LORD SELKIRK-WEST KILDONAN COMMUNITY COMMITTEE
MAY 19, 2015
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		Yellow Warehouse Demolition, Parking Lot Upgrade and Park Beautification Project, subject to the following conditions: 1. Confirmation of other funding sources. 2. Approval of final plans and specifications for the project by the City of Winnipeg. 3. The applicant entering into a formal agreement with the City of Winnipeg.	Department Recreation Technician, Community Incentive Grant Program, Community Services Department Director of Legal Services and City Solicitor
16	Community Incentive Grant – Casa Dos Acores Azorean Cultural Centre of Manitoba Inc.	The Lord Selkirk-West Kildonan Community Committee recommended approval of a Community Incentive Grant in the amount of $42,000, funded from the Point Douglas Ward allocation, to Casa Dos Acores Azorean Cultural Centre of Manitoba Inc., to assist with the cost of the Community Hall refurbishment project, subject to the following conditions: 1. Wavier of the following eligibility criteria for the Community Incentive Grant Program in this instance, namely: A. Total City of Winnipeg contribution is 50% or less. 2. Confirmation from the Winnipeg Public Service that the application has been reviewed. 3. Confirmation of other funding sources. 4. Approval of final plans and specifications for the project by the City of Winnipeg. 5. The applicant entering into a formal agreement with the City of Winnipeg.	Manager of Community Development and Recreation Services, Community Services Department c. Recreation Technician, Community Incentive Grant Program, Community Services Department
17	Per Capita Grant – 1226 Fort Garry Horse Cadet Corps Sponsoring Committee File FG-1.1(F)	The Lord Selkirk-West Kildonan Community Committee approved a Per Capita Grant in the amount of $700.00, funded from the Point Douglas Ward allocation, to the 1226 Fort Garry Horse Cadet Corps Sponsoring Committee to assist with the cost of the cadet trip to Europe for the 100 year anniversary of the Battle of Vimy Ridge.	Committee Clerk
18	Land Dedication Reserve Fund - Battle of Seven Oaks Monument Organization	The Lord Selkirk-West Kildonan Community Committee approved additional Land Dedication Reserve funding in the amount of $10,000 (for a total of $32,000), from the Lord Selkirk-West Kildonan Land Dedication Reserve (Mynarski Ward allocation) to Battle of Seven Oaks Monument Organization, to assist with the cost	Director of Planning, Property and Development c. Program Management Coordinator,