Minutes – Executive Policy Committee – January 12, 2005

REPORTS

Minute No. 99 Community Incentive Grant - Harrow School Parent Advisory Council
File PR-2.6(32)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the following recommendation of the Standing Policy Committee on Protection and Community Services and recommends to Council:

- That a Community Incentive Grant in the amount of $10,000.00, (River Heights-Fort Garry Ward allocation) as a first charge against the 2006 Community Incentive Grant Program, be approved to the Harrow School Parent Advisory Council to assist with the cost of the Harrow School Community Playground 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;
  C. The applicant entering into a formal agreement with the City of Winnipeg.

DECISION MAKING HISTORY:

Moved by Councillor Clement,

That the following recommendation of the Standing Policy Committee on Protection and Community Services be concurred in, namely:

- That a Community Incentive Grant in the amount of $10,000.00, (River Heights-Fort Garry Ward allocation) as a first charge against the 2006 Community Incentive Grant Program, be approved to the Harrow School Parent Advisory Council to assist with the cost of the Harrow School Community Playground 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;
  C. The applicant entering into a formal agreement with the City of Winnipeg,

and forwarded to Council.

Carried

COUNCIL:

On May 19, 2004, Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That a Community Incentive Grant in the amount of $15,000.00, (River Heights - Fort Garry Ward allocation) as a first charge against the 2005 Community Incentive Grant Program, be approved to the Harrow School Parent Advisory Council to assist with the cost of the Harrow School Community Playground 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;
   C. The applicant entering into a formal agreement with the City of Winnipeg.

2. That Recommendation No. 2 be laid over to the first meeting of the Executive Policy Committee following Council's adoption of the 2005 Capital Budget, inasmuch as The City of Winnipeg Charter does not allow the City to commit these funds beyond the next budget cycle.

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

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 12, 2004, the Executive Policy Committee concurred in recommendation No. 1 of the Standing Policy Committee on Protection and Community Services and laid over recommendation No. 2 for consideration to the first meeting of the Executive Policy Committee following Council's adoption of the 2005 Capital Budget, inasmuch as The City of Winnipeg Charter does not allow the City to commit these funds beyond the next budget cycle and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On May 3, 2004, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City Centre Community Committee, as amended, namely:

- Add the following Recommendation 2:

2. That a Community Incentive Grant in the amount of $10,000.00, (River Heights - Fort Garry Ward allocation) as a first charge against the 2006 Community Incentive Grant Program, be approved to the Harrow School Parent Advisory Council to assist with the cost of the Harrow School Community Playground 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;
    C. The applicant entering into a formal agreement with the City of Winnipeg,

and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On April 13, 2004, the City Centre Community Committee concurred in the administrative recommendation and approved a Community Incentive Grant in the amount of $15,000.00, (River Heights - Fort Garry Ward allocation) as a second charge against the 2005 Community Incentive Grant Program, to the Harrow School Parent Advisory Council to assist with the cost of the Harrow School Community Playground Project, subject to terms and conditions and submitted its recommendation to the Standing Policy Committee on Protection and Community Services.

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE DECISION:

On April 13, 2004, the City Centre Community Committee concurred in the administrative recommendation and approved a Community Incentive Grant in the amount of $15,000.00, (River Heights - Fort Garry Ward allocation), to assist with the cost of the Harrow School Community Playground Project, subject to the following conditions:

1. Confirmation of other funding sources.
2. Approval of final plans and specifications for the project by the City of Winnipeg.
3. The applicant entering into a formal agreement with the City of Winnipeg.