CONSIDERATION OF REPORT OF THE

COMMITTEE ON PROTECTION, PARKS AND CULTURE

The Executive Policy Committee has had before it the Report of the Committee on Protection, Parks and Culture, dated July 15th, 1991, has concurred in the recommendations contained therein, except as noted below, and submits same to Council for approval and adoption.

On motion of Councillor Douglas, the Report of the Committee on Protection, Parks and Culture, dated July 15th, 1991, was considered clause by clause.

North Committee Room,
Council Building, Winnipeg.
July 15th, 1991.

His Worship the Mayor and Councillors:

Your Committee on Protection, Parks and Culture submits the following Report and recommends:

Merchandise Pricing Policy for City operated Golf Courses -
Files PR-6 and PR-2.10

1180 - 1. In 1989, the Audit Department conducted an audit of the Municipal Golf Courses and recommended that the Parks and Recreation Department submit a report to Council regarding the practices and policies as they relate to the sale of merchandise at the three city-operated golf courses. Concern had been expressed as to the practice of the Parks and Recreation Department regarding the sale of golf equipment through the Golf Course Operations, in particular, the number of golf sets sold at discount prices.

Since the early 1960's the Municipal Courses have offered golf merchandise for sale to the golfing public at the three city-operated Golf Shops located at the Kildonan Park, Windsor Park and Crescent Drive Golf Courses. The other two Golf Shops (John Blumberg and Harbour View) are contracted out to golf professionals who set their own merchandise pricing policies.

As identified in the 1991 Current Estimates Budget for Golf Course Operations (Appendix II), the estimated gross earnings for the merchandise sales is $131,750.00. Based on an average mark-up of 35%, the net revenue (gross earnings less cost of goods) is expected to be approximately $46,000.00 (1990 actual net revenues were $45,874.96). The Parks and Recreation Department has maintained departmental control regarding the mark-up and retail prices of golf merchandise available for sale; however, these procedures have not received Council approval.

A flexible mark-up policy is required so as to be able to react to various market conditions including: competitors' sales; new products on the market; economic conditions; age of inventory, etc. Mark-ups will vary depending upon the product for sale: hats, gloves, and shoes, for example, have mark-ups nearly twice that of club sets and bags. These mark-ups vary in order to attempt to achieve an over-all gross profit margin of 35%.

In order to be competitive and efficient (inventory management), periodic sales and price incentives are offered to the customer. Normally, the city-operated Golf Shops hold three to four merchandise sales during the season. These sales are held in spring (new and last year's products highlighted), summer (reductions of large volumes), specialty sales (e.g. Father's and Mother's Day), and fall (inventory reductions before year end). Sale items will be discounted below the regular retail price in accordance with local market conditions.

The selection of golf products, pricing decisions, quantity of merchandise, inventory control, timing of sales, monitoring of cash flow, regulating sales, etc. are activities administered by the Superintendent of Municipal

Report of the Committee on Protection, Parks and Culture, dated July 15th, 1991.

Golf Courses. These responsibilities are shared with the Golf Course Clerks who handle the selling of the golf products and closely monitor the sale of merchandise to the golfing public. The Golf Course Branch makes all the necessary decisions regarding the selection (specification, or brands), quantity and quality of merchandise products. The Purchasing Department is involved in the acquisition process and monitors purchases to ensure the requirements of the City of Winnipeg Purchasing Policy are satisfied.

Your Committee on Protection, Parks and Culture is of the view that the Merchandise Pricing Policy outlined in Appendix I should be approved in order to provide the administration with guidelines for the sale of golf products in the three Golf Shops.

Your Committee on Protection, Parks and Culture therefore recommends as follows:

1. That the Merchandise Pricing Policy for the three City-operated golf courses, as shown in Appendix I, be approved and included in the Fees and Charges Policy of the Parks and Recreation Department.

2. That the proper officers of the city do all things necessary to implement this Merchandise Pricing Policy.

Moved by Councillor Douglas,
Adoption of the clause.

Carried.

