REPORT OF THE

STANDING POLICY COMMITTEE

ON PROTECTION AND COMMUNITY SERVICES

DATED MARCH 12, 2001

On motion of Councillor Gerbasi, Clause 4 of the Report of the Standing Policy Committee on Protection and Community Services, dated March 12, 2001, was considered.

Assiniboine Park Enterprise Reserve Fund
File PR-7.1 (Vol. 10)

468 - 4. ***Note: In accordance with Section 61.5 of the Procedure By-law, The Executive Policy Committee recommends an additional 30 day extension of time for consideration of the matter.***

Moved by Councillor Gerbasi,
That an extension of time be granted.

Carried.

REPORT OF THE

STANDING POLICY COMMITTEE

ON PROTECTION AND COMMUNITY SERVICES

DATED APRIL 9, 2001

On motion of Councillor Gerbasi, the Report of the Standing Policy Committee on Protection and Community Services, dated April 9, 2001, was considered clause by clause.

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

Carried.

Community Incentive Grant Application – Transcona Optimists
File PR-2.6(33) (Vol. 10)

469 - 1. On December 13, 2000, Council adopted Clause 6 of the Report of the Standing Policy Committee on Protection and Community Services, dated November 27, 2000, for a Community Incentive Grant in the amount of $90,000.00 to the Transcona Optimists, to assist with the development of Wynford Park.

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

On March 20, 2001, the East Kildonan-Transcona Community Committee reconsidered the Community Incentive Grant application from the Transcona Optimists and recommended that the Community Incentive Grant adopted by Council on December 13, 2000 in the amount of $90,000.00, be increased by $10,000.00, to a total of $100,000.00, to assist with the addition of a skateboard venue at Millennium Park.

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 applicant has requested fifty-three percent (53%) 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 $10,000.00, be approved to the Transcona Optimists 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 April 9, 2001

Community Incentive Grant Application – Day Nursery Centre
File PR-2.6(32) (Vol. 9)

470 - 2. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on April 3, 2001, considered an application from the Day Nursery Centre for a Community Incentive Grant in the amount of $8,710.00, to assist with the cost of the Kennedy Unit Playground.

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 Day Nursery Centre in the amount of $8,710.00, 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 project is to benefit the community-at-large and remain accessible to all members of the community.

II. That a Community Incentive Grant in the amount of $8,710.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Day Nursery Centre 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.