Minutes - Executive Policy Committee – October 19, 2005

Minute No. 642
Report – Standing Policy Committee on Protection and Community Services – October 13, 2005

Item No. 1 Community Incentive Grant - Seven Oaks General Hospital Foundation
File PR-2.6(34)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services (which did not concur in the recommendation of the Lord Selkirk-West Kildonan Community Committee), and submits the following to Council:

1. That the October 27, 2004 Council decision be re-affirmed and that a Community Incentive Grant not be approved for the Seven Oaks General Hospital Foundation 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 – October 19, 2005

Report – Standing Policy Committee on Protection and Community Services – October 13, 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

Deputy Mayor Pagtakhan asked to be recorded as having voted against the above motion, in accordance with Rule 50.7 of the Procedure By-law.

STANDING COMMITTEE RECOMMENDATION:

On October 13, 2005, the Standing Policy Committee on Protection and Community Services did not concur in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommend that the October 27, 2004 Council decision be re-affirmed and that a Community Incentive Grant not be approved for the Seven Oaks General Hospital Foundation project, and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On September 13, 2005, the Lord Selkirk-West Kildonan Community Committee recommended that Council be requested to reconsider its decision of October 27, 2004 in this matter, and approve a Community Incentive Grant in the amount of $105,000.00 (Mynarski, Old Kildonan and Point Douglas Ward allocations) to Seven Oaks General Hospital Foundation to assist with the cost of the Seven Oaks General Hospital Foundation project, subject to terms and conditions and forwarded its recommendation to the Standing Policy Committee on Protection and Community Services.

COUNCIL DECISION:

On October 27, 2004, Council concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and adopted the following:

1. That a Community Incentive Grant in the amount of $80,000.00 not be approved to the Seven Oaks General Hospital Foundation to assist with the cost of the Seven Oaks General Hospital Foundation project.

Report - Standing Policy Committee on Protection and Community Services - October 13, 2005

DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

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

EXECUTIVE POLICY COMMITTEE RECOMMENDATION

On October 20, 2004, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services (and did not concur in the recommendation of the Lord Selkirk-West Kildonan Community Committee) and recommended to Council that a Community Incentive Grant in the amount of $80,000.00 not be approved to the Seven Oaks General Hospital Foundation to assist with the cost of the Seven Oaks General Hospital Foundation project.

STANDING COMMITTEE RECOMMENDATION:

On October 14, 2004, the Standing Policy Committee on Protection and Community Services did not concur in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council that a Community Incentive Grant in the amount of $80,000.00 not be approved to the Seven Oaks General Hospital Foundation to assist with the cost of the Seven Oaks General Hospital Foundation project.

COMMUNITY COMMITTEE RECOMMENDATION:

On September 7, 2004, the Lord Selkirk-West Kildonan Community Committee did not concur in the administrative recommendation and recommended to the Standing Policy Committee on Protection and Community Services:

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.

Report - Standing Policy Committee on Protection and Community Services - October 13, 2005

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

2. That a Community Incentive Grant in the amount of $80,000.00, funded $50,000.00 from the Mynarski Ward allocation, $25,000.00 from the Old Kildonan Ward allocation, and $5,000.00 from the Point Douglas Ward allocation, be approved to Seven Oaks General Hospital Foundation to assist with the cost of the Seven Oaks General Hospital Foundation 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; and

   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.

Further, the Lord Selkirk-West Kildonan Community Committee directed that the matter be placed back on the agenda for the meeting of the Lord Selkirk-West Kildonan Community Committee to be scheduled in January 2005, at which time the Lord Selkirk-West Kildonan

Community Committee will recommend the following additional allocations from the 2005 Community Incentive Grant Program, namely:

- $25,000.00 from the Old Kildonan Ward
- $10,000.00 from the Point Douglas Ward.