(Note: See Minute No. 1193 for attachment.)

City Policy C159 - Guidelines for
Naming of Parks - File PR-7

1181 - 2. On May 13th, 1991, your Committee on Protection, Parks and Culture asked the Parks and Recreation Department to review the current policy on naming of parks and recreation sites and to submit a report with recommended amendments. The Committee had expressed concern over the naming of these sites after currently serving elected officials.

The Administration has reported that a review of the existing policy verified that there was no consideration given to the naming of parks or other recreation sites after elected officials. As such, it was concluded that it was important that some guidelines be included relative to naming parks after elected officials.

The following are some of the policy alternatives considered:

1. That no parks or recreation sites be named after an elected official. This was rejected as it was felt that a number of parks have been named already after elected officials who contributed greatly to the development of the City. Stephen Juba Park is an example.

2. That no parks or recreation sites be named after a currently serving elected official. This recommendation was rejected as well. It was thought that a time period after the official ceased to be an elected official was required. Otherwise the official could loose one term, have a site named after he or she, and then be re-elected the following term. This would defeat the intent of the policy as a site would then be named after a currently serving official, even though the site was named when the official was not acting as an elected official.

3. That no parks or recreation sites be named after an elected official until a time period of 6 years has lapsed after the official has stepped down from office, or unless the site is named posthumously. This recommendation would give a reasonable assurance that no currently serving elected official would have a park or recreation site named after he or she. The recommendation is not fool proof as someone could return to being an elected official after being absent for more than six years and have a park named after he or she, but it is a reasonable time frame and hence a reasonable compromise.

Report of the Committee on Protection, Parks and Culture, dated July 15th, 1991.

4. That only elected officials of the Municipal Government be included in this policy. This was rejected as it is the intent of the policy to prevent the naming of a park site after any currently serving elected official of any level of government. As a result, all elected officials from all levels of government were included.

Your Committee on Protection, Parks and Culture recommends:

1. That Policy C159 be revised so that the additional guideline as written below be included:

VI. Where thought is being given to name or rename a park or recreation site after an elected official, only those officials who have been out of public office for at least 6 years shall be considered. Consideration can be given to elected officials posthumously without any time constraint.

(Note: For this policy an elected official refers to any elected official of the Municipal, Provincial, or Federal Governments, as well as School Trustees.)

2. That the proper officers of the City do all things necessary to implement the foregoing policy amendment.

Your Executive Policy Committee does not concur in the above recommendations.

Moved by Councillor Douglas,
Adoption of the clause.

In amendment,

Moved by Councillor Yuen,
Seconded by Councillor Diamant,
THAT Clause 2 of the Report of the Committee on Protection, Parks and Culture, dated July 15th, 1991, be amended to read:-

1. That Policy C159 be revised so that the additional guideline as written below be included:-

VI. Where thought is being given to name or rename a park or recreation site after an elected official, only those officials who have been out of public office for at least one year shall be considered. Consideration can be given to elected officials posthumously without any time constraint.

(NOTE:For this policy, an elected official refers to any elected official of the Municipal, Provincial, or Federal Government, as well as School Trustees.)

2. That the proper officers of the City do all things necessary to implement the foregoing policy amendment.

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

Yea: Councillors Boychuk, Demare, Diamant, Douglas, Duguid, Fleisher, Gilroy, Golden, Hyman, Kaufmann, Mendelson, Mitchelson, Murray, O'Shaughnessy, Reese, Selinger, Thomas, Timm-Rudolph, Young, Yuen and Mayor Norrie. 21

Nay: Councillors Wade, Brown, Clement, Fraser, Lazarenko, O'Shaughnessy, Timmers and Eadie. 8

Report of the Committee on Protection, Parks and Culture, dated July 15th, 1991.

and the amendment was declared carried.

