REPORT OF THE

COMMITTEE ON PROTECTION, PARKS AND CULTURE

DATED FEBRUARY 7, 1994

On motion of Councillor Silva, the Report of the Committee on Protection, Parks and Culture, dated February 7, 1994, was considered.

Moved by Councillor Silva,
That the Consent Agenda item, Clause 5, be adopted.

Councillor Hyman requested that Clause 5 be pulled from the Consent Agenda.

Her Worship the Mayor and Councillors:

Reappointment of Gail Nep to the Winnipeg Arts Advisory Council as a fifth citizen member File FG-3 (Vol. 29)

553 - 5. Council on November 7, 1984, adopted Clause 5 of the Report of the Executive Policy Committee dated October 31, 1984, which provided for the composition and terms of office of members of the Winnipeg Arts Advisory Council.

The Winnipeg Arts Advisory Council consists of twelve individuals chosen as follows:

a) six to be elected by all those groups receiving grants or qualified to receive a cultural grant from the City of Winnipeg;

b) four individuals to be appointed by City Council;

c) two members of City Council to be appointed by City Council, one member to be appointed from the Committee on Finance and Administration, the other member to be appointed from the Committee on Protection, Parks and Culture;

Members are elected for a two year term with no member serving for longer than two consecutive terms.

Following public advertisement of vacancies on various Boards and Commissions, the Selection Committee of Executive Policy Committee reviewed applications received by the City Clerk for the appointment of citizen members to the Winnipeg Arts Advisory Council for the two year term expiring October 31, 1995.

Council on January 26, 1994, ratified the recommendations of Executive Policy Committee that K. Gail Isaak and Darlene Mulligan be appointed to the Winnipeg Arts Advisory Council for a two year term expiring October 31, 1995.

Your Committee on Protection, Parks and Culture has been advised that Executive Policy Committee inadvertently failed to re-appoint an incumbent member of the Winnipeg Arts Advisory Council who wished to be reappointed.

Inasmuch as Gail Nep was eligible for a second two-year term and has indicated an interest and willingness to serve on the Winnipeg Arts Advisory Council, your Committee recommends that the composition of the Winnipeg Arts Advisory Council be increased to 13 members for the next 32 month period only and that Gail Nep be re-appointed as a fifth civic appointee until October of 1996.

Moved by Councillor Silva,
Adoption of the clause.

Report of the Committee on Protection, Parks and Culture dated February 7, 1994

In amendment,

Moved by Councillor Hyman,
Seconded by Councillor Thomas,

WHEREAS Council appointments of citizen members to the Winnipeg Arts Advisory Council are for two year terms, with no member serving for longer than two consecutive terms;

AND WHEREAS Gail Nep has been recommended to be appointed as a fifth citizen member for a three year term to October, 1996;

THEREFORE BE IT RESOLVED that Gail Nep be reappointed to the Winnipeg Arts Advisory Council for a second consecutive two year term to October, 1995.

Carried.

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

REPORT OF THE

COMMITTEE ON PROTECTION, PARKS AND CULTURE

DATED MARCH 7, 1994

On motion of Councillor Silva, the Report of the Committee on Protection, Parks and Culture, dated March 7, 1994, was considered clause by clause.

Moved by Councillor Silva,
That the Consent Agenda items, Clauses 1,2 3 and 4 be adopted.

Councillor Golden requested that Clauses 2 and 4 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clauses 1 and 3 was put and declared carried.

Her Worship the Mayor and Councillors:

Winnipeg Police Department Strategic Plan

File GF-2 (Vol. 41)

554 - 1. On May 29, 1991, a Strategic Planning Committee was established within the Winnipeg Police Department and was given the mandate to develop the Department's first Strategic Plan.

During the ensuing months, the Strategic Planning Committee, under the direction of its Chairman, Superintendent Glen Ash, in consultation with the Executive, developed the framework for the mission statement, core values and the short and long term objectives for the Department. The Committee collected a wide variety of Strategic Plans from other law enforcement agencies, and consulted with the local private business community and other civic departments. The Committee interviewed each Divisional Commander in the Department and conducted a number of focus group discussions with randomly selected Constables and Sergeants. As well, a "Town Hall" meeting was held at the Planetarium Auditorium for members of the Department to provide input into the plan.

