Minutes – Executive Policy Committee – January 11, 2012

Minute No. 99
Report – Standing Policy Committee on Protection and Community Services – January 5, 2012

Item No. 3 Community Incentive Grant - Tyndall Park Community Centre Inc. (Point Douglas Ward)
File PR-2.6(34)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Protection and Community Services and 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, namely:

   A. The applicant is requesting 100% of the total project cost from the City of Winnipeg.

2. That a Community Incentive Grant in the amount of $3,624.40, funded from the Point Douglas Ward allocation, be approved to Tyndall Park Community Centre Inc. to assist with the cost of the readerboard sign 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 – January 11, 2012

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DECISION MAKING HISTORY:

Moved by Councillor Havixbeck,

That the recommendations of the Standing Policy Committee on Protection and Community Services and the Lord Selkirk-West Kildonan 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 Lord Selkirk–West Kildonan Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On December 13, 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 applicant is requesting 100% of the total project cost from the City of Winnipeg.

2. That a Community Incentive Grant in the amount of $3,624.40, funded from the Point Douglas Ward allocation, be approved to Tyndall Park Community Centre Inc. to assist with the cost of the readerboard sign 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.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** Tyndall Park Community Centre Inc.

Critical Path: Lord Selkirk - West Kildonan Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
L. Carnevale	C. Wightman		

RECOMMENDATIONS

The Community Services Department recommends that the application from Tyndall Park Community Centre Inc., for the New Sign with Reader Board project, in the amount of $3,624.40, 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: New Sign with Reader Board
Amount Requested: $3,624.40
Total Project Cost: $3,624.40

Applicant is seeking support for 100% of the project costs.

HISTORY

Applicant has received funding for this project in the past from the Lord Selkirk-West Kildonan Community Committee in the amount of $12,500 (December 7, 2009).

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** December 5, 2011

Project Name: New Sign with Reader Board **First Year of Program** **2011**

Community Incentive Grant

Name of Organization: Tyndall Park 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, Tyndall Park 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: December 5, 2011
File No.

Attachments


Application


Evaluation


Supporting Documentation