Minutes - Executive Policy Committee - June 18, 2003

Report - Standing Policy Committee on Protection and Community Services - June 9, 2003

Minute No. 285
Item No. 1 Community Incentive Grant - Coalition to Save the Elms Manitoba, Inc.
File PR-2.6(32)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and submits the following to Council:

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

2. That a Community Incentive Grant in the amount of $5,000.00 (Daniel McIntyre Ward allocation), not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Coalition to Save the Elms Manitoba, Inc., to assist with the cost of the Urban Forest: Urban Treasure, subject to the following conditions:

   A. Confirmation of other funding sources; and

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

   C. 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.

Report - Standing Policy Committee on Protection and Community Services - June 9, 2003

DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

That the recommendation of the Standing Policy Committee on Protection and Community Services be concurred in and forwarded to Council.

Carried

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

STANDING COMMITTEE RECOMMENDATION:

On June 9, 2003, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City Centre Community Committee, and submitted its recommendation to Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On May 6, 2003, the City Centre Community Committee did not concur in the administrative recommendation and recommended that a Community Incentive Grant (Daniel McIntyre Ward allocation), be approved to the Coalition to Save the Elms Manitoba, Inc., subject to terms and conditions, and submitted its recommendation to the Standing Policy Committee on Protection and Community Services.