Minutes - Executive Policy Committee - March 12, 2008

Minute No. 195
Report - Standing Policy Committee on Protection and Community Services - March 3, 2008

Item No. 3 **Community Incentive Grant - Transcona East End Community Club Inc.**
(Transcona Ward)
File PR-2.6(33)

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.

    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 $50,000.00 be approved to the Transcona East End Community Club Inc. to assist with the cost a Zamboni upgrade, 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.

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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 March 3, 2008, 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 February 11, 2008, the East Kildonan-Transcona Community Committee did not concur in the recommendation of the Winnipeg Public Service 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. 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.

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DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

2 That a Community Incentive Grant in the amount of $50,000.00, funded from the Transcona Ward allocation, be approved to the Transcona East End Community Club Inc. to assist with the cost of a Zamboni upgrade, 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.

Winnipeg

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant:	**Transcona East End Community Club Inc.**	**Total Project Cost:**	**$102,000.00**
Project Description:	**Zamboni Upgrade**	**Grant Requested:**	**$50,000.00**
		Maximum Allowed:	**$51,000.00**
Date of Application:	**January 31, 2008**	**% of Total Project Cost:**	**49%**

Funding Sources:	Amount	Confirmed
Funds on Hand	$52,000.00	Yes
Total	$52,000.00	

	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:
The applicant is requesting support for the purchase of equipment

Department Financial Implications:

Departmental Recommendations:

That this application be denied.

Prepared by: Community Services Department
Date: **February 1, 2008**

Application Evaluation Revised September 25, 2003

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: TRANSCONA EAST END Community Club Inc.
2. Mailing Address: 620260 104 Regent AVE EAST
   Postal Code: R2C 5G2 Phone No.: 222-8013
   Fax No: 222 6256 Email: eecccnz@mts.net

3. Name of designated officials to be contacted about this application:
   Name: Don Gate Phone (Res.): _____
   Position: PAST President Phone (Bus.): _____
   Name: Tom Nesby Phone (Res.): _____
   Position: VP Admin Phone (Bus.): _____

4. How long has the organization been in operation? 50 yrs

5. **CIGP Requested Amount** $ 50,000 (Max. 50% of Total Project Cost)

LIST OTHER SOURCES OF FUNDING	AMOUNT	CONFIRMED
SOURCE # 1. Funds on Hand	$ 52,000	YES ☑ NO ☐
SOURCE # 2.	$	YES ☐ NO ☐
SOURCE # 3.	$	YES ☐ NO ☐
SOURCE # 4.	$	YES ☐ NO ☐
Total Project Cost	$ 102,000	

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

6. Name of Project: Zamboni Upgrade
7. Location of Project: 517 PANDORA AVE EAST
   Preferred Start Date: Sept 1, 2008 End Date: open.
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: Past President	DATE: Jan 30/08
SIGNATURE: Tom N	TITLE/POSITION: V.P. ADMINISTRATION	DATE: Jan 30/08

Provide a detailed description of the planned project. Please refer to the Guide to Applicants Item 8.

Our Zamboni is 1987 and needs to be upgraded due to the emmissions (carbonmonoxide & particulars in the air). Our Zamboni has been breaking down more more over the pas 3 or 4 years where we have continued to pour money into repair. The Zamboni has come to a point that repairing is no longer the answer it needs to be replaced, we are throwing good money away. Our facility has 2 ice rinks, Rink # 1 runs 8 months of the year & Rink # 2 runs 11 months of the year. I have attached a few repair invoices along with our applicatin, we hope that you consider our applicatin thank you

Don Hele

CW1111:2002 08