Minute No. 199
Report - Standing Policy Committee on Protection and Community Services - March 9, 2009

Item No. 5 Community Incentive Grant - Glenwood Community Centre (St. Vital Ward)
eFile 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.
   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 further Community Incentive Grant in the amount of $15,000.00, funded from the St. Vital Ward allocation, be approved to the Glenwood Community Centre to assist with the cost of the Purchase of a new Zamboni 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.

Minutes - Executive Policy Committee - March 19, 2009

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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.

COMMUNITY COMMITTEE RECOMMENDATION:

On March 2, 2009, the Riel 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. 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 does not lead to the completion of a substantial physical product.

2. That a further Community Incentive Grant in the amount of $15,000.00, funded from the St. Vital Ward allocation, be approved to the Glenwood Community Centre to assist with the cost of the Purchase of a New Zamboni 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.

Report - Standing Policy Committee on Protection and Community Services - March 9, 2009

DECISION MAKING HISTORY: (continued)

COUNCIL DECISION:

On January 24, 2007, Council concurred in the recommendation of the Standing Policy Committee on Protection and Community Services, namely:

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 $15,000.00, funded from the St. Vital Ward allocation, be approved to the Glenwood Community Centre to assist with the cost of the Purchase of a New Zamboni 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.

Winnipeg

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant:	**Glenwood Community Centre**	**Total Project Cost:**	**$100,699.20**
Project Description:	**Purchase New Zamboni**	**Grant Requested:**	**$35,000.00**
Date of Application:	**September 21, 2006**	**Maximum Allowed:**	**$50,349.60**
		% of Total Project Cost:	**34.8 %**

Funding Source	Amount	Confirmed
Project Sponsor Funds	$25,000.00	Yes
Project Sponsor Funds	$25,600.20	No
Total	$50,600.20	

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; 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: This request is for additional funding to support the purchase of equipment. On January 24, 2007 this group received approval from Council in amount of $15,000 towards the purchase cost.

Department Financial Implications:

Departmental Recommendations:

That this application be denied.

Prepared By: Community Services Department

Date: **February 20, 2009**

Application Evaluation Revised September 25, 2003

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

GLENWOOD ARENA CURRENTLY HAS AN OLYMPIA ICE RESURFACER THAT IS OVER 30 YEARS OLD. WHILE THIS MACHINE DOES RESURFACE THE ICE IT DOES A POOR JOB AND QUITE OFTEN BREAKS DOWN. IT IS ALSO BECOMING MUCH MORE EXPENSIVE TO REPAIR. GLENWOOD'S COMMUNITY CENTER'S MANDATE IS TO PROVIDE A SAFE, QUALITY ENVIRONMENT FOR THE PEOPLE USING OUR FACILITY. THE PURCHASE OF A NEW ZAMBONI ICE RESURFACER WILL GO A LONG WAY TO ACCOMPLISHING THIS GOAL.

February 19, 2009

Monika Kowal
City of Winnipeg

Dear Monika:

Glenwood Community Centre is hereby requesting additional funding from the Community Incentive Grant Program (CIGP). As we were not the Community Club board at the time of the original requested amount in 2007 the current board would like to request and we are hoping that we will be able to receive additional funding from the CIGP in order to help us purchase our Zamboni. The Zamboni total amount including taxes is $ 100,699.20. Our understanding is that currently there is a grant for approximately $ 15,000.00. We are hoping to receive an additional $ 35,000.00 for a grant. This would make the total grant $ 50,000.00 which would be half of the payment for the Zamboni.

We are currently working out our financial details and would appreciate any extra funds that would be available to us in order to reduce the amount for the Zamboni.

Thank You for your consideration in this matter.

Peter Elwick
Glenwood Community Centre President

Peter Champagne
Glenwood Arena Manager
27 Overton Street
Winnipeg MB

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