



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

FEBRUARY 10, 2014

MEMBERS

PRESENT: Councillor Mayes, Chairperson
Councillor Eadie
Councillor Fielding
Councillor Smith

COMMITTEE

CLERK: Ms J. Marques, City Clerk's Department

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
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Minute	Subject/File	Recommendations	Action Required
DELEGATIONS			
39	Bill Zuk, Chairperson, Winnipeg Public Library Board		See Minute 49
40	Councillor Havixbeck, Charleswood-Tuxedo Ward accompanied by Diane Redsky George Fraser, Massage Therapy Association of Manitoba Inc.		See Minute 51
41	George Fraser, Massage Therapy Association of Manitoba Inc. Kathy Watson, Natural Health Practitioners of Canada		See Minute 46
42	Matthew Komus, City of Winnipeg Museums Board Coordinator		See Minute 50
PRESENTATIONS			
43	Acting Chief W. Clark, accompanied by Andre Berard, EMS Public Education Officer and Tristan Klassen, Public Education Officer, Winnipeg Fire Paramedic Service		
REPORTS			
44	Current Enforcement Procedures – Hazardous Materials	The Standing Policy Committee on Protection and Community Services granted a further extension of time of 30 days for the Winnipeg Public Service to report back on the matter.	Standing Policy Committee on Protection and Community Services
45	Management of the Canada Goose Population at Retention Ponds	The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Winnipeg Public Service and received as information the Winnipeg Public Service report.	Nil
46	Massage Regulations (formerly Holistic Medical Establishments)	The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That proposed amendments to the <i>Doing Business in Winnipeg By-law No. 91/2008</i> pertaining to the licensing of massage services, as per draft amending by-law (Appendix A), be approved: 1.1 That the terms “<i>Massagist</i>” and “<i>Massage Parlour</i>” be changed to “<i>Body Rub Practitioner</i>” and “<i>Body Rub Parlour</i>”; 1.2 That members of the Massage Therapy Association of Manitoba be exempt from licensing requirements; 1.3 That the Director of the Department responsible for Licensing be granted authority to exempt from licensing individuals whose therapeutic practices include some form of massage and are members of an organization that meet standards as proposed in the By-law amendment for education, practice standards and discipline; 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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47	Community Incentive Grant – Lord Selkirk School	The Standing Policy Committee on Protection and Community Services Community concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the following eligibility criteria for the Community Incentive Grant Program be waived in this instance, namely: A. The total City of Winnipeg contribution is 50% or less. 2. That a Community Incentive Grant in the amount of \$4,523.81, funded from the Elmwood-East Kildonan Ward allocation, be approved to the Lord Selkirk School, to assist with the cost of the Emergency Refrigerator Replacement project, 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. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Executive Policy Committee
48	Community Incentive Grant – North Winnipeg Nomads Football Club Inc.	The Standing Policy Committee on Protection and Community Services Community concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the following eligibility criteria for the Community Incentive Grant Program be retroactively waived in this instance, namely: A. The total City of Winnipeg contribution is 50% or less. 2. That a Community Incentive Grant in the amount of \$27,159.00 be approved to the North Winnipeg Nomads Football Club Inc. to assist with the cost of the Press Box project, 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.	Executive Policy Committee

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		3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
49	Winnipeg Public Library Board – 2013 Annual Report	The Standing Policy Committee on Protection and Community Services received as information the Winnipeg Public Library Board 2013 Annual Report.	Nil
50	City of Winnipeg Museums Board – 2013 Annual Report	The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City of Winnipeg Museums Board and recommended to Council: 1. That the City of Winnipeg Museums Board - 2013 Annual Report be received as information. 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
51	Doing Business in Winnipeg By-law No. 91/2008 – Escort Agencies and Massage Parlours File EL-1	The Standing Policy Committee on Protection and Community Services recommended to Council: 1. That the Council Motion of January 29, 2014 be referred to the Winnipeg Police Board, for report back in 120 days, in consultation with the Community Services Department and the Chairpersons of both the Winnipeg Police Board and the Standing Policy Committee on Protection and Community Services. 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
52	Establishment of a Library Service Partnership between Winnipeg Public Library and the University of Manitoba Libraries	The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Library Services Division, Community Services Department, be permitted to enter into a pilot partnership with the University of Manitoba to establish a Leisure Reading Collection for the use of faculty, students and the general public, at the University of Manitoba, Neil John MacLean Medical Library. 2. That the Proper Officers of the City of Winnipeg be authorized to do all things necessary to implement the intent of the foregoing.	Executive Policy Committee
53	Re-allocate Council approved Capital Budgets to the St. Vital Outdoor Pool Redevelopment Project, and Consolidate Funding into one Capital Project	The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the establishment of a separate capital project entitled “St. Vital Outdoor Pool Redevelopment Project” be authorized.	Executive Policy Committee

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		2. That a total reallocation of \$500,000 from the 2012 (\$210,000) and 2013 (\$290,000) Recreational Facility Safety and Accessibility Improvements Program capital to the St. Vital Outdoor Pool Redevelopment be approved. 3. That the reallocation of \$2,486,000 from the 2012 Recreation Refurbishment and Redevelopment Program – Existing Infrastructure to the St. Vital Outdoor Pool Redevelopment Project be approved.. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
54	Zoning Review – Head Shops	The Standing Policy Committee on Protection and Community Services recommended to the Standing Policy Committee on Property and Development that the Winnipeg Public Service be requested to do a review on the policies under zoning and permit rules, in the context of setting up Head Shops as a Conditional Use to restrict their operation near schools.	Standing Policy Committee on Property and Development