Minutes – Executive Policy Committee – January 11, 2012

Minute No. 97
Report – Standing Policy Committee on Protection and Community Services – January 5, 2012

Item No. 1 Community Incentive Grant - Bord-Aire Community Centre Inc. (St. James - Brooklands 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 Assiniboia 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 project costs are being matched in part by additional funds from the City of Winnipeg, provided by Accessibility funding.

2. That a Community Incentive Grant in the amount of $34,215.00 funded from St. James – Brooklands Ward allocation, be approved to the Bord-Aire Community Centre Inc., to assist with the cost of the Interior Upgrade Project, subject to the following conditions:

   A. Confirmation of other funding sources.

   B. Approval of final plans and specifications for the project by the City of Winnipeg.

   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.

Report – Standing Policy Committee on Protection and Community Services – January 5, 2012

DECISION MAKING HISTORY:

Moved by Councillor Havixbeck,

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

Carried

STANDING COMMITTEE RECOMMENDATION:

On January 5, 2012, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On December 6, 2011, the Assiniboia 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 project costs are being matched in part by additional funds from the City of Winnipeg, provided by Accessibility funding.

2. That a Community Incentive Grant in the amount of $34,215.00 funded from St. James – Brooklands Ward allocation, be approved to the Bord-Aire Community Centre Inc., to assist with the cost of the Interior Upgrade Project, subject to the following conditions:

    A. Confirmation of other funding sources.

    B. Approval of final plans and specifications for the project by the City of Winnipeg.

    C. The applicant entering into a formal agreement with the City of Winnipeg.

Report – Standing Policy Committee on Protection and Community Services – January 5, 2012

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

On November 8, 2011, the Assiniboia Community Committee laid the matter over for 30 days.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** Bord-Aire Community Centre Inc.

Critical Path: Assiniboia Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
L. Carnevale	C. Wightman		

RECOMMENDATIONS

The Community Services Department recommends that the Community Incentive Grant Program (C.I.G.P.) application, from Bord-Aire Community Centre Inc., for the Interior Upgrade Project, in the amount of $34,215, 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: Interior Upgrade
Amount Requested: $34,215
Total Project Cost: $117,100

The application does not meet the following criteria approved by Council in 1996:

- The project costs are being matched in part by additional funds from the City of Winnipeg, provided by Accessibility funding.

HISTORY

This application replaces the 2010 CIGP that was approved by the Assiniboia Community Committee in the amount of $30,885.41, funded from the St. James-Brooklands Ward on September 17, 2010.

The 2010 application has been withdrawn due to the project no longer meeting the criteria approved by Council in 1996.

FINANCIAL IMPACT

Financial Impact Statement **Date:** October 28, 2011

Project Name: Interior Upgrade **First Year of Program** **2011**

Community Incentive Grant

Name of Organization: Bord-Aire Community Centre Inc.

	2011	2012	2013	2014	2015
Capital					
Capital Expenditures Required		$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs		-	-	-	-
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, Bord-Aire Community Centre Inc.

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: L. Carnevale, Recreation Technician, Community Incentive Grant Program
Date: October 28, 2011
File No.

Attachments


Application



Evaluation