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

Item No. 4 Community Incentive Grant - Tin Lizzie Auto Museum Inc.
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 make a significant contribution to the long-term benefit of the community at large in terms of improved facilities.

2. That a Community Incentive Grant in the amount of $9,000.00 be approved to the Tin Lizzie Auto Museum Inc. to assist with the costs associated with the "Tin Lizzie" Auto Museum safety/occupancy upgrade 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

Councillor Clement asked to be recorded as having voted against the above motion in accordance with Rule 50.7 of the Procedure By-law.

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 Tin Lizzie Auto Museum Inc.

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant: Tin Lizzie Auto Museum Inc.

Project Description: Safety/Occupancy Upgrades

Total Project Cost: $79,050.00

Grant Requested: **$36,750.00**

Maximum Allowed: $39,525.00

Date of Application: June 24, 2002

% of Total Project Cost: 46%

Funding Sources:	**Amount**	**Confirmed**
Neighbourhoods Alive	$17,800.00	NO
Community Places	$18,000.00	NO
Private Donations	$ 6,500.00	YES
Total	$42,300.00	

	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 applicant is not considered a non-profit recreation or sport organization offering recreational services.
- The project does not make a significant contribution to the long-term benefit of the community at large in terms of improved sport or recreational facilities.

Department Financial Implications:

Departmental Recommendations:
That this application be denied.

Prepared by: Community Services Department
Date: June 24, 2002