

REPORT OF THE
STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES
DATED JANUARY 10, 2002

On motion of Councillor Eadie, the Report of the Standing Policy Committee on Protection and Community Services, dated January 10, 2002, was considered clause by clause.

Moved by Councillor Eadie,

That the Consent Agenda, Clauses 1,2,3,4,5 and 6, be adopted.

Carried.

Community Incentive Grant Application
- Kelvin High School
File PR-2.6(32) (Vol. 9)

169 - 1. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on December 4, 2001, considered an application from the Kelvin High School for a Community Incentive Grant in the amount of \$7,500.00, to assist with the cost of a Satellite Program at 1600 Grant Avenue.

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

The City Centre Community Committee recommended approval of a Community Incentive Grant to the Kelvin High School in the amount of \$7,500.00, as a charge against the 2001 and 2002 allocation, 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 City Centre 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;
 - C. The project is to benefit the community-at-large and remain accessible to all members of the community;
 - D. 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 \$7,500.00, as a charge against the 2001 and 2002 allocation, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Kelvin High School 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; 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.

Report of the Standing Policy Committee on Protection and Community Services dated January 10, 2002

**Community Incentive Grant Application
- Lord Roberts Community Centre
File PR-2.6(32) (Vol. 9)**

170 - 2. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on December 4, 2001, considered an application from the Lord Roberts Community Centre for a Community Incentive Grant in the amount of \$4,000.00, to assist with the cost of Lights for the Outdoor Hockey Rink.

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

The City Centre Community Committee recommended approval of a Community Incentive Grant to the Lord Roberts Community Centre in the amount of \$4,000.00, for the purpose requested.

The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City Centre Community Committee, and recommends:

- I. That the following eligibility criteria for the Community Incentive Grant Program, be waived in this instance, namely:-
 - A. The applicant has requested one hundred percent (100%) of the total project cost and therefore would not be contributing fifty percent (50%) of the capital costs from their own sources.
- II. That a Community Incentive Grant in the amount of \$4,000.00 be approved to the Lord Roberts Community Centre for the purpose requested, subject to the following conditions:
 - A. Approval of final plans and specifications for the project by the Director; and
 - B. 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.

**Community Incentive Grant Application
- Transcona Business Improvement Zone
File PR-2.6(33) (Vol. 10)**

171 - 3. The Standing Policy Committee on Protection and Community Services has been advised that the East Kildonan-Transcona Community Committee, at its meeting on December 4, 2001, considered an application from the Transcona Business Improvement Zone for a Community Incentive Grant in the amount of \$9,484.15, to assist with the cost for Transcona's Community Clock to be located within the Business Improvement Zone between Bond Street and Regent Avenue West.

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 Transcona Business Improvement Zone in the amount of \$9,484.15, 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;

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- B. The project is to make a significant contribution to the long-term benefit of the community-at-large in terms of improved facilities;
- II. That a Community Incentive Grant in the amount of \$9,484.15, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Transcona Business Improvement Zone 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; 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.

**Operating Terms of Reference for the
Seven Oaks House Museum Board
File PR-9 (Vol. 5)**

172 - 4. The Standing Policy Committee on Protection and Community Services has received from the Lord Selkirk - West Kildonan Community Committee the draft Operating Terms of Reference for the Seven Oaks House Museum Board.

On November 6, 2001, the Lord Selkirk - West Kildonan Community Committee recommended that the draft Operating Terms of Reference for the Seven Oaks House Museum Board be approved in principle with the deletion of the word "audited" from the following Clause 7(c)(ii), namely:

"7. (c) (ii) to provide the Community Committee with reports at least annually, including an annual audited financial report;"

On December 4, 2001, the Lord Selkirk - West Kildonan Community Committee reiterated its November 6, 2001 recommendation to approve the draft Operating Terms of Reference for the Seven Oaks House Museum Board with one further amendment, that the following Clause 5(a) be deleted in its entirety, namely:

"5. (a) The appointment of the initial members of the Board shall be at the Organizational Meeting of Council in November of 2001."

