Minutes - Executive Policy Committee - July 14, 2004

Minute No. 474
Report - Standing Policy Committee on Protection and Community Services - July 5, 2004

Minute No. 2 Community Incentive Grant - Bunn's Creek Environmental Stewardship Association (Centennial Park Trail)
File PR-2.6(33)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the project description of the Community Incentive Grant approved by Council on June 19, 2002 to Bunn's Creek Environmental Stewardship Association for the Centennial Park Trail for "solar lighting and a public safety project", be amended to read "make improvements, including pathway enhancements and greening at Centennial Park and the surrounding North Kildonan area".

2. 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 East Kildonan-Transcona 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 East Kildonan-Transcona Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On June 1, 2004, the East Kildonan-Transcona Community Committee recommended that the project description of the Community Incentive Grant approved by Council on June 19, 2002 to Bunn's Creek Environmental Stewardship Association for the Centennial Park Trail for "solar lighting and a public safety project" be changed to "make improvements, including pathway enhancements and greening at Centennial Park and the surrounding North Kildonan area", and submitted its recommendation to the Standing Policy Committee on Protection and Community Services.

COUNCIL:

On June 19, 2002, Council approved the following:

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

    A. The applicant has requested one hundred percent (100%) of the total project cost and therefore would not be contributing fifty percent (50%) of the capital costs from its own sources.

2. That a Community Incentive Grant in the amount of $30,000.00 be approved to the Bunn's Creek Environmental Stewardship Association to assist with the Centennial Park Trail solar lighting and a public safety project, subject to the following conditions:

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DECISION MAKING HISTORY: (continued)

A. Approval of final plans and specifications for the project by the Director of Community Services; and

B. 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.