Minute No. 111
Report - Executive Policy Committee - November 20, 2002

Item No. 2 Request for Expenditure from the City Centre Land Dedication Reserve Fund - Grant Park High School
File EP-2 (Vol. 30)

COUNCIL DECISION

Council did not concur with Recommendation No. 1 of the Executive Policy Committee that the sum of $16,000.00 not be approved to Grant Park High School from the City Centre Land Dedication Reserve.

Council concurred in and adopted Recommendation No. 2 of the Executive Policy Committee that the Chief Administrative Officer and the Executive Policy Committee Secretariat review the rationale of the criteria contained in the Land Dedication Reserve Fund Policy.

See Minute No. 112 for further disposition of this item.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Murray,
That the recommendation of the Executive Policy Committee be adopted.

The motion for the adoption of the item was put. The Speaker advised that at the request of His Worship Mayor Murray, each recommendation in the item would be considered separately.

The motion for the adoption of Recommendation No. 1, that the sum of $16,000.00 not be approved to Grant Park High School from the City Centre Land Dedication Reserve, was put.

Councillor Steek called for the yeas and nays, which were as follows:-

Yea: Councillors Eadie, Angus, Clement, and Deputy Mayor Thomas 4

Nay: His Worship Mayor Murray, Councillors De Smedt, Gerbasi, Lubosch, Pagtakhan, Smith, Steek, Steeves, Vandal, Wyatt, Lazarenko and Councillor O'Shaughnessy. 12

and Recommendation No. 1 was declared lost.

The Speaker advised that although the item was in fact lost, it did not result in Land Dedication monies being approved as proposed.

The motion for the adoption of Recommendation No. 2, requesting a review of criteria, was put and declared carried.

At the request of Councillor Steek, Council here proceeded to consider the order of business "Executive Policy Committee – Motions".

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DECISION MAKING HISTORY (continued)

EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 112
Moved by Councillor Steek,
Seconded by Councillor Lazarenko,
WHEREAS City Centre Community Committee at its meeting of September 24, 2002, unanimously supported Grant Park High School's request for $16,000.00 from the Land Dedication Reserve Account for the acquisition of sound equipment;

AND WHEREAS Council at its meeting of December 11, 2002 referred this item to the Executive Policy Committee;

AND WHEREAS this request will ensure that many Winnipeg youth will be able to participate in the performing arts community as a form of recreation and leisure;

THEREFORE BE IT RESOLVED that the recommendation of the City Centre Community Committee of September 24, 2002 be concurred with by this Council and that a grant in the amount of $16,000.00 from the City Centre Land Dedication Reserve Fund be made to Grant Park High School.

The Speaker ruled automatic referral to the Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law.

Moved by Councillor Steek,
That the rule be suspended to allow consideration of the motion at this time.

Carried

The motion was put and declared carried.

Councillors Eadie, Clement and Thomas asked to be recorded as having voted against the motion, in accordance with Rule 50.7 of the Procedure By-law.

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DECISION MAKING HISTORY (continued)

Council here reverted back to the order of business – Report of the Executive Policy Committee dated January 22, 2003.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 8, 2003, the Executive Policy Committee re-iterated its decision of November 20, 2002 to not concur in the recommendation of the City Centre Community Committee and recommends to Council that the sum of $16,000.00 not be approved to Grant Park High School from the City Centre Land Dedication Reserve.

COUNCIL DECISION:

On December 11, 2002, Council referred the matter back to the Executive Policy Committee.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 20, 2002, the Executive Policy Committee did not concur in the recommendation of the City Centre Community Committee and recommended to Council that the sum of $16,000.00 not be approved to Grant Park High School from the City Centre Land Dedication Reserve Fund.

COMMUNITY COMMITTEE RECOMMENDATION:

On September 24, 2002, the City Centre Community Committee recommended that the sum of $16,000.00 be approved to Grant Park High School from the City Centre Land Dedication Reserve Fund to assist with the cost of replacing outdated and damaged equipment, microphones and sound board, as well as the addition of Performing Art band instruments utilized by all schools within The Winnipeg School Division No. 1 which were destroyed during restoration and forwarded to Executive Policy Committee.

THE CITY OF WINNIPEG
COMMUNITY INCENTIVE GRANT PROGRAM

RECU/RECEIVED
03-09-2003

APPLICATION

Please refer to the "Guide to Applicants" for assistance completing this form.

1. Name of Organization: Grant Park Performing Arts
2. Mailing Address: 450 Nathaniel St.
   Postal Code: R3M 3E3 Phone No.: 452-3112 ext 231
3. Name of designated officials to be contacted about this application:
   Name: George Budoloski Phone (Res.): 452-8993
   Position: Director Phone (Bus.): 452-3112 ext 231
   Name: Robin Dow Phone (Res.): 452-8993
   Position: Director Phone (Bus.): 452-3112 ext 231
4. How long has the organization been in operation? 10 yrs.
5. **CIGP Requested Amount** $18,650.00 (Max. 50% of Total Project Cost)

LIST OTHER SOURCES OF FUNDING	AMOUNT	CONFIRMED
SOURCE # 1. Fundraising	$3000.00	YES ☒ NO ☐
SOURCE # 2. Fundraising	$ 1,000.00	YES ☐ NO ☒
SOURCE # 3. Performances	$ 1525.00	YES ☐ NO ☒
SOURCE # 4. Performances	$ 3,000.00	YES ☐ NO ☒
Total Project Cost	$ 37,300.00	

Has this project received prior funding under the Community Incentive Grant Program? YES ☐ NO ☒

6. Name of Project: Replacement + addition of Performing Arts equipment.
7. Location of Project: Grant Park High School
   Preferred Start Date: Sept 1/02 End Date: June 30/03
8. **Detailed Project Description: Attach on separate sheets or use the reverse side of this application.**

APPLICANT SIGNATURES

I/We hereby certify that I/we am/are the authorized signing officer(s) of the applying organization and this application is accurate to the best of my/our knowledge.

SIGNATURE	TITLE/POSITION	DATE
	Director	Aug 29/02
SIGNATURE	TITLE/POSITION	DATE
	Director	Aug 29/02

Provide a detailed description of the planned project. Please refer to the Guide to Applicants Item 8.

The performing arts association {Grant Park}
is in the process of replacing outdated
and damaged equipment as well as introducing
a new dimension to the program.
We need to replace all of our microphones
and sound board.
As well, we would like to introduce
"Film and Video Editing" to our repetoire of
Fine arts programs for our members.
We require 3 chip video cameras and
computers.
This is an exciting project that will
connect the community and the program
together.

Thank you for your support,

Gwye Bush