Minute No. 49
Report - Standing Policy Committee on Protection and Community Services - November 20, 2006

Item No. 1 Community Incentive Grant - Northwood Community Centre
File PR-2.6(34)

EXECUTIVE COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Protection and Community Services and the Lord Selkirk-West Kildonan 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.

   C. The applicant is requesting 100% of the total project cost.

2. That a Community Incentive Grant in the amount of $8,000.00, be approved to the Northwood Community Centre to assist with the cost of new tables, chairs and caddies project, subject to the following conditions:

   A. Approval of final plans and specifications for the project by the Director of Community Services.

   B. 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 the 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 - November 29, 2006

Report - Standing Policy Committee on Protection and Community Services - November 20, 2006

DECISION MAKING HISTORY:

Moved by Councillor Steeves,

That the recommendations of the Standing Policy Committee on Protection and Community Services and the Lord Selkirk-West Kildonan Community Committee be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On November 20, 2006, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On September 12, 2006, the Lord Selkirk-West Kildonan Community Committee did not concur in the administrative recommendation and recommended that a Community Incentive Grant be approved to the Northwood Community Centre, to assist with the cost of purchasing new tables, chairs and caddies, subject to terms and conditions, and submitted its recommendation 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 but not through the development of a sport or recreation capital project.

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

    C. The applicant is requesting 100% of the total project cost.

2. That a Community Incentive Grant in the amount of $8,000.00, funded $2,000.00 from the Old Kildonan Ward and $3,000.00 from each of the Point Douglas and Mynarski Ward allocations, be approved to the Northwood Community Centre to assist with the cost of new tables, chairs and caddies project, subject to the following conditions:

Report - Standing Policy Committee on Protection and Community Services - November 20, 2006

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

A. Approval of final plans and specifications for the project by the Director of Community Services.

B. The applicant entering into a formal agreement with the City of Winnipeg.

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION - REVISED

Applicant: **Northwood Community Centre** **Total Project Cost:** **$8,390.25**

Project Description: **Purchase of new tables, chairs and caddies** **Grant Requested:** **$8,390.25**

Maximum Allowed: **$**4,195.13

Date of Application: **September 11, 2006** **% of Total Project Cost:** **100%**

Funding Sources:	**Amount**	**Confirmed**
Northwood Community Centre	$500.00	No
Total	$500.00	

	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, labour, equipment and other project requirements. Project **does not** lead to the completion of a substantial physical product.
- The applicant is requesting 100% of the total project costs.

Note:
The applicant is requesting funding for purchase of equipment.

Department Financial Implications:

Departmental Recommendations:
That this application be denied.

Prepared by: Community Services Department
Date: **September 15, 2006**

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: Northwood Community Centre
2. Mailing Address: 1415 Burrows Ave
   Postal Code: R2X 0S7 Phone No.: 582 7555
   Fax No: 586 1647 Email: nwccpresident@mts.net
3. Name of designated officials to be contacted about this application:
   Name: George Vanderlip Phone (Res.): 586 5696
   Position: President Phone (Bus.): 582 7555 (NWCC)
   Name: Greg Burda Phone (Res.): 632 6066
   Position: 1 Vice Phone (Bus.): 582 7555
4. How long has the organization been in operation? Since 1953 (53 yrs)
5. **CIGP Requested Amount** $ 7425.00 (Max. 50% of Total Project Cost) * request waiver

LIST OTHER SOURCES OF FUNDING	AMOUNT	CONFIRMED
SOURCE # 1. Northwood CC	$ 500.00	YES ☐ NO ☑
SOURCE # 2.	$	YES ☐ NO ☐
SOURCE # 3.	$	YES ☐ NO ☐
SOURCE # 4.	$	YES ☐ NO ☐
Total Project Cost	$ 7925.00	

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

6. Name of Project: Purchase of new tables, chairs and caddie
7. Location of Project: 1415 Burrows Ave (NWCC)
   Preferred Start Date: Sept 2006 End Date: June 2007
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.

George Vanderlip PRESIDENT Sept 7/2006
SIGNATURE TITLE/POSITION DATE

Greg Burda 1 Vice Sept 7/2006
SIGNATURE TITLE/POSITION DATE

NORTHWOOD COMMUNITY CENTRE
1415 BURROWS AVENUE
WINNIPEG, MB R2X 0S7
PHONE: (204) 582-7555 FAX: (204) 586-1647

FRANK WHYTE SITE: 1245 FIFE
PHONE: (204) 633-0298
www.northwoodcc.ca

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September 8, 2006

Community Incentive Grant Program
Community Services Department
8th. Floor – 395 Main Street
Winnipeg, Manitoba
R3B 3N8

We are applying for a Community Incentives Grant in the amount of $7,425. plus applicable taxes. The funding will be required to purchase new tables, new chairs and table caddies for Northwood Community Centre.

The quotation from The Accent Group, the supplier of the tables and chairs is $7,925.

Northwood Community Centre is requesting that the 50% CIGP funding maximum be waived at this time.

Please contact the writer if you require any further information regarding the above.

Yours sincerely,

George Vanderlip

George Vanderlip
President, Northwood Community Centre
Phone 586 5696
E:mail: gvander@mts.net