Minutes - Executive Policy Committee – April 20, 2005

Minute No. 312
Report - Standing Policy Committee on Protection and Community Services – April 11, 2005

Item No. 1 Community Incentive Grant - Refuge Skate Park
File PR-2.6(32)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and the City Centre Community Committee 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 make a significant contribution to the long-term benefit of the community-at-large in terms of improved facilities.

   B. 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 $8,000.00, be approved to the Refuge Skate Park and Drop-in Centre (Portage Avenue Mennonite Brethren Church) to assist with the cost of the Skate Park & Drop-In Centre 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.

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DECISION MAKING HISTORY:

Moved by Councillor Steeves,

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

Carried

STANDING COMMITTEE RECOMMENDATION:

On April 11, 2005, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City Centre Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On March 1, 2005, the City Centre Community Committee did not concur in the administrative recommendation and recommended that a Community Incentive Grant (Daniel McIntyre Ward allocation), be approved to the Refuge Skate Park, to assist with the cost of the skate park and drop-in centre project, subject to terms and conditions, and submitted its recommendation to the Standing Policy Committee on Protection and Community Services.