Minute No. 311
Report - Standing Policy Committee on Protection and Community Services - March 10, 2003

Item No. 1 Community Incentive Grant - Ecole Kelvin High School
File PR-2.6 (32)(Vol. 12)

COUNCIL DECISION:

Council concurred in the recommendation of the Standing Policy Committee on Protection and Community Services 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 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 benefit the community-at-large and remain accessible to all members of the community.

   D. 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 $20,000.00 as a charge against the 2003 Community Incentive Grant Program (River Heights-Fort Garry Ward allocation), not to exceed a maximum of fifty per cent (50%) of the total project cost, be approved to the Ecole Kelvin High School, to assist with the cost of computer laptops for school and community use to provide tools to improve learning outcomes by allowing teachers to integrate ICT with curricula in both traditional and non-traditional settings;

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COUNCIL DECISION (continued)

3. That a Community Incentive Grant in the amount of $20,000.00 as a charge against the 2004 Community Incentive Grant Program (River Heights-Fort Garry Ward allocation), not to exceed a maximum of fifty per cent (50%) of the total project cost, be approved to the Ecole Kelvin High School, to assist with the cost of computer laptops for school and community use to provide tools to improve learning outcomes by allowing teachers to integrate ICT with curricula in both traditional and non-traditional settings;

   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.

4. 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 the Standing Policy Committee on Protection and Community Services be adopted by consent.

Carried

(See Minute Nos. 309 and 310 for opposition to Item 1 recorded by Councillors Angus, Clement, De Smedt and Eadie)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 18, 2003, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and the City Centre Community Committee and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On March 10, 2003, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City Centre Community Committee, and submitted its recommendation to Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On February 4, 2003, the City Centre Community Committee did not concur in the administrative recommendation and recommended that a Community Incentive Grant as a charge against the 2003 Community Incentive Grant Program (River Heights-Fort Garry Ward allocation), be approved to the Ecole Kelvin High School, subject to terms and conditions, and submitted its recommendation to the Standing Policy Committee on Protection and Community Services.

On February 4, 2003, the City Centre Community Committee further recommended approval of a Community Incentive Grant as a charge against the 2004 Community Incentive Grant Program (River Heights-Fort Garry Ward allocation), to the Ecole Kelvin High School, 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: Ecole Kelvin High School **Total Project Cost:** $50,000.00

Project Description: Information and Communication Technology **Grant Requested:** **$20,000.00**

Maximum Allowed: $25,000.00

Date of Application: February 5, 2003 **% of Total Project Cost:** 40%

Funding Sources:	**Amount**	**Confirmed**
Network of Immersion Schools – Federal Government	$10,000.00	Yes
Winnipeg School Division	$20,000.00	Yes
Total	$30,000.00	

	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 applicant is not a non-profit community recreation or sport organization, or is a non-profit organization offering recreational services.
- The project does not involve the construction or renovation to a sport or recreation facility and does not make a significant contribution to the long-term benefit to the community at large in terms of improved facilities.
- The project will not benefit the community at large and will not remain accessible to all members of the community.
- The project does not lead to the completion of a substantial physical product.

NOTE: The applicant is requesting funding for the two lab computers.
Department Financial Implications:

Departmental Recommendations:
That this application be denied.
Prepared by: Community Services Department
Date: February 6, 2003