4. From the Clerk, Executive Policy Committee
Motion 2000/11/15

Community Incentive Grant Application - Festival du Voyageur Inc.
File PR-2.6(35) (Vol. 9)

Advising that on November 15, 2000, the Executive Policy Committee considered the application dated November 1, 2000, from the Executive Director of the Festival du Voyageur Inc., requesting a Community Incentive Grant in the amount of $60,000.00 for the Maison du Bourgeois project, located at Whittier Park (within the confines of Fort Gibraltar).

Further advising that the Committee considered the report dated November 6, 2000 from the Manager of Community Development and Recreation Services, Community Services Department advising that the application does not meet the eligibility criteria contained in the Community Incentive Grant Program inasmuch as the applicant is not a non-profit community recreation or sport organization or a non-profit organization offering recreational services. The group is receiving other City of Winnipeg funds, however, they are meeting the matching funds criteria with additional grant sources.

The Executive Policy Committee passed the following motion with respect thereto, namely:-

"Recommendation III: And that the Community Incentive Grant in the amount of $60,000.00 be allocated as follows:-

a) $17,000.00 in the year 2000;
b) $23,000.00 as a first charge in the 2001 Capital Budget Program; and
c) *$20,000.00 as a first charge in the 2002 Capital Budget Program."*

Further advising that on November 22, 2000, Council, at its meeting, adopted the following motion:-

"THEREFORE BE IT RESOLVED that Clause 5 of the Report of the Executive Policy Committee dated November 15, 2000, be amended as follows:

1) That Recommendation III b) and c) be amended by adding the words "subject to budget approval;" at the end thereof; . . ."

Attachment to Item 4 - Community Incentive Grant Application - Festival du Voyageur Inc.

Clause 5 of the Report of the Executive Policy Committee dated November 15, 2000

Community Incentive Grant Application – Festival du Voyageur Inc.
File PR-2.6(35) (Vol. 9)

5. The Executive Policy Committee has considered an application from the Festival du Voyageur Inc. for a Community Inventive Grant, in the amount of $60,000.00, for Bourgeois House.

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

The Executive Policy Committee recommends approval of a Community Incentive Grant to the Festival du Voyageur Inc. in the amount of $60,000.00, for the purpose requested, 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;
b) The total project funding is to be confirmed;
c) The project is not to include any funds from the City of Winnipeg.

II. That a Community Incentive Grant in the amount of $60,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Festival du Voyageur 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 Community Incentive Grant in the amount of $60,000.00 be allocated as follows:

a) $17,000.00 in the year 2000;
b) $23,000.00 as a first charge in the 2001 Capital Budget Program; and
c) $20,000.00 as a first charge in the 2002 Capital Budget Program.

IV. The the Community Incentive Grant in the amount of $60,000.00 be subject to:

a) Festival du Voyageur granting to the City a first right of refusal to acquire the properties owned by the Festival and commonly known as 768 ave Tache, 138 rue Aubert and the southeast corner of ave Tache and rue Aubert for a five year period; and
b) The City's grant in the total amount of $250,000.00 being credited to the City's purchase price if the City acquires the subject properties.

V. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing and to execute such documents as are necessary with the agreement(s) to provide for

such terms and conditions as are deemed necessary by the Director of Planning, Property and Development and the City Solicitor/Manager of Legal Services to achieve the intent of Council and to protect the City's interests.

***Note**: Council at its meeting adopted the following motion:*

THERFORE BE IT RESOLVED that Clause 5 of the Report of the Executive Policy Committee dated November 15, 2000 be amended as follows:

1) That recommendation III. b) and c) be amended by adding the words "subject to budget approval;" at the end thereof;

2) That recommendation IV. a) be amended to read as follows:

a) Festival du Voyageur granting to the City an option to purchase the properties owned by the Festival and commonly known as 768 ave Tache, 138 rue Aubert and the southeast corner of ave Tache and rue Aubert for a five year period in accordance with terms and conditions satisfactory to the Standing Policy Committee on Property and Development, and;

AMENDED AND ADOPTED BY COUNCIL - November 22, 2000