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

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

Yea: Councillors Boychuk, Diamant, Duguid, Hyman, Mendelson, Murray, Reese, Selinger, Thomas, Timmers and Yuen. 11

Nay: Councillors Wade, Brown, Clement, Demare, Douglas, Fleisher, Fraser, Gilroy, Golden, Kaufmann, Lazarenko, Mitchelson, O'Shaughnessy, Prystanski, Timm-Rudolph, Young, Mayor Norrie and Councillor Eadie. 18

and the motion for the adoption of the clause, as amended, was declared lost.

Community Incentive Grant
Application - Aberdeen/Argyle School (now known as the Aboriginal High School)
Community Council Lord Selkirk- West Kildonan Community
file No. PR-2.6(24)

1182 - 3. Your Committee on Protection, Parks and Culture has considered an application from the Aberdeen/Argyle School Community Council, for a 1991 Community Incentive Grant in the amount of $60,000.00 for School Ground Re-development at 450 Flora Avenue in the Lord Selkirk-West Kildonan Community.

The Lord Selkirk-West Kildonan Community Committee has recommended approval of this project in the amount of $18,884.00. The total cost of the project is estimated at $240,000.00.

Under the definition of Eligible Applicants within the 1991 Community Incentive Grant program criteria, this organization would not normally be considered a "sport or recreation" organization although it has been noted that a component of its service to the community is of a recreational nature and that this project would benefit the community. The project will provide for renovations to an existing facility which serves two school populations and the Boys and Girls Club. After considering all grant applications in the Lord Selkirk- West Kildonan Community Committee area, your Committee on Protection, Parks and Culture recommends:-

1. That the criteria for the Community Incentive Grant program be waived in this instance.

2. That the amount of $15,107.20 be approved for payment to the Aberdeen/Argyle School Community Council, subject to:-

   (a) Confirmation of all funding sources;

   (b) Approval of final plans and specifications for the project by the General Manager of Parks and Recreation;

   (c) The applicant entering into a formal agreement with The City of Winnipeg.

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

Moved by Councillor Douglas,
Adoption of the clause.

Moved by Councillor O'Shaughnessy,
That the clause be referred back.

Carried.

Report of the Committee on Protection, Parks and Culture, dated July 15th, 1991.

Councillors Mendelson and Yuen asked to be recorded as having voted against the motion, in accordance with Section 50.7 of the Procedure By-law.

Community Incentive Grant Application -
Victory School Parent Advisory Council
Lord Selkirk- West Kildonan Community
File PR-2.6(24)

1183 - 4. Your Committee on Protection, Parks and Culture has considered an application from the Victory School Parent Advisory Council, for a 1991 Community Incentive Grant in the amount of $20,000.00 for a Wheelchair Accessible Playground at 395 Jefferson Avenue, in the Lord Selkirk-West Kildonan Community.
The Lord Selkirk-West Kildonan Community Committee has recommended approval of this project in the amount of $10,000.00. The total cost of the project is estimated at $88,000.00.

Under the definition of Eligible Applicants within the 1991 Community Incentive Grant program criteria, this organization would not normally be considered a "sport or recreation" organization although it has been noted that a component of its service to the community is of a recreational nature and that this project would benefit the community.

After considering all grant applications in the Lord Selkirk- West Kildonan Community Committee area, your Committee on Protection, Parks and Culture recommends:-

1. That the criteria for the Community Incentive Grant program be waived in this instance.

2. That the amount of $8,000.00 be approved for payment to the Victory School Parent Advisory Council, subject to:-

   (a) Confirmation of all funding sources;

   (b) Approval of final plans and specifications for the project by the General Manager of Parks and Recreation;

   (c) The applicant entering into a formal agreement with The City of Winnipeg.

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

Moved by Councillor Douglas,
Adoption of the clause.

Moved by Councillor O'Shaughnessy,
That the clause be referred back.

Carried.

Councillors Mendelson and Yuen asked to be recorded as having voted against the motion, in accordance with Section 50.7 of the Procedure By-law.

