Minutes - Executive Policy Committee - March 19, 2009

Minute No. 198
Report - Standing Policy Committee on Protection and Community Services - March 9, 2009

Item No. 4 Community Incentive Grant - Riverside Lions Seniors Residences (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 project is to be through the development of a sport or recreation capital project that is accessible to the community;
   B. The project is to benefit the community at large.

2. That a Community Incentive Grant in the amount of $8,000.00, funded from the St. Vital Ward allocation, be approved to Riverside Lions Seniors Residences to assist with the cost of the Landscaping Grounds project, 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 Riel Community Committee be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On March 9, 2009, 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.

On February 9, 2009, the Standing Policy Committee on Protection and Community Services laid over the matter to its meeting on March 9, 2009.

COMMUNITY COMMITTEE RECOMMENDATION:

On February 2, 2009, 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; through the development of a sport or recreation capital project, but it is not accessible to the community;

    B. The project does not benefit the community at large and it does not remain accessible to all members of the community.

2. That a Community Incentive Grant in the amount of $8,000.00, funded from the St. Vital Ward allocation, be approved to Riverside Lions Seniors Residences to assist with the cost of the Landscaping Grounds project, subject to the following conditions:

    A. Confirmation of other funding sources;

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DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

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,

and forwarded to the Standing Policy Committee on Protection and Community Services.

Winnipeg

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant:	**Riverside Lions Seniors Residences**	Total Project Cost:	**$25,000.00**
Project Description:	**Lanscaping Grounds (lighting & fencing)**	Grant Requested:	**$12,500.00**
		Maximum Allowed:	**$12,500.00**
Date of Application:	**December 12, 2008**	% of Total Project Cost:	**50.0 %**

Funding Source	Amount	Confirmed
Project Sponsor Funds	$12,500.00	Yes
Total	$12,500.00	

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 non-profit community organization that contributes to the health and well being of the community; through the development of a sport or recreation capital project; but it is not accessible to the community;
- The project does not benefits the community a large and it does not remains accessible to all members of the community.

Department Financial Implications:

Departmental Recommendations:

That this application be denied.

Prepared By: Community Services Department

Date: **December 15, 2008**

Application Evaluation Revised September 25, 2003

Dec 9/08
Received

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: Riverside Lions Seniors Residences
2. Mailing Address: 180 Worthington Ave
   Postal Code: R2M 1S4 Phone No.:
   Fax No: Email:
3. Name of designated officials to be contacted about this application:
   Name: Henry Van Der Leu Phone (Res.):
   Position: Board President Phone (Bus.):
   Name: Lloyd Judd Phone (Res.):
   Position: Board Vice-President Phone (Bus.):
4. How long has the organization been in operation? Incorporate 2002
5. **CIGP Requested Amount** $ 12,500 (Max. 50% of Total Project Cost)

LIST OTHER SOURCES OF FUNDING	AMOUNT	CONFIRMED
SOURCE # 1. Riverside Lions Club	$ 12500 cc	YES ☑ NO ☐
SOURCE # 2.	$	YES ☐ NO ☐
SOURCE # 3.	$	YES ☐ NO ☐
SOURCE # 4.	$	YES ☐ NO ☐
Total Project Cost	$ 25.000	

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

6. Name of Project: Landscaping Grounds (including lighting & fencing)
7. Location of Project: 180 Worthington Ave
   Preferred Start Date: Immediately End Date: January 1, 2009
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
H Van Der Leu	President	Dec 1/08
Judd	Vice President	Dec 1/08

Item 8: Detailed Project Description

Riverside Lions Seniors Residences (RSLSR) was developed at the request of the, then, Minister of Health, David Chomiak, as a result of the urgent need for supportive housing and assisted living accommodations for frail older adults. Beyond shelter, our new 75 suite facility provides a range of necessary support services for both supportive housing and assisted living. The support services include meals, housekeeping, laundry and leisure activities. Supportive housing is uniquely designed to also offer 24 hours support and supervision by trained Tenant Companion staff that assist residents with activities of daily living (meals service, bathing, grooming, dressing, medications).

Riverside Lions primary goal has been, and continues to be, the establishment of affordable housing for seniors. Successful efforts were made throughout the construction (capital) and operational stage to restrict costs, thereby containing rent charges. Currently, we require funds to help in the safe, secure and practical landscape development of our court yard area. The landscaped grounds will not only benefit the 75 tenants of RSLSR, it will benefit the 170 tenants of our existing, neighboring, apartment complex, Riverside Lions Estates (also affordable housing). The Board of Directors will accept applications from surrounding residents of Worthington Avenue to use the site, dependent on purpose and with proper security in place.

All corporate financial records must be satisfactory and are audited. All financial records would be available to the auditor of the City of Winnipeg. All necessary permits have been obtained, as part of the building requirements. Costs associated with the maintenance of the landscaping, fencing and lighting are included in the annual operating budget of this corporation.

Site drawing currently in development and will be available on request.