Minutes - Executive Policy Committee - May 9, 2012

Minute No. 245
Report - Standing Policy Committee on Protection and Community Services - April 30, 2012

Item No. 1 Community Incentive Grant – Broadway Neighbourhood Centre (Fort Rouge-East Fort Garry 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 City Centre 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. The City contribution from all sources cannot exceed 50% of the total project cost.
   B. The costs being incurred prior to Community Incentive Grant Program approval.

2. That a Community Incentive Grant in the amount of up to $10,000, funded from the Fort Rouge-East Fort Garry Ward allocation, be approved to the Broadway Neighbourhood Centre to assist with the cost of the basement floor replacement project, subject to the following conditions:

   A. An application being formally submitted;
   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.

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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 City Centre Community Committee be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On April 30, 2012, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City Centre Community Committee and submitted the matter to the Executive Policy Committee and Council.

Further on April 30, 2012, Councillor Gerbasi, Fort Rouge-East Fort Garry Ward, submitted a communication dated April 26, 2012 in support of the Community Incentive Grant to the Broadway Neighbourhood Centre.

COMMUNITY COMMITTEE RECOMMENDATION:

On April 10, 2012, the City Centre Community Committee passed the following motion:

Whereas the flooring in the basement of the Broadway Neighborhood Centre (BNC) utilized for Just TV programming had to be immediately removed as a result of asbestos mitigation,

Therefore Be It Resolved That the following be recommended for approval, namely:

1. That the following eligibility criteria for the Community Incentive Grant Program be waived in this instance, namely:
   A. The City contribution from all sources cannot exceed 50% of the total project cost.
   B. The costs being incurred prior to Community Incentive Grant Program approval.

2. That a Community Incentive Grant in the amount of up to $10,000, funded from the Fort Rouge-East Fort Garry Ward allocation, be approved to the Broadway Neighbourhood Centre to assist with the cost of the basement floor replacement project, subject to the following conditions:

   A. An application being formally submitted;

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

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

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.

and forwarded to the Standing Policy Committee on Protection and Community Services.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** Broadway Neighbourhood Centre Inc.

Critical Path: Standing Policy Committee on Protection and Community Services; Executive Policy Committee; Council

AUTHORIZATION

Author	Department Head	CFO	CAO
L. Carnevale	C. Wightman		

RECOMMENDATIONS

The Community Services Department recommends that the Community Incentive Grant (C.I.G.P.) application from the Broadway Neighbourhood Centre Inc., for the Re-Tiling BNC 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: Re-Tiling BNC
Amount Requested: $10,000
Total Project Cost: $10,758

The organization is requesting financial support from the City of Winnipeg that totals 93% of the total project cost.

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** April 23, 2012

Project Name: Re-Tiling BNC **First Year of Program** **2012**

Community Incentive Grant

Name of Organization: Broadway Neighbourhood Centre

	2012	2013	2014	2015	2016
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, Broadway Neighbourhood Centre Inc.

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: L. Carnevale, Recreation Technician, Community Incentive Grant Program
Date: April 23, 2012
File No.

Attachments


Application


Evaluation


Supporting Documentation

From: Gerbasi, Jenny
Sent: April 26, 2012 3:26 PM
To: Marques, Josie
Cc: Havixbeck, Paula; Eadie, Ross; Smith, Harvey; Steen, Thomas
Subject: RE: CIG grant for Broadway Neighbourhood Centre

Hi Josie and Members of the SPC,
Apologies...I meant to say that the administration is supportive of addressing the problem at the BNC and encouraged me to seek having the criteria waived. The official recommendation has to be denial...as it doesn't meet critieria...but I am asking that the criteria be waived in this instance.

From: Gerbasi, Jenny
Sent: April 26, 2012 9:54 AM
To: Havixbeck, Paula; Eadie, Ross; Smith, Harvey; Steen, Thomas
Cc: Marques, Josie
Subject: CIG grant for Broadway Neighbourhood Centre

Hello Members of the SPC on Protection and Community Services,

I am writing to ask for your support for a CIG for the Broadway Neighbourhood Centre. The reason we are asking to waive the criteria, is that they had an emergency situation where asbestos had to be immediately removed. We are asking to let the money be spent ahead of final approval and that the 50% funding criteria be waived.
The Community Services department is recommending we waive the criteria and is fully supportive.
Your support is much appreciated,

Jenny

Jenny Gerbasi
Councillor, Fort Rouge-East Fort Garry
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Fax: (204) 986 5636
jgerbasi@winnipeg.ca
If you wish to sign up for my e-newsletter and receive occasional updates of city hall happenings please go to my web site: www.jennygerbasi.ca . You can also follow me on twitter @JennyGerbasi or join my Councillor Jenny Gerbasi page on Facebook.