Community Incentive Grant Application -
Northwood Community Centre Inc.
Lord Selkirk-West Kildonan Community
File PR-2.6(24)

1184 - 5. Your Committee on Protection, Parks and Culture has considered an application from the Northwood Community Centre, for a 1991 Community Incentive Grant in the amount of $100,000.00 for restructuring the Northwood Community Club at 1415 Burrows Avenue in the Lord Selkirk-West Kildonan Community.

Report of the Committee on Protection, Parks and Culture, dated July 15th, 1991.

The Lord Selkirk-West Kildonan Community Committee has recommended approval of this project in the amount of $40,000.00. The total cost of the project is estimated at $1,000,000.00. Under the definition of Eligible Applicants within the 1991 Community Incentive Grant program criteria, this organization would not normally be considered as other civic funding is to be utilized. Core Area Initiative funding in the amount of $500,000.00 has been allocated for the Burrows Shaughnessy Revitalization Program.

After considering all grant applications in the Lord Selkirk- West Kildonan Community Committee area, your Committee on Protection, Parks and Culture recommends:-

1. That the criteria for the Community Incentive Grant program be waived in this instance.

2. That the amount of $32,000.00 be approved for payment to the Northwood Community Centre Inc., subject to:-

   (a) Confirmation of all funding sources;

   (b) Approval of final plans and specifications for the project by the General Manager of Parks and Recreation;

   (c) The applicant entering into a formal agreement with The City of Winnipeg.

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

Moved by Councillor Douglas,
Adoption of the clause.

Moved by Councillor O'Shaughnessy,
That the clause be referred back.

Carried.

Councillors Mendelson and Yuen asked to be recorded as having voted against the motion, in accordance with Section 50.7 of the Procedure By-law.

Community Incentive Grant Application -
North End Women's Centre Inc. -
Lord Selkirk - West Kildonan Community
File PR-2.6(24)

1185 - 6. Your Committee on Protection, Parks and Culture, has considered an application from the North End Women's Centre Inc., for a 1991 Community Incentive Grant in the amount of $40,000.00 towards a new building program.

The Lord Selkirk-West Kildonan Community Committee considered this application but did not recommend funding inasmuch as the program was not considered to be a traditional City of Winnipeg recreational/sport responsibility. The total cost of the project is estimated at $400,000.00.

An Administrative assessment in relation to program eligibility and selection criteria under the Community Incentive Grant Program has determined that this project does not meet all the established criteria for the following reasons:-

1. Core Area Initiative Funding in the amount of $100,000.00 has been allocated;

2. The organization cannot be considered a sport/recreation organization.

After considering all grant applications in the Lord Selkirk- West Kildonan Community Committee area, your Committee on Protection, Parks and Culture recommends:-

Report of the Committee on Protection, Parks and Culture, dated July 15th, 1991.

1. That the criteria for the Community Incentive Grant Program be waived in this instance.

2. That the amount of $20,000.00 be approved for payment to the North End Women's Centre Inc., subject to:-

   (a) Confirmation of all funding sources;

   (b) Approval of final plans and specifications for the project by the General Manager of Parks and Recreation;

   (c) The applicant entering into a formal agreement with The City of Winnipeg.

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

Moved by Councillor Douglas,
Adoption of the clause.

Moved by Councillor O'Shaughnessy,
That the clause be referred back.

The motion to refer was put.

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

Yea: Councillors Wade, Brown, Clement, Demare, Douglas, Fleisher, Fraser, Gilroy, Golden, Kaufmann, Lazarenko, Mitchelson, O'Shaughnessy, Prystanski, Timmers, Timm-Rudolph, Mayor Norrie and Councillor Eadie. 18

Nay: Councillors Boychuk, Diamant, Duguid, Hyman, Mendelson, Murray, Reese, Selinger, Thomas, Young and Yuen. 11

and the motion to refer was declared carried.

Community Incentive Grant
Application - Windsor Community Centre
St. Boniface-St. Vital Community
File PR-2.6

1186 - 7. Your Committee on Protection, Parks and Culture has considered an application from the Windsor Community Centre, for a Community Incentive Grant in the amount of $121,192.00 (a consolidation of funds from the 1989 and 1990 program combined with a 1991 application) for upgrading Community Centre and Grounds at 99 Springside Drive, in the St. Boniface-St. Vital Community.

