**Minute No. 405**
**Report - Standing Policy Committee on Protection and Community Services - May 28, 2007**

**Item No. 1 Community Incentive Grant - East Side Eagles Football Club (Elmwood-East Kildonan Ward)**
**File PR-2.6(32)**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Protection and Community Services and the East Kildonan-Transcona 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 that is accessible to the community.

   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 $11,008.50 be approved to the East Side Eagles Football Club to assist with the cost of a field tractor for 723 London Street, 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.**

**Minutes - Executive Policy Committee - June 13, 2007**

**Report - Standing Policy Committee on Property and Development – June 11, 2007**

DECISION MAKING HISTORY:

Moved by Councillor Steeves,

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

Carried

STANDING COMMITTEE RECOMMENDATION:

On May 28, 2007, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the East Kildonan-Transcona Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On May 14, 2007, the East Kildonan-Transcona Community Committee did not concur in the administrative recommendation and recommended 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 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. The project clearly articulates a plan of activities including projected work schedules, material, labour, equipment and other project requirements; however, it does not lead to the completion of a substantial physical product.

2. That a Community Incentive Grant in the amount of $11,008.50, funded $5,008.50 from the Elmwood-East Kildonan Ward allocation, $5,000.00 from the North Kildonan Ward allocation and $1,000.00 from the Transcona Ward allocation, be approved to the East Side Eagles Football Club to assist with the cost of a field tractor for 723 London Street, subject to the following conditions:

**Report - Standing Policy Committee on Property and Development – June 11, 2007**

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

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:** **Eastside Eagles Football Club**

**Project Description:** **Eagles Field Tractor**

**Date of Application:** **April 11, 2007**

**Total Project Cost:** **$22,017.00**

**Grant Requested:** **$11,008.50**

**Maximum Allowed:** **$11,008.50**

**% of Total Project Cost:** **50%**

| **Funding Sources:** | **Amount** | **Confirmed** |
|---|---|---|
| Manitoba Community Services Council | $11,000.00 | Yes |
| | | |
| **Total** | $11,000.00 | |

| | **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** lead to the completion of a substantial physical product.

**Note:**
This request is for the purchase of equipment.

**Department Financial Implications:**

**Departmental Recommendations:**
That this application be denied

**Prepared by:** Community Services Department
**Date:** **April 11, 2007**

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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: EASTSIDE EAGLES FOOTBALL CLUB.
2. Mailing Address: _____
   Postal Code: _____ Phone No.: _____
   Fax No: _____ Email: _____
3. Name of designated officials to be contacted about this application:
   Name: IAN BROWN Phone (Res.): _____
   Position: PRESIDENT Phone (Bus.): _____
   Name: AL LEITCH Phone (Res.): _____
   Position: VICE PRESIDENT Phone (Bus.): _____
4. How long has the organization been in operation? 35 YEARS
5. **CIGP Requested Amount** $ 11,008.50 (Max. 50% of Total Project Cost)

| **LIST OTHER SOURCES OF FUNDING** | **AMOUNT** | **CONFIRMED** |
|---|---|---|
| SOURCE # 1. MB. ABORIGINAL SERVICES COUNCIL | $ 11,000.00 | YES ☑ NO ☐ |
| SOURCE # 2. | $ | YES ☐ NO ☐ |
| SOURCE # 3. | $ | YES ☐ NO ☐ |
| SOURCE # 4. | $ | YES ☐ NO ☐ |
| **Total Project Cost** | $ 22,017.00 | |

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

6. Name of Project: EAGLES FIELD TRACTOR.
7. Location of Project: 723 LONDON ST. WPG.
   Preferred Start Date: MAY 2007 End Date: MAY 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.

| SIGNATURE | TITLE/POSITION | DATE |
|---|---|---|
| Ian Brown | PRESIDENT. | APRIL 10/07 |
| Allen Leitch | 1ST VICE President | April 10/07 |

# EAST SIDE EAGLES FOOTBALL CLUB

April 9, 2007

Community Incentive Grant Program
Community Services Department
8th Floor – 395 Main St.
Wpg. MB R3B 3N8

Subject: Description of Planned Project.

The East Side Eagles are applying for the CIG to purchase a 50 HP tractor.

We had artificial turf installed for the Pan Am Games in 1999 and the facility is used by Field Hockey Manitoba, Football Manitoba (Provincial team and Youth Flag Football), The Manitoba Minor Football League, The Winnipeg High School Football League, the Manitoba Major Football League and the Canadian Senior Football League.

To-date, we have used parking lot vacuums to keep the turf clean. These vacuums do no do an adequate job. Last year we were given the vacuum the Winnipeg Blue Bombers used on their old turf. The vacuum is a tow behind type and works off of a PTO and requires a 50 HP tractor to drive it.

We received 2 quotes on this type of tractor, with the lowest price at $19,500.00 plus pst & gst. This tractor is a Kubota 2 wheel drive diesel with turf tires and a PTO that would be capable of operating the vacuum.

We feel that with this new tractor and vacuum combination, we could extend the life of the artificial turf by 4 to 6 years and ensure continued use by the groups mentioned.

Thank You

Ian Brown

*"Providing a Sports Program for Young Athletes in the Community"*