On January 10, 2002, the Standing Policy Committee on Protection and Community Services concurred in the Lord Selkirk - West Kildonan Community Committee recommendations of November 6, 2001 and December 4, 2001 relative to the draft Operating Terms of Reference including the proposed amendments.

The Standing Policy Committee on Protection and Community Services therefore recommends:

- I. That the Operating Terms of Reference for the Seven Oaks House Museum Board as outlined in Attachment "A" be approved.
- II. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the execution of any documents related thereto.

Adopted by consent.

Report of the Standing Policy Committee on Protection and Community Services dated January 10, 2002

Attachment "A" referred to in Clause 4 of the Report of the Standing Policy Committee on Protection and Community Services dated January 10, 2002

SEVEN OAKS HOUSE MUSEUM

OPERATING TERMS OF REFERENCE

1. This document may be cited as the "Seven Oaks House Museum Operating Terms of Reference".

2. In these terms of reference:

"Board" means the Seven Oaks House Museum Board established by Council;

"Citizen" means a person other than a Councillor who is an inhabitant of The City of Winnipeg, is entitled to vote in the municipal election of said City, and resides in the Seven Oaks Neighbourhood, as defined by the City of Winnipeg Community Characterization Area, attached hereto as Appendix "A";

"Citizen member" means those members of the Board appointed under sections 4(b) and 5(c) hereof;

"Community Committee" means the Lord Selkirk-West Kildonan Community Committee;

"Council" means the Council of The City of Winnipeg;

"Councillor member" means a member of the Board appointed under section 4(c) hereof.

3. The Seven Oaks House Museum Board, appointed by Council, is hereby continued to manage, control and operate the Seven Oaks House Museum, which expression includes the premises commonly known as "the Seven Oaks House Museum", and all other buildings or premises used for the purposes of the Seven Oaks House Museum by the City within the Lord Selkirk-West Kildonan Community (hereinafter called the "Museum").

COMPOSITION OF BOARD

4. (a) The Board shall be comprised of nine (9) members of whom one (1) shall be a Councillor and eight (8) shall be citizens, all to be appointed by Council;
- (b) Following the initial term of office of Citizen Members as provided in section 5, the Citizen Members shall be appointed in alternate years for two year terms at the Organizational Meeting of Council in November;
- (c) The Councillor member shall be appointed for one year at the Organizational Meeting of Council;
- (d) A former member is eligible for re-appointment;
- (e) After the office of a member of the Board becomes vacant by reason of death or resignation, or in case of a member being unable to act for any reason whatsoever, Council shall, at the next regular meeting, or subsequent meeting, appoint:
 - (i) if the member is a Councillor member, another Councillor to complete the term of office of the Councillor member who died or resigned or who was unable to act; or
 - (ii) if the member is a citizen member, another citizen to complete the term of office of the citizen member who died or resigned or who was unable to act, and such appointment shall be of the citizen nominated by the Community Committee.

INITIAL APPOINTMENTS AND TERMS OF OFFICE

5. (a) The initial term of office of the Councillor Member shall be from the date of appointment of Council to the Organizational Meeting of Council in November of 2002;

Report of the Standing Policy Committee on Protection and Community Services dated January 10, 2002

Attachment "A" referred to in Clause 4 of the Report of the Standing Policy Committee on Protection and Community Services dated January 10, 2002 (continued)

- (b) The initial term of office of four (4) of the Citizen Members shall be from the date of the appointment to the Organizational Meeting of Council in November of 2003 and the initial term of office of the remaining four (4) Citizen Members shall be from the date of appointment to the Organizational Meeting of Council in November 2002.

CHAIRPERSON AND RULES

- 6. (a) The Board shall select from amongst its members those who shall act as Chairperson, Vice-Chairperson, Secretary and Treasurer thereof;
- (b) The Chairperson shall have a vote on all matters requiring a decision by the Board;
- (c) The Board may make rules and regulations to govern its own procedure;
- (d) A majority of the Board or committee of the Board, shall constitute a quorum;
- (e) The Chairperson, Vice-Chairperson, Secretary and Treasurer shall constitute the Executive Committee of the Board.

