.

821 - Councillor Golden 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:

Indoor Arena Ice Allocation Policy
File PR-2.1 (Vol. 21)

822 - 1. The current Indoor Arena Ice Allocation Policy was adopted by Council on June 20, 1990. The Policy was open for review following the 1992/1993 season and in February of 1993 this review process was begun by the Parks and Recreation Department.

The impact upon the Policy of two major changes to the operation of the City's indoor arenas was examined; specifically, the contracted operation of two of the City's arenas to outside operators and the institution of several efficiency measures within the remaining arena operations. These measures were inclusive of a plan to compress the operating hours of the arenas and to limit the staffing of those sites during low use periods.

The review of the Policy began through the examination of its relative effectiveness in meeting the goal of providing equitable access to Indoor Arena Ice times to all major clients of the arenas. The Policy was reviewed from an administrative perspective, and some minor modifications were identified which would protect the intent of the Policy by closing some weaknesses which had developed during the previous years of operation.

The Department then solicited the input of all major users of the City's arenas and there was full agreement that the policy revisions which had been proposed would substantially address the concerns of the major user groups.

In the Fall of 1993, the City of Winnipeg contracted the operation of the Kinsmen Allard and West Kildonan Arenas. To safeguard the interests of community youth programs at those sites, the City ensured that the following provision was included within the contracts:

> " The operator will, if requested by the General Manager, not later than the first day of September, agree to schedule the ice skating programs and activities and any related event so as to make available the use of the Arena for youth activities as defined by the City's Indoor Arena Ice Allocation Policy."

This contractual provision provided sufficient protection to community youth programs during the regular season governed by the Policy for the duration of the existing contracts for the arenas in question. The Policy revisions recognize that the aforementioned contracts will be reviewed and potentially renewed in 1994 and beyond. Given that there can be no guarantees that the same protection for youth will form part of any future contracts these revisions have included a provision to modify the amount of time allocated to youth at the City's Arenas if the available inventory of sites is reduced (section 3.1).

The efficiency measures implemented by the Parks and Recreation Department in the 1993/1994 season have had no effect on the allocation requirements of the major user groups.

Your Committee on Protection, Parks and Culture therefore recommends that the Indoor Arena Ice Allocation Policy be revised as outlined in Appendix "A".

Report of the Committee on Protection, Parks and Culture dated June 3, 1994

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

Adopted by consent.

(See Minute No. 821 for opposition recorded by Councillor Golden)

COMMITTEE ON PROTECTION, PARKS AND CULTURE

MOTIONS

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

823 - WHEREAS Council on May 26, 1993, approved Community run operations for the West Kildonan and Kinsmen-Allard Arena for the 1993-94 and 1994-95 seasons subject to contractual conditions;

AND WHEREAS some of the conditions of the contract were not complied with;

AND WHEREAS the Committee on Protection, Parks and Culture did not approve extension of the contracts for the 1994-95 season because of contractual non-compliance;

AND WHEREAS the Community organizations have recognized the items of non-compliance and are committed to rectifying these matters;

AND WHEREAS it is critical that an early decision be reached to prevent the loss due to booking of ice time as occurred at the West Kildonan Arena last year with an attendant loss of approximately $25,000;

AND WHEREAS no funds have been appropriated for the City to assume the operations of these arenas for 1994;

THEREFORE BE IT RESOLVED that the contracts for Community operation of the Kinsmen-Allard and West Kildonan Arenas be extended through the 1994-95 season and that the Administration do all things necessary to implement the foregoing;

BE IT FURTHER RESOLVED that the Parks and Recreation Department ensure compliance with the contracts and continue to monitor same.

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

Carried.

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

The Speaker called the Deputy Speaker, Councillor Reese, to the Chair and left the Chamber.

The Speaker here returned to the Chamber

The Speaker resumed the Chair.

The Speaker called Councillor Lazarenko to the Chair and left the Chamber.

The Speaker here returned to the Chamber and resumed the Chair.

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

The motion was put.

The Speaker called for the yeas and nays, which were as follows:-

Yea: Councillors Reese, Clement, Duguid, Eadie, Golden, Lazarenko, O'Shaughnessy, Prystanski, Silva, Fraser, Her Worship Mayor Thompson and Councillor Angus. 12

Nay: Councillors Boychuk, Hyman, Murray and Thomas. 4

and the motion was declared carried.

Council here reverted to the order of business - "Introduction and Welcome of Guests and Announcements".

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

824 - The Speaker here recognized in the gallery, former Councillor for the Riverton Ward, Ray Brunka.