REPORT OF THE

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

DATED NOVEMBER 26, 2001

On motion of Councillor Eadie, the Report of the Standing Policy Committee on Protection and Community Services, dated November 26, 2001, was considered clause by clause.

Moved by Councillor Eadie,
That the Consent Agenda, Clauses 1 and 2, be adopted.

Carried.

Community Incentive Grant Application - Wolseley School
File PR-2.6(32) (Vol. 9)

126 - 1. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on November 6, 2001, considered an application from the Wolseley School for a Community Incentive Grant in the amount of $25,000.00 to assist with the cost of the Wolseley School Playground Structure - Phase Two.

The application does not meet the eligibility criteria contained in the Community Incentive Grant Program.

The City Centre Community Committee recommended approval of a Community Incentive Grant to the Wolseley School in the amount of $10,000.00, as a charge against the 2002 allocation, for the purpose requested.

The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City Centre Community Committee, and recommends:

I. 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, 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.

II. That a Community Incentive Grant in the amount of $10,000.00, as a charge against the 2002 allocation, be approved to the Wolseley School for the purpose requested, subject to the following conditions:

a) Confirmation of other funding sources;

b) Approval of final plans and specifications for the project by the Director; 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 foregoing.

Adopted by consent.

Community Incentive Grant Application - Melrose Park Community Centre
File PR-2.6(33) (Vol. 10)

127 - 2. On April 18, 2000, the East Kildonan - Transcona Community Committee approved a Community Incentive Grant for the Melrose Park Community Centre in the amount of $21,921.89, to assist with the cost of the replacement of the rink lights.

Report of the Standing Policy Committee on Protection and Community Services dated November 26, 2001

On November 13, 2001, the East Kildonan - Transcona Community Committee, considered an additional communication from the Melrose Park Community Centre requesting the waiver of a criteria for their Community Incentive Grant application. The Community Committee recommended that the criteria be waived in order for the project to exceed a maximum of fifty percent (50%) of the total project cost.

When this application was first considered on April 18, 2000, it met the eligibility criteria contained in the Community Incentive Grant Program. However, since the Melrose Park Community Centre is requesting the waiver of a criteria, it now requires Council approval.

On November 26, 2001, the Standing Policy Committee on Protection and Community Services considered the recommendation of the East Kildonan - Transcona Community Committee to waive the criteria.

The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the East Kildonan - Transcona Community Committee, and recommends:

I. That the Community Incentive Grant for the Melrose Park Community Centre project exceed a maximum of fifty percent (50%) of the total project cost.

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

Adopted by consent.

Request to fund Building Evaluation of Assiniboine Park Conservatory
File PR-7.1 (Vol. 10)

128 - 3. ***Note: The Executive Policy Committee recommends that Clause 3 be referred to the 2002 Capital Budget deliberations.***

Referred by the Executive Policy Committee to the 2002 Capital Budget deliberations

Proposed Amendment to The Smoking Regulation By-law No. 7870/2001
File EH-1.2 (Vol. 10)

129 - 4. ***Note: The Executive Policy Committee recommends that a 365 day extension of time be granted in order to refer the clause back to the Standing Policy Committee on Protection and Community Services, with instructions to conduct a comprehensive review, in consultation with the General Council of Winnipeg Community Centres and the Administration, for report back after a one year period.***

365 day extension of time granted by the Executive Policy Committee in order to refer the clause back to the Standing Policy Committee on Protection and Community Services, with instructions to conduct a comprehensive review, in consultation with the General Council of Winnipeg Community Centres and the Administration, for report back after a one year period