REPORT OF THE

COMMITTEE ON PROTECTION, PARKS AND CULTURE

DATED MAY 29, 1995

On motion of Councillor Silva, the Report of the Committee on Protection, Parks and Culture, dated May 29, 1995, was considered clause by clause.

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

Carried.

Her Worship the Mayor and Councillors:

Request for Fee Waiver for Use of Grant Park Arena - Roller Sports Manitoba Inc.
File PR-2.10 (Vol. 8)

846 - 1. The Committee on Protection, Parks and Culture has been advised that the City Centre Community Committee considered an application for a per capita grant in the amount of $6,000.00 from Roller Sports Manitoba Inc. to assist with the cost of hosting the 1995 Canadian Championships to be held here in Winnipeg in July 1995. The Championship events include the sport areas of Canadian Artistic Roller Skating, Roller Speedskating (Indoor and Outdoor), Ball and Cane Roller Hockey, Inline Roller Hockey and Hockey Selection Camps for the World Ball and Cane Team and World Inline Hockey Team.

The Community Committee was advised that Roller Sports Manitoba Inc. had made application for a Facility Use Agreement for the Grant Park Arena and the application for a per capita grant had been made to offset the cost of leasing the facility ($5,906.40).

On May 9, 1995, the City Centre Community Committee passed the following motion, namely, that the request for waiver of the fees for leasing Grant Park Arena to host the 1995 Canadian Roller Skating Championships be referred to the Committee on Protection, Parks and Culture for favourable consideration inasmuch as four Canadian Championship events will be encompassed.

On May 29, 1995, Rick Bochinski, Executive Director and Wendy Gross of Roller Sports Manitoba Inc. appeared in delegation at the Committee on Protection, Parks and Culture in support of their organization's request for a waiver of fees.

The Committee on Protection, Parks and Culture concurred in the recommendation from the City Centre Community Committee, and therefore recommends:

I. That the fees associated with the leasing of the Grant Park Arena to Roller Sport Manitoba Inc. to host the 1995 Canadian Roller Skating Championships in July 1995, be waived.

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

Adopted by consent.

Proposal to Declare Property located at Park Place West and Latimer Boulevard as Surplus to Parks and Recreation Requirements - Assiniboia Community
File PR-7(31) (Vol. 1)

847 - 2. The Committee on Protection, Parks and Culture has been advised that the Assiniboia Community Committee, at its meeting on May 9, 1995, recommended that favourable consideration be given to declaring the most westerly 130 feet of the park property located at the southeast corner of Park Place West and Latimer Boulevard as park surplus.

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The Committee on Protection, Parks and Culture concurred in the recommendation of the Assiniboia Community Committee, and therefore recommends:

I. That the most westerly 130 feet of the park property located at the southeast corner of Park Place West and Latimer Boulevard, in the Assiniboia Community, be declared as surplus to parks and recreation requirements.

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

The Executive Policy Committee recommends that Recommendation II. be renumbered III. and the following additional recommendation be added, namely:

II. That the net revenue from the sale of these lands be used to develop the park, and that the balance of the funds be assigned to the Assiniboia Land Dedication Reserve Account.

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

Moved by Councillor Silva,
Adoption of the clause.

In amendment,

Moved by Her Worship Mayor Thompson,
That the recommendation of the Executive Policy Committee be adopted.

Carried.

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

Request for Fee Waiver for Use of a Portion of the Fort Rouge Leisure Centre Parking Lot - Osborne South Business Improvement Zone File PR-2.10 (Vol. 8)

848 - 3. The Committee on Protection, Parks and Culture has been advised that the City Centre Community Committee considered a request from the Osborne South Business Improvement Zone requesting the following:

1. the use of a portion of the Fort Rouge Leisure Centre parking lot for their free stage and beer garden in conjunction with their Annual Street Festival to be held on August 18, 19 and 20, 1995, at no cost;

2. the use of the power supply at the Fort Rouge Leisure Centre for the power drop for the stage, the cost of which the Business Improvement Zone would assume; and

3. the use of 250 chairs from the Fort Rouge Leisure Centre, at no cost.

On May 9, 1995, the City Centre Community Committee passed the following motion in connection with the requests from the Osborne South Business Improvement Zone, namely:

WHEREAS the Main Stage and Beer Garden of the South Osborne Street Festival have to be moved onto the Fort Rouge Leisure Centre parking lot from Osborne Street to satisfy the requirement of the City of Winnipeg Fire Department;

AND WHEREAS there was no additional cost to the arrangement to leave the stage on the street as has been the practice in the past;

AND WHEREAS this event is a non-profit community event which cannot absorb the $450.00 in assorted City charges for the use of a portion of the Leisure Centre parking lot and the use of 250 chairs;

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THEREFORE BE IT RESOLVED that the Committee on Protection, Parks and Culture be requested to give favourable consideration to use of a portion of the Fort Rouge Leisure Centre parking lot and waive all fees associated with the use of the parking lot and the 250 chairs for the South Osborne Street Festival.

The Committee on Protection, Parks and Culture concurred in the recommendation from the City Centre Community Committee, and therefore recommends:

I. That all fees associated with the use of the Fort Rouge Leisure Centre parking lot and the 250 chairs required for the South Osborne Street Festival be waived.

II. 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 - North Kildonan United Church
File PR-2.6 (33) (Vol. 1)

849 - 4. The Committee on Protection, Parks and Culture has considered an application from North Kildonan United Church for a Community Incentive Grant in the amount of $4,108.00 or the lowest of three quotes received, towards a curtain divider system at 174 Pentland 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 North Kildonan United Church is not a non-profit recreation and sport organization. In addition, the curtain divider system is a duplication of an already existing divider system in the facility, and therefore is deemed not to make a significant contribution to the long term benefit of the community at large in terms of improved facilities.

