Agenda - Executive Policy Committee – February 15, 2012

Report - Standing Policy Committee on Protection and Community Services – January 30, 2012

Item No. 2 Community Incentive Grant – Lord Roberts Community Centre (Fort Rouge-East Fort Garry Ward)

STANDING COMMITTEE RECOMMENDATION:

On January 30, 2012, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City Centre Community Committee, as amended, 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. Application is seeking support for 100% of the total project costs.

2. That a Community Incentive Grant in the amount of $21,000, funded from the Fort Rouge-East Fort Garry Ward allocation, be approved to the Lord Roberts Community Centre to assist with the cost of the Lord Roberts Facility Upgrade project, subject to the following conditions:

    A. Approval of final plans and specifications for the project by the Director of Community Services; and

    B. 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 – February 15, 2012

Report - Standing Policy Committee on Protection and Community Services – January 30, 2012

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On January 30, 2012, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City Centre Community Committee, with the following amendment:

- Delete recommendation 2A in its entirety,

and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On January 3, 2012, the City Centre 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. Application is seeking support for 100% of the total project costs.

2. That a Community Incentive Grant in the amount of $21,000, funded from the Fort Rouge-East Fort Garry Ward allocation, be approved to the Lord Roberts Community Centre to assist with the cost of the Lord Roberts Facility 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 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 –** Lord Roberts Community Centre Inc.

Critical Path: City Center 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 Lord Roberts Community Centre Inc., for the Lord Roberts Facility Upgrade project, in the amount of $21,000, 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: Lord Roberts Facility Upgrade
Amount Requested: $21,000
Total Project Cost: $21,000

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

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** November 29, 2011

Project Name: Lord Roberts Facility Upgrade **First Year of Program 2011**

Community Incentive Grant

Name of Organization: Lord Roberts 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, Lord Roberts 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: November 29, 2011
File No.

Attachments


Application



Evaluation


Supporting Documentation