Minute No. 352
Report - Executive Policy Committee – March 1, 2006

Item No. 6 **Council of the Caribbean Organization of Manitoba - Land Dedication Reserve**
File EP-2

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That funding in the amount of $30,000.00 to assist with the cost of the Caribbean Community Cultural Centre project be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Council of Caribbean Organizations of Manitoba Inc.

2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify.

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

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 1, 2006, the Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On February 21, 2006, the Lord Selkirk-West Kildonan Community Committee recommended:

1. That funding in the amount of $30,000.00 to assist with the cost of the Caribbean Community Cultural Centre project be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Council of Caribbean Organizations of Manitoba Inc.

2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify.

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

and submitted the matter to the Executive Policy Committee.

COMMUNITY COMMITTEE DECISION:

On February 21, 2006, the Lord Selkirk-West Kildonan Community Committee concurred in the administrative recommendation and approved a Community Incentive Grant in the amount of $10,000.00 funded from the Old Kildonan Ward allocation, not to exceed a maximum of 50% of the total project cost to the Council of Caribbean Organizations of Manitoba Inc. to assist with the cost of the Caribbean Community Cultural Centre project, subject to the following conditions:

1. Confirmation of other funding sources.
2. Approval of final plans and specifications for the project by the City of Winnipeg.
3. The applicant entering into a formal agreement with the City of Winnipeg.