Winnipeg

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant:	Seven Oaks General Hospital Foundation	**Total Project Cost:**	$5,000,000.00
Project Description:	Emergency Relief	**Grant Requested:**	**$ 150,000.00**
		Maximum Allowed:	$ 225,000.00
Date of Application:	July 14, 2004	**% of Total Project Cost:**	3%

Funding Sources:	**Amount**	**Confirmed**
John & Bonnie Buhler	$500,000.00	YES
The Gauthier Automotive Group (Jim Gauthier)	$300,000.00	YES
Seven Oak General Hospital – "Treats & Treasures" Gift Shop Volunteers	$150,000.00	YES
Wawanesa	$15,000.00	YES
Anonymous	$25,000.00	YES
The Winnipeg Foundation	$50,000.00	YES
Concord Projects (Ted Paetkau)	$10,000.00	YES
McPhillips Toyota (Jim Cornwall)	$15,000.00	YES
Knysh Funeral Homes (Mike Knysh)	$25,000.00	YES
Estate of Harry & Rose Stein	$50,000.00	YES
Family Campaign (Board, Staff & Volunteers) On-going	$51,000.00	YES
Community Campaign (On-going)	$21,000.00	YES
DeFehr Foundation Inc.	$25,000.00	NO
Max Benn Foundation	$20,000.00	NO
Richardson Foundation	$15,000.00	NO
Carolyn Sifton Foundation	$10,000.00	NO
Total	$1,282,000.00	

	Meets Program Eligibility and Selection Criteria	**Yes**	**No**
1a)	Organization is a **non-profit community organization offering sport or recreation services** or is a non-profit community organization that **contributes to the health and well-being of the community**;	X	
b)	through the development of a **sport or recreation capital project**;		X
c)	that is **accessible to the community.**	X	
2	Makes a significant contribution to the **long-term benefit** of the community at large in terms of **improved facilities.**	X	
3	Does not compete with or duplicate other community facilities.	X	
4	**Benefits the community at large** and remains **accessible to all members of the community.**	X	
5	Includes confirmation of sufficient resources to maintain and operate completed projects.	X	
6	Clearly articulates a plan of activities including projected work schedules, material, labour, equipment and other project requirements. Project leads to the completion of a substantial physical product.	X	
7	Is feasible within the project management capabilities of the applicant.	X	
8	Total project funding is confirmed.		X
9	**Does not include any funds from the City.**	X	

Criteria Exceptions:

- The organization is a non-profit community organization offering sport or recreation services or is a non-profit community organization that contributes to the health and well-being of the community; **but not** through the development of a sport or recreation capital project; that is accessible to the community.

NOTE: The applicant is seeking support for renovations to Seven Oaks General Hospital ER Area.

Department Financial Implications:

Departmental Recommendations:
That this application be denied.

Prepared by: Community Services Department
Date: **July 21, 2004**

THE CITY OF WINNIPEG
COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION

Please refer to the "Guide to Applicants" for assistance completing this form.

1. Name of Organization: Seven Oaks General Hospital Foundation
2. Mailing Address: 2300 McPhillips Street
   Postal Code: R2V 3M3 Phone No.: 204-632-3552
   Fax No: 204-694-3008 Email: MMARRONE@SOGH.MB.CA
3. Name of designated officials to be contacted about this application:
   Name: MARIA MARRONE Phone (Res.): 204-
   Position: Executive Director Phone (Bus.): 204-632-3552
   Name: _____ Phone (Res.): _____
   Position: _____ Phone (Bus.): _____
4. How long has the organization been in operation? 24 years
5. **CIGP Requested Amount** $150,000 (Max. 50% of Total Project Cost)

LIST OTHER SOURCES OF FUNDING	AMOUNT	CONFIRMED
SOURCE # 1. See Attached List	$	YES ☐ NO ☐
SOURCE # 2.	$	YES ☐ NO ☐
SOURCE # 3.	$	YES ☐ NO ☐
SOURCE # 4.	$	YES ☐ NO ☐
Total Project Cost	$5,000,000	

Has this project received prior funding under the Community Incentive Grant Program? YES ☐ NO ☒

6. Name of Project: Emergency Relief
7. Location of Project: Seven Oaks General Hospital
   Preferred Start Date: Unknown End Date: Unknown
8. **Detailed Project Description: Attach on separate sheets or use the reverse side of this application.**

APPLICANT SIGNATURES

I/We hereby certify that I/we am/are the authorized signing officer(s) of the applying organization and this application is accurate to the best of my/our knowledge.

