**Minute No. 369**
**Report – Executive Policy Committee – May 20, 2009**

**Item No. 2** **Land Dedication Reserve - St. Boniface-St. Vital Baseball Club Inc. (St. Boniface Ward)**
**File EP-2**

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely:

   A. Funds are not to be utilized for regular maintenance of parks and recreation facilities or equipment;

   B. Funds are not to be utilized for acquisition of equipment not directly related to the development or renovation of parks properties

2. That funding in the amount of $3,599.73 from the Riel Land Dedication Reserve be approved to the St. Boniface-St. Vital Baseball Club to assist with the cost of the Whittier Park Assistance Program, subject to the following condition:

   A. Approval of final plans and specifications for the project by 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.

**Report – Executive Policy Committee – May 20, 2009**

DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 20, 2009, the Executive Policy Committee concurred in the recommendation of the Riel Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On May 4, 2009, the Riel Community Committee did not concur in the recommendation of the Winnipeg Public Service and recommends to the Executive Policy Committee:

1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely:

    A. Funds are not to be utilized for regular maintenance of parks and recreation facilities or equipment;

    B. Funds are not to be utilized for acquisition of equipment not directly related to the development or renovation of parks properties

2. That funding in the amount of $3,599.73 from the Riel Land Dedication Reserve be approved to the St. Boniface-St. Vital Baseball Club to assist with the cost of the Whittier Park Assistance Program, subject to the following condition:

    A. Approval of final plans and specifications for the project by the City of Winnipeg.

On March 2, 2009, the Riel Community Committee referred the Community Incentive Grant application from the St. Boniface-St. Vital Baseball Club to the Winnipeg Public Service for review and report back to determine if the project would meet the criteria of Land Dedication Reserve Program.

# LAND DEDICATION RESERVE FUND
# PROJECT EVALUATION REPORT

| APPLICANT INFORMATION | | | | | | |
|---|---|---|---|---|---|---|
| **Applicant/Organization:** | St. Boniface-St. Vital Baseball Club Inc. | | | | | |
| **Project Name/ Description** | Whittier Park Baseball facility | | | | | |
| **Community Committee:** | Riel | **Ward:** | St. Boniface | **Councillor:** | Daniel Vandal | |
| **Project Contact:** | **Name:** | Dino Garroni | **Address:** | | | |
| | **Phone (daytime):** | | **Phone (c):** | | | |
| **City of Winnipeg Project Manager/Contact:** | Jonina Ewart, East Area Parks, ph: 986-2682 | | | | | |

**COUNCIL ADOPTED LAND DEDICATION RESERVE CRITERIA**

1. Funds may be utilized for:
a) the acquisition of land for parks or recreation facilities;
b) the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development;
c) the construction or renovation of recreation facilities on parks and recreation properties.

2. The expenditures of Reserve funds will be limited by the following exclusions for use.
Specifically, funds will not be utilized for:

a) Salaries related to the regular operation of the City's services;
b) Operating materials and supplies;
c) Regular maintenance of parks and recreation facilities or equipment;
d) Acquisition of equipment not directly related to the development or renovation of parks properties;
e) Property management costs including utilities, taxes, and other related costs.

3. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg.

4.The expenditure of funds will be contingent upon the existence of the resources necessary for the ongoing operation, maintenance and support of any parks or recreation facilities which are developed or renovated through the use of Land Dedication Reserve

**PROJECT MEETS COUNCIL ADOPTED CRITERIA ?:** **YES** ☐ **NO** ☒

**DEPARTMENTAL RECOMMENDATION:**

**That this application be rejected**.

**CRITERIA EXCEPTIONS:** Describe criteria exceptions where applicable:

**The expenditures identified in the application relate to maintenance and equipment costs associated with the operation and maintenance of park property. The application does not meet criteria 2 c) or 2 d).**

| | | | | |
|---|---|---|---|---|
| **Prepared by:** | Debbie Werboweski | Planning, Property and Development Department | **Date:** | April 29, 2009 |

Winnipeg

## COMMUNITY INCENTIVE GRANT PROGRAM
## APPLICATION EVALUATION

| | | | |
|---|---|---|---|
| **Applicant:** | **St. Boniface - St. Vital Baseball Club Inc.** | **Total Project Cost:** | **$3,599.73** |
| **Project Description:** | **Whittier Park Assistance Program** | **Grant Requested:** | **$3,599.73** |
| | | **Maximum Allowed:** | **$1,799.87** |
| **Date of Application:** | **February 23, 2009** | **% of Total Project Cost:** | **100.0 %** |

| Funding Source | Amount | Confirmed |
|---|---|---|
| None - Requesting CIGP support at 100% | $0.00 | Yes |
| **Total** | $0.00 | |

| | 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; but not through the development of a sport or recreation capital project; that is accessible to the community.

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.

The applicant is requesting 100% of the total project cost from the City of Winnipeg.

Note: This group is requesting financial support for purchasing a trailer, trailer hitch and costs associated with repairs to lights at the baseball field. The project was completed in 2008 utilizing contactors that did not meet the City of Winnipeg insurance requirements. As a result, it is anticipated that this project may have difficulty addressing the typical CIGP award conditions which require plan approval and the ability to meet the terms contained in the CIGP funding agreement.

**Department Financial Implications:**

**Departmental Recommendations:**

That this application be denied.

**Prepared By:** Community Services Department

**Date:** **February 23, 2009**

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: ST. BONIFACE - ST. VITAL BASEBALL CLUB INC.
2. Mailing Address: ___
   Postal Code: ___ Phone No.
   Fax No: ___ Email: ___
3. Name of designated officials to be contacted about this application:
   Name: DINO GARRONI Phone (Res.): ___
   Position: DIRECTOR Phone (Bus.): ___
   Name: ___ Phone (Res.): ___
   Position: ___ Phone (Bus.): ___
4. How long has the organization been in operation? 1992
5. **CIGP Requested Amount** $ 3599.73 (Max. 50% of Total Project Cost)

| **LIST OTHER SOURCES OF FUNDING** | **AMOUNT** | **CONFIRMED** |
|---|---|---|
| SOURCE # 1. ___ | $___ | YES ☐ NO ☐ |
| SOURCE # 2. ___ | $___ | YES ☐ NO ☐ |
| SOURCE # 3. ___ | $___ | YES ☐ NO ☐ |
| SOURCE # 4. ___ | $___ | YES ☐ NO ☐ |
| **Total Project Cost** | $___ | |

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

6. Name of Project: WHITTIER PARK ASSISTANCE PROGRAM
7. Location of Project: WHITTIER PARK
   Preferred Start Date: June 2009 End Date: September 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 |
|---|---|---|
| D. Garroni | DIRECTOR | FEB. 10/09 |
| | | |

| SIGNATURE | TITLE/POSITION | DATE |
|---|---|---|
| | | |