**Minutes - Executive Policy Committee - May 12, 2004**

**Minute No. 355**
**Report - Standing Policy Committee on Protection and Community Services - May 3, 2004**

**Item No. 1 Community Incentive Grant - Harrow School Parent Advisory Council**
**File PR-2.6(32)**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That a Community Incentive Grant in the amount of $15,000.00, (River Heights-Fort Garry Ward allocation) as a first charge against the 2005 Community Incentive Grant Program, be approved to the Harrow School Parent Advisory Council to assist with the cost of the Harrow School Community Playground 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;
    C. The applicant entering into a formal agreement with the City of Winnipeg.

Further, the Executive Policy Committee recommends to Council that consideration of the following recommendation of the Standing Policy Committee on Protection and Community Services be laid over to the first meeting of Executive Policy Committee following Council's adoption of the 2005 Capital Budget, inasmuch as The City of Winnipeg Charter does not allow the City to commit these funds beyond the next budget cycle:

2. That a Community Incentive Grant in the amount of $10,000.00, (River Heights-Fort Garry Ward allocation) as a first charge against the 2006 Community Incentive Grant Program, be approved to the Harrow School Parent Advisory Council to assist with the cost of the Harrow School Community Playground 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;
    C. The applicant entering into a formal agreement with the City of Winnipeg.

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DECISION MAKING HISTORY:

Moved by Acting Deputy Mayor Eadie,

That pursuant to The City of Winnipeg Charter and By-law No. 5288/89, Committee go In Camera for the following reason, namely, a matter comes under Category "F" of said by-law, in that it deals with reports or information, the disclosures of which may violate solicitor-client privilege.

Carried

Moved by Councillor Pagtakhan,

That Committee return to open session.

Carried

Moved by Acting Deputy Mayor Eadie,

1. That Recommendation No. 1 of the Standing Policy Committee on Protection and Community Services be concurred in;

2. That Recommendation No. 2 of the Standing Policy Committee on Protection and Community Services Committee be laid over for consideration to the first meeting of Executive Policy Committee following Council's adoption of the 2005 Capital Budget, inasmuch as The City of Winnipeg Charter does not allow the City to commit these funds beyond the next budget cycle,

and forwarded to Council.

Carried

**Report - Standing Policy Committee on Protection and Community Services - May 3, 2004**

DECISION MAKING HISTORY (continued):

STANDING COMMITTEE RECOMMENDATION:

On May 3, 2004, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City Centre Community Committee, as amended, namely:

- Add the following Recommendation 2:
  2. That a Community Incentive Grant in the amount of $10,000.00, (River Heights-Fort Garry Ward allocation) as a first charge against the 2006 Community Incentive Grant Program, be approved to the Harrow School Parent Advisory Council to assist with the cost of the Harrow School Community Playground 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;
     C. The applicant entering into a formal agreement with the City of Winnipeg,

and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On April 13, 2004, the City Centre Community Committee concurred in the administrative recommendation and approved a Community Incentive Grant in the amount of $15,000.00, (River Heights-Fort Garry Ward allocation) as a second charge against the 2005 Community Incentive Grant Program, to the Harrow School Parent Advisory Council to assist with the cost of the Harrow School Community Playground Project, subject to terms and conditions and submitted its recommendation to the Standing Policy Committee on Protection and Community Services.

COMMUNITY COMMITTEE DECISION:

On April 13, 2004, the City Centre Community Committee concurred in the administrative recommendation and approved a Community Incentive Grant in the amount of $15,000.00, (River Heights-Fort Garry Ward allocation), to assist with the cost of the Harrow School Community Playground 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.