Minutes – Executive Policy Committee – May 12, 2010

Minute No. 312
Report – Standing Policy Committee on Protection and Community Services – May 3, 2010

Item No. 4 Community Incentive Grant – Tyndall Park Community Club (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 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.

    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 clearly articulate a plan of activities including projected work schedules, material, labour, equipment, and other project requirements. The project is to lead to the completion of a substantial physical product.

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

2. That a Community Incentive Grant in the amount of $10,000.00, funded from the Point Douglas Ward allocation, be approved to Tyndall Park Community Club to assist with the cost of the feasibility study project, subject to the following conditions:

    A. Confirmation of other funding sources;

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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.

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

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 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.
   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 clearly articulate a plan of activities including projected work schedules, material, labour, equipment, and other project requirements. The project is to lead to the completion of a substantial physical product.
   D. The applicant is requesting 100% of the total project cost from the City of Winnipeg.

2. That a Community Incentive Grant in the amount of $10,000.00, funded from the Point Douglas Ward allocation, be approved to Tyndall Park Community Club to assist with the cost of the feasibility study project, subject to the following conditions:

   A. Confirmation of other funding sources;

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

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

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 – Tyndall Park Community Centre

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 this application, from the Tyndall Park Community Centre, for a Feasibility Study, in the amount of $10,000.00, be denied.

IMPLICATIONS OF THE RECOMMENDATIONS

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

Project Name: Feasibility Study
Amount Requested: $10,000.00
Total Project Cost: $10,000.00

The applicant is requesting financial support for a feasibility study.

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** 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.
- 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.

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Project Name: **Feasibility Study** **First Year of Program** **2010**

Community Incentive Grant

Name of Organization: Tyndall Park Community Centre

	2010	2011	2012	2013	2014
Capital					
Capital Expenditures Required	$ 10,000	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	10,000	-	-	-	-
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.

"Original Signed By"

Cindy Fernandes, CMA

Manager, Finance & Administrative Services

CONSULTATION

In preparing this Report there was consultation with:

- The applicant, Tyndall Park Community Centre

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: April 7, 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: Tyndall Park C.C.
2. Mailing Address: 2255 King Edward St
   Postal Code: R2R 1M7 Phone No.: 204 632-4916
   Fax No: 204 633-3859 Email: osagness@tyndallparkcc.mb.c
3. Name of designated officials to be contacted about this application:
   Name: Amity Sagness Phone (Res.): 204 333-7655
   Position: President Phone (Bus.): 204 632-4916
   Name: Heather Grant-Jay Phone (Res.): 204 781-8253
   Position: VP Phone (Bus.): 204 632-4916
4. How long has the organization been in operation? 20 yrs.
5. **CIGP Requested Amount** $ 10,000.00 (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	$ 10,000.00	

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

6. Name of Project: Feasibility Study
7. Location of Project: 2255 King Edward St
   Preferred Start Date: May 2010 End Date: July 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
Amity Sagness	President	March 22, 2010
[illegible]	[illegible]	[illegible]

11/24/2005 13:47 FAX 204 986 6125 COMM SERV 8-385 MAIN ST 008

Winnipeg

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant:	**Tyndall Park Community Centre**	**Total Project Cost:**	**$10,000.00**
Project Description:	**Feasibility Study**	**Grant Requested:**	**$10,000.00**
Date of Application:	**March 29, 2010**	**Maximum Allowed:**	**$5,000.00**
		% of Total Project Cost:	**100.0 %**

	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 facilites.	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 capabilites of the applicant.	X	
8	Total project funding is confirmed.		X
9	Does not include any funds from the City.		X

Criteria Exceptions:

1. 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;
2. The project does not make a significant contribution to the long-term benefit of the community at large in terms of improved facilities.
3. 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.
4. The applicant is requesting 100% of the total project cost from the City.

Note: This organization is seeking funding for a feasibility study not for development of a sport or recreational capital project.

Department Financial Implications:

Departmental Recommendations:

That this application be denied

Prepared By: Community Services Department

Date: **March 29, 2010**

Application Evaluation Revised September 25, 2003

Tyndall Park Community Centre

2255 KING EDWARD STREET, WINNIPEG, MB. R2R 1M5
Ph. (204) 632-4916 Fax (204) 633-3859

"Home of the Thunder"

Tyndall Park Expansion Project

26/03/2010

The board at Tyndall Park CC. Put forth a proposal a proposal to our City of Winnipeg Reps, Mike Pagtakhan , Judy Wasylycia-Leis, Kevin Lamareux and GCWCC for the rebuilding/expansion of Tyndall Park CC.

It is the vision of the board to expand and build a brand new retro fitted building, an indoor soccer pitch, a double gym, a cricket pitch and at the Garden Grove site put in a skate board park and a bmx park, keeping all of the existing fields and diamonds.

When meeting with Mike he stated now that we have the plan in place our first step would be to have a feasibility study done which he offered to fund through the CGIP Grant. When meeting with GCWCC, they stated that we have the square footed need to go ahead and get a feasibility study done.

With that being stated this is why we are applying for this grant to enable us to hire a company to do the study.

Thank you,

Amity Sagness
President
Tyndall Park Community Centre
2255 King Edward St. Wpg. Mb. R2r 1m5
204-632-4916
204-333-7655