Minute No. 23
Report – Executive Policy Committee – November 16, 2005

Item No. 1 **Northwood Community Centre Hockey Players Box - Land Dedication Reserve**
File EP-2

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That funding to assist with the cost of the hockey player's box (Rink No. 2) project in the amount of $1,500.00 be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Northwood Community Centre.

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

Report – Executive Policy Committee – November 16, 2005

DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENATION:

On November 16, 2005, the Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On November 8, 2005, the Lord Selkirk-West Kildonan Community Committee recommended to the Executive Policy Committee:

1. That funding to assist with the cost of the hockey player's box (Rink No. 2) project in the amount of $1,500.00 be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Northwood Community Centre.

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

COMMUNITY COMMITTEE DECISION:

On November 8, 2005, the Lord Selkirk-West Kildonan Community Committee received as information the application from Northwood Community Centre for a Community Incentive Grant in the amount of $1,500.00.

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant:	Northwood Community Centre	**Total Project Cost:**	$1,500.00
Project Description:	**Hockey Player's Box (Rink #2)**	**Grant Requested:**	**$1,500.00**
		Maximum Allowed:	$750.00
Date of Application:	**October 25, 2005**	**% of Total Project Cost:**	**100%**

Funding Sources:	**Amount**	**Confirmed**
Total		

	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 total project funding is **not** confirmed.
- The applicant is requesting 100% of the total project cost.

Department Financial Implications:

Departmental Recommendations:
The Department recommends that this application be denied.

Prepared by: Community Services Department
Date: **October 25, 2005**
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: Northwood Community Center
2. Mailing Address: 1415 Burrows Ave
   Postal Code: R2X 0S7 Phone No.: 582 7555
   Fax No: 586 1647 Email: gvander@mts.net
3. Name of designated officials to be contacted about this application
   Name: George VanderLip Phone (Res.): _____
   Position: President Phone (Bus.): 582 7555 (NWCC)
   Name: Cathy Gouthro Phone (Res.): _____
   Position: _____ Phone (Bus.): 582 7555 (NWCC)
4. How long has the organization been in operation? since 1953
   * NOTE: 100% requested * * request waiver *
5. **CIGP Requested Amount** $1500. (Max. 50% of Total Project Cost)

LIST OTHER SOURCES OF FUNDING	AMOUNT	CONFIRMED
SOURCE # 1. _____	$_____	YES ☐ NO ☐
SOURCE # 2. _____	$_____	YES ☐ NO ☐
SOURCE # 3. _____	$_____	YES ☐ NO ☐
SOURCE # 4. _____	$_____	YES ☐ NO ☐
Total Project Cost	$1,500.	

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

6. Name of Project: Hockey Player's Box (Rink #2)
7. Location of Project: 1415 Burrows Ave
   Preferred Start Date: October 2005 End Date: November 2005
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.

Gouthro	Treasurer	Oct 22/05
SIGNATURE	TITLE/POSITION	DATE
George Vanderlip	President	Oct 22/05
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

October 24, 2005

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

The Northwood Community Centre executive is requesting funding from the Community Incentive Grant Program towards two projects that are presently being done at our centre that we are not in a financial position to make payment for. It is very urgent that these two projects be completed before the snowfall. Any delay in these projects would jeopardize them and result in further deterioration or loss of any benefits being realized by our centre.

Both projects were due to unexpected events that necessitated that repairs or renovations to the structures involved be done expediently before the coming of winter.

Funding request # 1 in the amount of approximately $2,500. plus applicable taxes is for replacement of one walk-in door and one overhead door to our outdoor storage shed, paint for exterior finish of this shed and lighting upgrade for the interior of this shed.

Funding request # 2 for approximately $1,500. plus applicable taxes is for rebuilding the flooring of a players box for hockey rink #2 at Northwood Community Centre. This structure was destroyed by winds during the July 16th. storm and the rebuilding of the frame structure, excluding flooring, is being fully covered by the City of Winnipeg Claims department. Reference number for this insurance claim is # 272.

As Northwood Community Centre is financially unable at this time to expend any funding to these renovations/repairs, and that all other funding has been secured, we are asking that the 50% maximum funding from the C.I.G.P. program be waived at this time to ensure completion, and payments, of the two noted projects.

