

Council Building
510 Main Street
February 10, 2014

A Meeting of the Standing Policy Committee on Protection and Community Services was held this day at 9:31 a.m.

Members of
the Committee:

Councillor Mayes, Chairperson
Councillor Eadie
Councillor Fielding
Councillor Smith

Winnipeg Public Service:

Ms J. Marques, Senior Committee Clerk
Acting Chief W. Clark, Winnipeg Fire Paramedic Service
Mr. C. Wightman, Director of Community Services
Mr. R. Walker, Manager, Community Service Department
Mr. D. Domke, Manager of Parks and Open Space,
Public Works Department
Mr. P. de Graaf, Manager of Community By-Law Enforcement
Services, Community Services Department
Ms M. Fifer, Administrative Coordinator-Licensing,
Community Services Department
Mr. A. Berard, EMS Public Education Officer,
Winnipeg Fire Paramedic Service
Mr. T. Klassen, Public Education Officer,
Winnipeg Fire Paramedic Service

MOTIONS

Moved by Councillor Smith,

That the minutes of the meeting held on January 13, 2014, be taken as read
and confirmed.

Carried

Minutes – Standing Policy Committee on Protection and Community Services – February 10, 2014

TABLE OF CONTENTS

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. Winnipeg Fire Paramedic Service Department

REPORTS

- 44. Current Enforcement Procedures – Hazardous Materials
- 45. Management of the Canada Goose Population at Retention Ponds
- 46. Massage Regulations (formerly Holistic Medical Establishments)
- 47. Community Incentive Grant – Lord Selkirk School
- 48. Community Incentive Grant – North Winnipeg Nomads Football Club Inc.
- 49. Winnipeg Public Library Board – 2013 Annual Report
- 50. City of Winnipeg Museums Board – 2013 Annual Report
- 51. Doing Business in Winnipeg By-law No. 91/2008 – Escort Agencies and Massage Parlours
- 52. Establishment of a Library Service Partnership between Winnipeg Public Library and the University of Manitoba Libraries
- 53. Re-allocate Council approved Capital Budgets to the St. Vital Outdoor Pool Redevelopment Project, and Consolidate Funding into one Capital Project
- 54. Zoning Review – Head Shops

CONSENT AGENDA AND ADJOURNMENT