Agenda - Executive Policy Committee – June 8, 2011

Report– Standing Policy Committee on Protection and Community Services – May 30, 2011

Item No. 4 Community Incentive Grant – Judo Manitoba (Point Douglas Ward)

STANDING COMMITTEE RECOMMENDATION:

On May 30, 2011, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of 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:

   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 recreational 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 applicant 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 $4,500.00, funded from the Point Douglas Ward allocation, be approved to Judo Manitoba to assist with the cost of the Inner City Judo Mats 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.

   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 – June 8, 2011

Report– Standing Policy Committee on Protection and Community Services – May 30, 2011

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On May 30, 2011, 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 May 18, 2011, 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 recreational 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 applicant 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 $4,500.00, funded from the Point Douglas Ward allocation, be approved to Judo Manitoba to assist with the cost of the Inner City Judo Mats 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.
   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,

Report– Standing Policy Committee on Protection and Community Services – May 30, 2011

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

On May 10, 2011, the Lord Selkirk - West Kildonan Community Committee laid over the matter to its meeting on June 7, 2011.

On March 1, 2011, the Lord Selkirk-West Kildonan Community Committee recommended a Community Incentive Grant in the amount of $4,500.00, funded from the Point Douglas Ward allocation, not to exceed a maximum of 50% of the total project cost to the Inner City Winnipeg Judo Club, to assist with the cost of purchasing roll mats, subject to the following conditions:

1. Confirmation from the Winnipeg Public Service that the application meets criteria.
2. Confirmation of other funding sources.
3. Approval of final plans and specifications for the project by the City of Winnipeg.
4. The applicant entering into a formal agreement with the City of Winnipeg.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** Judo Manitoba

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 the application from Judo Manitoba, for Inner City Judo Mats, in the amount of $4,500, 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: Inner City Judo Mats
Amount Requested: $4,500
Total Project Cost: $9,400

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.

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** May 2, 2011

Project Name: Inner City Judo Mats **First Year of Program 2011**

Community Incentive Grant

Name of Organization: Judo Manitoba

	2011	2012	2013	2014	2015
Capital					
Capital Expenditures Required	$ 4,500	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	4,500	-	-	-	-
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, Judo Manitoba

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: May 3, 2011
File No.

Attachments


Evaluation


Supporting Documentation


Application