## STANDING POLICY COMMITTEE ON

## PROTECTION AND COMMUNITY SERVICES

## MOTIONS

**Minute No. 732**
Moved by Councillor Lazarenko,
Seconded by Councillor O'Shaughnessy,

WHEREAS on July 5, 2006, the Executive Policy Committee referred the June 20, 2006 request from the Lord Selkirk-West Kildonan Community Committee regarding the North End Ambassadors Project Proposal to the Administration with direction to meet with representatives from the Selkirk Avenue BIZ and the Mosaic Market BIZ to discuss this project proposal prior to the meeting of the Lord Selkirk-West Kildonan Community Committee on July 25, 2006;

AND WHEREAS on July 25, 2006, the Lord Selkirk-West Kildonan Community Committee recommended that the eligibility criteria for the Community Incentive Grant Program be waived and a Community Incentive Grant in the amount of $10,000.00 (funded from the Mynarski Ward Allocation) be approved for the North End Ambassador Project Proposal;

THEREFORE BE IT RESOLVED THAT Council concur in the recommendation of the Lord Selkirk-West Kildonan Community Committee, and adopt the following:

1. 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 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.

2. That a Community Incentive Grant, in the amount of 10,000.00, funded from the Mynarski Ward allocation, not to exceed a maximum of 50% of the total project cost be approved for the North End Ambassador Project Proposal, subject to the following conditions:

    A. Confirmation of other funding sources.

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

B. Approval of final plans and specifications for the project by the City of Winnipeg.

C. The applicant entering into a formal agreement with the City of Winnipeg.

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

Carried

**Minute No. 733**
Moved by Deputy Mayor Pagtakhan,
Seconded by Councillor O'Shaughnessy,

WHEREAS on July 25, 2006, the Lord Selkirk-West Kildonan Community Committee recommended that the eligibility criteria for the Community Incentive Grant Program be waived and a Community Incentive Grant in the amount of $10,000.00 (funded from the Point Douglas Ward Allocation) be approved to the Sinclair Park Community Centre to assist with the cost of a feasibility study for the rebuilding project;

THEREFORE BE IT RESOLVED THAT Council concur in the recommendation of the Lord Selkirk-West Kildonan Community Committee, and adopt the following:

1. That the following eligibility criteria for the Community Incentive Grant Program be waived in this instance, namely:

   A. The project is to make a significant contribution to the long-term benefit of the community-at-large in terms of improved facilities.
   B. 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.

2. That a Community Incentive Grant, in the amount of 10,000.00, funded from the Point Douglas Ward allocation, not to exceed a maximum of 50% of the total project cost be approved to the Sinclair Park Community Centre for the feasibility study for the rebuilding project, subject to the following conditions:

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

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

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

Carried