Minutes - Executive Policy Committee - July 14, 2004

Minute No. 473
Report - Standing Policy Committee on Protection and Community Services - July 5, 2004

Item No. 1 Community Incentive Grant - 500 Wing of the Air Force Association of Canada
File PR-2.6(31)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Protection and Community Services and the Assiniboia Community Committee and submits the following to Council:

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

   A. The project is to be through the development of a sport or recreation capital project.

2. That a Community Incentive Grant in the amount of $4,770.90, be approved to the 500 Wing of the Air Force Association of Canada to assist with the cost of the Garden of Memories Memorial 1997-1999 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.

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DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

That the recommendations of the Standing Policy Committee on Protection and Community Services and the Assiniboia Community Committee be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On July 5, 2004, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On June 8, 2004, the Assiniboia Community Committee did not concur in the administrative recommendation and recommended that a Community Incentive Grant be approved to the 500 Wing of the Air Force Association of Canada, subject to terms and conditions, and submitted its recommendation to the Standing Policy Committee on Protection and Community Services.