**Report of the Standing Policy Committee on Protection and Community Services dated May 30, 2002**

**Community Incentive Grant Application - Transcona Golf Club (1982) Inc.**
**File PR-2.6(33) (Vol. 11)**

3. The Standing Policy Committee on Protection and Community Services has been advised that the East Kildonan-Transcona Community Committee, at its meeting on May 14, 2002, considered an application from the Transcona Golf Club (1982) Inc. for a Community Incentive Grant in the amount of $2,500.00, to assist with geese control at 2120 Dugald Road.

The application does not meet the eligibility criteria contained in the Community Incentive Grant Program.

The East Kildonan-Transcona Community Committee recommended approval of a Community Incentive Grant to the Transcona Golf Club (1982) Inc. in the amount of $2,500.00, for the purpose requested.

The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the East Kildonan-Transcona Community Committee, and recommends:

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

A. The project is to make a significant contribution to the long-term benefit of the community-at-large in terms of improved facilities;

B. The project is not to compete with or duplicate other community facilities;

C. The project is to clearly articulate a plan of activities including projected work schedules, material, labour, equipment and other project requirements and lead to the completion of a substantial physical product.

II. That a Community Incentive Grant in the amount of $2,500.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Transcona Golf Club (1982) Inc. for the purpose requested, 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.

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

*The Executive Policy Committee, in view of a tie vote, submits this matter to Council without recommendation.*