Minute No. 59
Report - Standing Policy Committee on Protection and Community Services - November 25, 2002

Item No. 9 Request to Change Project Description for Community Incentive Grant - Academy Road Business Improvement Zone - File PR-2.6 (32) (Vol. 10)

COUNCIL DECISION:

Council concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and reconsidered its decisions of May 22, 2002, and September 25, 2002 and adopted the following:

1. That the following eligibility and selection 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; and

   C. 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.

2. That a Community Incentive Grant in the amount of $5,000.00, be approved to the Academy Road Business Improvement Zone to assist with the costs associated with the purchase and installation of additional street banners, subject to the following conditions:

   A. Approval of final plans and specifications for the project by the Director of Community Services; and

   B. 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 foregoing, including the execution of any documents related thereto.

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DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

That the Standing Policy Committee on Protection and Community Services recommendation be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 4, 2002, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services that Council reconsider its decisions of May 22, 2002, and September 25, 2002.

STANDING COMMITTEE RECOMMENDATION:

On November 25, 2002, the Standing Policy Committee on Protection and Community Services recommended that Council reconsider its decisions of May 22, 2002, and September 25, 2002,

COUNCIL:

On May 22, 2002, Council approved a Community Incentive Grant to the Academy Road Business Improvement Zone in the amount of $5,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, to assist with the cost of the Academy Road Street Enhancement program. In adopting this Clause, Council waived the following Community Incentive Grant criteria:

A. The organization is to be a non-profit community recreation and sport organization or a non-profit organization offering recreational services; and

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

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DECISION MAKING HISTORY (continued):

On September 25, 2002, Council waived the following additional criteria 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.

Academy Road
Business Improvement Zone

c/o ParadiseFound art+design
565 Academy Road
Winnipeg Mb R3N 0E4
488-5944

Thursday, November 14, 2002

Councilor Garth Steek
510 Main Street
Winnipeg Mb R3B 1B9

re: CIP Grant

Dear Sir:

We request that the requirement for the Academy Road BIZ to contribute matching funds to our CIP Grant be wiaved. I have enclosed a copy of Clause 5 of the Standing Policy Committee on Protection and Community Services, dated July 23, 2002. I believe that the condition that the BIZ contribute any funds was waived on September 25, 2002.

We also request that the Academy Road BIZ be permitted to use this grant for the purchase and installation of additional street banners rather than for cutting in-ground planters into sidewalks as per the original application.

Thankyou for your attention to this matter.

Jeff Kerr
treasurer, Academy Road BIZ

Submitted by: Clr. Steek
on Nov. 25, 2002
to the Standing Policy Committee on
Protection and Community Services