STANDING POLICY COMMITTEE ON PROTECTION,

COMMUNITY SERVICES AND PARKS

MOTIONS

Minute No. 601
Moved by Councillor Mayes,
Seconded by Councillor Gillingham,

WHEREAS in 2015 Heritage Winnipeg Corporation received Community Incentive Grant funding from ten different Wards totaling $30,000 for the First World War Digital Memorial Project, with the requirement that the city's contribution could not to exceed a maximum of 50% of the total project cost;

AND WHEREAS the total project cost was subsequently reduced from $60,000 to $40,000, resulting in the application no longer meting criteria, as the city's contribution now exceeded 50% of the total project cost;

AND WHEREAS on July 13, 2016, Council waved the requirement that the city's contribution could not to exceed a maximum of 50% of the total project cost;

AND WHEREAS due to unforeseen circumstances, the completion of the project has exceeded the maximum allowable two (2) years from the date of the award of the grant, and there are outstanding funds to be paid out;

THEREFORE BE IT RESOLVED That the July 13, 2016 adopted Council Motion approving a Community Incentive Grant to Heritage Winnipeg Corporation (Minute No. 489) be rescinded and replaced with the following:

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

    A. The project is a capital improvement or the purchase of a capital asset that will be retained for more than 1 year

    B. Total City of Winnipeg contribution is 50% or less. (The applicant can access this funding at 100%)

C. Projects must be initiated and substantially completed within two (2) years of award

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

2. That a Community Incentive Grant in the total amount of $30,000 for capital or other expenses related to the First World War Digital Memorial Project be approved as follows:

   A. Riel Community Committee total of $10,000, funded as follows:
      - $10,000 from the St. Vital Ward allocation;

   B. City Centre Community Committee in the total amount of $2,000, funded as follows:
      - $2,000 from the Fort-Rouge-East Fort Garry Ward allocation;

   C. Assiniboia Community Committee in the total amount of $13,000, funded as follows:
      - $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;

   D. Lord Selkirk-West Kildonan Community Committee in the total amount of $3,000, funded as follows:
      - $2,000 from the Point Douglas Ward allocation;
      - $1,000 from the Old Kildonan Ward allocation;

   E. East Kildonan – Transcona Community Committee in the total amount of $2,000, funded as follows:
      - $666.67 from the Transcona Ward allocation;
      - $666.67 from the Elmwood-East Kildonan Ward allocation;
      - $666.67 from the North Kildonan Ward allocation

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

   1. Approval of final plans and specifications for the project by the City of Winnipeg

   2. 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.

The Deputy 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.

The motion for suspension of the rules was put and declared carried.

The motion for adoption of the item was put and declared