Minute No. 508
Report - Standing Policy Committee on Protection and Community Services - October 6, 2008

Item No. 1 Community Incentive Grant - The St. Vital Museum
(St. Vital Ward)
File PR-2.6(35)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Protection and Community Services and the Riel 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 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.

   B. The project does not make a significant contribution to the long-term benefit of the community-at-large in terms of improved facilities.

   C. 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 $8,500.00, funded from the St. Vital Ward allocation, be approved to the St. Vital Museum to assist with the cost of the Database and Research Centre and Photo and Artifact Restoration Project, subject to the following conditions:

   A. Confirmation of other funding sources;

Report - Standing Policy Committee on Protection and Community Services - October 6, 2008

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.

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 - October 15, 2008

Report - Standing Policy Committee on Protection and Community Services - October 6, 2008

DECISION MAKING HISTORY:

The Chairperson called Councillor Steeves to the Chair and left the meeting.

Moved by Councillor Swandel,

That the recommendations of the Standing Policy Committee on Protection and Community Services and the Riel Community Committee 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 47(7) of The Procedure By-law No. 50/2007.

STANDING COMMITTEE RECOMMENDATION:

On October 6, 2008, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Riel Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On September 15, 2008, the Riel Community Committee recommended to the Standing Policy Committee on Protection and Community Services that the recommendation of the Winnipeg Public Service not be concurred in and the following be recommended for approval, namely:

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

    A. 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.

    B. The project does not make a significant contribution to the long-term benefit of the community at large in terms of improved facilities.

    C. Clearly articulates a plan of activities including work schedules, material, labour, equipment and other project requirements. Project does not lead to the completion of a substantial physical product.

Report - Standing Policy Committee on Protection and Community Services - October 6, 2008

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

2. That a Community Incentive Grant in the amount of $8,500.00, funded from the St. Vital Ward allocation, be approved to the St. Vital Museum to assist with the cost of the Database and Research Centre and Photo and Artifact Restoration Project, subject to conditions.

Winnipeg

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant:	**The St. Vital Museum**	**Total Project Cost:**	**$17,000.00**
Project Description:	**Database and Research Centre and Photo and Artifact Restoration**	**Grant Requested:**	**$8,500.00**
		Maximum Allowed:	**$8,500.00**
Date of Application:	**September 3, 2008**		
		% of Total Project Cost:	**50.0 %**

Funding Source	Amount	Confirmed
HBC Local Historical Grant	$1,000.00	No
Provincial Operating Grant	$7,500.00	No
Total	$8,500.00	

Meets Program Eligibility and Selection Criteria		Yes	No
1 a)	Organization is a non-profit community organization offering sport or recreation services or is a non-proft 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 a 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 non0profit 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.
- The project does not make a significant contribution to the long-term benefit of the community at large in terms of improved facilities.
- 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 financial support for database development and restoration.

Department Financial Implications:

Departmental Recommendations:

That this application be denied.

Prepared By: Community Services Department

Date: **September 3, 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: THE ST. VITAL MUSEUM
2. Mailing Address: 600 ST. MARY'S ROAD
   Postal Code: R2M 3L5 Phone No.: _____
   Fax No: _____ Email: _____
3. Name of designated officials to be contacted about this application:
   Name: BOB HOLLIDAY Phone (Res.): _____
   Position: VICE PRESIDENT Phone (Bus.): _____
   Name: CANDICE SHERMAN Phone (Res.): _____
   Position: ARCHIVAL ASSISTANT Phone (Bus.): _____
4. How long has the organization been in operation? The St. Vital Historical Society - Since 1994
   The St. Vital Museum - May 2008
5. **CIGP Requested Amount** $ 8,500 (Max. 50% of Total Project Cost)

LIST OTHER SOURCES OF FUNDING	**AMOUNT**	**CONFIRMED**
SOURCE # 1. HBC Local Historical Grant	$ 1,000	YES ☐ NO ☒
SOURCE # 2. Provincial Operating Grant	$ N/A	YES ☐ NO ☒
SOURCE # 3. _____	$ _____	YES ☐ NO ☐
SOURCE # 4. _____	$ _____	YES ☐ NO ☐
Total Project Cost	$ 17,000	