Under the definition of Eligible Applicants within the 1991 Community Incentive Grant program criteria, this project does not meet the criteria as the grant request exceeds the $100,000.00 funding limit. Community Incentive Grants were awarded in 1989 and 1990 for $22,400.00 and $93,792.00 respectively. None of these funds have been utilized to date, nor has the project started. The Community Centre has now developed a comprehensive re-vitalization project for their facility and are prepared to begin the implementation phase.

On July 9th, 1991, the St. Boniface-St. Vital Community Committee rescinded the motion pertaining to the allocation of the of the 1989 and 1990 program funds and recommended that these funds be reallocated to the 1991 program.

Your Committee on Protection, Parks and Culture concurs in the recommendation of the St. Boniface-St. Vital Community Committee and recommends as follows:-

Report of the Committee on Protection, Parks and Culture, dated July 15th, 1991.

1. That the criteria for the Community Incentive Grant program be waived in this instance.

2. That the amount of $121,192.00 be approved for payment to the Windsor Community Centre subject to:-

   (a) Confirmation of all funding sources;

   (b) Approval of final plans and specifications for the project by the General Manager of Parks and Recreation;

   (c) The applicant entering into a formal agreement with The City of Winnipeg.

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

Moved by Councillor Douglas,
Adoption of the clause.

Carried.

Community Incentive Grant Application -
Pritchard Park Recreation Association
Lord Selkirk-West Kildonan Community
File PR-2.6(24)

1187 - 8. Your Committee on Protection, Parks and Culture has considered an application from the Pritchard Park Recreation Association, for a 1991 Community Incentive Grant in the amount of $19,625.00 for Community Centre Upgrading.

The Lord Selkirk-West Kildonan Community Committee has recommended approval of this project in the amount of $19,625.00. The total cost of the project is estimated at $78,500.00

Under the definition of Eligible Applicants within the 1991 Community Incentive Grant program criteria, this organization would not normally be considered as other civic funding is to be utilized (Area Initiative funds to a maximum of $65,000.00.)

Your Committee on Protection, Parks and Culture concurs in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommends as follows:-

1. That the criteria for the Community Incentive Grant program be waived in this instance.

2. That the amount of $19,625.00 be approved for payment to the Pritchard Park Recreation Association, subject to:-

   (a) Confirmation of all funding sources;

   (b) Approval of final plans and specifications for the project by the General Manager of Parks and Recreation;

   (c) The applicant entering into a formal agreement with The City of Winnipeg.

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

Moved by Councillor Douglas,
Adoption of the clause.

Carried.

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Community Incentive Grant Application - Canford Sports Group St. Boniface-St. Vital Community File PR-2.6

1188 - 9. Your Committee on Protection, Parks and Culture has considered an application from the Canford Sports Group, for a 1991 Community Incentive Grant in the amount of $23,109.50 for Canford Sports Centre Relocation. The application is for the balance of unallocated funds within the 1990 City-wide Community Incentive Grant Program.

On July 10th, 1991 City Council approved funding in the amount of $25,000.00 from the St. Boniface-St. Vital Community Incentive Grant fund. The total cost of the project is estimated at $1,070,000.00.

An administrative assessment in relation to program eligibility and selection criteria under the Community Incentive Grant Program has determined that this project does not meet all the established criteria since the project will receive $25,000.00 from the St. Boniface-St. Vital Community Incentive Grant fund and unconfirmed funds in the amount of $300,000.00 from the City of Winnipeg.

Your Committee on Protection, Parks and Culture recommends:-

1. That the criteria for the Community Incentive Grant program be waived in this instance.

2. That the amount of $23,109.50 be approved from the City-wide Community Incentive Grant fund for payment to the Canford Sports Group subject to:-

   (a) Confirmation of all funding sources;

   (b) Approval of final plans and specifications for the project by the General Manager of Parks and Recreation;

   (c) The applicant entering into a formal agreement with The City of Winnipeg.

