Minute No. 60
Report - Standing Policy Committee on Protection and Community Services - November 25, 2002

Item No. 10. Request to Waive Additional Criteria for Community Incentive Grant - Wolseley School Parent Council - 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 December 12, 2001 and June 19, 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, and

    B. 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 $10,000.00 be approved to the Wolseley School Parent Council to assist with the cost of the Wolseley School Playground Structure – Phase Two, 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.

STANDING COMMITTEE RECOMMENDATION:

On November 25, 2002, the Standing Policy Committee on Protection and Community Services concurred in the request from the Wolseley School Parent Council for the waiver of additional criteria for their Community Incentive Grant.

COUNCIL:

On December 12, 2001, Council adopted Clause 1 of the Report of the Standing Policy Committee on Protection and Community Services dated November 26, 2001, which approved a Community Incentive Grant for Wolseley School in the amount of $10,000.00, as a charge against the 2002 allocation, to assist with the cost of the Wolseley School Playground Structure - Phase Two. In adopting this clause, Council waived the following 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 applicant has requested eighty percent (80%) of the total project cost and therefore would not be contributing fifty percent (50%) of the capital costs from their own sources.

On June 19, 2002, Council adopted Clause 9 of the Report of the Standing Policy Committee on Protection and Community Services dated May 30, 2002, which amended the name of the organization to read Wolseley School Parent Council, and also waived the following criteria in this instance, namely:

A. The applicant has requested eighty-six percent (86%) of the total project cost and therefore would not be contributing fifty percent (50 %) of the capital costs from its own sources.