Minute No. 37
Report - Standing Policy Committee on Protection and Community Services - November 25, 2002

Item No. 3 Community Incentive Grant - Fred Douglas Society
File PR-2.6 (34)(Vol. 12)

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 organization is to be a non-profit community recreation and sport organization or a non-profit organization offering recreational services.

   B. The project is to benefit the community-at-large and remain accessible to all members of the community.

2. That a Community Incentive Grant in the amount of $10,000.00 be approved to the Fred Douglas Society to assist with the costs associated with the critical upgrade of the outdoor spaces project, subject to the following conditions:

   A. Confirmation of other funding sources; and

   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 foregoing, including the execution of any documents related thereto.

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DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

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 November 25, 2002, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee.

COMMUNITY COMMITTEE RECOMMENDATION:

On September 10, 2002, the Lord Selkirk-West Kildonan Community Committee did not concur in the administrative recommendation and recommended approval of a Community Incentive Grant to the Fred Douglas Society.

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant: Fred Douglas Society

Project Description: Critical Upgrade of Outdoor Spaces

Date of Application: July 25, 2002

Total Project Cost: $20,000.00

Grant Requested: **$10,000.00**

Maximum Allowed: $10,000.00

% of Total Project Cost: 50%

Funding Sources:	**Amount**	**Confirmed**
Manitoba Community Places	$4,000.00	YES
Fred Douglas Foundation	$4,000.00	YES
Total	$8,000.00	

	Meets Program Eligibility and Selection Criteria	**Yes**	**No**
1	Organization is a non-profit community recreation and sport organization or is a non-profit organization offering recreational services.		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 not a non-profit community recreation and sport organization or is not a non-profit organization offering recreational services.
- The project does not benefit the community at large and does not remain accessible to all members of the community.

Department Financial Implications:

Departmental Recommendations:
That this application be denied.

Prepared by: Community Services Department
Date: July 25, 2002

LORD SELKIRK - WEST KILDONAN
COMMUNITY COMMITTEE

September 10, 2002 - DISPOSITION
SEE MINUTE NO. 298