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

Moved by Councillor Douglas,
Adoption of the clause.

Carried.

Amendment to the Policy for Cultural Grants Administered by the Committee on Protection, Parks and Culture - File FG-1

1189 - 10. On March 7th, 1990, Council repealed the existing City Policy C093, relative to the procedure for the administration and allocation of civic grants and replaced it with two separate grant policies in order to clarify the area of responsibility for both your Committee on Protection, Parks and Culture and the Committee on Finance and Administration.

The policy for cultural grants administered by the Committee on Protection, Parks and Culture is contained within Grants Policy C302 (Appendix A).

The Winnipeg Arts Advisory Council, in conjunction with the Administration, has attempted to streamline the grants application process and has approved a new application form for Operating and Special Project grants (Appendix B) for cultural organizations.

Certain policy amendments have been proposed in order to comply with recommendations made by the

Report of the Committee on Protection, Parks and Culture, dated July 15th, 1991.

Audit Department in its preliminary audit report of the operation of the Winnipeg Arts Advisory Council. These amendments have been incorporated within the revised application form and will streamline the application process and enable the cultural organizations to have a better understanding of the process and to submit a complete and comprehensive grant application form.

Your Committee on Protection, Parks and Culture recommends:

1. That Cultural Grants Policy C302 be revised to include the following guidelines, namely:-

   1) THAT the following motion be added to item 12 of the Criteria/Guidelines for Grants to individuals:

      "Jury membership will reflect fair and adequate representation of artistic discipline, philosophy, and gender and should be comprised of both senior and emerging artists."

   2) THAT item 2 of the Criteria/Guidelines for grants to cultural organizations be amended to read that the application form shall be submitted in triplicate to the City Clerk's Office.

   3) THAT item 1 of the Criteria/Guidelines for Project Grants be amended by changing the application deadlines to read as follows:

      "Application deadlines are January 1st, April 1st, July 1st and October 1st of each year."

   4) THAT an item 2(e) be added under the Criteria/Guidelines for Project Grants as follows:

      "e) Most recent audited financial statement."

   5) THAT an item (10) be added under the Criteria/Guidelines for Project Grants as follows:

      "(10) An organization may apply for a project grant once every two years from the date of receipt of the previous project grant."

2. THAT the position title of Blaise Enright Peterson be changed from Secretary to Administrator as of July 4th, 1991, and that the personal services contract entered into by Blaise Enright Peterson and The City of Winnipeg, be amended to reflect the change in the position title.

3. That the proper officers of the City do all things necessary to implement the foregoing.

Moved by Councillor Douglas,
Adoption of the clause.

Carried.

Councillor Wade asked to be recorded as having voted against the clause, in accordance with Section 50.7 of the Procedure By-law.

Additional Funds for Dutch Elm Disease Control - File PB-2

1190 - 11. Beginning in 1986, the Parks and Recreation Department and the Social Services Department have coordinated five Dutch Elm Disease Sanitation Projects, involving in total 177 social assistance recipients. Each project has carried out a program of pruning, removal and disposal of dead and dying elm trees. The contributions of the funding partners in this job development program since 1986 are as follows:

Report of the Committee on Protection, Parks and Culture, dated July 15th, 1991.

		Federal	City	Total
	1986	261,000	124,000	385,000
	1987	299,584	337,500	637,084
	1988	311,566	366,093	677,659
	1989	383,319	383,350	767,169
	1990	349,918	350,000	699,918
Proposed	1991	361,530	360,500	722,030

Currently, the increase in the incidence of Dutch Elm Disease in The City of Winnipeg exceeds the operational capability of the Forestry Branch to remove all diseased and hazardous trees. The program which is proposed is directed at a major sanitation effort, the aim of which is to check the escalation of Dutch Elm Disease in The City of Winnipeg. The program will cost $722,030.00 in 1991; the Federal Government's contribution of $361,530.00 would be directed at employing individuals on social assistance, while the City's contribution would be used to employ recalled C.U.P.E. members and for related equipment expenses. The proposed $23,112.00 increase in program costs over 1990 is directly a result of approved City labour rate increases for the period. It would be expected that approximately 32 individuals presently receiving social assistance would be employed for 20 weeks through this program. The projected total savings in financial assistance costs are estimated to be $195,000.00 for this 20-week period, of which approximately $39,000.00 would be a direct saving to the City.

