Report of the Standing Policy Committee on Protection and Community Services dated September 23, 2002

Community Incentive Grant Application - Northwood Community Centre Inc.
File PR-2.6 (34) (Vol. 12)

1. On May 14, 2002, the Lord Selkirk - West Kildonan Community Committee, approved a Community Incentive Grant for the Northwood Community Centre Inc. in the amount of $5,500.00, to assist with the Frank Whyte Recreation Centre upgrade project.

On September 10, 2002, the Lord Selkirk - West Kildonan Community Committee, considered an additional communication from the Northwood Community Centre Inc. requesting additional funding in the amount of $3,500.00, to assist with the Frank Whyte Recreation Centre upgrade project. The Community Committee recommended that a Community Incentive Grant, in the amount of $3,500.00 be approved to the Northwood Community Centre Inc. for the purpose requested.

When this application was first considered on May 14, 2002, it met the eligibility criteria contained in the Community Incentive Grant Program. However, since the total project cost has changed and the Community Incentive Grant request has increased to fifty seven percent (57%), it now requires Council approval.

On September 23, 2002, the Standing Policy Committee on Protection and Community Services considered the recommendation of the Lord Selkirk - West Kildonan Community Committee for approval of additional funding in the amount of $3,500.00 from the Community Incentive Grant Program, for the purpose requested.

The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Lord Selkirk - West Kildonan 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 seven percent (57%) 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 $3,500.00, be approved to the Northwood Community Centre Inc. for the purpose requested, subject to the following conditions:

   A. Confirmation of other funding sources; and

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.

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.