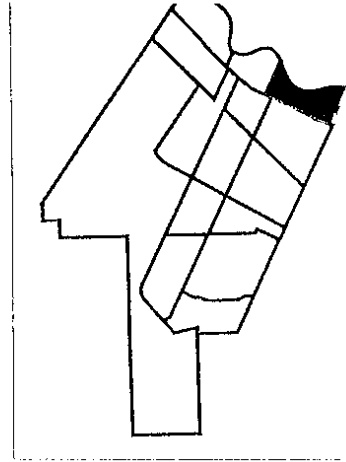
POWERS AND DUTIES OF THE BOARD

- 7. (a) The powers and duties of the Board as continued shall be:
 - (i) to regulate the use by the public of the Museum, to supervise the expenditure of such monies as Council may appropriate for the purposes of the Museum and generally to manage and supervise same;
 - (b) to prepare each year a budget of revenue and expenditure to be submitted to the Standing Policy Committee on Protection and Community Services of the City;
 - (c) (i) to report to the Community Committee on all administrative and financial matters;
 - (ii) to provide the Community Committee with reports at least annually, including an annual financial report;
 - (d) The Board shall create such committees as it considers necessary and appropriate to carry out its duties;
 - (e) No capital expenditures shall be undertaken by the Board without first obtaining the approval of Council.
- 8. The Board shall keep at the Seven Oaks House Museum, or such place as shall be designated from time to time, the proper books and accounts of the receipts, payments, credits, assets and liabilities of the Board and submit its accounts to be audited by the City Auditor in like manner and at the same time as the accounts of the City are audited.

Report of the Standing Policy Committee on Protection and Community Services dated January 10, 2002

Attachment "A" referred to in Clause 4 of the Report of the Standing Policy Committee on Protection and Community Services dated January 10, 2002 (continued)

APPENDIX "A"
to
SEVEN OAKS HOUSE MUSEUM
OPERATING TERMS OF
REFERENCE



Community Characterization Area - Seven Oaks

Seven Oaks Neighbourhood

Report of the Standing Policy Committee on Protection and Community Services dated January 10, 2002

**Agreement with Office of the Fire
Commissioner for Paramedic Training
File GF-1 (Vol. 20)**

173 - 5. The Standing Policy Committee on Protection and Community Services has been advised that historically, the Winnipeg Fire Paramedic Service provided three levels of accredited paramedic training programs internally to its emergency medical personnel as follows:

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| Paramedic I | Hired externally and then provided additional training to meet the standard necessary for the Winnipeg Fire Paramedic Service. |
| Paramedic II | A further three weeks of training, one week of various hospital activities spread out over a six-month period. This training allows for the practice of skills such as administration of intravenous fluids, manual defibrillation, and administration of some drugs. |
| Paramedic III | Spread out over one year (approximately two didactic days per month) with extensive clinical exposure. This is an advanced life support position, which allows for specific medical interventions normally practiced by doctors in emergency wards. Note that at this time the Department's Level III is not accredited because the program has not been run for some time. |

In June 2001, four national levels of emergency medical service providers, each with their own competency profiles were adopted by a broad national group of emergency medical service stakeholders. The new levels of emergency medical caregiver are:

- Emergency Medical Responder
- Primary Care Paramedic
- Advanced Care Paramedic
- Critical Care Paramedic

To certify the Department's current emergency medical technicians to the new national standard of primary care paramedic (PCP), a CMA-accredited program must be established. The proposed agreement with the Office of the Fire Commissioner will facilitate the certification of the current emergency medical technicians to the new national standards, and allow the Winnipeg Fire Paramedic Service the future ability to hire individuals pre-trained to these standards.

The proposed agreement will allow the Winnipeg Fire Paramedic Service to certify its current emergency medical personnel to the new national standards, and to participate in the training of future paramedic recruits to these standards.

The Winnipeg Fire Paramedic Service currently hires most of its paramedics from the pool of graduates of the Manitoba Emergency Services College (MESC), operated by the Office of the Fire Commissioner, which is a special operating agency of the Province of Manitoba. This proposed partnership with the Province through the Office of the Fire Commissioner is mutually beneficial and will result in more efficient delivery of paramedic training.

