**Agenda - Council - March 23, 2005**

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

**Item No. 2 Community Incentive Grant - Richmond Kings Community Centre**
**File PR-2.6(35)**

STANDING COMMITTEE RECOMMENDATION:

On March 16, 2005, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and submits the following to Council:

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

    A. The project is to be through the development of a sport or recreation capital project that is accessible to the community.

    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 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.

2. That a Community Incentive Grant in the amount of $25,000.00, be approved to the Richmond Kings Community Centre to assist with the cost of the replacement of tractor and lawn mower 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.

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

**Pursuant to the Voting Requirements By-law No. 126/2003, any Community Incentive Grant that does not comply with the terms contained in the Community Incentive Grant Policy requires approval by two-thirds of the Members present at Council.**

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

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 16, 2005, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On March 7, 2005, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Riel Community Committee and submitted its recommendation 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 Richmond Kings Community Centre, to assist with the cost of the replacement of tractor and lawn mower 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 $25,000.00, funded from St. Norbert Ward allocation, not to exceed a maximum of 50% of the total project cost, to the Richmond Kings Community Centre to assist with the cost of purchasing required equipment for the Centre, 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.