Between January 21 and 29, 1993, information booths were set up in the local shopping centres to introduce the Strategic Plan to the public and solicit their input through a survey, which resulted in the development of an additional section in the Strategic Plan to deal with improving the perception of public safety.

The Strategic Plan is briefly described as follows:

1. Provide a continuously improving police service for the citizens of Winnipeg.

2. Enhance the public image of the Winnipeg Police Department.

3. Rationalize police operations.

4. Increase the value of our human resources.

5. Increase the perception of public safety.

A copy of the Strategic Plan has been distributed to all members of Council and is on file in the office of the City Clerk.

Your Committee on Protection, Parks and Culture amended the wording under "Item 4 - Increase the Value of our Human Resources" on Page 15 of the Plan to read as follows:

"4B. The Winnipeg Police Department should have full responsibility for the hiring of all "sworn police personnel".

Report of the Committee on Protection, Parks and Culture dated March 7, 1994

The clause was previously worded as follows:

"4B. The Winnipeg Police Department should have full responsibility for the hiring of all "employees: police and staff".

Your Committee on Protection, Parks and Culture recommends that the Strategic Plan for the Winnipeg Police Department, as amended, be approved for implementation.

Adopted by consent.

Proposal Call for the Operation and Management of the Maple Grove Multipurpose Facility
File PR-7.12 (Vol. 2)

555 - 2. Council on January 26 and on February 21, 1994, referred back the following motion to your Committee on Protection, Parks and Culture:

Moved by Councillor Golden
Seconded by Councillor Angus

WHEREAS the Maple Grove Multipurpose Facility is nearing completion of construction;

AND WHEREAS it is desirous that City-owned facilities be operated through a tender process;

AND WHEREAS Clause 6 of the Report of the Executive Policy Committee dated April 21, 1993, proposes to negotiate an agreement without a proposal call;

NOW THEREFORE BE IT RESOLVED that Council instruct the administration to call for a Proposal Call for the operation and management of the Maple Grove Multipurpose Facility that would include provision for Facility Use Agreements between sports and recreation organizations and the City of Winnipeg.

On April 28, 1993, Council approved the relocation of the St. Vital Mustangs Football Club from the St. Vital Memorial Park to Maple Grove Park for the 1993 Fall season, and instructed that the appropriate officers of the City be authorized to negotiate a Management Agreement with the St. Vital Mustangs Football Club for the use of the new multi-use Sports Fieldhouse, Athletic Fields and Parking Facilities in Maple Grove Park.

Councillor Golden, St. Vital Ward, appeared before your Committee requesting that a proposal call for the operation and management of the Maple Grove Multipurpose Facility be prepared. Your Committee also considered a submission from the St. Vital Mustangs Football Club detailing a financial plan to raise the necessary funds to complete the upstairs banquet hall portion of the building, as outlined in Exhibit "A".

After deliberation, your Committee on Protection, Parks and Culture is of the view that Council's previous recommendation for the negotiation of a management agreement with the St. Vital Mustangs Football Club be proceeded with, and therefore recommends:

1. That a Management Agreement be negotiated with the St. Vital Mustangs Football Club for the use of the Maple Grove Multipurpose Facility based upon their financial plan submitted (Exhibit "A");

2. That the proper officers of the City be authorized to do all things necessary to implement the foregoing.

3. That the motion outlined above be filed.

A copy of Exhibit "A" is on file in the office of the City Clerk.

Moved by Councillor Silva,
Adoption of the clause.

Report of the Committee on Protection, Parks and Culture dated March 7, 1994

The Speaker advised that upon Council's direction, the clause would be tabled until later in the meeting.

