Minutes - Executive Policy Committee – February 15, 2012

Minute No. 157
Report - Standing Policy Committee on Protection and Community Services – January 30, 2012

Item No. 3 Community Incentive Grant – St. Vital Historical Society and Museum (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. 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 wellbeing of the community; but not through the development of a sport or recreation capital project that is accessible to the community.
   B. Makes a significant contribution to the long-term benefit of the community at large, but not in terms of improved facilities.
   C. Clearly articulates a plan of activities including project work schedules, material, labour, equipment and other project requirements. Project does not lead to the completion of a substantial physical product.

2. That a Community Incentive Grant in the amount of $15,000.00, funded $2,500.00 each from the St. Boniface and St. Norbert Ward allocations and $10,000.00 from the St. Vital Ward allocation, be approved to the St. Vital Historical Society and Museum to assist with the cost of the Historical St. Vital Displays, Markers and Cairns 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.

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

DECISION MAKING HISTORY:

Moved by Councillor Havixbeck,

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 January 30, 2012, 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 January 9, 2012, 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. 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 wellbeing of the community; but not through the development of a sport or recreation capital project that is accessible to the community.

    B. Makes a significant contribution to the long-term benefit of the community at large, but not in terms of improved facilities.

    C. Clearly articulates a plan of activities including project work schedules, material, labour, equipment and other project requirements. Project does not lead to the completion of a substantial physical product.

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

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

2. That a Community Incentive Grant in the amount of $15,000.00, funded $2,500.00 each from the St. Boniface and St. Norbert Ward allocations and $10,000.00 from the St. Vital Ward allocation, be approved to the St. Vital Historical Society and Museum to assist with the cost of the Historical St. Vital Displays, Markers and Cairns 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.

On December 5, 2011, the Riel Community Committee laid over consideration of the matter to its meeting on January 9, 2012.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** St. Vital Historical Society and Museum

Critical Path: Riel 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 the St. Vital Historical Society and Museum, for the Historical St. Vital Displays, Markers and Cairns project, in the amount of $15,000, 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: Historical St. Vital Displays, Markers and Cairns
Amount Requested: $15,000
Total Project Cost: $30,000

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.
- Makes a significant contribution to the long-term benefit of the community at large, but not in terms of improved facilities.
- Clearly articulates a plan of activities including project work schedules, material, labour, equipment and other project requirements. Project does not lead to the completion of a substantial physical product.

NOTE: This project has received previous approval from CIGP.

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** November 25, 2011

Project Name: Historical St. Vital Displays, Markers and Cairns **First Year of Program** **2011**

Community Incentive Grant

Name of Organization: St. Vital Historical Society and Museum

	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, St. Vital Historical Society and Museum

SUBMITTED BY

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

Attachments


Application


Evaluation


Supporting Documentation