SIGNATURE	TITLE/POSITION	DATE
Maria Marrone	Executive Director	March 10, 2004
SIGNATURE	TITLE/POSITION	DATE

SEVEN OAKS
General Hospital
FOUNDATION

Honorary Campaign Chair

Jim Gauthier

Campaign Advisory Committee

Bruce King
Maria Marrone
Bob Minaker
Mark Neskar
Gail Smidt
Mark Smith
Leo Steinfeld
Gus Tsouras

Board of Directors

Gail Smidt
President

Mark Smith
Vice President

Russell Hatch
Secretary / Treasurer

George Hayes
Past President

Jo-Ann Buchanan
Jim Cornwall
Ramona Gallos
Mike Knysh
Dave Kruse
Romulo Magsino
Ron Wach
Steve Werhun

Honorary Members
Chief Justice Ben Hewak
Roy M. Lev
John Mirus
Zivan Saper
Gary C. Solar
Mary Wilson

March 11, 2004

Ms. Donna Hoye
Executive Assistant
To Councillor Mike O'Shaughnessy
Old Kildonan Ward

SUBJECT: Application – Community Incentive Grant Program

Dear Donna,

Enclosed is our application in support of the Emergency Relief Capital Campaign to renovate and expand the Emergency Department at Seven Oaks General Hospital.

Both the Foundation Board of Directors and the Hospital Board of Trustees are dedicated to the success of this project. The Winnipeg Regional Health Authority ranked the renovations of SOGH's Emergency Room as ***the #1 priority*** for the region. The challenges are clear: the Emergency Department must increase capacity, patient flow, accessibility, safety and security, patient confidentiality, and visitor comfort.

I understand that this request will be reviewed in March. In the meantime, should you have any questions or require further information, please do not hesitate to contact me at (204) 632-3371.

Thank you for your help with this important project.

Sincerely,

Maria Marrone
Executive Director

2300 McPhillips Street, Winnipeg, MB R2V 3M3 • phone: (204) 632-3552 • fax: (204) 694-3008 • www.soghfoundation.org

Seven Oaks General Hospital Foundation

Funding Breakdown

The Seven Oaks General Hospital Foundation is in the **quiet phase** of the capital campaign that focuses on major gift fundraising. Below is a list of major supporters. ***These gifts will be made public after the official launch of the campaign.***

Secured

John & Bonnie Buhler
Jim Gauthier
Seven Oaks General Hospital "Treats & Treasures" Gift Shop Volunteers
Wawanesa

Submitted Requests - Pending

The Winnipeg Foundation
Kathleen M. Richardson Foundation
DeFehr Foundation Inc.
Max Bell Foundation
Richardson Foundation
Carolyn Sifton Foundation

Ongoing Solicitation

City of Winnipeg *(Councillors)*
Platinum Jets Committee
Concord Projects *(Ted Paetkau)*
TD Bank
CIBC Bank
McPhillips Toyota *(Jim Cornwall)*
Family Campaign *(Board & Staff)*
Advance Electronics *(Arnold Frieman)*
Astra-Zeneca
Dick Mulder
Joseph & Marietta Rewucki
Art DeFehr

The Foundation is working with a team of volunteers lead by ***Honorary Chair, Mr. Jim Gauthier.***

The Foundation has additional prospects at the $25,000 + level and anticipate to successfully completing the campaign by the end of 2004. Hospital senior management and staff have also indicated that this project will receive their support. The staff campaign is scheduled towards the end of the campaign.

