REPORT OF THE

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

DATED MARCH 11, 2002

On motion of Councillor Eadie, the Report of the Standing Policy Committee on Protection and Community Services, dated March 11, 2002, was considered clause by clause.

Moved by Councillor Eadie,
That the Consent Agenda, Clauses 1 and 3, be adopted.

Carried.

331 - Councillor Eadie asked to be recorded as having voted against Clause 1 in accordance with Rule 50.7 of the Procedure By-law.

332 - Councillor Clement asked to be recorded as having voted against Clauses 1 and 3 in accordance with Rule 50.7 of the Procedure By-law.

Community Incentive Grant Application - North Kildonan Mennonite Brethren Church
File PR 2.6(33) (Vol. 10) and PR-2.6(34) (Vol. 11)

333 - 1. The Standing Policy Committee on Protection and Community Services has been advised that the North Kildonan Mennonite Brethren Church, requested that its Community Incentive Grant application be referred to the East Kildonan - Transcona and Lord Selkirk - West Kildonan Community Committees for consideration at their November 2001, meetings. The North Kildonan Mennonite Brethren Church's Community Incentive Grant application, in the amount of $84,000.00, is to assist with the costs of completing the multi-purpose facility and community meeting rooms of the North Kildonan Mennonite Brethren Church which were destroyed by arson on April 7, 1998.

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

On November 6, 2001, the Lord Selkirk - West Kildonan Community Committee recommended approval of a Community Incentive Grant to the North Kildonan Mennonite Brethren Church, in the amount of $9,789.49, as a charge against the 2001 allocation, for the purpose requested. The Lord Selkirk-West Kildonan Community Committee also recommended that consideration of a further grant be laid over until the Community Committee meeting scheduled for January 15, 2002.

On November 13, 2001, the East Kildonan - Transcona Community Committee considered the Community Incentive Grant application and laid the matter over to its meeting scheduled for December 4, 2001.

On December 4, 2001, the East Kildonan - Transcona Community Committee further considered the Community Incentive Grant application and once again laid the matter over to its meeting scheduled for January 22, 2002.

On January 15, 2002, the Lord Selkirk - West Kildonan Community Committee further considered the Community Incentive Grant application and again laid the matter over to its meeting scheduled for February 12, 2002.

On January 22, 2002, the East Kildonan - Transcona Community Committee recommended approval of a Community Incentive Grant to the North Kildonan Mennonite Brethren Church, in the amount of $20,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, for the purpose requested.

On February 12, 2002, the Lord Selkirk - West Kildonan Community Committee recommended approval of a Community Incentive Grant to the North Kildonan Mennonite Brethren Church, in the additional amount of $3,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, for the purpose requested.

The Standing Policy Committee on Protection and Community Services concurred in the recommendations of the Lord Selkirk - West Kildonan and East Kildonan - Transcona Community Committees, and recommends:

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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;

II. That Community Incentive Grants from the following Community Committees be allocated as follows, namely:-

A. $20,000.00 from the East Kildonan - Transcona Community Committee;

B. $12,789.49 from the Lord Selkirk - West Kildonan Community Committee ($9,789.49 of which is a charge against the 2001 allocation and $3,000.00 as a charge against the 2002 allocation),

not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the North Kildonan Mennonite Brethren Church for the purpose requested, subject to the following conditions:

1. Confirmation of other funding sources;

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

3. 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.

(See Minute Nos. 331 and 332 for opposition recorded by Councillors Eadie and Clement.)

Community Incentive Grant Application - Ecole J.B. Mitchell Parent Council File PR-2.6(32) (Vol. 10)

334 - 2. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on February 5, 2002, considered an application from the Ecole J.B. Mitchell Parent Council for a Community Incentive Grant in the amount of $94,000.00, to assist with the cost of a Playground Development Program.

The City Centre Community Committee approved a Community Incentive Grant to the Ecole J.B. Mitchell Parent Council in the amount of $10,000.00; and further recommended approval of an additional amount of $10,000.00 as a first charge against the 2003 allocation and an additional amount of $10,000.00 as a first charge against the 2004 allocation, for the purpose requested.

The Administration advised that the application meets the eligibility criteria contained in the Community Incentive Grant Program, however, a first charge on the 2003 and 2004 Capital Budget Program would require approval by Council.

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

I. That a Community Incentive Grant in the amount of $10,000.00, as a first charge against each of the 2003 and 2004 budget year allocations, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Ecole J.B. Mitchell Parent Council 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 of Community Services; and

C. The applicant entering into a formal agreement with the City of Winnipeg.

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

The Executive Policy Committee recommends that the recommendation of the Standing Policy Committee on Protection and Community Services not be concurred in, inasmuch as funding for future years goes beyond the electoral mandate of this Council.

Moved by Councillor Eadie,

Adoption of the clause.

The Speaker called the Deputy Speaker to the Chair in order to participate in the debate.

The Speaker resumed the Chair.

The motion for the adoption of the clause was put.

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

Yea: Councillors Lazarenko, De Smedt, Prystanski, Smith, Steek, Timm-Rudolph and O'Shaughnessy. 7

Nay: Councillors Angus, Clement, Gerbasi, Steeves, Deputy Mayor Thomas, Vandal, Eadie and His Worship Mayor Murray. 8

and the motion was declared lost.

Community Incentive Grant Application - West Broadway Development Corporation

File PR-2.6(32) (Vol. 10)

335 - 3. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on February 5, 2002, considered an application from the West Broadway Development Corporation for a Community Incentive Grant in the amount of $20,000.00, to assist with the cost of the creation of Spirit Park.

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 West Broadway Development Corporation in the amount of $20,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, 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;

II. That a Community Incentive Grant in the amount of $20,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the West Broadway Development Corporation 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 of Community Services; and

C. The applicant entering into a formal agreement with the City of Winnipeg.

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

Adopted by consent.

(See Minute No. 332 for opposition recorded by Councillor Clement.)