The benefits of this program to The City of Winnipeg would be as follows:

- By undertaking the program at this time, the potential for rapid escalation of the disease and the expenditure of several million dollars for future tree removals would be reduced.

- For former social assistance recipients, employment on this job creation project gives them the opportunity to gain new work skills, add to their work histories, and to contribute something of value to their community. All of the 32 recipients who participated in the last special Dutch Elm Disease Program successfully completed training and are currently waiting to be recalled by various departments of The City of Winnipeg. Members of visible minorities and native persons form the majority of this group.

In view of the fact that the Province of Manitoba benefits directly in this program by a reduction in social assistance payments to The City of Winnipeg, it should participate on a 50/50 basis in the costs of the program.

Monies are available in 1991 from the Canadian Jobs Strategy, Social Assistance Recipient Program, contingent upon the City's financial participation. A program designed to employ 32 former social assistance recipients and 16 C.U.P.E. staff for a 20-week period has been developed in consultation with federal officials. The funding application is outlined in Appendix "A".

After considering all aspects of this matter, your Committee on Protection, Parks and Culture recommends:-

1. That The City of Winnipeg participate with the Federal Government, in a Dutch Elm Disease Sanitation Project in 1991, to employ 32 social assistance recipients, conditional on the Province of Manitoba cost- sharing on a 50/50 basis the City's share of the program (City - $180,250.00, Province - $180,250.00).
2. That The City of Winnipeg approve the addition of the sum of $360,500.00 (with $180,250.00 to be recovered from the Province) to the Dutch Elm Disease budget, of the Parks and Recreation Department, as the City's share of the costs of this project in 1991, subject to funding participation by the Federal Government sufficient in the amount to allow the project to proceed.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of documents.

Report of the Committee on Protection, Parks and Culture, dated July 15th, 1991.

Moved by Councillor Douglas,
Adoption of the clause.

Carried.

Manitoba Court of Appeal Decision not to allow Videotaped Testimony - File GF-2

1191 - 12. Your Committee on Protection, Parks and Culture, on recommendation of its Ad Hoc Committee on Native Youth Support, submits and recommends for approval the following motion, namely:-

"BE IT RESOLVED that it be recommended to the Attorney-General that the recent decision by the Manitoba Court of Appeal disallowing the introduction of Videotaped evidence be appealed to the Supreme Court of Canada."

Moved by Councillor Douglas,
Adoption of the clause.

Carried.

Aboriginal Justice Inquiry Report and the Hughes Inquiry Report - File GF-2

1192 - 13. Your Committee on Protection, Parks and Culture submits and recommends for approval the following motion, namely:-

"WHEREAS the Aboriginal Justice Inquiry Report and the Hughes Inquiry Report will be forthcoming;

AND WHEREAS the City of Winnipeg should respond in a coordinated manner;

THEREFORE BE IT RESOLVED:

i) That each of these reports be directed to the Committee on Protection, Parks and Culture immediately on their transmittal to the City, and

ii) That Special meetings be convened by the Committee on Protection, Parks and Culture to review each of these reports and to prepare recommendations to Council."

Moved by Councillor Douglas,
Adoption of the clause.

Carried.

1193 - SEE OFFICIAL SET OF MINUTES FOR ATTACHMENT.