On May 9, 1995, the East Kildonan-Transcona Community Committee recommended that a Community Incentive Grant in the amount of $4,108.00 be approved for this project.

On May 29, 1995, the Committee on Protection, Parks and Culture was apprised that the Ward Councillor, T. Duguid, was supportive of 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 $4,108.00 be approved to the North Kildonan United Church 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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Community Incentive Grant Program - Royal Canadian Legion - Transcona Branch No. 7 File PR-2.6 (33) (Vol. 1)

850 - 5. The Committee on Protection, Parks and Culture has considered an application from the Royal Canadian Legion, Transcona Branch No. 7, for a Community Incentive Grant in the amount of $15,000.00 for a wheelchair lift at 117 Regent Avenue East.

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 Royal Canadian Legion, Transcona Branch No. 7, is not a non-profit recreation and sport organization.

On May 9, 1995, the East Kildonan-Transcona Community Committee recommended that a Community Incentive Grant in the amount of $15,000.00 be approved for this project.

On May 29, 1995, Bob Blaikie, Paul Martin and Manfred Price of the Royal Canadian Legion, Transcona Branch No. 7, appeared in delegation in support of the Community Incentive Grant application, and the Ward Councillor, R. Boychuk, indicated his support for the 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 $15,000.00 be approved to the Royal Canadian Legion, Transcona Branch No. 7, 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 - John Black Memorial United Church File PR-2.6 (33) (Vol. 1)

851 - 6. The Committee on Protection, Parks and Culture has considered an application from John Black Memorial United Church for a Community Incentive Grant in the amount of $17,860.00, or the lowest of three quotes, towards the replacement of existing windows and the necessary renovations to upgrade windows at 898 Henderson Highway.

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 John Black Memorial United Church is not a non-profit recreation and sport organization. In addition, the project benefits only the membership of the Church, and therefore is deemed not to be a recreation or sport facility accessible to all members of the community.

On May 9, 1995, the East Kildonan-Transcona Community Committee recommended that a Community Incentive Grant in the amount of $17,860.00 be approved for this project.

On May 29, 1995, Bob Hamlin of the John Black United Church appeared in delegation at the Committee on Protection, Parks and Culture in support of the application, as well as the Ward Councillor, T. Duguid, indicated his support for the Community Incentive Grant application.

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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 $17,860.00 be approved to the John Black Memorial United Church 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 - Clifton Community Centre Inc.
File PR-2.6 (32) (Vol. 2)

852 - 7. The Committee on Protection, Parks and Culture has considered an application from Clifton Community Centre Inc. for a Community Incentive Grant in the amount of $3,500.00 for supplies for renovations and improvements.

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.

On May 9, 1995, the City Centre Community Committee recommended that a Community Incentive Grant in the amount of $3,500.00 be approved for this project.

On May 29, 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 $3,500.00 be approved to the Clifton Community Centre 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.

Report of the Committee on Protection, Parks and Culture dated May 29, 1995

Community Incentive Grant Program - Riverborne Development Association Inc.
File PR-2.6 (32) (Vol. 2)

853 - 8. The Committee on Protection, Parks and Culture has considered an application from Riverborne Development Association Inc. for a Community Incentive Grant in the amount of $10,000.00 for the redevelopment of the Gas Station from a former restaurant to useable space for the Riverborne Community area.

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 Riverborne Development Association Inc. is not a non-profit recreation and sport organization.

On May 9, 1995, the City Centre Community Committee recommended that a Community Incentive Grant in the amount of $10,000.00 be approved for this project.

On May 29, 1995, the Committee on Protection, Parks and Culture was apprised that the Ward Councillor, G. Murray, 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 $10,000.00 be approved to the Riverborne Development Association 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.

1995 Operating Grants to Cultural Organizations - Final Instalment
File FG-3 (Vol. 30)

854 - 9. On November 7, 1984, Council established the Winnipeg Arts Advisory Council and delegated it with the responsibility for screening of applications, definition of criteria and recommendations as to appropriate grant levels for cultural organizations. The Winnipeg Arts Advisory Council transmits its recommendations to the Committee on Protection, Parks and Culture.

The Political and Administrative By-law No. 6550/95 delegates authority to the Committee on Protection, Parks and Culture under Section 6 (3) which reads in part as follows:

"(e) The making of grants to cultural and artistic groups, in accordance with existing Council policy within a global sum approved each year by Council."

The Council policy relative to cultural grants 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."

Report of the Committee on Protection, Parks and Culture dated May 29, 1995

Pursuant to delegated authority, the Committee on Protection, Parks and Culture on May 29, 1995, approved a schedule of final recommendations pertaining to all categories as outlined in Appendix "A".

The Committee on Protection, Parks and Culture submits for favourable consideration final grant allocations to organizations whose funding exceeds $50,000.00 in the financial year 1995 and therefore recommends:

I. That final grant instalments be approved for payment to the following cultural organizations:

Organization	Category	Interim Grant Approved	Total 1995 Grant Recommended	Balance
Winnipeg Symphony Orchestra	Music	60,000.00	170,000.00	110,000.00
Winnipeg Art Gallery	Museums/Galleries	189,750.00	380,000.00	190,750.00
Folklorama	Festivals/Specials	59,750.00	119,500.00	59,750.00
Festival du Voyageur	Festivals/Specials	43,750.00	87,500.00	43,750.00
Prairie Theatre Exchange	Theatre	26,100.00	60,000.00	33,900.00
Manitoba Opera Association	Music	19,000.00	53,000.00	34,000.00
Manitoba Theatre Centre Inc.	Theatre	69,100.00	155,000.00	85,900.00
Royal Winnipeg Ballet	Dance	100,000.00	260,000.00	160,000.00

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

Adopted by consent.

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