Minutes – Executive Policy Committee – December 6, 2017

Report – Standing Policy Committee on Protection, Community Services and Parks – December 4, 2017

Item No. 1 Community Incentive Grant – University of Manitoba (South Winnipeg - St. Norbert Ward)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the Council decision of January 25, 2012, approving a Community Incentive Grant in the amount of $10,000.00 to the University of Manitoba for the Winnipeg Airport Authority Art Piece Relocation Project, be rescinded.

2. 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 – December 6, 2017

Report – Standing Policy Committee on Protection, Community Services and Parks – December 4, 2017

DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

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 December 4, 2017, the Standing Policy Committee on Protection, Community Services and Parks concurred in the recommendation of the Riel Community Committee, and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On November 6, 2017, the Riel Community Committee recommended to the Standing Policy Committee on Protection, Community Services and Parks:

WHEREAS the University of Manitoba - Winnipeg Airport Authority Art Piece Relocation Project is not being proceeded with;

THEREFORE BE IT RESOLVED THAT the Council decision of January 25, 2012, approving a Community Incentive Grant funding in the amount of $10,000.00 to the University of Manitoba for the Winnipeg Airport Authority Art Piece Relocation Project, be rescinded,

and forwarded to the Standing Policy Committee on Protection, Community Services and Parks.

Minutes – Executive Policy Committee – December 6, 2017

Report – Standing Policy Committee on Protection, Community Services and Parks – December 4, 2017

DECISION MAKING HISTORY (continued):

COUNCIL DECISION:

On January 25, 2012, Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

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

    A. The Organization is not a non-profit community organization offering sport or recreation services and is not a non-profit community organization that contributes to the health and well-being of the community; and not through the development of a sport or recreation capital project; that is accessible to the community.
    B. The Project does not make a significant contribution to the long-term benefit of the community at large in terms of improved facilities.

2. That a Community Incentive Grant in the amount of $10,000.00, funded from the St. Norbert Ward allocation, be approved to the University of Manitoba to assist with the cost of the Winnipeg Airport Authority Art Piece Relocation Project, 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.

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