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 February 18th, 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 February 18th, 1991, was considered clause by clause.

North Committee Room,
Council Building, Winnipeg.
February 18th, 1991.

His Worship the Mayor and Councillors:

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

Appointment of Citizen Members to the St. Boniface Museum Board — Files PR 9.3 & GC-7

560 - 1. Council on September 27th, 1989 adopted Clause 1 of the Report of the Executive Policy Committee providing for the appointment of citizen members to civic boards and commissions.

Your Committee on Protection, Parks and Culture received a number of applications to fill the three vacant citizen member positions on the St. Boniface Museum Board and referred the applications to the St. Boniface-St. Vital Community Committee for consideration.

Acting on the recommendation of the Community Committee, your Committee on Protection, Parks and Culture recommends that the following citizens be appointed to the St. Boniface Museum Board for the term shown hereunder, namely:-

Two (2) year term expiring November, 1992

Mrs. Denise Kotowich,
187 Edgewater Drive, R2J 2V2

Mrs. Jeanne Tardiff,
891 Mission Street, R2J 0A4

Mr. Gary Tessier,
495 Cherrier Street, R2J 0M1

Your Committee on Protection, Parks and Culture further recommends that Mr. Real Cloutier, 66 Handyside Avenue, be appointed to fill the vacancy as a result of Mrs. Lucille Blanchette's resignation, for the balance of the term expiring November, 1991.

Moved by Councillor Douglas,
Adoption of the clause.

Carried.

Funding Proposal for the Family Violence Intervention Project — File GF-2

561 - 2. On February 18th, 1991 the Committee on Protection, Parks and Culture considered a funding proposal submitted on behalf of the North East Interagency Subcommittee on Domestic Violence by N.E.W. F.A.C.E.S.S., a child welfare agency in North East Winnipeg. The application for funding for the Family Violence Intervention Project 1991- 1993 is outlined on the attached Appendix "A".

Report of the Committee on Protection, Parks and Culture, dated February 18, 1991

Your Committee on Protection, Parks and Culture submits for favourable consideration the following resolution, namely:-

"WHEREAS there is a need to address the issue of family violence and the proposal by N.E.W. F.A.C.E.S.S. will develop a comprehensive network of supports and services in order to reduce family violence and provide services for affected children, spouses and abusers;

AND WHEREAS the funding of this program is primarily a provincial responsibility;

THEREFORE BE IT RESOLVED that the City of Winnipeg participate in start-up funding for the program by cost-sharing with the Province of Manitoba over a 3- year period on the following basis:-

	City	Province
Year 1	50%	50%
Year 2	25%	75%
Year 3	-	100%

conditional upon the Provincial Government assuming the total cost of funding after the second year of the project."

Your Committee recommends that the Province of Manitoba be requested to provide funding for this project.

Your Executive Policy Committee does not concur in the recommendation in the above clause and recommends that the clause be amended by deleting the last paragraph in its entirety and substituting the following therefor:- "

Your Committee recommends that the proposal for study and associated costs be funded by the Province of Manitoba on an appropriate City-wide basis and that Council's decision be conveyed to the Province of Manitoba by the Official Delegation."

Moved by Councillor Douglas,
Adoption of the clause.

In amendment,

Moved by Mayor Norrie,
That the recommendation of the Executive Policy Committee be adopted.

Pursuant to The Municipal Council Conflict of Interest Act, Councillor Murray advised Council that he would refrain from entering the discussion and from voting on the clause, as he is a member of the Board of Directors for the North-East Winnipeg Family and Child Social Services, and left the Chamber.

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

Carried.

The amendment was put and declared carried.

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

(Note: Appendix "A" referred to in the above clause is on file in the Office of the City Clerk.)