REPORT OF THE

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

DATED APRIL 8, 2002

On motion of Councillor Eadie, Clause 3 of the Report of the Standing Policy Committee on Protection and Community Services, dated April 8, 2002, was considered.

Moved by Councillor Eadie,
That the Consent Agenda, Clause 3, be adopted.

Councillor Eadie requested that Clause 3 be pulled from the Consent Agenda.

Community Incentive Grant Application - Manitoba Hellenic Cultural Centre Inc. File PR-2.6 (Vol. 15)

459 - 3. The Standing Policy Committee on Protection and Community Services has been advised that the Manitoba Hellenic Cultural Centre Inc. requested that its Community Incentive Grant application be referred to all Community Committees for consideration. The Manitoba Hellenic Cultural Centre Inc.'s Community Incentive Grant application in the amount of $725,000.00 is to assist with the construction of a Hellenic Cultural Centre to be located at 2255 Grant Avenue.

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

On January 22, 2002, the East Kildonan-Transcona Community Committee recommended approval of a Community Incentive Grant to the Manitoba Hellenic Cultural Centre Inc. in the amount of $10,000.00 for the purpose requested.

On February 5, 2002, the City Centre Community Committee recommended approval of a Community Incentive Grant to the Manitoba Hellenic Cultural Centre Inc. in the amount of $20,000.00 for the purpose requested. The City Centre Community Committee also recommended approval of an additional amount of $10,000.00 as a first charge against the 2003 allocation for this purpose.

On February 12, 2002, the Lord Selkirk-West Kildonan Community Committee considered the application for a Community Incentive Grant from the Manitoba Hellenic Cultural Centre Inc. and laid over further consideration to its meeting scheduled for March 19, 2002.

On February 19, 2002, the Riel Community Committee recommended approval of a Community Incentive Grant to the Manitoba Hellenic Cultural Centre Inc. in the amount of $20,000.00 for the purpose requested.

On February 19, 2002, the Assiniboia Community Committee denied the application for a Community Incentive Grant.

On March 19, 2002, the Lord Selkirk-West Kildonan Community Committee further considered the matter and recommended approval of a Community Incentive Grant to the Manitoba Hellenic Cultural Centre Inc. in the amount of $10,000.00 for the purpose requested.

The Standing Policy Committee on Protection and Community Services concurred in the recommendations of the East Kildonan-Transcona, City Centre, Lord Selkirk-West Kildonan and Riel Community Committees, and recommends:

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

   A. The organization is to be a non-profit community recreation and sport organization or a non-profit organization offering recreational services, and

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

Report of the Standing Policy Committee on Protection and Community Services dated April 8, 2002

II. That Community Incentive Grants from the following Community Committees be allocated as follows, namely:-

A. $10,000.00 from the East Kildonan-Transcona Community Committee;

B. $30,000.00 from the City Centre Community Committee ($10,000.00 of which is a first charge against the 2003 Ward allocation);

C. $20,000.00 from the Riel Community Committee; and

D. $10,000.00 from the Lord Selkirk-West Kildonan Community Committee.

III. That the Community Incentive Grant, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Manitoba Hellenic Cultural Centre 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.

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

The Executive Policy Committee recommends that Recommendation II. B. be deleted and replaced with the following:

"II. B. $20,000.00 from the City Centre Community Committee.

Moved by Councillor Eadie,
Adoption of the clause.

In amendment,

Moved by Councillor Eadie,
That the recommendation of the Executive Policy Committee be adopted.

Carried.

The motion for adoption of the clause, as amended, was put and declared carried.

Councillors Eadie and DeSmedt asked to be recorded as having voted against Clause 3 in accordance with Rule 50.7 of the Procedure By-law.

REPORT OF THE

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

DATED MAY 6, 2002

On motion of Councillor Eadie, the Report of the Standing Policy Committee on Protection and Community Services, dated May 6, 2002, was considered clause by clause.

Moved by Councillor Eadie,
That the Consent Agenda, Clauses 1,2,3,4,5,6 and 7, be adopted.

Carried.

Community Incentive Grant Application - Academy Road Business Improvement Zone
File PR-2.6(32) (Vol. 10)

460 - 1. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on April 9, 2002, considered an application from the Academy Road Business Improvement Zone for a Community Incentive Grant in the amount of $9,000.00 to assist with the cost of the Academy Road Street Enhancement program.

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

The City Centre Community Committee recommended approval of a Community Incentive Grant to the Academy Road Business Improvement Zone in the amount of $9,000.00 for the purpose requested.

The Standing Policy Committee on Protection and Community Services concurred in part in the recommendation of the City Centre Community Committee, and recommends:

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

A. The organization is to be a non-profit community recreation and sport organization or a non-profit organization offering recreational services; and

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

II. That a Community Incentive Grant in the amount of $5,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Academy Road Business Improvement Zone 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.