Additional costs incurred through the training of paramedic students from the Manitoba Emergency Services College (MESC) will be reimbursed by the Office of the Fire Commissioner. During future recruitments, the Winnipeg Fire Paramedic Service will have the advantage of selecting recruits from a pool of students who were partially trained by the Winnipeg Fire Paramedic Service.

Council approval is required to enter into the proposed agreement with the Office of the Fire Commissioner as it is a multi-year contract.

Legal Services participated in the development of the proposed agreement with the Office of the Fire Commissioner.

The Financial Impact Statement is on file in the office of the City Clerk.

The Standing Policy Committee on Protection and Community Services recommends:

- I. That the agreement between the City of Winnipeg and the Office of the Fire Commissioner to develop an accredited primary care paramedic (PCP) training program and an accredited bridging program to certify current emergency medical technicians to the PCP level be approved.

Report of the Standing Policy Committee on Protection and Community Services dated January 10, 2002

- II. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing including the execution of any documents related thereto.

Copies of the documents referred to in the above clause are on file in the office of the City Clerk.

Adopted by consent.

**Proposed Amendment to Organization
By-law No. 7100/97 Regarding
Appointment of Special Constables
File GF-2.3 (Vol. 5)**

- 174 - 6. The Standing Policy Committee on Protection and Community Services considered delegating authority to the Administration to appoint special constables, as required.

The City Organization By-law provides the Standing Policy Committee on Protection and Community Services the delegated authority to appoint special constables necessary for the enforcement of City By-laws.

The Standing Policy Committee on Protection and Community Services recommends:

- I. That Council delegate to the Administration the authority to appoint special constables necessary for the enforcement of City By-laws.
- II. That the City Solicitor/Manager of Legal Services be requested to prepare the necessary by-law for submission directly to Council for approval.
- III. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the execution of any documents related thereto.

Adopted by consent.

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

MOTIONS

Moved by Councillor Lubosch,
Seconded by Councillor Steek,

- 175 - WHEREAS on July 18, 2001, Council adopted By-law No. 7870/2001, a by-law of the City of Winnipeg to regulate smoking;

AND WHEREAS Council has determined that Environmental Tobacco Smoke in enclosed public places is injurious to or tends to create conditions adversely affecting the public health, not only of children, but also that of workers and adults;

AND WHEREAS information has been brought forward by citizens and business interests indicating that the by-law as adopted is causing confusion and unintended actions such as the restriction of children from public businesses;

THEREFORE BE IT RESOLVED THAT By-law No. 7870/2001 be amended to prohibit smoking in all enclosed public spaces regardless of whether persons under the age of 18 are present or not, effective June 1, 2002.

The Speaker ruled automatic referral to the Standing Policy Committee on Protection and Community Services in accordance with Rule 16.1 of the Procedure By-law

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

Moved by Councillor Lubosch,

That the rule be suspended to allow consideration of the motion at this time.

The motion to suspend the rule was put and declared carried.

The Speaker called the Deputy Speaker, Councillor Lazarenko, to the Chair and left the Chamber.

Council recessed at 12:00 noon, and reconvened at 1:34 p.m., the Speaker in the Chair, same members present.

The motion proposed by Councillors Lubosch and Steek was put.

Councillor Eadie called for the yeas and nays, which were as follows:

Yea: Councillors Lubosch, Smith and Steek.

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Nay: Councillors Lazarenko, Angus, Clement, De Smedt, Gerbasi, Prystanski, Steeves, Deputy Mayor Thomas, Timm-Rudolph, Vandal, Eadie, His Worship Mayor Murray and O'Shaughnessy.

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and the motion was declared lost.

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

CONSIDERATION OF BY-LAWS

176 - On motion of Councillor Eadie, By-law No. 7962/2002, a by-law of The City of Winnipeg to amend By-law No. 7100/97, being the City Organization By-law, was read a first, second and third time, the rule being suspended for the third reading, and was passed and ordered to be signed and sealed. File GF-2.3 (Vol. 5)