Agenda - Executive Policy Committee - January 17, 2007

Report - Standing Policy Committee on Protection and Community Services - January 8, 2007

Item No. 1 Community Incentive Grant - Glenwood Community Centre
File PR-2.6(35)

STANDING COMMITTEE RECOMMENDATION:

On January 8, 2007, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Riel 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 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 Glenwood Community Centre to assist with the cost of the purchase of a new Zamboni, 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.

Agenda - Executive Policy Committee - January 17, 2007

Report - Standing Policy Committee on Protection and Community Services - January 8, 2007

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On January 8, 2007, 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.

COMMUNITY COMMITTEE RECOMMENDATION:

On November 14, 2006, the Riel Community Committee did not concur in the administrative recommendation and recommended the following 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. 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 a substantial physical product.

2. That a Community Incentive Grant in the amount of $15,000.00, funded from the St, Vital Ward allocation, be approved to the Glenwood Community Centre to assist with the cost of the Purchase of a 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.

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant: Glenwood Community Centre

Total Project Cost: $70,000.00

Project Description: Purchase of a New Zamboni

Grant Requested: **$15,000.00**
Maximum Allowed: $35,000.00

Date of Application: September 21, 2006

% of Total Project Cost: 21%

Funding Sources:		**Amount**	**Confirmed**
Bud, Spud & Steak Fundraiser		$1,500.00	Yes
2006 Carnival Fundraiser		$3,000.00	Yes
Beach Dash Social Fundraiser		$3,500.00	Yes
1999 World Junior Legacy Fund		$15,000.00	No
Winnipeg Foundation		$15,000.00	No
Glenwood Community Centre Fundraising		$17,000.00	No
Total:		**$55,000.00**	
	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:

- 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, labour, equipment and other project requirements. Project **does not** to lead to the completion of a substantial physical product.

Note: This request is for the purchase of equipment.

Departmental Recommendations:
That this application be denied.

Prepared by: Community Services Department
Date: **October 11, 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: Glenwood Community Centre
2. Mailing Address: 27 Overton St. Winnipeg
   Postal Code: R2M 2X8 Phone No.: 233-6498
   Fax No: 231-2534 Email: jcvmk1@mts.net
3. Name of designated officials to be contacted about this application:
   Name: Melanie Mireski Phone (Res.): 237-6090
   Position: Secretary Phone (Bus.): 945-0613
   Name: Bernie Reichardt Phone (Res.): 231-4919
   Position: President Phone (Bus.): 925-5759
4. How long has the organization been in operation? Incorporated 1949
5. **CIGP Requested Amount:** $15,000.00 (Max. 50% of Total Project Cost)

LIST OTHER SOURCES OF FUNDING $30,000.	**AMOUNT**	**CONFIRMED**
SOURCE # 1. Bud Spud Steak Fundraiser	$1500.00	YES ☑ NO ☐
SOURCE # 2. 2006 Carnival Fundraiser	$3000.00	YES ☑ NO ☐
SOURCE # 3. Beach Bash Social Fundraiser	$3500.00	YES ☑ NO ☐
SOURCE # 4.	$	YES ☐ NO ☐

Total Project Cost $ 70,000.00

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

6. Name of Project: Glenwood Community Centre - Purchase New Zamboni
7. Location of Project: Glenwood CC Fundraising for equipment purchase
   Preferred Start Date: September 2006 End Date: September 2007 anticipated purchase date
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.

Melanie Mireski — Secretary — Sept 13/06
SIGNATURE — TITLE/POSITION — DATE

Bernie Reichardt — PRESIDENT — SEPT 14/06
SIGNATURE — TITLE/POSITION — DATE

Community Incentive Grant Program

8. Detailed Project Description:

Name of Project: Glenwood Community Centre Zamboni Fundraiser Project

Purpose of Project:
To obtain funds to purchase a new zamboni required to operate the artificial ice rink at the facility.

Background:
The arena portion of the Glenwood facility generates the majority of the revenue for the operation of the entire facility. Ultimately, impacting the operation of the entire facility and all of the programs currently offered for our community members from preschool to seniors, if the arena is not operational. The arena is not operational without the use of a fully functional zamboni.

The existing Olympia machine is in need of replacement and in order for us to continue successful operation of the artificial ice rink, need to pursue funding options for replacement.

A mechanical review and overhaul of the existing machine has taken place during July and August 2006 in order to last throughout the 2006/2007 season. The funds were spent to complete the repairs otherwise the machine would not have been able to last until the facility is in a financial position to replace the machine.

Options Considered:
Options for purchase of a new or used machine or leasing and payment plan options were considered.

Used machine: A loan or fundraising would still be required. The board is concerned that a warranty would not be available and if repairs were needed would have additional expenses on top of a monthly loan payment.

Leasing Options:
The leasing payment options presented were not financially viable and the facility could not manage the monthly payment schedule presented.

Bank loan:
The bank loan with our current financial institution would not be approved without support from the city of Winnipeg and we were not able to secure this support.

Financing through a sales company:
Options for purchase of a new machine or leasing and payment plan options were considered.

The decision was made to repair the existing machine until enough funds were secured through fundraising efforts, grants and donations to purchase a new machine that would last the facility for many years and come with a warranty. The facility could then manage a more realistic monthly payment based on the difference of the cost of the machine and the funds available through fundraising, grants and donations.

Machine Purchase:
The machine that is intended for purchase is a Zamboni through Guertin Implements. The cost for the machine as been quoted at $70,000.