(For disposition of Clause 2, see Minute No. 558)

Additional Appropriation - Fire Department
Files GF-1 (Vol. 13) & FE-1 (Vol. 28)

556 - 3. In considering the 1994 Current Estimates under its purview, your Committee on Protection, Parks and Culture was advised by the Fire Department that by the end of December, 1993, there were 50 vacancies confirmed in the Department, and further that in an addendum to the Collective Agreement with the United Fire Fighters of Winnipeg, in the form of a Letter of Understanding, it would be necessary to hire 48 people in 1994, as opposed to 36 originally budgeted for. In this connection, the Department prepared two scenarios for consideration by your Committee, as follows:

Scenario One:

In keeping with the agreement reached by the City and the United Fire Fighters of Winnipeg when the City solicited cooperation from the unions to meet its 1993 budget reductions, this scenario involved hiring upon 12 vacancies in the Department to bring the complement back to established levels: Four classes of 12 would be hired on March 7, May 16, November 28 and December 28 for a total cost of $527,712.00.

Scenario Two:

This option required discussions with the United Fire Fighters of Winnipeg, and proposed hiring only two classes, but doubling their size, so that two classes of 24 would be hired on May 16 and December 28, 1994 at a cost of $431,458.00; a saving of $96,254.00.

Your Committee on Protection, Parks and Culture was also advised that as a result of the Department's increased attention to safety programs and policies and its rehabilitative program for injured fire fighters, savings of $150,000.00 could be realized in the Department's Workers Compensation Section, and the 1994 Fire Department budget was reduced by your Committee in the amount of $150,000.00 for Workers Compensation.

Your Committee was reminded that two additional funding requests were critical to the Department: a request for the Computer Services Department's support of the Fire Department's Local Area Network and CAD system in the amount of $56,194.00, as well as the purchase of fire retardant fatigue clothing in the amount of $161,000.00. Both of these requests are outlined on Pages 84 and 85 of Book III of the 1994 Current Estimates - Additional Funding Requests.

On February 3, 1994, your Committee on Protection, Parks and Culture recommended to Executive Policy Committee that Scenario Two be approved; this Scenario being conditional upon the United Fire Fighters of Winnipeg approving hiring only two recruitment classes but doubling their size, as well as the inclusion of funds ($56,194.00) for the provision of support from the Computer Services Department of the Local Area Network and CAD system; as well as the purchase of fire retardant clothing ($161,000.00). Your Committee requested that Executive Policy Committee be advised of the Union position by February 16, 1994. Scenario Two would require additional funding in the amount of $120,940.00 as follows:

Scenario Two as recommended by the Committee on Protection, Parks and Culture:

Upon approval of the Union, hiring 2 recruitment classes of 24 on May 16 and December 28:	$431,458.00
Computer Services Dept. support of Local Area Network and CAD System:	56,194.00
Purchase of Fire Retardant Fatigue clothing:	161,000.00
Total:	648,652.00
Less: Savings generated from holding 2 recruitment classes instead of 4:	-96,254.00

Report of the Committee on Protection, Parks and Culture dated March 7, 1994

Additional Cost to City: $120,940.00

Your Committee has been advised that the United Fire Fighters of Winnipeg have approved the amendment to the Collective Agreement to provide for the hiring of only two recruitment classes of 24 persons instead of the requirement to hire upon 12 vacancies.

In light of the above, and the fact that the necessary funding was not included in the budget documents proceeding to Council, your Committee on Protection, Parks and Culture therefore recommends:

1.That the Fire Department hold two recruitment classes of 24 persons instead of hiring upon 12 vacancies, as per the Agreement with the United Fire Fighters of Winnipeg, for a saving of $96,254.00.

2.That an additional appropriation in the amount of $120,940.00 be approved in the 1994 Current Estimates of the Fire Department for the provision of Computer Services Department support of the Local Area Network and CAD System and the purchase of Fire Retardant Fatigue clothing.

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

Adopted by consent.

Renewal of Lease for Rainbow Stage
File PR-7.9.1 (Vol. 4)

557 - 4. The present Agreement with Rainbow Stage (1993) Inc. contained an option to renew the lease for the year 1994. Rainbow Stage (1993) Inc. has now requested a five year lease in order to ensure more stability and assurance to the City and continuity for Rainbow Stage.

