Minute No. 373
Report - Standing Policy Committee on Protection and Community Services - April 10, 2006

Item No. 3 Community Incentive Grant - Windsor Community 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 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.

   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 $15,000.00, be approved to the Windsor Community Centre to assist with the cost of the New Ice Maker/New Zamboni 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.

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.

Minutes - Executive Policy Committee – April 19, 2006

Report - Standing Policy Committee on Protection and Community Services – April 10, 2006

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 April 10, 2006, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Riel Community Committee and submitted the matter to the Executive Policy Committee and Council.

On April 10, 2006, the Standing Policy Committee on Protection and Community Services directed the Administration to investigate amending the criteria of the Community Incentive Grant Program to include a provision for the funding of motorized vehicles and equipment used in community centres and other sporting/recreation facilities and report back to the Standing Policy Committee on Protection and Community Services.

COMMUNITY COMMITTEE RECOMMENDATION:

On February 28, 2006, the Riel Community Committee did not concur in the administrative recommendation and recommends 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 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.

    B. Clearly articulates a plan of activities including projected work schedules, material, labour, equipment and other project requirements. Project does not lead to the completion of substantial physical product.

Report - Standing Policy Committee on Protection and Community Services - April 10, 2006

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

2. That a Community Incentive Grant in the amount of $15,000.00, funded from the St. Vital Ward allocation, be approved to the Windsor Community Centre to assist with the cost of the New Ice Maker/New Zamboni 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.

Further, the Riel Community Committee recommended to the Standing Policy Committee on Protection and Community Services that the Administration be directed to investigate amending the criteria of the Community Incentive Grant Program to include a provision for the funding of motorized vehicles and equipment used in community centres and other sporting/recreation facilities.

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant:	Windsor Community Centre	**Total Project Cost:**	$34,000.00
Project Description:	New Ice Maker, New Zamboni	**Grant Requested:**	**$15,000.00**
		Maximum Allowed:	$17,000.00
Date of Application:	January 30, 2006	**% of Total Project Cost:**	**44%**

Funding Sources:	**Amount**	**Confirmed**
Windsor Community Centre	$15,000.00	No
Total	$15,000.00	

	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.
- Clearly articulates a plan of activities including projected work schedules, material, labor, equipment and other project requirements. Project **does not** lead to the completion of a substantial physical product.

Note: This request is for equipment.

Department Financial Implications:

Departmental Recommendations:
That this application be denied.

Prepared by: Community Services Department
Date: **January 30, 2006**
Application Evaluation Revised September 25, 2003

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: WINDSOR COMMUNITY CENTRE
2. Mailing Address: 99 SPRINGSIDE DR
   Postal Code: R3M 0W9 Phone No.: 233-0648
   Fax No: 2313497 Email: wcclub1@MTS.net
3. Name of designated officials to be contacted about this application:
   Name: Jamie Newton Phone (Res.): 2311150
   Position: President Phone (Bus.): 9867764
   Name: Jackie Hanna Phone (Res.): 2530099
   Position: Second Vic Phone (Bus.): 2330648
4. How long has the organization been in operation? 60+ years
5. **CIGP Requested Amount** $ 15,000 (Max. 50% of Total Project Cost)

LIST OTHER SOURCES OF FUNDING	AMOUNT	CONFIRMED
SOURCE # 1. ~~SAFEWAY~~	$ ~~10,000~~	YES ☐ NO ☑ (didn't receive)
SOURCE # 2. Windsor Community Centre	$ 15,000	YES ☐ NO ☒
SOURCE # 3.	$	YES ☐ NO ☐
SOURCE # 4.	$	YES ☐ NO ☐
Total Project Cost	$ 30,000	

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

6. Name of Project: New Ice maker, New Zamboni
7. Location of Project: Windsor Community Club
   Preferred Start Date: Oct 2005 End Date: 2012
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.

J Hanna — SIGNATURE — Vice-Pres. — TITLE/POSITION — January 6, 06 — DATE

J Newton — SIGNATURE — Pres. — TITLE/POSITION — January 6, 06 — DATE