Minutes – Executive Policy Committee – April 11, 2012

Minute No. 213
Report – Standing Policy Committee on Protection and Community Services – April 2, 2012

Item No. 3 Community Incentive Grant – The Underground Gym (Elmwood-East Kildonan 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 East Kildonan-Transcona 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 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. Does not make a significant contribution to the long-term benefit of the community at large in terms of improved facilities.

    C. Benefits the community at large but does not remain accessible to all members of the community.

    D. Does not include confirmation of sufficient resources to maintain and operate completed projects.

    E. 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. The Community Services Department recommends that the Community Incentive Grant Program (C.I.G.P.) application from The Underground Gym, for the Underground Gym Project, in the amount of $17,000.00, be denied.

2. That a Community Incentive Grant in the amount of $17,000.00, funded from the Elmwood – East Kildonan Ward allocation, be approved to The Underground Gym to assist with the cost of the Underground Gym Project, subject to the following conditions:

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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.

D. That the applicant submit a copy of their business model for their Thunder Bay location, to the Elmwood – East Kildonan Ward Councillor, prior to the issuance of any funding.

E. That this shall be a one-time grant.

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.

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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 East Kildonan-Transcona Community Committee be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On April 2, 2012, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the East Kildonan-Transcona Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On March 13, 2012, the East Kildonan-Transcona 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 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. Does not make a significant contribution to the long-term benefit of the community at large in terms of improved facilities.

    C. Benefits the community at large but does not remain accessible to all members of the community.

    D. Does not include confirmation of sufficient resources to maintain and operate completed projects.

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DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

E. 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.The Community Services Department recommends that the Community Incentive Grant Program (C.I.G.P.) application from The Underground Gym, for the Underground Gym Project, in the amount of $17,000.00, be denied.

2. That a Community Incentive Grant in the amount of $17,000.00, funded from the Elmwood – East Kildonan Ward allocation, be approved to The Underground Gym to assist with the cost of the Underground Gym 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.

D. That the applicant submit a copy of their business model for their Thunder Bay location, to the Elmwood – East Kildonan Ward Councillor, prior to the issuance of any funding.

E. That this shall be a one-time grant.

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 –** The Underground Gym

Critical Path: East Kildonan - Transcona 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 Underground Gym, for the Underground Gym Project, in the amount of $17,000, 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: Underground Gym
Amount Requested: $17,000
Total Project Cost: $34,000

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

- Organization is a non-profit 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.
- Does not make a significant contribution to the long-term benefit of the community at large in terms of improved facilities.
- Benefits the community at large but does not remain accessible to all members of the community.
- Does not include confirmation of sufficient resources to maintain and operate completed projects.

- 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:** October 28, 2011

Project Name: Underground Gym **First Year of Program** **2011**

Community Incentive Grant

Name of Organization: The Underground Gym

	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:

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


Supporting Documentation