EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 523
Moved by Councillor Vandal,
Seconded by Councillor Steeves,

WHEREAS there is a need in many communities for programming or services that are not within the policy criteria of Community Incentive Grants;

AND WHEREAS the existing Per Capita Grant program has criteria adopted by the Riel Community Committee which could potentially address many of these existing needs. (see Appendix 1 set out on last page)

THEREFORE BE IT RESOLVED that funding for the Per Capita Grant program be increased to allow community groups a wider access to funds for various programming;

AND BE IT FURTHER RESOLVED that the extra funding for the Per Capita Program be found from existing programs;

AND BE IT FURTHER RESOLVED that this issue be referred to the 2004 budget process.

Automatic Referral to the Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law

Minute No. 524
Moved by Councillor Angus,
Seconded by Councillor Eadie,

WHEREAS as part of the 2003 Capital Estimates passed by Council, $5 million has been approved in start-up funds for the Rapid Transit project for a technology review of Bus Rapid Transit options, for the detailed design of the Southwestern Corridor and the Eastern Corridor, environmental assessments, public outreach, and the construction of the first part of the Southwestern Corridor between the Fort Rouge Transit Base and Pembina Highway and Jubilee Avenue;

AND WHEREAS the Capital Budget does not contain any provision for the proposed acquisition of the properties required for the initial phases of the Rapid Transit project slated for construction after 2004;

Executive Policy Committee – Motions (continued)

AND WHEREAS the Administration requires instructions to commence negotiations for the acquisition of those privately owned properties required for Stage 1 of the Southwestern Corridor and Stage 1 of the Eastern Corridor slated for construction after 2004;

THEREFORE BE IT RESOLVED THAT Council authorize the Director of Planning, Property and Development Department to negotiate such property acquisitions as the Transit Department through its Consultants may identify for completion of Stage 1 of the Southwestern Corridor and Stage 1 of the Eastern Corridor for construction after 2004, and to report back with the results thereon.

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

Moved by Councillor Angus,

That the rule be suspended to allow consideration of the motion at this time.

Carried

The motion was put and declared carried.

Councillor Steek asked to be recorded as having voted against this motion in accordance with Rule 50.7 of the Procedure By- law.

APPENDIX 1
Policy referred to in motion Moved by Councillor Vandal and Seconded by Councillor Steeves

RIEL COMMUNITY COMMITTEE
PER CAPITA GRANT POLICY

The total per capita grant funds shall be evenly divided into three accounts: St. Boniface Ward, St. Vital Ward and St. Norbert Ward, for grants of a community nature.

The following guidelines will be used by the individual Councillors when recommending disbursement of grant funds:

(a) The highest priority for community funds be community service activities that serve the largest overall participation and which do not have alternative sources of funding.

(b) Initial start-up costs for projects which will have a long term favourable impact on the community.

(c) One-time special events otherwise unfunded by public sources which favourably affect the community.

(d) Recreational, educational and cultural programs covering large numbers of individuals utilizing volunteer labour.

(e) Other recreational, educational or cultural programs which have demonstrated merit.

(f) All grants must meet the criteria as laid down by City Council in regard to per capita grants.

(g) Groups applying for per capita grant funds must state on the application form the geographic area of operation and approximate number of members or participants in each area.

Applications for per capita grants must be submitted on the approved form and supported by all pertinent details in connection therewith, including the geographic area of operation, the approximate number of participants or members and the date on which the funding is required.

Applications for travel purposes for community teams and groups will not normally be funded. However, special circumstances, such as travel for training opportunities outside the City which will result in new skills being brought back to the citizens of Winnipeg, may be considered.

Application for per capita grants will be considered four times per year, namely; at Community Committee meetings held in the months of March, June, September and December. However, in the event a community organization requires funding prior to the end of the quarterly period, the Community Committee will then consider said application at the next regularly scheduled Community Committee meeting.

Approved by the Riel Community
Committee on November 17, 1992