Minute No. 56
Report - Standing Policy Committee on Protection and Community Services - November 25, 2002

Item No. 6 Community Incentive Grant - Maples Youth Activity Centre
File PR-2.6 (34)(Vol. 12)

COUNCIL DECISION:

Council concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and adopted the following:

1. That the following eligibility criteria for the Community Incentive Grant Program, be waived in this instance, namely:

   A. The project is to make a significant contribution to the long-term benefit of the community at large in terms of improved facilities.

   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 $3,000.00 be approved to the Maples Youth Activity Centre to assist with the costs associated with the construction of two wall climbing structures, 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.

Report - Standing Policy Committee on Protection and Community Services - November 25, 2002

DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

That the Standing Policy Committee on Protection and Community Services recommendation be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 4, 2002, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services.

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 recommended approval of a Community Incentive Grant to the Maples Youth Activity Centre.

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant:	Maples Youth Activity Centre	**Total Project Cost:**	$6,000.00
Project Description:	Wall Climbing Structures	**Grant Requested:**	**$3,000.00**
		Maximum Allowed:	$3,000.00
Date of Application:	September 10, 2002	**% of Total Project Cost:**	50%

Funding Sources:	**Amount**	**Confirmed**
Seven Oaks School Division	$3,000.00	YES
Total	$3,000.00	

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:

- This group is planning to purchase a piece of equipment that will not benefit the community at large in terms of improved facilities and the equipment will 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: November 13, 2002