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

Yours sincerely,
George Vanderlip
George Vanderlip
President, Northwood Community Centre

Northwood Community Centre request for Community Incentive Grant Program
10/24/2005

Request for funding for reconstruction of flooring for Hockey Players Box

As a result of the July 16th. 2005 storm the player's boxes structure attached to our permanent hockey rink # 2 at Northwood Community Centre was completely destroyed. A claim, reference # 272, was initiated with the City of Winnipeg Claims Department.

The City of Winnipeg Claims Department has awarded reconstruction to ADL Builders for rebuilding the players box structure at $5,631.34. plus applicable taxes. The City of Winnipeg has preapproved payment of the invoice upon receipt. The Northwood Community Centre does not have the financial capabilities at this time to pay the cost of this claim and await reimbursement from the City of Winnipeg, as per normal insurance claim procedures.

As Northwood Community Centre is financially unable at this time to expend any funding to these renovations/repairs, and that all other funding has been secured, we are asking that the 50% maximum funding from the C.I.G.P. program be waived at this time to ensure completion.

Northwood Community Centre is requesting C.I.G.P. funding, not to exceed $1,500. plus taxes, to upgrade base flooring for the players boxes before the reconstruction of the structure is proceeded with. The work to the flooring is the responsibility of the centre and we feel strongly that this work should be done to ensure a base that will not require heavy renovation in future.

It is imperative that this player's box be reconstructed before winter so that this hockey rink can be used during the upcoming hockey season. Without proper player's boxes no regular season games or tournament games would be sanctioned to be played on this rink.

Approved replacement value has been preapproved for payment by the City of Winnipeg Claims Department to ADL Builders in the amount of $5,631.34 plus applicable taxes. Northwood Community Centre feels strongly that the flooring should be upgraded at this time as the major structure will be of new building materials and the current flooring may require replacement in the near future. Projected cost of the upgrading of the flooring will be kept to a minimum with the use of lumbers deemed to be salvageable from the original flooring structure by ADL Builders.

ADL Builders

[redacted]

September 26, 2005

Northwood Community Center
1415 Burrows
Winnipeg, Mb.

RE: Hockey shed quote Attn: Curtis

Quote to replace hockey shed structure 6'x 50' as per list, excluding floor.

- All framing to be of 2"x 4" construction.
- Wall sheeting and all partitions to be ½" spruce plywood.
- Roof sheeting to be ½" p/t plywood.
- Reuse 10% existing materials.
- Painting and electrical are not covered in this quote.

Labour and material cost - 5631.34 plus gst

Thank you for the opportunity to quote on the above work.

Yours truly,

Tim Lie
ADL Builders

A & L Construction
Box 23
Grp 20, R . R . #2
Lorette, MB. R0A 0Y0
Office: 253-8388 Fax: 255-2982

October 4, 2005
Attention: Curtis

Northwood C.C
1415 Burrows

Rebuild Players Box

- Rebuild walls as required
- Supply and install new ½" P.T. plywood to exterior walls as required, rear existing wall to remain as is except for 2 each damaged sheets
- Rebuild 2 each partition walls
- Supply and install new ½" P.T. Plywood to 1 side only of partition walls.
- Rebuild front wall beam and posts as required
- Rebuild roof as required
- Supply and install new 5/8" P.T. plywood to roof
- Re-build benches, re-use metal brackets and supply and install new 2" x 10" pressure treated wood (double row)
- New carriage bolts and lag bolts as required
- Paint exterior of players boxes including roof
- Paint interior of players boxes (not including ceiling)

Cost for above work is $6,344.80+GST

- Re-level and re-build floor joist as required
- Supply and install new 5/8" P.T. plywood on floor

Cost for above work is $1008.00+GST

Thanks
Lorne

FAXED Oct 4/05

From: Stem, Beverly
Sent: Wednesday, October 05, 2005 9:18 AM
To: Cormier, Terry
Subject: Northwood C.C.

Good Morning Terry,

In receipt of the new estimate from A & L Construction and the thing that pops out at me is:

Unless you can get A & L to do the Players box for the same estimate as ADL Builders the Community/Community Services will be paying more for the floor because....

Obviously I will want the lowest estimate which is $5,631.34 (plus gst) from ADL Builders but...their costs for the floor is outrageous @ $2,264.63 (plus gst) compared to $1,008.00 (plus gst).

So unfortunately, I authorize/approve of ADL Builder's estimate to rebuild/repair the player's box.

You know my number,

Bev

05 October 2005