Minutes – Council – July 18, 2024

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES

MOTIONS

Minute No. 400
Moved by Councillor Lukes,
Seconded by Councillor Duncan,

WHEREAS on June 27, 2024 Council enacted the Community Incentive Grant Program By-law No. 71/2024 to continue the Community Incentive Grant Program;

AND WHEREAS section 7(1) of the By-law limited the amount that could be approved to an organization to a maximum of $100,000 or 50% of the total cost of the project, including taxes, whichever is less;

AND WHEREAS amendments to the Community Incentive Grant Program By-law No. 71/2024 are required in order for a CIGP grant in an amount over $100,000 to be approved by Council;

AND WHEREAS the installation of shade structures at La Barriere Park is a very important initiative to provide sun protection at the cricket fields;

THEREFORE BE IT RESOLVED THAT:

1. That Council enact a by-law (draft attached as Appendix A) to amend the Community Incentive Grant Program By-law No. 71/2024 as follows:

    A. Add Section 7(4) to the Community Incentive Grant Program By-law No. 71/2024 after Section 7(3) as follows:

        "7(4) A CIGP grant in an amount over $100,000 may only be approved by Council."

2. That subject to adoption of the amending by-law, funding in the amount of $126,400.00 from the Waverley West Ward Community Incentive Grant Program, be approved to the Manitoba Cricket Association Inc., for the La Barriere Park Shade Structures project.

3. That a Communities Fund Grant (Community Incentive Grant Program criteria) in the amount of $62,454.34 be approved to the Manitoba Cricket Association Inc.

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

Standing Policy Committee on Community Services – Motions (continued):

The Speaker ruled automatic referral of the motion to the Executive Policy Committee, in accordance with Rule 16(1) of the Procedure By-law.

Moved by Councillor Lukes,

That Rule 16(1) of the Procedure By-law be suspended to consider the motion at this time.

Carried

The motion for the adoption of the item was put and declared carried.

Appendix A

THE CITY OF WINNIPEG

BY-LAW NO. 92/2024

A By-law of THE CITY OF WINNIPEG to amend the Community Incentive Grant Program By-law No. 71/2024.

THE CITY OF WINNIPEG, in Council assembled, enacts as follows:

Community Incentive Grant Program By-law amended

1 The Community Incentive Grant Program By-law No. 71/2024 is amended by this by-law.

Section 7(4) added

2 Section 7(4) is added after Section 7(3) as follows:

7(4) A CIGP grant in an amount over $100,000 may only be approved by Council.

DONE AND PASSED this day of , 2024.

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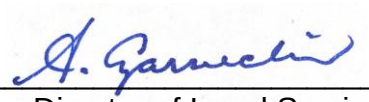
Mayor

_____
City Clerk

Approved as to content:

_____
Director of Community Services

Legally reviewed and certified as to form:



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for Director of Legal Services/ City Solicitor

DRAFT