COMMITTEE ON PROTECTION, PARKS AND CULTURE

MOTIONS

Moved by Councillor Fleisher,
Seconded by Councillor Lazarenko,

1194 - WHEREAS summers in our beautiful City are short;

AND WHEREAS the horror of mosquitoes was felt by the majority of Winnipegers, which forced our citizens to be incarcerated in homes and buildings;

AND WHEREAS the rights of the majority are being curtailed by the 100-metre buffer zone for spraying;

THEREFORE BE IT RESOLVED that the Official Delegation approach the Province with a view to having the 100-metre zone reduced to 30 metres;

AND BE IT FURTHER RESOLVED that any grounds - playground, school or community - based behind these residences not be included in the 30-metre zone.

The Speaker ruled that the motion is automatically referred to the Committee on Protection, Parks and Culture, in accordance with Section 16.1 of the Procedure By-law.

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

Carried.

Moved by Councillor Timmers,
That the motion be referred to the Committee on Protection, Parks and Culture.

The motion to refer was put.

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

Yea: Councillors Diamant, Duguid, Hyman, Mendelson, Reese, Thomas, Timmers and Young. 8

Nay: Councillors Wade, Boychuk, Clement, Demare, Douglas, Fleisher, Fraser, Gilroy, Golden, Kaufmann, Lazarenko, Mitchelson, Timm-Rudolph, Mayor Norrie and Councillor Eadie. 15

and the motion to refer was declared lost.

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

Councillor Eadie returned to the Chamber and resumed the Chair.

Moved by Councillor Kaufmann,
That the question be now put.

Carried.

The original motion was put.

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

Yea: Councillors Wade, Boychuk, Brown, Clement, Demare, Douglas, Fleisher, Fraser, Gilroy, Kaufmann, Lazarenko, Mitchelson, O'Shaughnessy, Prystanski, Timm-Rudolph, Young, Mayor Norrie and Councillor Eadie. 18

Nay: Councillors Diamant, Duguid, Hyman, Mendelson, Murray, Selinger, Thomas, Timmers and Yuen. 9

COMMITTEE ON PROTECTION, PARKS AND CULTURE – MOTIONS (continued)

and the motion was declared carried.

Moved by Councillor Lazarenko,
Seconded by Councillor Boychuk,

1195 - WHEREAS in accordance with regulation 94-88R under The Environment Act, permits are issued to the City of Winnipeg Insect Control Branch under the Mosquito Adultrating Program for the purpose of spraying to eliminate the number of mosquitoes;

AND WHEREAS present legislation ensures that adultrating application equipment is turned off 100 metres on each side of an objector's property, in the front street, side street, and rear lane, by simply objecting to the request of not having spraying done by the objector's property;

AND WHEREAS objectors do not have to state any bona fide reason for their request to be isolated from being sprayed;

AND WHEREAS the percentage of requests is minimal;

AND WHEREAS a number of people are adversely affected by mosquito bites, physically and mentally;

AND WHEREAS a petition submitted in connection herewith, dated July 29th, 1991, is signed by 66 concerned residents in one area of the City of Winnipeg;

AND WHEREAS one individual person out of the 66 has requested that no spraying be done, as he is concerned that there is a waste of money;

THEREFORE BE IT RESOLVED that the City of Winnipeg's Official Delegation request the Provincial Government to immediately make changes to the Environment Act dealing with the Mosquito Adultrating Program in order to give consideration where the majority of people have requested to have their property sprayed and to make it a provision under the Environment Act to require objectors to give a bona fide reason why they do not want their property sprayed, whether it be for medical or for environmental reasons.

The Speaker ruled that the motion is automatically referred to the Committee on Protection, Parks and Culture, in accordance with Section 16.1 of the Procedure By-law.

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

Carried.

Moved by Councillor Gilroy,
That the question be now put.

Carried.

The original motion was put.

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

Yea: Councillors Wade, Boychuk, Brown, Clement, Demare, Douglas, Fleisher, Fraser, Gilroy, Kaufmann, Lazarenko, Mendelson, Mitchelson, O'Shaughnessy, Prystanski, Timm-Rudolph, Young, Mayor Norrie and Councillor Eadie. 19

Nay: Councillors Diamant, Duguid, Hyman, Murray, Reese, Thomas, Timmers and Yuen. 8

and the original motion was declared carried.