Minute No. 158
Report - Standing Policy Committee on Protection and Community Services - January 13, 2003

Item No. 2 Community Incentive Grant - Dakota Collegiate Concert Band
File PR-2.6 (35)(Vol. 11)

COUNCIL DECISION:

Council concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and adopted the following:

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 organization offering recreational services.

   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 not to compete with or duplicate other community facilities.

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

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

2. That a Community Incentive Grant in the amount of $3,000.00 be approved to the Dakota Collegiate Concert Band to assist with the costs associated with commissioned work for the concert band, subject to the following conditions:

   A. Confirmation of other funding sources; and

   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 foregoing, including the execution of any documents related thereto.

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DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

That the Standing Policy Committee on Protection and Community Services recommendation be adopted by consent.

Carried

Councillors Eadie and Thomas asked to be recorded as having voted against the item, in accordance with Rule 50.7 of the Procedure By-law.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 22, 2003, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and the Riel Community Committee and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On January 13, 2003, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Riel Community Committee, and submitted its recommendation to Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On December 10, 2002, the Riel Community Committee did not concur in the administrative recommendation, and recommended that a Community Incentive Grant be approved to the Dakota Collegiate Concert Band subject to terms and conditions, and submitted its recommendation to the Standing Policy Committee on Protection and Community Services.

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant:	Dakota Collegiate Concert Band	**Total Project Cost:**	$6,589.00
Project Description:	Commissioned Work for Concert Band	**Grant Requested:**	**$3,000.00**
		Maximum Allowed:	$3,294.50
Date of Application:	November 29, 2002	**% of Total Project Cost:**	45%

Funding Sources:	**Amount**	**Confirmed**
School GST Rebate	$1,089.00	YES
Japan Tour 2000 Reserve	$2,500.00	YES
Total	$3,589.00	

	Meets Program Eligibility and Selection Criteria	**Yes**	**No**
1	Organization is a non-profit community recreation and sport organization or is a non-profit organization offering recreational services.		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 at 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 not a non-profit community recreation and sport organization or is not a non-profit organization offering recreational services.
- 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 remain accessible to all members of the community.
- The project does not clearly articulate a plan of activities including projected work schedules, material, labour, equipment and other project requirements. The project does not lead to the completion of a substantial physical product.

Note: The group is requesting funding for an honorarium.

Department Financial Implications:

Departmental Recommendations:
That this application be denied.

Prepared by: Community Services Department
Date: November 29, 2002