STANDING POLICY COMMITTEE ON PROTECTION,

COMMUNITY SERVICES AND PARKS

MOTIONS

Minute No. 489
Moved by Councillor Mayes,
Seconded by Councillor Pagtakhan,

WHEREAS in 2015 Heritage Winnipeg Corporation applied for a Community Incentive Grant for the First World War Digital Memorial Project, with a total project cost of $60,940 and a funding application for $30,000;

AND WHEREAS the application met criteria and a Community Incentive Grant in the total amount of $30,000 was approved, as follows:

- October 5, 2015, Riel Community Committee, $10,000, funded from the St. Vital Ward allocation;

- October 6, 2016, City Centre Community Committee, $2,000, funded from the Fort Rouge-East Fort Garry Ward allocation;

- October 6, 2015, Assiniboia Community Committee, $13,000, funded as follows: $1,000 from the St. James – Brooklands - Weston Ward, $2,000 from the Charleswood – Tuxedo – Whyte Ridge Ward, and $10,000 from the St. Charles Ward allocations;

- October 13, 2015, Lord Selkirk-West Kildonan Community Committee, $3,000, funded as follows: $2,000 from the Point Douglas Ward and $1,000 from the Old Kildonan Ward allocations;

- October 20, 2015, East Kildonan-Transcona Community Committee, $2,000, funded as follows: $666.67 from the Transcona Ward, $666.67 from the Elmwood-East Kildonan Ward, and $666.66 from the North Kildonan Ward allocations,

not to exceed a maximum of 50% of the total project cost, to Heritage Winnipeg Corporation to assist with the cost of the First World War Digital Memorial 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;

Standing Policy Committee on Protection, Community Services and Parks – Motions (continued):

AND WHEREAS the total project cost has been reduced to $40,000, other funding sources have been confirmed in the amount of $10,000, and the application no longer meet criteria;

AND WHEREAS the Community Committees have confirmed, in writing, their support of the project as per their 2015 motions;

THEREFORE BE IT RESOLVED THAT:

1. The following eligibility criteria for the Community Incentive Grant Program be waived in this instance, namely:

   A. Total City of Winnipeg contribution is 50% or less.

2. A Community Incentive Grant in the total amount of $30,000, funded as follows:

   - $10,000 from the St. Vital Ward allocation;
   - $2,000 from the Fort Rouge-East Fort Garry Ward allocation;
   - $1,000 from the St. James – Brooklands - Weston Ward allocation;
   - $2,000 from the Charleswood – Tuxedo – Whyte Ridge Ward allocation;
   - $10,000 from the St. Charles Ward allocation;
   - $2,000 from the Point Douglas Ward allocation;
   - $1,000 from the Old Kildonan Ward allocation;
   - $666.67 from the Transcona Ward allocation;
   - $666.67 from the Elmwood-East Kildonan Ward allocation,
   - $666.66 from the North Kildonan Ward allocation,

   be approved to the Heritage Winnipeg Corporation to assist with the cost of the First World War Digital Memorial Project, subject to the following conditions:

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

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

3. The Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

The Speaker ruled automatic referral to the Standing Policy Committee On Protection, Community Services And Parks in accordance with Rule 16.1 of the Procedure By-law.

Standing Policy Committee on Protection, Community Services and Parks – Motions (continued):

Moved by Councillor Mayes,

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

Carried

The motion moved by Councillor Mayes and seconded by Councillor Pagtakhan was put and declared carried.