REPORT OF THE

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

DATED MAY 30, 2002

On motion of Councillor Eadie, the Report of the Standing Policy Committee on Protection and Community Services, dated May 30, 2002, was considered clause by clause.

Moved by Councillor Eadie,
That the Consent Agenda, Clauses 1,2,3,4,5,6,7,8 and 9, be adopted.

543 - Councillors De Smedt, Eadie and Steek asked to be recorded as having voted against Clause 1 in accordance with Rule 50.7 of the Procedure By-law.

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

The motion for the adoption of the Consent Agenda, Clauses 1,2,3,4,5,6,7,8 and 9, was put and declared carried.

Community Incentive Grant Application - Righteous Racing Inc.
File PR-2.6(33) (Vol. 10)

545 - 1. The Standing Policy Committee on Protection and Community Services has been advised that Righteous Racing Inc. requested that its Community Incentive Grant application be referred to all Community Committees for consideration. Righteous Racing Inc.'s Community Incentive Grant application, in the amount of $150,000.00, is to assist with the costs of a mentorship program at 75 Stadacona Street.

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

On March 12, 2002, the Assiniboia Community Committee requested that for the balance of the 2002 calendar year, the Community Committee will not receive or consider applications for Community Incentive Grant projects located outside the boundaries for the Assiniboia Community.

On March 19, 2002, the East Kildonan-Transcona Community Committee and the Lord Selkirk-West Kildonan Community Committee considered the subject application for a Community Incentive Grant. The East Kildonan-Transcona Community Committee recommended approval of a Community Incentive Grant to Righteous Racing Inc. in the amount of $30,000.00 for the purpose requested, and the Lord Selkirk-West Kildonan Community Committee denied the application.

On April 9, 2002, the City Centre Community Committee considered the application for a Community Incentive Grant from Righteous Racing Inc. and laid over further consideration to its meeting scheduled for May 7, 2002.

On April 22, 2002, the Riel Community Committee denied the application for a Community Incentive Grant.

On May 7, 2002, the City Centre Community Committee further considered the matter and denied the application for a Community Incentive Grant.

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

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

C. The project is to benefit the community-at-large and remain accessible to all members of the community;

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D. 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 $30,000.00, not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to Righteous Racing 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.

(See Minute No. 543 for opposition recorded by Councillors De Smedt, Eadie and Steek)

Community Incentive Grant Application - Clifton Community Centre Inc. File PR-2.6(32) (Vol. 10)

546 - 2. The Standing Policy Committee on Protection and Community Services has been advised that the City Centre Community Committee, at its meeting on May 7, 2002, recommended approval of a Community Incentive Grant to Clifton Community Centre Inc. in the amount of $8,600.00 to assist with the cost of maintenance and equipment repairs/replacement.

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

The Standing Policy Committee on Protection and Community Services concurred 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 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.

II. That a Community Incentive Grant in the amount of $8,600.00 be approved to Clifton Community Centre Inc. 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.

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

547 - 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.

Adopted by consent.

(See Minute No. 544 for opposition recorded by Councillor Eadie)

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

Community Incentive Grant Application - Bunn's Creek Environmental Stewardship Association (Centennial Park Playground)

File PR-2.6(33) (Vol. 11)

548 - 4. 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 Bunn's Creek Environmental Stewardship Association for a Community Incentive Grant in the amount of $20,000.00, to assist with the Centennial Park playground equipment replacement and enhancement project.

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

The Bunn's Creek Environmental Stewardship Association (Centennial Park Playground) is now requesting one hundred percent (100%) of the total project cost from the City and therefore would not be contributing fifty percent (50%) of the capital costs from its own sources.

The Standing Policy Committee on Protection and Community Services concurred in part 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 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.

II. That a Community Incentive Grant in the amount of $20,000.00 be approved to the Bunn's Creek Environmental Stewardship 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 - Bunn's Creek Environmental Stewardship Association (Centennial Park Trail)

File PR-2.6(33) (Vol. 11)

549 - 5. 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 Bunn's Creek Environmental Stewardship Association for a Community Incentive Grant in the amount of $30,000.00, to assist with the Centennial Park trail solar lighting and a public safety project.

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 Bunn's Creek Environmental Stewardship Association in the amount of $30,000.00 not to exceed a maximum of fifty percent (50%) of the total project cost, for the purpose requested.

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The Bunn's Creek Environmental Stewardship Association (Centennial Park Trail) is now requesting one hundred percent (100%) of the total project cost from the City and therefore would not be contributing fifty percent (50%) of the capital costs from its own sources.

The Standing Policy Committee on Protection and Community Services concurred in part 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 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.

