Minute No. 175
Report - Standing Policy Committee on Protection and Community Services – January 5, 2012

Item No. 2 Community Incentive Grant – University of Manitoba (St. Norbert Ward)

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the following eligibility criteria for the Community Incentive Grant Program be waived in this instance, namely:

   A. The Organization is not a non-profit community organization offering sport or recreation services and is not a non-profit community organization that contributes to the health and well-being of the community; and not through the development of a sport or recreation capital project; that is accessible to the community.

   B. The Project does not make a significant contribution to the long-term benefit of the community at large in terms of improved facilities.

2. That a Community Incentive Grant in the amount of $10,000.00, funded from the St. Norbert Ward allocation, be approved to the University of Manitoba to assist with the cost of the Winnipeg Airport Authority Art Piece Relocation 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.

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DECISION MAKING HISTORY:

Moved by Councillor Swandel,

That the recommendation of the Executive Policy Committee be adopted.

The motion for the adoption of the item was put.

Councillor Swandel called for the yeas and nays, which were as follows:

Yea: Councillors Eadie, Gerbasi, Mayes, Orlikow, Sharma, Steen, Swandel, Vandal, Wyatt and Nordman. 10

Nay: His Worship Mayor Katz , Councillors Browaty, Fielding and Smith. 4

and the motion for adoption of the item was declared carried.

(See Minute No. 173 for potential conflict of interest declared by Councillor Havixbeck)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 11, 2012, the Executive Policy Committee did not concur in the recommendation of the Standing Policy Committee on Protection and Community Services, concurred in the recommendation of the Riel Community Committee, and submitted 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 not a non-profit community organization offering sport or recreation services and is not a non-profit community organization that contributes to the health and well-being of the community; and not through the development of a sport or recreation capital project; that is accessible to the community.

    B. The Project does not make a significant contribution to the long-term benefit of the community at large in terms of improved facilities.

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE DECISION:

2. That a Community Incentive Grant in the amount of $10,000.00, funded from the St. Norbert Ward allocation, be approved to the University of Manitoba to assist with the cost of the Winnipeg Airport Authority Art Piece Relocation 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.

Further on January 11, 2012, the Executive Policy Committee requested the Winnipeg Public Service to review the Community Incentive Grant Program and report back to Executive Policy Committee within 60 days on the following:

1. The elimination red tape;
2. Clarify the criteria for approval;
3. Examine this issue specifically as not meeting the criteria for being non-profit.

STANDING COMMITTEE RECOMMENDATION:

On January 5, 2012, the Standing Policy Committee on Protection and Community Services did not concur in the recommendation of the Riel Community Committee and submitted the following to the Executive Policy Committee and Council:

1. That the request from the University of Manitoba for a Community Incentive Grant in the amount of $10,000.00, to assist with the cost of the Winnipeg Airport Authority Art Piece Relocation Project, be denied for the following reasons:

Report - Standing Policy Committee on Protection and Community Services – January 5, 2012

DECISION MAKING HISTORY (continued):

STANDING COMMITTEE RECOMMENDATION (continued):

A. Organization is not a non-profit community organization offering sport or recreation services and is not a non-profit community organization that contributes to the health and wellbeing of the community; and 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.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

COMMUNITY COMMITTEE RECOMMENDATION:

On December 5, 2011, 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. The Organization is not a non-profit community organization offering sport or recreation services and is not a non-profit community organization that contributes to the health and well-being of the community; and not through the development of a sport or recreation capital project; that is accessible to the community.

   B. The Project does not make a significant contribution to the long-term benefit of the community at large in terms of improved facilities.

2. That a Community Incentive Grant in the amount of $10,000.00, funded from the St. Norbert Ward allocation, be approved to the University of Manitoba to assist with the cost of the Winnipeg Airport Authority Art Piece Relocation Project, subject to the following conditions:

Report - Standing Policy Committee on Protection and Community Services – January 5, 2012

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

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 –** University of Manitoba

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 University of Manitoba, for the Winnipeg Airport Authority Art Piece Relocation project, in the amount of $10,000, 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: Winnipeg Airport Authority Art Piece Relocation Project
Amount Requested: $10,000
Total Project Cost: $110,000

Organization is not a non-profit community organization offering sport or recreation services and is not a non-profit community organization that contributes to the health and well being of the community; and not through the development of a sport or recreation capital project; that is accessible to the community; and, does not make a significant contribution to the long-term benefit of the community at large in terms of improved facilities.

NOTE: This is a profit organization requesting support for the costs associated with installing a large-scale work of art at the Max Bell Centre.

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** November 23, 2011

Project Name: Winnipeg Airport Authority Art Piece Relocation Project

First Year of Program **2011**

Community Incentive Grant

Name of Organization: University of Manitoba

	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, University of Manitoba

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: L. Carnevale, Recreation Technician, Community Incentive Grant Program
Date: November 23, 2011
File No.

Attachments


Application


Evaluation


Supporting Documentation