**Minute No. 159**
**Report - Standing Policy Committee on Protection and Community Services - January 13, 2003**

**Item No. 3 Community Incentive Grant - Ecole J.B. Mitchell School Parent Council File PR-2.6 (32)(Vol. 12)**

COUNCIL DECISION:

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

1. That a Community Incentive Grant in the amount of $10,000.00 as a first charge against the 2004 Community Incentive Grant Program (River Heights - Fort Garry Ward allocation), not to exceed fifty percent (50%) of the total project costs, be approved to the Ecole J. B. Mitchell School Parent Council, to assist with the costs associated with the J.B. Mitchell Playground Development Program, 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.

2. 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.

**Report - Standing Policy Committee on Protection and Community Services - January 13, 2003**

DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

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

Carried

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 City Centre 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 City Centre Community Committee, and submitted its recommendation to Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On November 12, 2002, the City Centre Community Committee recommended approval of a Community Incentive Grant to the Ecole J. B. Mitchell School Parent Council as a first charge against the 2004 Community Incentive Grant Program (River Heights - Fort Garry Ward allocation) 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:** Ecole J.B. Mitchell School Parent Council **Total Project Cost:** $201,000.00

**Project Description:** J.B. Mitchell Playground Development Program **Grant Requested: $ 30,000.00**

**Maximum Allowed:** $100,050.00

**Date of Application:** November 5, 200 **% of Total Project Cost:** 14%

| **Funding Sources:** | **Amount** | **Confirmed** |
|---|---|---|
| Community Places | $12,000 | YES |
| Children's Heritage Fund | $20,000 | YES |
| Community Services Council | $13,500 | YES |
| Parent Council Fundraising | $27,000 | YES |
| | | |
| **Total** | $72,500.00 | |

| | **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:**

Note: This group previously received $10,000.00 for this project.

**Department Financial Implications:**

**Departmental Recommendations:**
That this application be approved subject to the following conditions:
1. Confirmation of other funding sources
2. Approval of final plans and specifications for the project by the City of Winnipeg
3. The applicant entering into a formal agreement with the City of Winnipeg

**Prepared by:** Community Services Department
**Date:** November 5, 2002