Minutes - Executive Policy Committee - November 14, 2007

REPORTS

Minute No. 10 Sturgeon Creek Community Centre - Land Dedication Reserve (St. James-Brooklands Ward) File EP-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council:

1. That the amount of $6,000.00 be allocated from the Assiniboia Land Dedication Reserve Fund to the Sturgeon Creek Community Centre to assist with the cost of the purchase of a Zamboni.

2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify.

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

Minutes - Executive Policy Committee - November 14, 2007

DECISION MAKING HISTORY:

Moved by Councillor Swandel,

That the recommendation of the Assiniboia Community Committee be concurred in and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On November 13, 2007, the Assiniboia Community Committee recommended to the Executive Policy Committee:

1. That the amount of $6,000.00 be allocated from the Assiniboia Land Dedication Reserve Fund to the Sturgeon Creek Community Centre to assist with the cost of the purchase of a Zamboni.

2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify.

3. 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On November 13, 2007, the Assiniboia Community Committee rescinded its motion of October 16, 2007, namely: That the sum of $6,000.00 be disbursed from the Recreation Programming Reserve Fund to the Sturgeon Creek Community Centre to assist with the cost of the purchase of a Zamboni.

On October 16, 2007, the Assiniboia Community Committee concurred in the recommendation of the Winnipeg Public Service and denied the request from Sturgeon Creek Community Centre for a Community Incentive Grant in the amount of $6,000.00, to assist with the cost of the Purchase of a Zamboni project, for the following reasons:

1. 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.

DECISION MAKING HISTORY: (continued)

COMMUNITY COMMITTEE DECISION: (continued)

2. 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.

COMMUNITY COMMITTEE RECOMMENDATION:

On October 16, 2007, the Assiniboia Community Committee recommends to the Winnipeg Public Service that the sum of $6,000.00 be disbursed from the Recreation Programming Reserve Fund to the Sturgeon Creek Community Centre to assist with the cost of the purchase of a Zamboni.

Winnipeg

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant: Sturgeon Creek Community Centre

Project Description: Purchase of a Zamboni

Date of Application: October 1, 2007

Total Project Cost: $12,500.00

Grant Requested: $6,000.00

Maximum Allowed: $6,250.00

% of Total Project Cost: 48%

Funding Sources:	Amount	Confirmed
Bingo	$6,500.00	Yes
Total	6,500.00	

	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:

- 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:

The applicant is requesting funding to support the purchase of equipment.

Department Financial Implications:

Departmental Recommendations:

That this application be denied

Prepared by: Community Services Department
Date: **October 2, 2007**

Application Evaluation Revised September 25, 2003

RECEIVED
OCT - 1 2007

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: Sturgeon Creek C.C.
2. Mailing Address: 410 Rita Street
   Postal Code: R3J 2X2 Phone No.: 831-5991
   Fax No: 885-1551 Email: N/A
3. Name of designated officials to be contacted about this application:
   Name: Todd Kitchen Phone (Res.): 896-4720
   Position: Vice President Phone (Bus.): 791-3609
   Name: Linda Smiley Phone (Res.): 837-1040
   Position: President Phone (Bus.): 479-1165
4. How long has the organization been in operation?
5. CIGP Requested Amount $ 6000.00 (Max. 50% of Total Project Cost)

LIST OTHER SOURCES OF FUNDING	AMOUNT	CONFIRMED
SOURCE # 1. Bingo	$ 6,500.00	YES ☑ NO ☐
SOURCE # 2.	$	YES ☐ NO ☐
SOURCE # 3.	$	YES ☐ NO ☐
SOURCE # 4.	$	YES ☐ NO ☐
Total Project Cost	$ 12,500.00	

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

6. Name of Project: Purchase of A ZAMBONI
7. Location of Project: Sturgeon Creek C.C.
   Preferred Start Date: A.S.A.P. End Date: N/A
8. **Detailed Project Description: Attach on separate sheets or use the reverse si[de] of this application.**

APPLICANT SIGNATURES

I/We hereby certify that I/we am/are the authorized signing officer(s) of the applying o[rganization] and this application is accurate to the best of my/our knowledge.

Todd Kitchen — Vice President — August 27, 200[7]
SIGNATURE — TITLE/POSITION — [DA]TE

Linda Smiley — President — Sept 10/07
SIGNATURE — TITLE/POSITION — [DA]TE

08/21/2007 14:17 FAX 204 986 8125 COMM SERV 8-395 MAIN ST 005