Minutes – Executive Policy Committee – November 18, 2009

Minute No. 28
Report – Standing Policy Committee on Protection and Community Services – November 9, 2009

Item No. 2 Community Incentive Grant – The Edge Artist Village and Collective (Point Douglas Ward)
eFile PR-2.6(34)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Protection and Community Services and the Lord Selkirk-West Kildonan 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 include confirmation of sufficient resources to maintain and operate completed projects.

   B. The applicant is requesting 100% of the total project cost.

2. That a Community Incentive Grant in the amount of $2,800.00, funded from the Point Douglas Ward allocation, be approved to The Edge Artist Village and Collective to assist with the cost of the Edge Gallery - Kitchen and Common Area 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 – November 18, 2009

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

DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

That the recommendations of the Standing Policy Committee on Property and Development and the Lord Selkirk-West Kildonan Community Committee be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On November 9, 2009, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and submitted the matter to the Executive Policy Committee and Council.

Further, the Standing Policy Committee on Protection and Community Services received as information a communication from Serena Postel, The Edge Gallery, in support of waiving the criteria of the Community Incentive Grant Program for the Edge Gallery Kitchen and Common Area Project.

COMMUNITY COMMITTEE RECOMMENDATION:

On October 13, 2009, the Lord Selkirk-West Kildonan 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 project is to include confirmation of sufficient resources to maintain and operate completed projects.

    B. The applicant is requesting 100% of the total project cost.

2. That a Community Incentive Grant in the amount of $2,800.00, funded from the Point Douglas Ward allocation, be approved to The Edge Artist Village and Collective to assist with the cost of the Edge Gallery - Kitchen and Common Area project, subject to conditions.

THE EDGE Gallery an Urban Art Centre

The Edge exists to:



- Provide creative opportunities to the Main Street Community
- Empower youth through creative experiences
- Improve the economic status of its artist members
- Provide an alternative venue to emerging artists assisting in their professional development
- Increase public interest in the arts
- Engage in discussion and invite Winnipeggers to experience Main Street – inspiring new perspectives

Programming:



- Studio 631 Drop In Art Program
- Healing Through Art – a fall art therapy pilot program
- Edge-YA! young artists (ages 15 – 24)
  - Youth Open Mic - twice a month (with feature professional artist performance, Manitoba and Canadian Touring artists)
  - Monthly Song writing Circle (facilitated by Manitoba and International touring artists)
  - Professional Development Workshop series (sponsored by various professional and teaching organizations i.e. Manitoba Music, Winnipeg Folk Festival)
  - Drumming Circle
  - Clay – hand building and wheel throwing facilitated by Main Street Clay Centre
- Creative and Healing workshops
  - By a variety of Manitoba based artists and Elders

Community Partners



We recognize the importance of developing and nurturing relationships with other like minded organizations in Winnipeg. We look forward to expanding our network of community partners, currently we offer our workshops to:

** RaY – Resource Assistance for Youth * Salvation Army – Anchorage Program * Main Street Project * Thunderbird House * Manitoba Music * Job Works Alternative High School * MAWA * The Bike Dump * Main Street Clay Centre **

CIGP Application

The Edge is a division of the Red Road Lodge funded as an Urban Art Centre by the Department of Culture, Heritage, Tourism and Sport. This four year commitment has made it possible to set up an administration and develop the operations. We rely on volunteer support, private donations and revenue from venue rental for programming. Support received from the City of Winnipeg's Community Incentive Grant Program will:

- Provide secure storage reducing replacement costs of supplies through loss prevention
- Increases revenue potential by establishing our facility with an operating concession
- Creates training potential for volunteers to operate a kitchen / concession / public service
- Provide an organized, clean kitchen area to prepare food for our participants
- Assist our further development and growth

We thank you for your considerations in this regard!!!
www.edgevillage.com

ADMINISTRATIVE REPORT

ISSUE: Community Incentive Grant – The Edge Artist Village and Collective

Critical Path: Lord Selkirk - West Kildonan Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
Phil Hay	Original Signed By C. Wightman		

RECOMMENDATIONS

That the Community Incentive Grant Program (CIGP) application be denied.

IMPLICATIONS OF THE RECOMMENDATIONS

The Community Incentive Grant Program is funded under the Annual Capital Budget.

