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

Item No. 7 Community Incentive Grant - Varsity View Community Centre
File PR-2.6 (31)(Vol. 10)

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 a Community Incentive Grant in the amount of $50,000.00 as a first charge against the 2004 Community Incentive Grant Program (Charleswood - Tuxedo Ward allocation), be approved to the Varsity View Community Centre to assist with the cost of a facility renovation, 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.

2. 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 Assiniboia Community Committee, and submitted its recommendation to Executive Policy Committee and Council.

COMMUNITY COMMITTEE DECISION:

On January 21, 2003 the Assiniboia Community Committee concurred in the administrative recommendation and approved a Community Incentive Grant in the amount of $50,000.00, chargeable to the Charleswood - Tuxedo Ward 2003 allocation, of the Community Incentive Grant Program, to the Varsity View Community Centre to assist with the cost of a facility renovation, subject to terms and conditions.

COMMUNITY COMMITTEE RECOMMENDATION:

On January 21, 2003, the Assiniboia Community Committee recommended that a Community Incentive Grant in the amount of $50,000.00 as a first charge against the 2004 Community Incentive Grant Program (Charleswood - Tuxedo Ward allocation), be approved to the Varsity View Community Centre to assist with the cost of a facility renovation, subject to terms and conditions, and submitted its recommendation to the Standing Policy Committee on Protection and Community Services.

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant:	Varsity View Community Centre	**Total Project Cost:**	$500,000.00
Project Description:	Facility Renovation	**Grant Requested:**	**$100,000.00**
		Maximum Allowed:	$225,000.00
Date of Application:	December 18, 2002	**% of Total Project Cost:**	20%

Funding Sources:	**Amount**	**Confirmed**
Mortgage	300,000.00	NO
Fund Raising	100,000.00	NO
Total	$400,000.00	

	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:

Department Financial Implications:

Departmental Recommendations:
That this application be approved subject to the following conditions:
1. Confirmation of other funding sources
2. Approval of final plans and specifications for the project by the City of Winnipeg
3. The applicant entering into a formal agreement with the City of Winnipeg

Prepared by: Community Services Department
Date: December 18, 2002