



**STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
DISPOSITION OF ITEMS**

JULY 5, 2012

MEMBERS

PRESENT: Councillor Havixbeck, Chairperson
Councillor Eadie
Councillor Smith
Councillor Steen

COMMITTEE

CLERK: Ms Josie Marques, Senior Committee Clerk

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
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Minute	Subject/File	Recommendations	Action Required
PUBLIC HEARINGS			
81	The Neighbourhood Liveability By-law No. 1/2008 – Higgins Avenue (PCL C Plan 14099 21/24 ST J) File GL-1.1.1	The Standing Policy Committee on Protection and Community Services Committee did not hear any representation on the appeal and adjourned the appeal hearing to its meeting on September 6, 2012, at 9:00 a.m., in the Council Building, 510 Main Street.	Director of Community Services c. Manager, Community By-law Enforcement Services Division, Community Services Department Community By-law Enforcement Officer, Community Services Department
82	The Pound By-law No. 2443/79 – 8 Carr Close File PA 270A/2012	The Standing Policy Committee on Protection and Community Services dismissed the appeal and confirmed Order PA 270/2012 dated May 18, 2012, issued by the Lord Selkirk-West Kildonan Community Committee for the premises located at 8 Carr Close to Nicole Roussin and Tom Obendoerfer.	Chief Operating Officer, Animal Services SOA c. Field Operations/Court Coordinator, Animal Services SOA
DELEGATIONS			
83	Councillor Mayes, St. Vital Ward		See Minute 90
REPORTS			
84	Police Statistics on Staffing and Crime	The Standing Policy Committee on Protection and Community Services received as information the Winnipeg Public Service verbal report.	Nil
85	Early Intervention Programs – Youth Advocate Program	The Standing Policy Committee on Protection and Community Services further laid the matter over to its meeting on November 19, 2012.	Director of Community Services
86	Winnipeg Police Service – Use of 340 Rutland Street	The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the the Assiniboia Community Committee and requested the Winnipeg Police Service to: 1. Approach Manitoba Hydro for utilization of their facility at 340 Rutland Street for the purpose of enhancing crime prevention in the community; 2. Investigate and develop a plan to approach the Citizens for Crime Awareness (CFCA) to use their office at 340 Rutland Street for service centre hours on days that are not currently being utilized, for report back at its September 6, 2012 meeting.	Chief of Police
87	Vulnerable Profession Program Agreement / Delegation regarding similar Manitoba Public	The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Winnipeg Public Service and	Executive Policy Committee

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	Insurance Program Agreements	recommends to Council: 1. That the City of Winnipeg enter into the negotiated agreement with Manitoba Public Insurance Corporation (MPI) regarding the Vulnerable Professional Program. 2. That the Chief Administrative Officer be delegated the authority to enter into or renew any future similar Manitoba Public Insurance contracts or agreements intended to protect the identity and safety of any employee of the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
88	Winnipeg Police Service – Flight Operations Unit 2011 Operation Report	The Standing Policy Committee on Protection and Community Services received as information the Winnipeg Police Service - Flight Operations Unit 2011 Operation Report.	Nil
89	The Pound By-law No. 2443/79 – Feral Cats	The Standing Policy Committee on Protection and Community Services received as information the Winnipeg Public Service verbal report, inasmuch as the matter will be addressed in the Responsible Pet Ownership report being submitted in October 2012.	Nil
90	Library Redevelopment Strategy – New Infrastructure vs. Lease Options	The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Winnipeg Public Service, and referred the following to the 2013 Capital Budget Process: 1. That capital funding of \$20,964,000 associated with the long-term Library Facility Redevelopment Strategy be referred to the current Capital Budget process (See Table A -Preliminary Capital Requirements for Library Redevelopment Strategy); and further that the following principles be considered with each library branch redevelopment: A. Maximize investment and revenue (tax base) potential relative to the redevelopment of existing City of Winnipeg owned lands where stand-alone Library facilities currently exist; B. Maximize community benefit in terms of exploring mixed use development opportunities which may include residential, community spaces, library facility space; as well as other partnership possibilities;	Standing Policy Committee on Protection and Community Services c. Director of Community Services Chief Financial Officer City Treasurer

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		C. Recognize the increasing influence of technology and providing for the most efficient and effective facility space options in delivering contemporary public library services. 2. That with Library Branch replacement projects where a potential development opportunity exists, an RFQ/RFP will be issued. 3. That incremental municipal accommodation operating funds required for each library branch redevelopment be included in the Mill Rate Support Budget as each library branch project comes forward for final approval. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
91	Community Incentive Grant – Council of Caribbean Organizations of Manitoba Inc.	The Standing Policy Committee on Protection and Community Services concurred in the recommendation Winnipeg Public Service (did not concur in the Lord Selkirk-West Kildonan Community Committee recommendation) and recommends to Council that the original Community Incentive Grant Program (C.I.G.P.) application from the Council of Caribbean Organizations of Manitoba Inc., for the Washroom Renovation/Expansion Project, in the amount of \$23,500.00; proceed as previously awarded by the Lord Selkirk-West Kildonan Community Committee, subject to the following conditions: 1. Confirmation of other funding sources. 2. Approval of final plans and specifications for the project by the City of Winnipeg. 3. The applicant entering into a formal agreement with the City of Winnipeg.	Executive Policy Committee
92	Winnipeg Arts Council 2011 Annual Report	The Standing Policy Committee on Protection and Community Services laid over the matter to its meeting on September 6, 2012.	Standing Policy Committee on Protection and Community Services
93	Millennium Library Room Naming	The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Games Room at the Millennium Library be renamed the Dr. Anne Smigel Games Room. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Executive Policy Committee

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94	Semi-annual Update – Cases of Missing and Murdered Women	The Standing Policy Committee on Protection and Community Services directed that the Winnipeg Public Service provide a generalized, semi-annual report on the progress of the City's efforts to solve the cases of missing and murdered women, with the first report coming to the September 6, 2012 meeting.	Chief of Police