Project Name: Edge Gallery - Kitchen & Common Area
Amount Requested: $2,800
Total Project Cost: $2,800

The applicant is requesting 100% coverage of the $2800 cost of the project. 100% coverage does not meet the CIGP funding criteria.

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** October 13, 2009

Project Name: **First Year of Program** **2009**

Community Incentive Grant
The Edge Artist Village and Collective

	2009	2010	2011	2012	2013
Capital					
Capital Expenditures Required	$ 2,800	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	2,800	-	-	-	-
Additional Capital Budget Required	$ -	$ -	$ -	$ -	$ -
Funding Sources:					
Debt - Internal	$ -	$ -	$ -	$ -	$ -
Debt - External	-	-	-	-	-
Grants (Enter Description Here)	-	-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other - Enter Description Here	-	-	-	-	-
Total Funding	$ -	$ -	$ -	$ -	$ -
Total Additional Capital Budget Required	$ -				
Total Additional Debt Required	$ -				
Current Expenditures/Revenues					
Direct Costs	$ -	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ -	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	-	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments:

There are no financial implications associated with this report.

Original Signed By
Cindy Fernandes, CMA
Manager, Finance & Administrative Services

CONSULTATION

In preparing this Report there was consultation with:

- The applicant: the Edge Artist Village and Collective

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: 11/19/2009
File No.

Attachments


Aopplication


Evaluation


Supporting Documentation

Winnipeg

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant:	The Edge Artist Village and Collective	Total Project Cost:	$2,800.00
Project Description:	Edge Gallery - Kitchen & Common Area	Grant Requested:	$28,000.00
Date of Application:	October 13, 2009	Maximum Allowed:	$1,400.00
		% of Total Project Cost:	1,000.0 %

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:

Department Financial Implications:

Departmental Recommendations:

That this application be denied.

Prepared By: Community Services Department

Date: **October 13, 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: THE EDGE GALLERY - URBAN ART CENTRE
2. Mailing Address: 611 MAIN ST
   Postal Code: R3B 1E1 Phone No.: 947-2992
   Fax No: _____ Email: serena@edgevillage.com
3. Name of designated officials to be contacted about this application:
   Name: SERENA POSTEL Phone (Res.): _____
   Position: Operations Manager Phone (Bus.): _____
   Name: _____ Phone (Res.): _____
   Position: _____ Phone (Bus.): _____
4. How long has the organization been in operation? _____
5. **CIGP Requested Amount** $ 2,800.00 (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: KITCHEN + STORAGE
7. Location of Project: EDGE GALLERY - KITCHEN - COMMON AREA
   Preferred Start Date: OCT 6/09 End Date: OCT 30/09
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
[signature]	Operations Manager	OCT 6/09
SIGNATURE	TITLE/POSITION	DATE

DETAIL WOODWORK LTD
Unit 138-740 Dufferin Ave
Winnipeg, MB, R2W-2Z6
Phone (204) 586-1438
Fax (204) 582-7729

Quotation -Architectural Woodwork

To: The Edge

Contact: Serena Posted

Estimator: Sal Lao

Date: September 25, 2009

Phone #_____

Fax #_____

Project: Kitchen for the Edge 611 Main Street

Based on our discussion on site yesterday we are pleased to submit our tender for the supply and install of a new Kitchen cabinet. Our tender for the new kitchen is constructed in accordance with the current Architectural Woodwork of Canada Manual governing standards of manufacturing for the above project.

This tender is further based on the following specifications as a construction and design concept at the discretion of the manufacturer. Design concept to be as per plans attached.

1. All cabinet interiors to be built of ¾'' silver grey melamine particleboard and ¼'' backs complete with .5mm PVC edge tape
2. All counter tops to be ¾'' particleboard with plastic laminate silver grey in colour.
3. All base cabinets to have one adjustable shelf, upper cabinets with two shelves.
4. All drawer glides to be 2/3 extension slides.
5. All hinges to be concealed 120 degree opening
6. All drawer boxes to be ½'' thick grey melamine particleboard complete with .5mm PVC edging on top edge
7. 5mm holes to be drilled for adjustable pin for shelves
8. All cabinets to be frameless
9. All door and drawers to be locking

Price $ 2,500.00 + PST + GST =$2,800.00

Terms of payment to be net 30 days as work is completed and invoiced
All of the above work to be completed in a good and workmanlike manner +PST + GST extra.

