Minutes – Executive Policy Committee – May 18, 2011

Minute No. 295
Report – Standing Policy Committee on Protection and Community Services – May 10, 2011

Item No. 4 Community Incentive Grant – Faith Gardens Inc.
(St. Vital Ward)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Protection and Community Services and the Riel 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.

2. That a Community Incentive Grant in the amount of $20,000.00, funded from the St. Vital Ward allocation, be approved to Faith Lutheran Gardens Inc. to assist with the cost of the River Park Gardens Therapeutic Recreation Facility 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.

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.

Minutes – Executive Policy Committee – May 18, 2011

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DECISION MAKING HISTORY:

Moved by Councillor Steeves,

That the recommendations of the Standing Policy Committee on Protection and Community Services and the Riel Community Committee be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On May 10, 2011, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Riel Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On April 18, 2011, the Riel Community Committee did not concur in the recommendation of the Winnipeg Public Service and recommends 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.

2. That a Community Incentive Grant in the amount of $20,000.00, funded from the St. Vital Ward allocation, be approved to Faith Lutheran Gardens Inc. to assist with the cost of the River Park Gardens Therapeutic Recreation Facility project, subject to conditions.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** Faith Gardens Inc.

Critical Path: Riel Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C. Wightman		

RECOMMENDATIONS

The Community Services Department recommends that the application from Faith Gardens Inc., for the River Park Gardens Theraputic Recreation Facility, in the amount of $20,000, 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: River Park Gardens Theraputic Recreation Facility
Amount Requested: $20,000
Total Project Cost: $154,200

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; 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 at large and remains accessible to all members of the community.

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** 11-Mar-11

Project Name: **River Park Gardens**
Theraputic Recreation Facility

First Year of Program **2011**

Community Incentive Grant
Name of Organization: Faith Gardens Inc.

	2011	2012	2013	2014	2015
Capital					
Capital Expenditures Required	$ 20,000	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	20,000	-	-	-	-
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, Faith Gardens Inc.

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: March 16, 2011
File No.

Attachments


Application


Evaluation


Supporting Documentation 1


Supporting Documentation 2