Minute No. 108
Report - Standing Policy Committee on Protection and Community Services - February 10, 2003

Item No. 6 Community Incentive Grant - Sunny Mountain Day Care
File PR-2.6 (34)(Vol. 12)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services, 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 to be a non-profit community recreation and sport organization or a non-profit organization offering recreational services.

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

2. That a Community Incentive Grant in the amount of $15,000.00, (Mynarski Ward allocation) be approved to Sunny Mountain Day Care to assist with the cost of the Sunny Mountain Day Care expansion project, 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.

Minutes - Executive Policy Committee - February 19, 2003

Report - Standing Policy Committee on Protection and Community Services - February 10, 2003

DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

That the recommendation of the Standing Policy Committee on Protection and Community Services be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On February 10, 2003, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Lord Selkirk - West Kildonan Community Committee, and submitted its recommendation to Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On January 9, 2003, the Lord Selkirk - West Kildonan Community Committee recommended approval of an additional Community Incentive Grant in the amount of $10,000.00, to Sunny Mountain Day Care, subject to terms and conditions, and submitted its recommendation to the Standing Policy Committee on Protection and Community Services.

On November 12, 2002, the Lord Selkirk-West Kildonan Community Committee laid over the application for an additional Community Incentive Grant in the amount of $10,000.00 to its meeting scheduled for January 9, 2003.

On September 10, 2002 the Lord Selkirk - West Kildonan Community Committee recommended approval of a Community Incentive Grant in the amount of $5,000.00, to Sunny Mountain Day Care, funded from the Mynarski Ward allocation of the Community Incentive Grant Program, for the Day Care expansion project, subject to terms and conditions.

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant:	Sunny Mountain Daycare Centre	**Total Project Cost:**	$56,000.00
Project Description:	Daycare Expansion	**Grant Requested:**	$10,000.00
		Maximum Allowed:	$28,000.00
Date of Application:	September 12, 2002	**% of Total Project Cost:**	17%

Funding Sources:	Amount	Confirmed
MB Community Places	18,000.00	YES
Daycare Fundraising	23,000.00	YES
Total	$41,000.00	

	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:

- The applicant is not a non-profit community recreation and sport organization or is not a non-profit organization offering recreation services.
- The project does not make a significant contribution to the long-term benefit of the community in terms of improved recreational facilities.

Department Financial Implications:

Departmental Recommendations:
That this application be denied.

Prepared by: Community Services Department
Date: October 1, 2002