Date Sept 25/09

Sal Lao-President – Detail Woodwork Ltd

Sal Lao
(Authorized Signature)

Sal Lao
(Print Name)

President
(Title)

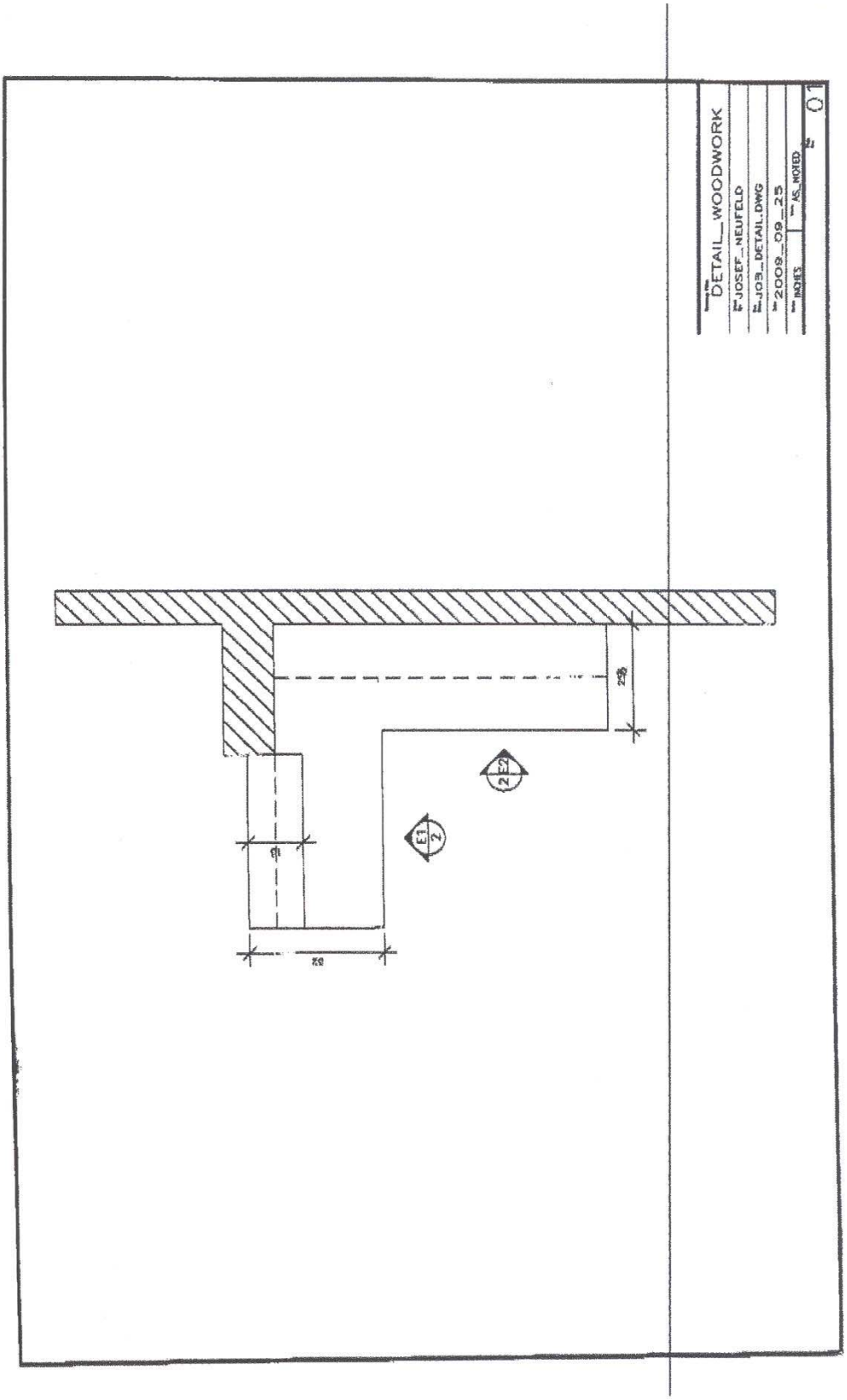
Date_____

Acceptance, The Edge 611 Main Street

