Agenda – Council – June 23, 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)

STANDING COMMITTEE RECOMMENDATION:

On June 15, 2022, 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

Pursuant to the Voting Requirements By-law No. 63/2021, any Community Incentive Grant that does not comply with the terms contained in the Community Incentive Grant Policy requires approval by two-thirds of the Members present at Council.

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

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 15, 2022, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks and submitted the matter to Council.

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;

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.

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

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

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