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 clause by clause.

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

Councillor Golden requested that Clause 4 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clauses 1,2 and 3 was put and declared carried.

Her Worship the Mayor and Councillors:

Interim Grants to Cultural Organizations
File FG-1.1 (R) (W) (M)

422 - 1. 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 your Committee on Protection, Parks and Culture.

On February 7, 1994, your Committee on Protection, Parks and Culture considered and approved recommendations from the Winnipeg Arts Advisory Council for interim operating grant funding to cultural organizations.

Your Committee on Protection, Parks and Culture submits for favourable consideration the following interim grant allocations which exceed $50,000.00 per individual grant and recommends:

I. That interim operating grants be approved for payment to the following cultural organizations:-

Organization	Category	Interim Grant
Royal Winnipeg Ballet	Dance	$91,640.00
Winnipeg Art Gallery	Museums/Galleries	137,500.00
Winnipeg Symphony Orchestra	Music	56,000.00
Manitoba Theatre Centre	Theatre	53,500.00

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

Adopted by consent.

Changing the Name of the Winnipeg Police Department to the Winnipeg Police Service
File GF-2 (Vol. 41)

423 - 2. At its meeting held on November 18, 1993, the Board of Commissioners considered a report from the Chief of Police, dated November 4, 1993, recommending that the name of "Winnipeg Police Department" be changed to "Winnipeg Police Service". The Board of Commissioners requested that it be provided with a schedule of implementation as well as the cost of implementing the above.

Your Committee on Protection, Parks and Culture has been advised that there will be no costs associated with the change. The Law Department has advised that the By-law will state the word "service" and will be synonymous with the department, therefore no warrants or records will have to be changed. The Police Department's stationery will be changed as old stock is used up and as well, all decals and manuals only use the words "Winnipeg Police" and therefore are not affected.

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All agencies that the department deals with will be notified of the name change by the office of the Chief of Police.

Your Committee on Protection, Parks and Culture recommends:

I. That approval be given to the change of name "Winnipeg Police Department" to "Winnipeg Police Service".

II. That the Law Department be instructed to make the necessary changes to By-law No. 783/74.

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

Adopted by consent.

Proposed Sale of a Portion of Public Reserve (Bairdmore Park) to the Fort Garry School Division No. 5
File FI-2.4.4 (Sch) (Vol. 2)

424 - 3. The Fort Garry School Division has offered to purchase a portion of Bairdmore Park shown as "Subject City Property" on Misc. Plan No. Riel 8929 (Exhibit "A"). In order for the School Division to obtain the necessary building permits to proceed with the expansion of its building, it must first obtain the subject property to provide a walkway for its existing building.

The Parks and Recreation Department has indicated its support of the sale and the Fort Garry School Division has agreed to the following terms and conditions:

1. School Division to pay to the City the amount of $4,000.00 plus applicable GST.

2. School Division to be responsible for all costs associated with the sale, including all legal fees, Land Titles Office charges and costs to prepare a Plan of Subdivision to secure Title in the name of the School Division.

3. Possession and adjustment date to be mutually agreed upon.

The Committee on Finance and Administration has concurred in the sale of the property, subject to the foregoing terms and conditions.

Proceeds from the sale of this surplus parks property are to be credited to the 1993 Current Estimates of the Parks and Recreation Department commitment for revenues of $580,000.00.

Your Committee on Protection, Parks and Culture recommends:

I. That the subject City property be declared surplus and be sold to the Fort Garry School Division in accordance with the terms and conditions contained herein and in a form satisfactory to the Acting City Solicitor.

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

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

Copy of attachments referred to in the above clause are on file in the office of the City Clerk.

Adopted by consent.

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

425 - 4. Council on January 26, 1994, referred 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 (Exhibit "A") 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.

Your Committee on Protection, Parks and Culture therefore recommends that the above motion be filed.

Copy of attachments referred to in the above clause are on file in the office of the City Clerk.

Moved by Councillor Silva,
Adoption of the clause.

Moved by Councillor Golden,
That the clause be referred back to the Committee on Protection, Parks and Culture.

Carried.

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

Note: This clause has been laid over by the Executive Policy Committee.

426 - 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;

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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.

LAID OVER BY THE
EXECUTIVE POLICY COMMITTEE