**Minutes – Executive Policy Committee – June 15, 2022**

**Report – Standing Policy Committee on Protection, Community Services and Parks – June 10, 2022**

**Item No. 2 Community Incentive Grant – Charleswood 55+ Active Living Centre (Charleswood-Tuxedo-Westwood 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 all eligibility criteria for the Community Incentive Grant Program be waived in this instance, and that a Community Incentive Grant in the amount of $50,000, funded from the Charleswood-Tuxedo-Westwood Ward allocation, be approved to the Charleswood 55+ Active Living Centre to assist with the cost of the new building renovation project.

2. That the City enter into, execute and deliver a grant agreement with the Charleswood 55+ Active Living Centre and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing.

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

## Report – Standing Policy Committee on Protection, Community Services and Parks – June 10, 2022

DECISION MAKING HISTORY:

Moved by Councillor Rollins,

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 four business days preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Rollins,

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

| | | |
|---|---|---|
| Yea: | Bowman, Allard, Browaty, Chambers, Gilroy, Mayes, Rollins | 7 |
| Nay: | | 0 |

Carried

STANDING COMMITTEE RECOMMENDATION:

On June 10, 2022, the Standing Policy Committee on Protection, Community Services and Parks concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On May 27, 2022, the Assiniboia Community Committee passed the following motion:

WHEREAS the Charleswood Active Living Centre has been notified that their current $1 lease with the City of Winnipeg may not be renewed;

AND WHEREAS the Charleswood 55+ Active Living Centre has taken the steps to find an alternative facility that is not City-owned;

AND WHEREAS the Charleswood 55+ Active Living Centre provides necessary programs for residents of the community that are no longer offered by the City of Winnipeg;

**Report – Standing Policy Committee on Protection, Community Services and Parks – June 10, 2022**

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

AND WHEREAS the Charleswood 55+ Active Living Centre has launched a new fundraising campaign to pay for necessary work for their new location;

THEREFORE BE IT RESOLVED:

1. That all eligibility criteria for the Community Incentive Grant Program be waived in this instance, and that a Community Incentive Grant in the amount of $50,000, funded from the Charleswood-Tuxedo-Westwood Ward allocation, be approved to the Charleswood 55+ Active Living Centre to assist with the cost of the new building renovation project.

2. That the City enter into, execute and deliver a grant agreement with the Charleswood 55+ Active Living Centre and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing.

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