Minute No. 21
Report - Executive Policy Committee - November 20, 2002

Item No. 1 Request for Expenditure from the City Centre Land Dedication Reserve Fund - Grosvenor School - File EP-2 (Vol. 30)

COUNCIL DECISION:

Council did not concur with the recommendation of the Executive Policy Committee. See Minute No. 47 in the Executive Policy Committee Motions section for further disposition of this item.

Report - Executive Policy Committee - November 20, 2002

DECISION MAKING HISTORY:

Moved by His Worship Mayor Murray,
Adoption of the Executive Policy Committee recommendation.

The motion for the adoption of the Executive Policy Committee recommendation was put.

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

Yea: Councillors Eadie, Angus, Clement, De Smedt, Steeves and Deputy Mayor Thomas 6

Nay: His Worship Mayor Murray, Councillors Gerbasi, Lubosch, Pagtakhan, Smith, Steek, Vandal, Wyatt, Lazarenko and Councillor O'Shaughnessy. 10

and the motion for adoption of the Executive Policy Committee recommendation was declared lost.

The Speaker advised that although the item was in fact lost, it did not result in Land Dedication monies being approved as proposed.

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

The motion to suspend the rule was put.

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

Yea: Councillors Angus, Gerbasi, Lubosch, Pagtakhan, Smith, Steek, Vandal, Wyatt, Lazarenko and Councillor O'Shaughnessy. 10

Nay: His Worship Mayor Murray, Councillors Eadie, Clement, DeSmedt, Steeves, and Deputy Mayor Thomas. 6

and the motion to suspend the rule was declared lost not having received the required two-thirds vote of the members present in accordance with Rule 3 of the Procedure By-law.

(See Minute No. 47 for further disposition of this item)

Report - Executive Policy Committee - November 20, 2002

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 20, 2002, the Executive Policy Committee did not concur in the recommendation of the City Centre Community Committee and recommended to Council that the sum of $8,000.00 not be approved to Grosvenor School from the City Centre Land Dedication Reserve Fund.

COMMUNITY COMMITTEE RECOMMENDATION:

That the sum of $8,000.00 be approved to Grosvenor School from the City Centre Land Dedication Reserve Fund to assist with the cost and installation of an intercom system to facilitate a crisis plan including communication signals for various emergency situations such as an intruder in the building, fire alarm or medical emergency that requires 911.

SEP-27-2002 16:13 GROSVENOR SCHOOL 204 477 6166 P.02/03

Grosvenor School

1045 Grosvenor Avenue, Winnipeg, Manitoba, R3M 0M8
Telephone: 475 - 5242 Fax: 477 - 6166

Principal: Helen Strock

September 2, 2002

PRIVATE & CONFIDENTIAL

Garth Steek,
Councillor, River Heights Ward,
Council Bldg.,
510 Main Street,
Winnipeg, MB.,
R3B 1B9.

Dear Councillor Steek;

Further to our conversation, I would like to request your assistance for the purchase and installation of an intercom system for Grosvenor School.

Grosvenor School is a two story elementary school housing 165 students, nursery to grade six, and an early years child day care program (C.A.P.T.) with 19 children ages 2 - 5. The building was constructed in 1922 and has never had an intercom system. In light of the realities we face in our world today, I believe that an intercom system is an necessary part of our school safety plan.

Although unlikely, a crisis could arise that requires a fast and effective means to communicate with teachers in their classrooms. Our current crisis plan includes communication signals for various emergency situations such as an intruder in the building, fire alarm failure or medical emergency that requires 911. These signals are cumbersome and difficult to execute using a hand bell or a fog horn. An intercom system would facilitate fast and effective communications to deal with any crisis situation.

Enclosed is a quotation from Advance Electronics for the purchase and installation of an intercom system. If you are able to provide us with financial assistance, the Winnipeg School Division will require a letter of financial commitment. This letter should be forwarded to Mr. Bob Wilkes, Superintendent South District, Winnipeg School Division.

Thank you for your consideration regarding this matter.

Sincerely,

Helen Strock,
Principal, Grosvenor School.

SEP-27-2002 16:13 GROSVENOR SCHOOL 204 477 6166 P.03/03

Advance

Quotation

1 of 1

Date: 3/1/2002
Reference:

To
Winnipeg School Div#1
1577 Wall Street
Winnipeg, MB R3E 2S5

Ship To
Grosvenor School
390 Burnell Street
Winnipeg, MB R3M 0M8

Quote: 768
Account: 110984
PO #
Terms:
Valid For: 30 days
Phone: (204) 475-5242
Fax: (204) 477-6166

Attention: Mr/Ms Struck

Ln No	Qty	Brand	Model	Description	Unit Price	Extension
1	31	Enforcer	EBB8SS	Surface Back Box	13.00	403.00
2	17	McBride	MC25SQ	Square Baffle c/w Call Switch	13.00	221.00
3	14	Enforcer	ECB8S	Square white grill	8.50	119.00
4	31	Enforcer	E86CWT10	Speaker & Transformer	14.50	449.50
5	1	TOA	SC615T	15 Watt Horn	95.00	95.00
6	10	Provo	6655	25 Pair/22 gauge Cat 3 Intercom Cable (meters)	1.20	12.00
7	700	Provo	2252	2 pair/Shielded cable (meters)	0.55	385.00
8	1	Telecor	XL/BASIC	Main Control Assembly	2,300.00	2,300.00
9	1	Telecor	IOP-4	Intercom Station Card	390.00	390.00
10	1	Telecor	TEL-60	60 Watt Power Amp	490.00	490.00
11	1	Telecor	CR-2	Console Recepticale Plate	49.00	49.00
12	1	Telecor	MCC-4	Administrative Control Console	740.00	740.00
13	1	Telecor	XL-WMK	Wall Mount Kit	78.00	78.00
14	1	Telecor	TM-2X25	Terminal Block	68.00	68.00
15	1	Telecor	200-1	Assembly, Wiring & Crating	180.00	180.00
16	2	Telecor	TCH-15	15' Cable Assembly	43.00	86.00
17	1		D BOX	12" x 12" D Box	35.00	35.00
18	1		TERMINATION BC	16" x 16" x 5" Termination Box (16 gauge satin coat)	50.00	50.00
19	1	Sony	MHCGX40	Sony Mini Music System (Tape player, & Tuner)	290.00	290.00
20	40		EMT CONDUIT	1/2" EMT Conduit (feet)	0.40	16.00
21	10		LD3	LD3 Series Panduit (6 foot lengths)	3.50	35.00
22	60		CIL	Labour (Hours)	50.00	3,000.00

SUBTOTAL	9,491.50
GST	664.41
PST	664.41
TOTAL	10,820.32

PLEASE CALL PETER RE: FAX.
Thanx!

ADVANCE PRO

Gil Gauthier

1300 PORTAGE AVENUE - WINNIPEG, MANITOBA -
PHONE (204) 772-0856 - FAX (204) 783-2177
TOLL FREE 1-800-392-1295

TOTAL P.01
TOTAL P.03