Minute No. 249
Report - Standing Policy Committee on Protection and Community Services - March 7, 2005

Item No. 1 Community Incentive Grant - St. Norbert Adult Education Centre
File PR-2.6(35)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services (who did not concur in the Riel Community Committee) and submits the following to Council:

1. That a Community Incentive Grant in the amount of $5,000.00 not be approved to the St. Norbert Adult Education Centre to assist with the costs associated with the Computer Upgrade project.

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

Minutes - Executive Policy Committee – March 16, 2005

Report - Standing Policy Committee on Protection and Community Services – March 7, 2005

DECISION MAKING HISTORY:

Moved by Councillor Steeves,

That the recommendation of the Standing Policy Committee on Protection and Community Services be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On March 7, 2005, the Standing Policy Committee on Protection and Community Services did not concur in the recommendation of the Riel Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On February 22, 2005, the Riel Community Committee did not concur in the administrative recommendation and recommended that a Community Incentive Grant (St. Norbert Ward allocation), be approved to the St. Norbert Adult Education Centre, to assist with the Computer Upgrade project, subject to terms and conditions, and submitted its recommendation to the Standing Policy Committee on Protection and Community Services.

On January 17, 2005, the Riel Community Committee recommended approval of a Community Incentive Grant to a maximum amount of $5,000.00, funded from St. Norbert Ward allocation, not to exceed a maximum of 50% of the total project cost, to the St. Norbert Adult Education Centre to assist with the cost of replacing four computers, subject to the following conditions:

1. The application shall meet the criteria of the Community Incentive Grant Program.

2. Confirmation of other funding sources.

3. Approval of final plans and specifications for the project by the City of Winnipeg.

4. The applicant entering into a formal agreement with the City of Winnipeg.