REPORT OF THE

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

DATED FEBRUARY 11, 2002

On motion of Councillor Eadie, the Report of the Standing Policy Committee on Protection and Community Services, dated February 11, 2002, was considered clause by clause.

Moved by Councillor Eadie,
That the Consent Agenda, Clauses 1 and 2, be adopted.

Carried.

2002 Operating Grants to Cultural Organizations
File FG-1.1 and FG-3(Vol.43)

260 - 1. On November 7, 1984, Council established the Winnipeg Arts Advisory Council and delegated it with the responsibility for screening applications, definition of criteria and recommendations as to appropriate grant levels for cultural organizations. The Winnipeg Arts Advisory Council forwards its recommendations to the Standing Policy Committee on Protection and Community Services.

On February 11, 2002, the Standing Policy Committee on Protection and Community Services considered and approved recommendations from the January 28, 2002, meeting of the Winnipeg Arts Advisory Council for operating grant funding to various cultural organizations.

Council Policy on Cultural Grants administered by the Standing Policy Committee on Protection and Community Services (C302) provides that the Committee shall adjudicate all applications within the global allocation and have final authority to approve grants which qualify under this policy, to an amount of $50,000.00 per individual grant. It shall submit to Council with its recommendation for approval, all requests for grants in excess of this amount.

The Standing Policy Committee on Protection and Community Services recommends:

I. That the 2002 Primary Operating Grants be approved to the following cultural organizations:

Organization	Category	2001 Operating Grant Received	Total 2002 Operating Grant Recommendation
Royal Winnipeg Ballet	Dance	$264,000.00	$264,000.00
Le Festival du Voyageur	Festivals	$88,000.00	$84,500.00
Folk Arts Council of Winnipeg Inc.	Festivals	$102,000.00	$98,500.00
The Winnipeg Art Gallery	Museums/Galleries	$340,000.00	$340,000.00
Manitoba Opera	Music	$54,200.00	$54,200.00
Winnipeg Symphony Orchestra Inc.	Music	$177,900.00	$177,900.00
Manitoba Theatre Centre	Theatre	$160,000.00	$160,000.00
Prairie Theatre Exchange Inc.	Theatre	$60,500.00	$61,000.00

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

Adopted by consent.

Report of the Standing Policy Committee on Protection and Community Services dated February 11, 2002

Community Incentive Grant Application - Friends of Elmwood Cemetery Inc. File PR-2.6(33) (Vol. 10)

261 - 2. The Standing Policy Committee on Protection and Community Services has been advised that the East Kildonan-Transcona Community Committee, at its meeting on January 22, 2002, considered an application from the Friends of Elmwood Cemetery Inc. for a Community Incentive Grant in the amount of $6,902.50, not to exceed a maximum of fifty percent (50%) of the total project cost, to assist with the cost of a record preservation program for the premises located at 88 Hespeler Avenue.

The application does not meet the eligibility criteria contained in the Community Incentive Grant Program.

The East Kildonan-Transcona Community Committee recommended approval of a Community Incentive Grant to the Friends of Elmwood Cemetery Inc. in the amount of $6,902.50, not to exceed a maximum of fifty percent (50%) of the total project cost, for the purpose requested.

The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the East Kildonan-Transcona Community Committee, and recommends:

I. That the following eligibility criteria for the Community Incentive Grant Program, be waived in this instance, namely:-

A. The organization is to be a non-profit community recreation and sport organization or a non-profit organization offering recreational services;
B. The project is to make a significant contribution to the long-term benefit of the community-at-large in terms of improved facilities; and
C. The project is to clearly articulate a plan of activities including projected work schedules, material, labour, equipment and other project requirements and lead to the completion of a substantial physical product.

II. That a Community Incentive Grant in the amount of $6,902.50, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Friends of Elmwood Cemetery Inc. for the purpose requested, subject to the following conditions:

A. Confirmation of other funding sources;
B. Approval of final plans and specifications for the project by the Director of Community Services; and
C. The applicant entering into a formal agreement with the City of Winnipeg.

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

Adopted by consent.

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

QUESTION PERIOD

262 - In reference to the City towing contract that would imminently be up for tender, Councillor Prystanski questioned if changes to the tender were being considered and if the Winnipeg Police Service had been contacted for their input, to which Councillor Eadie advised that he was not aware of any changes but agreed to take the question under advisement and report back.

Councillor Prystanski further questioned whether the Winnipeg Police Service would be consulted about any proposed changes and would the issue then proceed to the Standing Policy Committee on Protection and Community Service, to which Councillor Eadie agreed to take the question under advisement and report back.

Councillor Steek referred to reports that Winnipeg Police Service vehicles have been vandalized and questioned if the issue of heightened security for police vehicles had been looked at, to which Councillor Eadie noted that he was not aware of the issue but that he would explore the matter further.

Standing Policy Committee on Protection and Community Services - Question Period (continued)

Councillor Angus referred to the Chairperson's recent business trip to investigate the 311 service and questioned how many persons went to Chicago on the trip and why it was necessary for so many to attend.

Councillor Eadie clarified that it was a trip to Chicago, Houston and Dallas and noted that seven went to Chicago and six went to Houston and Dallas. He advised that the Chief Administrative Officer determined that all of the potential stakeholders within the City Government who would have some responsibility for the service, if implemented in Winnipeg, should be present.