**Minutes - Executive Policy Committee - May 21, 2003**

**Report - Standing Policy Committee on Protection and Community Services - May 12, 2003**

**Minute No. 256**
**Item No. 4 Community Incentive Grant - Théâtre dans le cimetière (Theatre in the Cemetery) - CDEM**
**File PR-2.6(35) (Vol. 12)**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services 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 organization is to be a non-profit community recreation and sport organization or a non-profit organization offering recreational services.

   B. The project is to make a significant contribution to the long-term benefit of the community-at-large in terms of improved facilities.

   C. The project is to clearly articulate a plan of activities including projected work schedules, material, labour, equipment and other project requirements, and lead to the completion of a substantial physical product.

2. That a Community Incentive Grant in the amount of $10,000.00 (St. Boniface Ward allocation) be approved to the CDEM to offset the cost of hosting Théâtre dans le cimetière (Theatre in the Cemetery), subject to the following conditions:

   A. Confirmation of other funding sources; and

   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 foregoing, including the execution of any documents related thereto.

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DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

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

Carried

Councillors Angus, Clement and Eadie asked to be recorded as having voted against the above motion in accordance with Rule 50.7 of the Procedure By-law.

STANDING COMMITTEE RECOMMENDATION:

On May 12, 2003, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Riel Community Committee, and submitted its recommendation to Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On April 15, 2003, the Riel Community Committee did not concur in the administrative recommendation and recommended that a Community Incentive Grant (St. Boniface Ward allocation), be approved to CDEM, subject to terms and conditions, and submitted its recommendation to the Standing Policy Committee on Protection and Community Services.

## COMMUNITY INCENTIVE GRANT PROGRAM
## APPLICATION EVALUATION

**Applicant:** CDEM

**Project Description:** Initiative Culturel St. Boniface

**Date of Application:** February 28, 2003

**Total Project Cost:** $85,224.00

**Grant Requested:** **$10,000.00**

**Maximum Allowed:** $42,612.00

**% of Total Project Cost:** 11%

| **Funding Sources:** | **Amount** | **Confirmed** |
|---|---|---|
| Winnipeg Foundation | $10,000.00 | YES |
| Anonymous Foundation | $2,500.00 | YES |
| Canada/Manitoba General Agreement (Federal Government) | $3,000.00 | YES |
| Canada/Manitoba (Province of Manitoba Heritage Program) | $3,000.00 | YES |
| HRDC (Federal Government) | $9,009.00 | YES |
| Winnipeg Arts Advisory | $5,000.00 | YES |
| Manitoba Lotteries Corporation | $5,000.00 | YES |
| Province of Manitoba (Tourism Marketing Support) | $433.00 | YES |
| Caisse populaire St. Boniface | $5,000.00 | YES |
| Ticket Sales | $14,000.00 | YES |
| Contribution from Elected Officials | $4,000.00 | YES |
| Riel Development Corporation | $10,000.00 | YES |
| 2001 Surplus Allocated to 2002 Production | $14,282.00 | YES |
| **Total** | $85,224.00 | |

| | **Meets Program Eligibility and Selection Criteria** | **Yes** | **No** |
|---|---|---|---|
| 1 | Organization is a non-profit community recreation and sport organization or is a non-profit organization offering recreational services. | | X |
| 2 | Makes a significant contribution to the long-term benefit of the community at large in terms of improved facilities. | | X |
| 3 | Does not compete with or duplicate other community facilities. | X | |
| 4 | Benefits the community at large and remains accessible to all members of the community. | X | |
| 5 | Includes confirmation of sufficient resources to maintain and operate completed projects. | X | |
| 6 | Clearly articulates a plan of activities including projected work schedules, material, labour, equipment and other project requirements. Project leads to the completion of a substantial physical product. | | X |
| 7 | Is feasible within the project management capabilities of the applicant. | X | |
| 8 | Total project funding is confirmed. | X | |
| 9 | Does not include any funds from the City. | X | |

**Criteria Exceptions:**

- The organization is not a non-profit community recreation and sport organization or is not a non-profit organization offering recreational services.
- The project does not make a significant contribution to the long-term benefit of the community at large in terms of improved facilities.
- The project does not clearly articulate a plan of activities including projected work schedules, material, labour, equipment and other project requirements. The project does not lead to the completion of a substantial physical product.

**NOTE:** The applicant is requesting funding for salaries, administration costs, research, security & maintenance, costumes, marketing, kiosk, hall fees, stationery, and mileage.

**Department Financial Implications:**

**Departmental Recommendations:**

That this application be denied.