Minutes – Executive Policy Committee – April 19, 2017

Report – Standing Policy Committee on Protection, Community Services and Parks – April 10, 2017

Item No. 2 Community Incentive Grant – Elmwood Community Resource Centre (Elmwood-East Kildonan Ward)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That Council rescind its decision of September 25, 2002, approving a Community Incentive Grant in the amount $7,000.00 to the Elmwood Community Resource Centre.

2. That the funding in the amount of $7,000.00 be returned to the Elmwood-East Kildonan Community Incentive Grant account.

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

Minutes – Executive Policy Committee – April 19, 2017

Report – Standing Policy Committee on Protection, Community Services and Parks – April 10, 2017

DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

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

Carried

STANDING COMMITTEE RECOMMENDATION:

On April 10, 2017, the Standing Policy Committee on Protection, Community Services and Parks concurred in the recommendation of the Winnipeg Public Service and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On March 20, 2017 the East Kildonan-Transcona Community Committee passed the following motion:

WHEREAS on September 25, 2002, Council waived certain criteria for the approval of a Community Incentive Grant, in the amount of $7,000.00, to the Elmwood Community Resource Centre to assist with the costs for the centre at 75 Brazier Street;

AND WHEREAS the remaining criteria for the approval of this grant have not been met;

THEREFORE BE IT RESOLVED that the East Kildonan-Transcona Community Committee recommend to the Standing Policy Committee on Protection, Community Services and Parks that Council be requested to rescind its decision from the September 25, 2002 (Minute No. 752), and that $7,000.00 be returned to the Elmwood-East Kildonan Community Incentive Grant account.

COUNCIL DECISION:

On September 25, 2002, Council concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and adopted the following:

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

Report – Standing Policy Committee on Protection, Community Services and Parks – April 10, 2017

DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

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.

C. The project is to clearly articulate a plan of activities including projected work schedules, material, labour, equipment and other project requirements and lead to the completion of a substantial physical product.

2. That a Community Incentive Grant in the amount of $7,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Elmwood Community Resource Centre 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.

   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.