The 1993 season at Rainbow Stage witnessed the presentation of one production with attendance of 32,248 or 71% of capacity. Given the short time frame with which to stage the production, this should be considered a successful season. Through the use of volunteers and local talent, Rainbow Stage (1993) Inc. realized a surplus of approximately $70,000.00.

The presentation of summer theatre at Rainbow Stage has proven to be an enduring feature of life in Winnipeg. The productions have been a significant tourist attraction for many years. Travel Manitoba reports that group travel is one of the fastest growing segments of the tourism market. Consequently, the travel trade - travel agents and tour operators - are prime targets of the provincial marketing efforts. Attractions such as The Forks, the Manitoba Museum of Man and Nature, Folklorama and Rainbow Stage provide opportunities to increase Winnipeg's profile in this key market. Venues that offer evening entertainment, a cultural or historical experience and that can easily accommodate large groups of people are particularly appealing to the group travel market.

The Parks and Recreation Department recommends that a five year lease be entered into with Rainbow Stage (1993) Inc. with the following changes from the current Agreement:

1. The time frame for occupancy to commence on May 1st of each year and terminate on the Labour Day Monday at 12:01 a.m. of that year for the years 1994, 1995, 1996, 1997 and 1998 for the rehearsal and presentation of musical productions to a total of fifty performances in each year.

2. The annual rental fee for the years 1994-1998 inclusive will be charged based upon an annual rental rate of $12,000.00 in 1994 plus an annual adjustment equal to the Cost of Living Allowance (C.O.L.A.) adjustment to be added in each year. The Cost of Living Allowance is to be determined by measuring the Consumer Price Index for Winnipeg for the period January 1 to December 31 for the year preceding the new rental season.

3. An additional rental for each extra performance beyond fifty in any of the years 1994-1998, be charged based upon a daily base rate of $653.00 in 1994 plus an annual adjustment equal to the C.O.L.A. adjustment to be added in each year.

Report of the Committee on Protection, Parks and Culture dated March 7, 1994

4. The City and Rainbow Stage (1993) Inc. may, by mutual agreement, renew this Agreement for a further five (5) year term, in 1998 for the years 1999 through 2003, at a rental rate to be negotiated at the time of renewal.

5. Deletion of Clause 13 of the current Agreement which provided Rainbow Stage (1993) Inc. with the first Thirteen Thousand ($13,000.00) Dollars in net concession that the City receives through the operation of the concessions at Rainbow Stage, payable by Marriott Corporation to the City

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As indicated earlier, Rainbow Stage (1993) Inc. realized a surplus of approximately $70,000.00 in 1993. Therefore, it is reasonable for the City to require that a rental fee, as identified earlier, consistent with that charged the former operator, be paid for use of Rainbow Stage. Similarly, there is no need for the City to provide revenues from the concession to the operator and therefore the removal of Clause 13 from the current Agreement is recommended.

Your Committee on Protection, Parks and Culture therefore recommends:

1. That Rainbow Stage (1993) Inc. be granted a five year extension of its existing Agreement, for the years 1994 through 1998, to expire on September 7, 1998, in accordance with the terms outlined herein.

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

Moved by Councillor Silva,
Adoption of the clause.

Carried.

Council here reverted to the order of business - "Clause 2 of the Report of the Committee on Protection, Parks and Culture dated March 7, 1994."

Proposal Call for the Operation and Management of the Maple Grove Multipurpose Facility
File PR-7.12 (Vol. 2)

558 - In amendment,

Moved by Councillor Angus,
Seconded by Councillor Clement,
THAT the proposed Management Agreement negotiated with the St. Vital Mustangs Football Club be submitted to the Committee on Protection, Parks and Culture for information and ratification prior to signing.

The amendment was put and declared carried.

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

COMMITTEE ON PROTECTION, PARKS AND CULTURE

CONSIDERATION OF BY-LAWS

559 - On motion of Councillor Silva, By-law No. 6354/94, a By-law of the City of Winnipeg to amend By-law No. 783/74 to change the name of the Winnipeg Police Department to the Winnipeg Police Service, was read a first, second and third time, the rule being suspended for the third reading, and was passed and ordered to be signed and sealed. File GF-2 (Vol. 41)