II. That a Community Incentive Grant in the amount of $30,000.00 be approved to the Bunn's Creek Environmental Stewardship 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 - Bunn's Creek Environmental Stewardship Association (Bergen Cut-Off Trail)

File PR-2.6(33) (Vol. 11)

550 - 6. 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 Bunn's Creek Environmental Stewardship Association for a Community Incentive Grant in the amount of $25,000.00, to assist with the Bunn's Creek and Bergen Cut-Off Trail enhancement project.

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 Bunn's Creek Environmental Stewardship Association in the amount of $25,000.00 not to exceed a maximum of fifty percent (50%) of the total project cost, for the purpose requested.

The Bunn's Creek Environmental Stewardship Association (Bergen Cut-Off Trail) is now requesting one hundred percent (100%) of the total project cost from the City and therefore would not be contributing fifty percent (50%) of the capital costs from its own sources.

The Standing Policy Committee on Protection and Community Services concurred in part 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 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.

II. That a Community Incentive Grant in the amount of $25,000.00 be approved to the Bunn's Creek Environmental Stewardship 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.

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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 (Environmental Quality Improvement Project)
File PR-2.6(33) (Vol. 11)

551 - 7. On April 16, 2002, the East Kildonan-Transcona Community Committee approved a Community Incentive Grant to the Bunn's Creek Environmental Stewardship Association (Environmental Quality Improvement Project) in the amount of $40,000.00, to assist with the North Kildonan Clean and Green Team project.

When this application was first considered on April 16, 2002, it met the eligibility criteria contained in the Community Incentive Grant Program. However, since the Bunn's Creek Environmental Stewardship Association (Environmental Quality Improvement Project) is requesting the waiver of a criteria for its Community Incentive Grant application, it now requires Council approval.

On May 30, 2002, the Standing Policy Committee on Protection and Community Services concurred in the request from the Bunn's Creek Environmental Stewardship Association (Environmental Quality Improvement Project) to waive the criteria.

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 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.

II. That a Community Incentive Grant in the amount of $40,000.00 be approved to the Bunn's Creek Environmental Stewardship Association (Environmental Quality Improvement Project) 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 - Bunn's Creek Environmental Stewardship Association (Development of Educational Program)
File PR-2.6(33) (Vol. 10)

552 - 8. On May 22, 2002, Council adopted Clause 4 of the Report of the Standing Policy Committee on Protection and Community Services dated May 6, 2002 which approved a Community Incentive Grant in the amount of $20,000.00 to the Bunn's Creek Environmental Stewardship Association (Development of Educational Program) to assist with the development of an educational program in the North Kildonan Ward. In adopting this Clause, Council waived the following criteria:

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

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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.

The Bunn's Creek Environmental Stewardship Association (Development of Educational Program) is now requesting the waiver of an additional criteria, namely, one hundred percent (100%) of the total project cost from the City and therefore would not be contributing fifty percent (50%) of the capital costs from its own sources.

On May 30, 2002, the Standing Policy Committee on Protection and Community Services concurred in the request from the Bunn's Creek Environmental Stewardship Association (Development of Educational Program) to waive the additional criteria.

The Standing Policy Committee on Protection and Community Services recommends:

I. That the Community Incentive Grant for the Bunn's Creek Environmental Stewardship Association (Development of Educational Program) project exceed fifty percent (50%) of the total project cost.

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

Adopted by consent.

Request to change the name of organization for a Community Incentive Grant Application - Wolseley School
File PR-2.6(32) (Vol. 9)

553 - 9. On December 12, 2001, Council adopted Clause 1 of the Report of the Standing Policy Committee on Protection and Community Services dated November 26, 2001, which approved a Community Incentive Grant for Wolseley School in the amount of $10,000.00, as a charge against the 2002 allocation, to assist with the cost of the Wolseley School Playground Structure - Phase Two. In adopting this Clause, Council waived the following criteria:

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 applicant has requested eighty percent (80%) of the total project cost and therefore would not be contributing fifty percent (50%) of the capital costs from their own sources.

On May 30, 2002, the Standing Policy Committee on Protection and Community Services considered a communication from the Principal, Wolseley School, and the President, Wolseley School Parent Council, dated May 29, 2002, requesting a change to the name of the organization/applicant from Wolseley School to the Wolseley School Parent Council, inasmuch as the School Board procedures do not allow the Community Incentive Grant to be processed under the name of the school. The administration have advised that should the name of the organization be changed to the Wolseley School Parent Council then the application will meet the criteria as it pertains to a non-profit community recreation and sport organization or a non-profit organization offering recreational services.

The Standing Policy Committee on Protection and Community Services concurred in the request and recommends:

I. That the name of the organization be amended to read Wolseley School Parent Council.

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

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A. The applicant has requested eighty-six percent (86%) of the total project cost and therefore would not be contributing fifty percent (50%) of the capital costs from its own sources.

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

Adopted by consent.