Emergency Relief Capital Campaign

Please find below information in support of our Emergency Relief Capital Campaign to renovate and expand the Emergency Department at Seven Oaks General Hospital.

Both the Foundation Board of Directors and the Hospital Board of Trustees are dedicated to the success of this project. The Winnipeg Regional Health Authority ranked the renovations of SOGH's Emergency Room as ***the #1 priority*** for the region. The challenges are clear: the Emergency Department must increase capacity, patient flow, accessibility, safety and security, patient confidentiality, and visitor comfort.

Organization Name

Seven Oaks General Hospital Foundation Inc.
2300 McPhillips Street
Winnipeg, MB R3V 3M3

(204) 632-3552

Contact Name & Title

Ms. Maria Marrone
Executive Director

Charitable Registration Number:

89083 6844 RR0001

Mission Statement

The Seven Oaks General Hospital Foundation Inc. is a non-profit fundraising organization dedicated to enhancing health care in our community by supporting the mission of the Seven Oaks General Hospital.

Purpose of Organization

The Seven Oaks General Hospital Foundation Inc. has been established to support the capital requirements, research, and programs of Seven Oaks General Hospital. The objectives of the organization are:

(i) *to advance the welfare and good of Seven Oaks General Hospital;*

(ii) *to carry on without pecuniary gain objects of a charitable character;*

(iii) *to raise funds primarily for the purposes of Seven Oaks General Hospital by obtaining donations or grants and by such other means as the Corporation shall from time to time consider advisable;*

(iv) *to develop and to maintain effective fiscal management; and*

(v) *to lease, acquire options or otherwise obtain interest in property or chattels for the purposes of the Corporation.*

Seven Oaks General Hospital – Overview

Seven Oaks General Hospital is a 326-bed acute-care hospital noted for its patient-centred care and team approach to healing. As Winnipeg's newest hospital, Seven Oaks was the first to restructure along program lines, a concept that aligns care with the needs of patients and families, rather than along professional disciplines. Since the reorganization, other Winnipeg hospitals have followed suit. The programs are Medicine, Surgery, Rehabilitation/Geriatrics, Critical Care (which includes the Emergency Department) and Mental Health. The Dialysis and Oncology Clinics have recently opened to serve growing numbers of patients suffering from cancer or end-stage renal disease. The Kildonan Medical Centre is the only Family Practice teaching facility at a Winnipeg Community hospital. The first of its kind in Canada, the Wellness Institute put Seven Oaks General Hospital on the world map. It combines world-class exercise facilities, therapies, sports, medicine, education and post-treatment therapies in cardiac rehabilitation, cancer, arthritis, and weight management, diabetes and joint replacement. The Institute also operates a highly successful smoking cessation program and is nationally recognized for asthma education.

Project Description:

When the Seven Oaks General Hospital's Emergency Department opened in 1980, no one knew that by 2003 it would see more visits per year than that of any other community hospital in Manitoba. Originally designed to care for 50 patients per day, ER staff must now treat 70 to 90+ patients daily, our dedicated staff currently provide quality care despite increasing demands for space, equipment and time. The Hospital's catchment area has expanded, and a recent boom in residential development has increased the population of this area to 58,000. Winnipeg's North End is more densely populated than ever before, and the trend is expected to continue. More importantly, the average age of the area's population is rising.

Seven Oaks General Hospital is committed to providing quality emergency care in an environment that is comfortable, safe, organized and efficient. Renovations to the ER will expand its total area by 50 per cent, to 7,800 square feet. In addition, renovations will result in:

- *Larger, modern ambulance bays,*
- *Centralized triage,*
- *Confidential consultation,*
- *Larger, fully equipped treatment rooms,*
- *Secure medical cabinets,*
- *Safer, more comfortable waiting room, and*
- *Computerization of patient records and charts.*

Funding

A capital Budget has been established at $4,758,273. The Foundation has committed to raise $2,000,000 towards this project.

We are seeking a contribution of $150,000.