_____
(Authorized Signature)

_____
(Print Name)

_____
(Title)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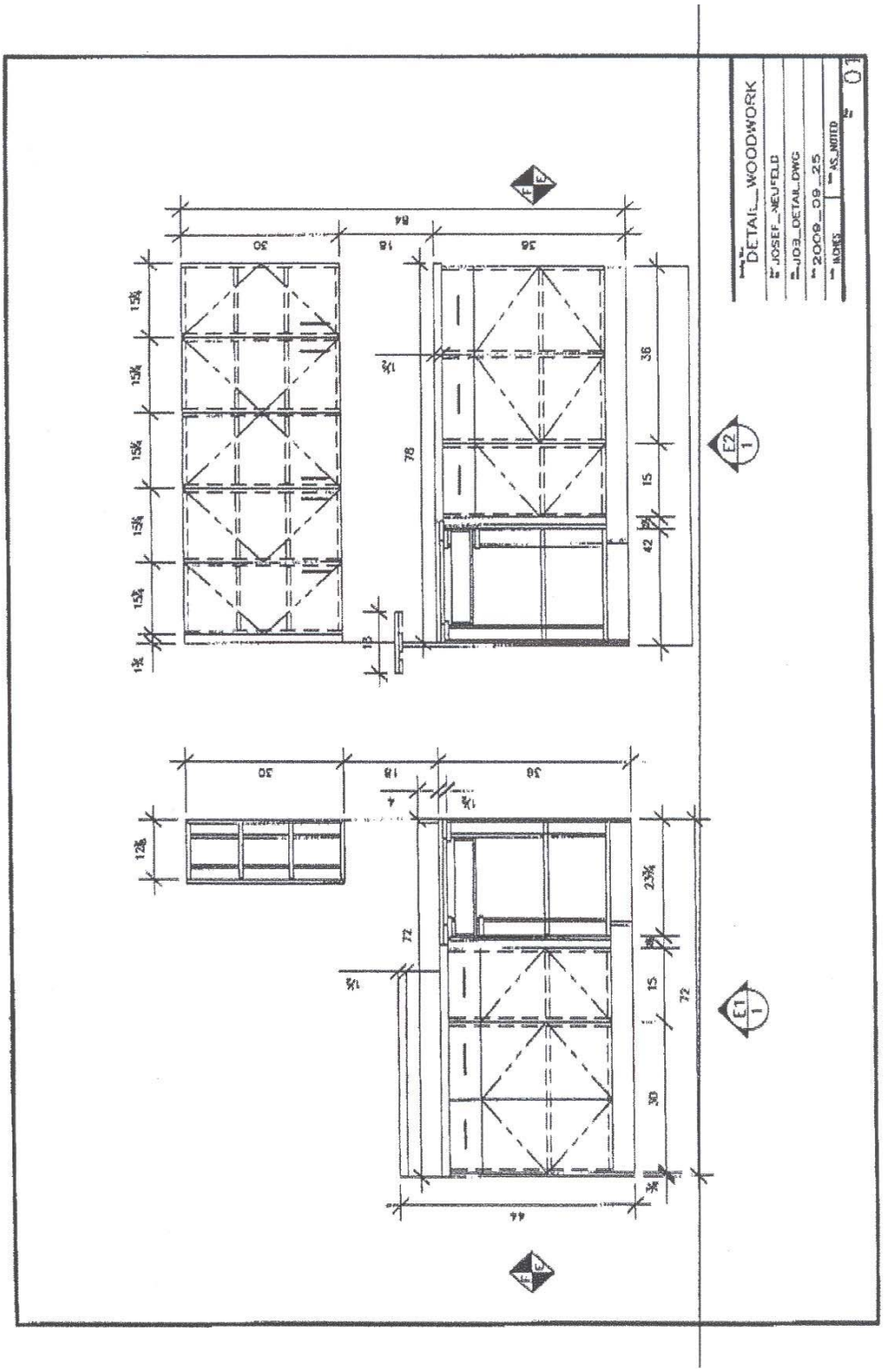
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