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

6. Name of Project: Database and Research Center and Photo and Artifac Restoration
7. Location of Project: St. Vital Museum
   Preferred Start Date: ASAP End Date: one year from start date
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
[signature]	VICE PRESIDENT	AUG 29, 2008
[signature]	ARCHIVAL ASSISTANT	AUG 29/2008

THE ST.VITAL MUSEUM

600 St. Mary's Road • Winnipeg, MB • Canada • R2M 3L5
Telephone: (204) 255-2864 • E-mail: svhs@mts.net • Web: www.svhs.ca

August 29, 2008

Community Incentive Grant Program
Community Services Department
8th Floor-395 Main Street.
Winnipeg, MB
R3B 3N8

Dear Members of the Community Incentive Grant Program,

As requested this letter includes a brief description of our organizations' history, our mission and goals, current programs and activities. The letter will also include an outlined description of the purpose of this grant.

The St. Vital Museum is a new development that has been created by the St. Vital Historical Society. The Grand Opening occurred in May 2008. The purpose of the Museum is to create displays that give a historical presentation of St. Vital's development and the people who inhabited the district and helped the district to become what it is today. The goal the Museum is to restore artifacts and documentations that have been collected over the years and hope to create a user friendly research center and database based on St Vital and its people.

Brief summary of The St Vital Historical Society

In June 1994, Gordon and Isabelle Hancock convened a meeting of St. Vital citizens in the St.Vital Library to explore the possibility of establishing a history society in St. Vital. Approximately 30 enthusiastic citizens attended and expressed an interest to set up a committee to discuss the feasibility of such a group. The committee consisted of: Gordon Hancock (acting chair), Wilf Mager, Shirley Perron, Pat Main, Hugh Kennedy and Jack Mc Dowell. In September 1994 the committee presented a report and proposal to the second meeting of approximately 40. The group agreed that a society should be established. Thus the life of the St. Vital Historical Society began with the following Board of Directors: Gordon Hancock (President), Hugh Kennedy (1st Vice President), Pat Main (2nd Vice President and Secretary), Jack McDowell (Correspondence Secretary), Irene Gibson (Treasurer), Wilf Mager (Publicity) and Members at Large: Margaret Coleshill, Shirley Perron, Al Morier and Barry Benfield. The society was officially incorporated in 1995 and became the St. Vital Historical Society Inc. In December of 1994 they held their first public open house. This was attended by more than 100 people; many of them long time residents

of St. Vital. Memberships were sold for $5.00 and volunteers were welcomed. Many donations of archival material were received at that time.

The Society's first attempt at an interpretive historical presentation was held on April 1, 1995 at the Louis Riel Library. The show was entitled "Walk About-Talk About". It was very successful. Following this, incorporation and status as a registered charity was achieved, and a regular schedule of thematic historical presentations on St. Vitals history had begun. As of December 1996, the membership had grown to include more than 200 members. Members were doing Mini Thematic (displays) at the area libraries using display boards. The Society was also continuing to function as a mobile museum doing thematic historical displays throughout the community.

The St. Vital Historical Society's Mission and Goals

The St. Vital Historical Society was established to:

- Identify, collect and preserve articles and items related to the history of the St. Vital Community
- Conduct programs that allow public access to this history
- Provide a place for the study of St. Vital history (archives)
- Make regular 'Thematic Presentations' throughout the Community
- Present Mini-Themes on a Mobile Display Board which would travel throughout the Community to such places as libraries, schools, and senior centers, in order to reach a wider population

About Us

Research Services

- Archival Records / Information Centre / Library / Video Library / Photocopying service available.

Educational Programs

- Presentations in classrooms about the history of St. Vital
- Bringing classrooms to the Educational Centre for a hands on look at the past
- Taking display boards on a rotating basis to the Libraries in St. Vital

Classes / Workshops and ***Visitor Services***

- Films and Videos / Guided Tours / Reminiscence or Oral History kits

THE ST.VITAL MUSEUM

600 St. Mary's Road • Winnipeg, MB • Canada • R2M 3L5
Telephone: (204) 255-2864 • E-mail: svhs@mts.net • Web: www.svhs.ca

Sincerely,

ST. VITAL MUSEUM

Candice Sherman
Archival Assistant

Enclosures