Minutes – Executive Policy Committee – January 20, 2010

Minute No. 109
Report – Standing Policy Committee on Protection and Community Services – January 11, 2010

Item No. 2 Community Incentive Grant – Point Douglas Residents Committee (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 organization is to be a non-profit community recreation and sport organization or 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.

   B. The project is to make a significant contribution to the long-term benefit of the community-at-large in terms of improved facilities.

2. That a Community Incentive Grant in the amount of $4,800.00, funded equally from the Mynarski and Point Douglas Ward allocations, be approved to the Point Douglas Residents Committee (PDRC) to assist with the cost of the Share the Warmth – PDRC Santa Claus Parade community 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 – January 20, 2010

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DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

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

Carried

STANDING COMMITTEE RECOMMENDATION:

On January 11, 2010, 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.

COMMUNITY COMMITTEE RECOMMENDATION:

On December 7, 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 organization is to be a non-profit community recreation and sport organization or 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.

    B. The project is to make a significant contribution to the long-term benefit of the community-at-large in terms of improved facilities.

2. That a Community Incentive Grant in the amount of $4,800.00, funded equally from the Mynarski and Point Douglas Ward allocations, be approved to the Point Douglas Residents Committee (PDRC) to assist with the cost of the Share the Warmth – PDRC Santa Claus Parade community project, subject to conditions.

ADMINISTRATIVE REPORT

ISSUE: Community Incentive Grant – Point Douglas Residents Committee

Critical Path: Lord Selkirk - West Kildonan Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C. Wightman		

RECOMMENDATIONS

The Community Services Department recommends that the application from the Point Douglas Residents Committee, for the Share the Warmth – PDRC Santa Claus Parade Community Project, in the amount of $4,800, be denied.

IMPLICATIONS OF THE RECOMMENDATIONS

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

Project Name: Share the Warmth - PDRC Santa Claus Parade Community Project
Amount Requested: $4,800.00
Total Project Cost: $9,950.00

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

- 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.
- The project does not make a significant contribution to the long-term benefit of the community at large in terms of improved facilities.

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** November 23, 2009

Project Name:
Share the Warmth- PDRC Santa Claus Parade Community Project

First Year of Program **2009**

Community Incentive Grant

Name of Organization: Point Douglas Residents Committee

	2009	2010	2011	2012	2013
Capital					
Capital Expenditures Required	$ 4,800	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	4,800	-	-	-	-
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 – Point Douglas Residents Committee

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: 1/20/2010
File No.

Attachments:


Application


Evaluation


Supporting Documentation

Winnipeg

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant:	**Point Douglas Residents Committee**	Total Project Cost:	**$9,950.00**
Project Description:	**Share the Warmth - PDRC Santa Claus Parade Community Project**	Grant Requested:	**$4,800.00**
		Maximum Allowed:	**$4,975.00**
Date of Application:	**November 18, 2009**		
		% of Total Project Cost:	**48.2 %**

Funding Source	Amount	Confirmed
NECRC	$2,000.00	Yes
Rexall Drugs	$500.00	Yes
Rona	$500.00	Yes
Marlborough Hotel	$300.00	Yes
Total	$3,300.00	

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 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.
- The project does not make a significant contribution to the long-term benefit of the community at large in terms of improved facilities.

Department Financial Implications:

Departmental Recommendations:

That this application be denied.

Prepared By: Community Services Department

Date: **November 18, 2009**

Application Evaluation Revised September 25, 2003

RECEIVED
NOV 5 - 2009

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: Point Douglas Residents Committee
2. Mailing Address: 146 Magnus Ave
   Postal Code: R2W 2B4 Phone No.: 927-3827 / cell 688-9143
   Fax No: 415-0308 Email: karen.peters@pointdouglas.ca
3. Name of designated officials to be contacted about this application:
   Name: Karen Peters Phone (Res.): ~~927-3827~~ / 688-9143
   Position: Executive Director Phone (Bus.): 927-3827
   Name: Chris D'Souza Phone (Res.): 962-8076
   Position: Community Development Coordinator Phone (Bus.): 927-3827
4. How long has the organization been in operation? 1970
5. **CIGP Requested Amount** $ 4800 (Max. 50% of Total Project Cost)

