Minutes – Executive Policy Committee – October 21, 2009

Minute No. 434
Report – Standing Policy Committee on Protection and Community Services – October 9, 2009

Item No. 2 Community Incentive Grant – Rainbow Tenant Committee (Elmwood-East Kildonan Ward) File PR-2.6(33)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Protection and Community Services and the East Kildonan-Transcona 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 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. The project is to include confirmation of sufficient resources to maintain and operate completed projects.
    C. 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.
    D. The applicant is requesting 55% of the total project cost.

2. That a Community Incentive Grant in the amount of $3,000.00, funded from the Elmwood-East Kildonan Ward allocation, be approved to the Rainbow Tenant Committee to assist with the cost of the Seniors Health and Fitness Exercise Room 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 – October 9, 2009

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 – October 21, 2009

Report – Standing Policy Committee on Protection and Community Services – October 9, 2009

DECISION MAKING HISTORY:

Moved by Councillor Steeves,

That the recommendations of the Standing Policy Committee on Protection and Community Services and the East Kildonan-Transcona Community Committee be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On October 9, 2009, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the East Kildonan-Transcona Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On September 21, 2009, the East Kildonan-Transcona 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. The 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. The project includes confirmation of sufficient resources to maintain and operate completed projects.

    C. 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.

    D. The applicant is requesting more than 50% of the total project cost.

Report – Standing Policy Committee on Protection and Community Services – October 9, 2009

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

2. That a Community Incentive Grant in the amount of $3,000.00, funded from the Elmwood-East Kildonan Ward allocation, be approved to the Rainbow Tenant Committee to assist with the cost of the Seniors Health and Fitness Exercise Room project, subject to conditions.

THE CITY OF WINNIPEG
INTER-OFFICE MEMORANDUM

TO: Josie Marques, Clerk
East Kildonan- Transcona Community Committee
City Clerk's Department

FROM: Monika Kowal, Recreation Technician
Community Incentive Grant Program
Community Services Department

DATE: May 14, 2009

SUBJECT: COMMUNITY INCENTIVE GRANT APPLICATION
Rainbow Tenant Committee – Clarification in regards to the program eligibility and selection criteria.

This application does not meet the following CIGP criteria approved by Council:

- 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; that is accessible to the community.
- Includes confirmation of sufficient resources to maintain and operate completed project.
- Clearly articulated 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.
- Total project funding is confirmed.
- Does not include any funds from the City.

Based upon the application submitted, this organization is not offering sport or recreational activities for the community; they are not planning to develop a sport or recreational capital project and the facility itself is not accessible to the community.

The applicant is seeking financial support for the purchase of exercise equipment. Equipment purchase is not considered a capital expense and therefore does not meet the CIGP criteria. The purchase of equipment does not lead to the completion of a substantial physical product.

The applicant has not shown the financial support to be able to maintain the equipment.

The applicant has not demonstrated that any funding is secured for this project. However, a recommendation to deny a CIGP request is not based upon this criteria, as most organizations are able to meet this criterion at a later date, prior to signing the Funding Agreement with the City of Winnipeg.

The criteria of Community Incentive Grant Program allows for support up to 50% (maximum $225,000) of the total project cost. The applicant is requesting financial support for 55% of the total project cost which results in the application being assessed as including additional funds from the City.

If you have any questions in regards to the above matter please feel free to contact me at 986-2216.

_____

Monika Kowal

Winnipeg

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant:	**Rainbow Tenant Committee**	**Total Project Cost:**	**$5,500.00**
Project Description:	**Seniors Health & Fitness Exercise Room**	**Grant Requested:**	**$3,000.00**
		Maximum Allowed:	**$2,750.00**
Date of Application:	**March 17, 2009**		
		% of Total Project Cost:	**54.5 %**

Funding Source	Amount	Confirmed
Project Sponsor Funds	$2,500.00	No
Total	$2,500.00	

	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-profit 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 not 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 and the project is not accessible to the community.
The project does not include confirmation of sufficient resources to maintain and operate completed projects.
The applicant is requesting 55% of the total project cost.

Note: This applicant is requesting funding support for the purchase of exercise equipment.

Department Financial Implications:

Departmental Recommendations:

That this application be denied.

Prepared By: Community Services Department

Date: **March 17, 2009**

Application Evaluation Revised September 25, 2003

THE CITY OF WINNIPEG
COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION

RECEIVED
MAR 11 2008

Please refer to the "Guide to Applicants" for assistance completing this form.

1. Name of Organization: Rainbow Tenant Committee
2. Mailing Address: _____
   Postal Code: _____ Phone No.: _____
   Fax No: _____ Email: _____
3. Name of designated officials to be contacted about this application:
   Name: Irene Hornung Phone (Res.): _____
   Position: President Edith Demers Phone (Bus.): _____
   Name: Cassie Martin Treasurer Phone (Res.): _____
   Position: Secretary Phone (Bus.): _____
4. How long has the organization been in operation? 5 1/2 years
5. **CIGP Requested Amount** $ 3000.00 (Max. 50% of Total Project Cost)

LIST OTHER SOURCES OF FUNDING	AMOUNT	CONFIRMED
SOURCE # 1. Rainbow Tenant Committee	$ 2,500	YES ☐ NO ☒
SOURCE # 2.	$	YES ☐ NO ☐
SOURCE # 3.	$	YES ☐ NO ☐
SOURCE # 4.	$	YES ☐ NO ☐

Total Project Cost $ 5500.00

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

6. Name of Project: Seniors Health & Fitness Exercise Room
7. Location of Project: 1395 Moreon St.
   Preferred Start Date: ASAP - March 09 End Date: on going
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
Irene Hornung	President	Mar 4/09
Cassie Martin	Secretary	Mar 4/09

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

We are a 55+ Life Lease Complex located at 1395 Molson Street.

We are requesting funding for age appropriate exercise equipment that will be suitable & safe for our tenants.

As we are a small group of tenants and don't have any funds, would you consider helping us reach our goal?

Enclosed please find pictures & descriptions of a couple items we feel would be suitable & beneficial addition to our exercise room.

Thanking you in advance & hoping to hear from you soon.

Yours truly,

Carole Martin

Secretary

CW1111:2002 08