Agenda - Executive Policy Committee – May 12, 2010

Report – Standing Policy Committee on Protection and Community Services– May 3, 2010

Item No. 3 Community Incentive Grant – Dufferin Elementary School (Point Douglas Ward) eFile PR-2.6(34)

STANDING COMMITTEE RECOMMENDATION:

On May 3, 2010, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of 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 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.

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

    C. The project is to benefit the community at large and remain accessible to all members of the community.

    D. The project is to include confirmation of sufficient resources to maintain and operate completed projects.

2. That a Community Incentive Grant in the amount of $7,000.00, funded from the Point Douglas Ward allocation, be approved to Dufferin Elementary School to assist with the cost of the indoor play structure 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.

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.

Agenda - Executive Policy Committee – May 12, 2010

Report – Standing Policy Committee on Protection and Community Services– May 3, 2010

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On May 3, 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 April 13, 2010, 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 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.
    B. The project is to make a significant contribution to the long-term benefit of the community at large in terms of improved facilities.
    C. The project is to benefit the community at large and remain accessible to all members of the community.
    D. The project is to include confirmation of sufficient resources to maintain and operate completed projects.

2. That a Community Incentive Grant in the amount of $7,000.00, funded from the Point Douglas Ward allocation, be approved to Dufferin Elementary School to assist with the cost of the indoor play structure 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,

ADMINISTRATIVE REPORT

ISSUE: Community Incentive Grant – Dufferin Elementary School

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 Dufferin Elementary School, for an Indoor Play Structure, in the amount of $7,000, be denied.

IMPLICATIONS OF THE RECOMMENDATIONS

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

Project Name: Indoor Play Structure
Amount Requested: $7,000
Total Project Cost: $14,000

The applicant is requesting funding for purchase of gym equipment.

This application does not meet the following criteria approved by Council in 1996:

- 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** thorough the development of a sport or recreation capital project; that **is not** 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.
- The project **does not** benefit the community at large and **does not** remain accessible to all members of the community.

- **Does not** include confirmation of sufficient resources to maintain and operate completed project.

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement — Date: March 2, 2010

Project Name: Indoor Play Structure — **First Year of Program 2010**

Community Incentive Grant

Name of Organization: Dufferin Elementary School

	2010	2011	2012	2013	2014
Capital					
Capital Expenditures Required	$ 7,000	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	7,000	-	-	-	-
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.

Cindy Fernandes, CMA
Manager, Finance & Administrative Services

CONSULTATION

In preparing this Report there was consultation with:

- The applicant, Dufferin Elementary School

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: March 10th, 2010
File No.

Attachments:


Application



Evaluation


Supporting Documentation

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: Differin Elementary School
2. Mailing Address: 545 Alexander Ave
   Postal Code: R3A 0P1 Phone No.: 774-3409
   Fax No: 774-6109 Email: wwyke@wsd1.org
3. Name of designated officials to be contacted about this application:
   Name: Wayne Wyke Phone (Res.):
   Position: Vice-Principal Phone (Bus.): 774-3409
   Name: Phone (Res.):
   Position: Phone (Bus.):
4. How long has the organization been in operation? 100 years
5. CIGP Requested Amount $ 7000 (Max. 50% of Total Project Cost)

LIST OTHER SOURCES OF FUNDING	AMOUNT	CONFIRMED
SOURCE # 1. Community Fund Raising	$ 230.00	YES ☑ NO ☐
SOURCE # 2. WALMART	$ 1500.00	YES ☑ NO ☐
SOURCE # 3. PARENT Council	$ 600.00	YES ☑ NO ☐
SOURCE # 4.	$	YES ☐ NO ☐
Total Project Cost	$ 14000.00	

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

6. Name of Project: Outdoor Play Structure
7. Location of Project: 545 Alexander Ave - Differin School
   Preferred Start Date: September 2010 End Date: October 2010
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]	Acting Principal	Feb 12, 2010
SIGNATURE	TITLE/POSITION	DATE

Winnipeg

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant:	**Dufferin Elementary School**	Total Project Cost:	**$14,000.00**
Project Description:	**Indoor Play Structure**	Grant Requested:	**$7,000.00**
		Maximum Allowed:	**$7,000.00**
Date of Application:	**February 25, 2010**		
		% of Total Project Cost:	**50.0 %**

Funding Source	Amount	Confirmed
Walmart	$1,500.00	Yes
Parent Council	$600.00	Yes
Private Donations	$230.00	Yes
Total	$2,330.00	

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 not 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.
The project does not benefit the community a large and remains accessible to all members of the community.
The proposal does not include confirmation of sufficient resources to maintain and operate completed projects.
Note: This group is seeking financial support for gym equipment.

Department Financial Implications:

Departmental Recommendations:

That this application be denied.

Prepared By: Community Services Department

Date: **February 25, 2010**

Application Evaluation Revised September 25, 2003

DUFFERIN SCHOOL

545 Alexander Avenue, Winnipeg, MB R3A 0P1
Telephone: 774-3409 Fax: 774-6109

Reach For The Stars!