Adopted by consent.

Report of the Standing Policy Committee on Protection and Community Services dated May 6, 2002

Community Incentive Grant Application - 1017 Co-op Inc.
File PR-2.6(33) (Vol. 10)

461 - 2. The Standing Policy Committee on Protection and Community Services has been advised that the East Kildonan-Transcona Community Committee, at its meeting on April 16, 2002, considered an application from 1017 Co-op Inc. for a Community Incentive Grant in the amount of $25,000.00 to assist with the cost for a 2002 upgrade to 1400 Rothesay Street.

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 1017 Co-op Inc. in the amount of $25,000.00 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.

II. That a Community Incentive Grant in the amount of $25,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to 1017 Co-op 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.

Adopted by consent.

Community Incentive Grant Application - Good Neighbours Senior Centre
File PR-2.6(33) (Vol. 10)

462 - 3. The Standing Policy Committee on Protection and Community Services has been advised that the East Kildonan-Transcona Community Committee, at its meeting on April 16, 2002, considered an application from Good Neighbours Senior Centre for a Community Incentive Grant in the amount of $4,000.00 to assist with the cost of facility improvements to 755 Henderson Highway.

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 Good Neighbours Senior Centre in the amount of $4,000.00 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.

Report of the Standing Policy Committee on Protection and Community Services dated May 6, 2002

II. That a Community Incentive Grant in the amount of $4,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to Good Neighbours Senior Centre 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.

Adopted by consent.

Community Incentive Grant Application - Bunn's Creek Environmental Stewardship Association
File PR-2.6(33) (Vol. 10)

463 - 4. The Standing Policy Committee on Protection and Community Services has been advised that the East Kildonan-Transcona Community Committee, at its meeting on April 16, 2002, considered an application from Bunn's Creek Environmental Stewardship Association for a Community Incentive Grant in the amount of $20,000.00 to assist with the cost for the development of an educational program in the North Kildonan Ward.

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 Bunn's Creek Environmental Stewardship Association in the amount of $20,000.00 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; and

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 $20,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to Bunn's Creek Environmental Stewardship Association 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.

Adopted by consent.

Report of the Standing Policy Committee on Protection and Community Services dated May 6, 2002

Community Incentive Grant Application - The Behavioural Health Foundation Inc.
File PR-2.6(35) (Vol. 10)

464 - 5. The Standing Policy Committee on Protection and Community Services has been advised that the Riel Community Committee, at its meeting on April 22, 2002, considered an application from The Behavioural Health Foundation Inc. for a Community Incentive Grant in the amount of $10,000.00 to assist with the cost of upgrading some of the hardware and software in the St. Norbert Adult Education Centre.

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

The Riel Community Committee recommended approval of a Community Incentive Grant to The Behavioural Health Foundation Inc. in the amount of $10,000.00 for the purpose requested.

The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Riel Community Committee, and recommends:

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

A. The organization is to be a non-profit community recreation and sport organization or a non-profit organization offering recreational services; and

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

II. That a Community Incentive Grant in the amount of $10,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to The Behavioural Health Foundation 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.

Adopted by consent.

Community Incentive Grant Application - Niakwa Park Residents' Association
File PR-2.6(35) (Vol. 10)

465 - 6. The Standing Policy Committee on Protection and Community Services has been advised that the Riel Community Committee, at its meeting on April 22, 2002, considered an application from the Niakwa Park Residents' Association for a Community Incentive Grant in the amount of $5,000.00 to assist with the costs associated with the construction of Phase II of a play structure located in Papoose Park.

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

The Riel Community Committee recommended approval of a Community Incentive Grant to the Niakwa Park Residents' Association in the amount of $5,000.00 for the purpose requested.

The Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Riel Community Committee, and recommends:

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

Report of the Standing Policy Committee on Protection and Community Services dated May 6, 2002

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 their own sources.

II. That a Community Incentive Grant in the amount of $5,000.00 be approved to the Niakwa Park Residents' Association for the purpose requested, subject to the following conditions:

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.

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

Adopted by consent.

Community Incentive Grant Application - Mulvey Parent Council File PR-2.6(32) (Vol. 10)

466 - 7. The Standing Policy Committee on Protection and Community Services, at its meeting on May 6, 2002, considered an application from the Mulvey Parent Council for a Community Incentive Grant in the amount of $5,700.00 to cover the costs of erecting permanent signage to post timeframes of holidays at Mulvey School, as well as to encourage student enrollment registrations.

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

The Standing Policy Committee on Protection and Community Services 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;

D. The applicant has requested seventy percent (70%) of the total project cost and therefore would not be contributing fifty percent (50%) of the capital costs from their own sources.

II. That a Community Incentive Grant in the amount of $4,000.00 be approved to Mulvey Parent Council for the purpose requested, subject to the following conditions:

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.

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

Adopted by consent.