LIST OTHER SOURCES OF FUNDING (see attached)	AMOUNT	CONFIRMED
SOURCE # 1. NECRC	$ 2000	YES ☑ NO ☐
SOURCE # 2. Rexall Drugs	$ 500	YES ☑ NO ☐
SOURCE # 3. Rona	$ 500	YES ☑ NO ☐
SOURCE # 4. Marlborough Hotel	$ 300	YES ☐ NO ☐
Total Project Cost	$ 9,950.00	

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

6. Name of Project: Share the Warmth - PDRC Santa Claus Parade Community Project
7. Location of Project: PDRC / Norquay Community School / Unicity Paint + Autobody
   Preferred Start Date: Nov. 12 End Date: Feb 27
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]	Executive Director	Nov. 4/09
[signature]	Chair	Nov 4/09

Community Incentive Grant Application

1. Point Douglas Residents Committee

2. Temporary address:
   146 Magnus Ave.
   Winnipeg, Manitoba
   R2W 2B4

3. Karen Peters
   Executive Director
   Point Douglas Residents Committee
   927-3827 (cell # 688-9173)
   Karen.peters@pointdouglas.ca

5. **Confirmed funding**

NECRC	$2000.00
Rona	$500.00 (in kind lumber)
Rexall Drugs	$500.00
Labour (donated)	$2000.00
Santa Claus Parade Float	$1500.00 (in kind materials)
Advertising	$2000.00 (in kind)
Food (Marlborough Hotel)	$300.00 (in kind)
Food (Tropikis Restaurant)	$300.00 (in kind)
Transportation (Herzing)	$300.00 (donated)
Registration fees	$250.00 (PDRC)
TOTAL:	**$9,950.00**

6. Share the Warmth - PDRC Santa Claus Parade Community Project

7. The project is being developed at the Norquay Community School and the Santa Claus Parade float is being built by youth of the North Point Douglas community in the garage facility of the Unicity Paint and Autobody at 2 – 176 Sutherland Ave. The design of the float was done by grades 5 and 6 at the school. We are involving young people and people from the North Point Douglas Women's Centre in the design and construction of the float which will be used for the warm clothing drive for North Winnipeg's partner agencies and Manitoba Hydro.

8. See attached article. It indicates the objectives of the warm clothing drive that involves our community members. It is for all of North Winnipeg and involves young people and volunteers from Point Douglas, Dufferin, St. John's, William White, etc.

Having read the requirements and eligibility, the Share the Warmth project fall within all of the guidelines of the Community Incentive Grant Program.

Point Douglas Residents Committee
Karen Peters, Executive Director

Share the Warmth is a program that will benefit numerous families and individuals here in North Winnipeg. Together with the North Point Douglas residents, the children and youth of WASAC (Winnipeg Aboriginal Sports Achievement Centre), Siloam Mission, Main Street Project and the North Point Douglas Women's Centre, among others, we are excited to help bring much needed warm winter clothing to families and individuals in need. We are excited about the Share the Warmth program as it involves our community members in a positive way that lets us give back to the greater community in a celebration that has long-term effects and spin-offs.

Winnipeggers are known for their generosity and readiness to respond to need. We are honoured to have so many people willing to make a positive change in our communities. For many of our community members, warm clothing can make a great impact on physical as well as mental health.

Our volunteers and those from our partner agencies will be participating in the Share the Warmth drive leading up to and on the day of the event. We are also excited that the children and youth of our community will be participating in making a Christmas Float for the Santa Claus Parade. This Float will hold the bins for warm clothing collection and will pick up donations on the parade route from individuals as well as from drop off points along the way.

The Float is being designed in a competition at the Norquay Community School for grades five and six. It will be built by our youth and this will be an introduction to building skills for future training for our community youth. The theme of the design is "Home". This is tying in to the earlier issues of visioning of how "Home" should be. Designs will be featured on our website, www.pointdouglas.ca.

Leading up to the Santa Claus Parade, Manitoba Hydro has offered their locations to be drop off points for the Share the Warmth warm clothing drive. This partnership with Manitoba Hydro is so important to addressing need in our community. Once the clothing is sorted and cleaned, if necessary, it will be distributed directly to community members through our community partner agencies. We are seeking warm winter wear: coats, parkas, hats, toques, mittens and scarves for all ages.

We are excited for this opportunity for contact with our youth toward a positive outcome and to work toward their goals and dreams.

Keep checking our website, www.pointdouglas.ca for more updates in the near future.