Suni Matthews - Principal
Wayne Wyke - Vice Principal

February 12, 2010

Community Incentive Program
Community Services Department
8th Floor-395 Main Street

Dufferin School
The Indoor Play Structure Project

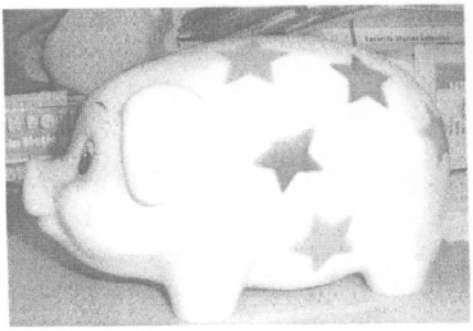
Dufferin School is an Inner-City school with approximately 240 students from Nursery to Grade 6. We are currently in dire need of a new indoor play-structure. Our existing indoor play-structure is small, archaic and has outgrown the needs of our students. It is not benefiting our students/children in our community and hampers the growth and motor development at this crucial stage of their lives. The current play structure continues to be a hazard to our students and is non-conducive to any positive play experience in the gym. The structure only can safely allow 10 students to play on it at a time. One of our school priorities is Healthy Living and our current play structure is hardly beneficial to our children.

Our school is involved in a few fundraising endeavors to help generate funds for this project. Our most recent fundraiser is a coin jar. Students and families have been bringing in various coins and bills to help fund the project and look forward to seeing a new indoor play-structure at Dufferin School. Next month we will be selling frozen foods to our community.

We trust that you will support our efforts by providing funds to help build our indoor play-structure which will be enjoyed and used for many years to come.

Sincerely,

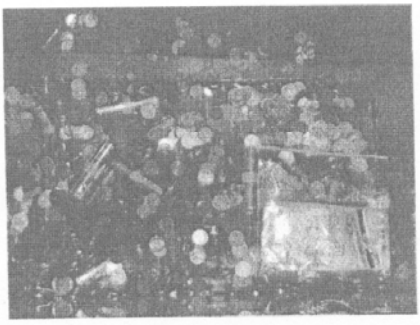
The Dufferin School Fundraising Committee

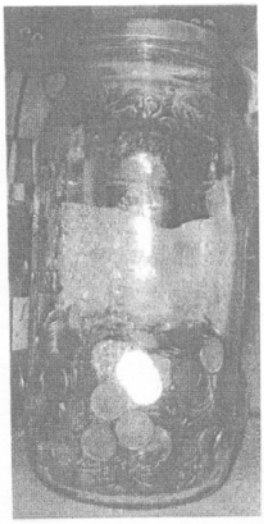


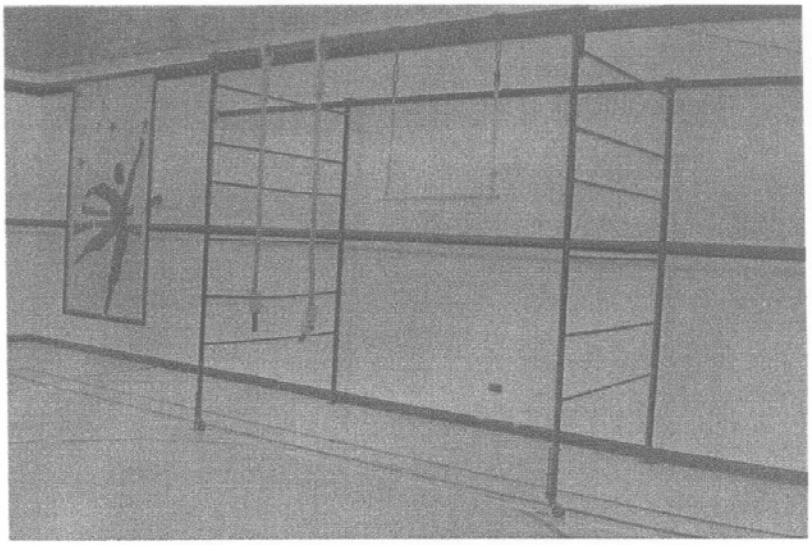




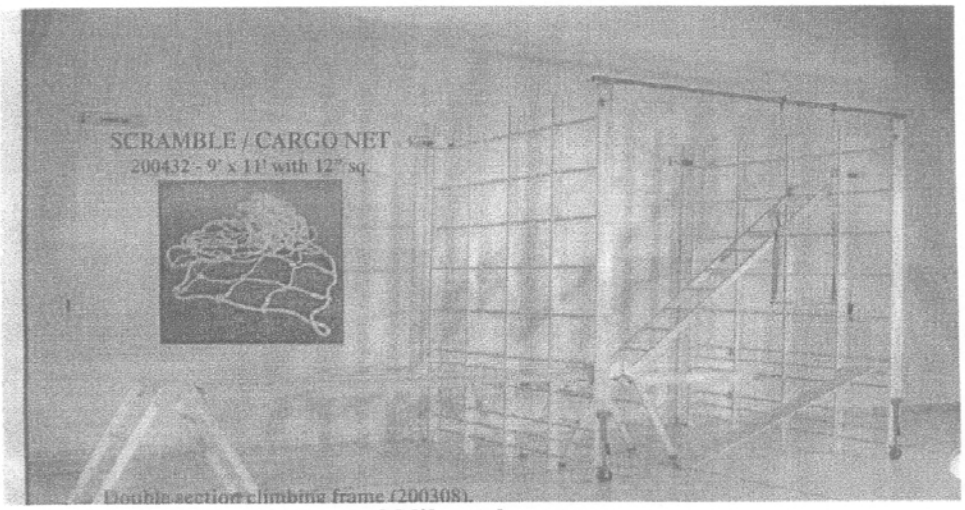








Current play structure



Play structure we would like to have