Agenda – Executive Policy Committee – January 19, 2011

Report – Standing Policy Committee on Protection and Community Services – January 6, 2011

Item No. 1 Community Incentive Grant – Bronx Park Community Centre (North Kildonan Ward)

STANDING COMMITTEE RECOMMENDATION:

On January 6, 2011, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of 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 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 lead to the completion of a substantial physical product.

2. That a Community Incentive Grant in the amount of $6,800, funded from the North Kildonan Ward allocation, be approved to the Bronx Park Community Centre to assist with the cost of the Woodworking Shop project, subject to the following conditions:

    A. Confirmation of other funding source.

    B. Approval of final plans and specifications for the project by the Director of Community Services.

    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.

Agenda – Executive Policy Committee – January 19, 2011

Report – Standing Policy Committee on Protection and Community Services – January 6, 2011

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On January 6, 2011, 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 28, 2010, 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 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 lead to the completion of a substantial physical product.

2. That a Community Incentive Grant in the amount of $6,800.00, funded from the North Kildonan Ward allocation, be approved to the Bronx Park Community Centre to assist with the cost of the Woodworking Shop project, subject to the following conditions:

    A. Confirmation of other funding source.

    B. Approval of final plans and specifications for the project by the Director of Community Services.

    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.

ADMINISTRATIVE REPORT

ISSUE: Community Incentive Grant – Bronx Park Community Centre Inc.

Critical Path: East Kildonan - Transcona Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
S. Sawatzky	C. Wightman		

RECOMMENDATIONS

The Community Services Department recommends that the application from Bronx Park Community Centre Inc., for a Woodworking Shop at Bronx Park Community Club (Design), in the amount of $6,800, be denied.

REASON FOR THE REPORT

Public Service review of Community Incentive Grant proponent applications is required.

IMPLICATIONS OF THE RECOMMENDATIONS

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

Project Name: Woodworking Shop at Bronx Park Community Club
Amount Requested: $6,800
Total Project Cost: $13,600

The 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.

- 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.

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement

Date: September 27, 2010

Project Name:
Community Incentive Grant
Bronx Park Community Centre Inc

First Year of Program **2010**

	2010	2011	2012	2013	2014
Capital					
Capital Expenditures Required	$ 6,800	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	6,800	-	-	-	-
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.

Cindy Fernandes, CMA
Manager, Finance & Administrative Services

CONSULTATION

In preparing this Report there was consultation with:

- The applicant, Bronx Park Community Centre Inc.

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: S. Sawatzky, Development Coordinator
Date: September 27th, 2010
File No.

Attachments


Application


Evaluation

Winnipeg

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant:	**Bronx Park Community Centre Inc.**	Total Project Cost:	**$13,600.00**
Project Description:	**Woodworking Shop at Bronx Park Commmunity Club**	Grant Requested:	**$6,800.00**
		Maximum Allowed:	**$6,800.00**
Date of Application:	**September 24, 2010**	% of Total Project Cost:	**50.0 %**

Funding Source	Amount	Confirmed
Project Sponsor Funds	$6,800.00	Yes
Total	$6,800.00	

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:

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.

2. 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.

Department Financial Implications:

Departmental Recommendations:

That this application be denied.

Prepared By: Community Services Department

Date: **September 24, 2010**

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: Bronx Park Community Club Inc.

2. Mailing Address: 720 Henderson Highway, Winnipeg, Manitoba

   Postal Code: R2K 0Z5 Phone No.: 667-5731

3. Name of designated officials to be contacted about this application:

   Name: Robert Fabbri Phone (Res.): 338-2922

   Position: Director/Buildings and Grounds Phone (Bus.): 977-3852

   Name: Blaine Mooney Phone (Res.): 663-2487

   Position: President Phone (Bus.): 794-6925

4. How long has the organization been in operation? Over 50 years

5. **CIGP Requested Amount** $ 6,800.00 (Max. 50% of Total Project Cost)

LIST OTHER SOURCES OF FUNDING	**AMOUNT**	**CONFIRMED**
SOURCE # 1. Bronx Park Community Club	$ 6,800.00	YES ☒ NO ☐
SOURCE # 2.	$	YES ☐ NO ☐
SOURCE # 3.	$	YES ☐ NO ☐
SOURCE # 4.	$	YES ☐ NO ☐

Total Project Cost $ 13,600.00

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

6. Name of Project: Woodworking Shop at Bronx Park Community Club

7. Location of Project: Bronx Park Community Centre, 720 Henderson Highway

   Preferred Start Date: Mid-October 2010 End Date: November 30, 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]	Director/Buildings and Grounds	SEPT 24/2010
SIGNATURE	TITLE/POSITION	DATE
[signature]	President	Sept 24/2010
SIGNATURE	TITLE/POSITION	DATE

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

The objectives of the project is for Bronx Park Community Club Inc. to obtain an up to date professional design from Number Ten Architectural Group, setting out the design, specifications and code requirements for a woodworking facility at Bronx Park Community Centre. The professional design will provide the engineering, electrical, mechanical and equipment requirements in order to allow Bronx Park Community Club Inc. to proceed with formal request to other sources in order to raise the additional costs to open the woodworking shop. Although the space or room is available for a woodworking shop, and all equipment on site, the facility cannot be opened to the public without the appropriate dust collector, ventilation and related safety features. To obtain such equipment, the starting point is the initial formal, professional design.

The initial project (the professional design) is part of a larger project (functioning woodworking shop) opened to all residents of the city, on a fee for use basis.

There are subsequent phases, and they will be tackled by applying for available grants, fundraising, and perhaps some corporate donations from potential suppliers.

Once operational, the woodworking shop should be self funding for its annual operating and maintenance costs.

No detailed plans and specifications are available at present, which is the basis of the project.

