Agenda – Standing Policy Committee on Protection and Community Services – July 5, 2012

REPORTS

Item No. 8 Community Incentive Grant – Council of Caribbean Organizations of Manitoba Inc.

WINNIPEG PUBLIC SERVICE RECOMMENDATION:

That the **original** Community Incentive Grant Program (C.I.G.P.) application from the Council of Caribbean Organizations of Manitoba Inc., for the Washroom Renovation/Expansion Project, in the amount of $23,500.00; **proceed as previously awarded** by the Lord Selkirk-West Kildonan Community Committee, subject to the following conditions:

1. Confirmation of other funding sources.

2. Approval of final plans and specifications for the project by the City of Winnipeg.

3. The applicant entering into a formal agreement with the City of Winnipeg.

Agenda – Standing Policy Committee on Protection and Community Services – July 5, 2012

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On March 9, 2009, the Standing Policy Committee on Protection and Community Services recommended:

1. That representatives of the Council of the Caribbean Organizations of Manitoba Inc. meet with the Winnipeg Public Service and provide a proposal detailing the various project component costs of the Caribbean Canadian Cultural Centre project and a cost breakdown for the proposed use of the Community Incentive Grant funds approved to date.
2. That the Winnipeg Public Service report back to the Standing Policy Committee on Protection and Community Services once the proposal and cost breakdown have been provided by the Council of the Caribbean Organizations of Manitoba Inc.

On February 9, 2009, the Standing Policy Committee on Protection and Community Services laid over the matter to its meeting on March 9, 2009.

COMMUNITY COMMITTEE RECOMMENDATION:

On January 13, 2009, the Lord Selkirk-West Kildonan Community Committee recommended to the Standing Policy Committee on Protection and Community Services that the requirement for the Council of the Caribbean Organizations of Manitoba Inc. to provide match funding (50%) for the Community Incentive Grants approved by the Lord Selkirk-West Kildonan Community Committee in 2006 and 2008 be waived.

COMMUNITY COMMITTEE DECISION:

On April 29, 2008, the Lord Selkirk-West Kildonan Community Committee approved an additional Community Incentive Grant in the amount of $13,500.00 funded from the Point Douglas Ward allocation (to make a total Community Incentive Grant of $23,500.00), not to exceed a maximum of 50% of the total project cost, to the Council of Caribbean Organizations of Manitoba Inc. to assist with the cost of the Caribbean Community Cultural Centre project, subject to the following conditions:

1. Confirmation of other funding sources.
2. Approval of final plans and specifications for the project by the City of Winnipeg.
3. The applicant entering into a formal agreement with the City of Winnipeg.

DECISION MAKING HISTORY (continued):

COUNCIL DECISION:

On March 22, 2006, Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That funding in the amount of $30,000.00 to assist with the cost of the Caribbean Community Cultural Centre project be allocated from the Lord Selkirk-West Kildonan Land Dedication Reserve to the Council of Caribbean Organizations of Manitoba Inc.
2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify.
3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

COMMUNITY COMMITTEE DECISION:

On February 21, 2006, the Lord Selkirk-West Kildonan Community Committee concurred in the administrative recommendation and approved a Community Incentive Grant in the amount of $10,000.00 funded from the Old Kildonan Ward allocation, not to exceed a maximum of 50% of the total project cost to the Council of Caribbean Organizations of Manitoba Inc. to assist with the cost of the Caribbean Community Cultural Centre project, subject to the following conditions:

1. Confirmation of other funding sources.
2. Approval of final plans and specifications for the project by the City of Winnipeg.
3. The applicant entering into a formal agreement with the City of Winnipeg.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** Council of Caribbean Organizations of Manitoba Inc.

Critical Path: Standing Policy Committee on Protection and Community Services

AUTHORIZATION

Author	Department Head	CFO	CAO
L. Carnevale	C. Wightman		D. Joshi, COO

RECOMMENDATIONS

That the **original** Community Incentive Grant Program (C.I.G.P.) application from the Council of Caribbean Organizations of Manitoba Inc., for the Washroom Renovation/Expansion Project, in the amount of $23,500.00; **proceed as previously awarded** by the Lord Selkirk-West Kildonan Community Committee, subject to the following conditions:

1. Confirmation of other funding sources.
2. Approval of final plans and specifications for the project by the City of Winnipeg.
3. The applicant entering into a formal agreement with the City of Winnipeg.

REASON FOR THE REPORT

On March 9, 2009, the Standing Policy Committee on Protection and Community Services recommended:

1. That representatives of the Council of the Caribbean Organizations of Manitoba Inc. meet with the Winnipeg Public Service and provide a proposal detailing the various project component costs of the Caribbean Canadian Cultural Centre project and a cost breakdown for the proposed use of the Community Incentive Grant funds approved to date.

2. That the Winnipeg Public Service report back to the Standing Policy Committee on Protection and Community Services once the proposal and cost breakdown have been provided by the Council of the Caribbean Organizations of Manitoba Inc.

IMPLICATIONS OF THE RECOMMENDATIONS

The Community Incentive Grant Program is funded under the Annual Capital Budget.

Project Name: Washroom Renovation/Expansion Project
Amount Requested: $23,500.00
Total Project Cost: $55,681.00

The applicant met with the Public Service and provided a detailed proposal of their revised project plan, which meets CIGP criteria and is still in keeping with the original intent of the project. The applicant has identified their ability to provide the matching funds required for this project. There are no further implications.

HISTORY

On February 21, 2006, the Lord Selkirk-West Kildonan Community Committee approved a Community Incentive Grant in the amount of $10,000 for the Caribbean Community Cultural Centre Project.

On April 29, 2008, the Lord Selkirk-West Kildonan Community Committee approved an additional Community Incentive Grant in the amount of $13,500 for the same project for a total Community Incentive Grant of $23,500.

The applicant was unable to access sufficient resources to provide matching funding and therefore on January 13, 2009, in response to written communication from the group, the Lord Selkirk-West Kildonan Community Committee recommended to the Standing Policy Committee on Protection and Community Services that the requirement to provide matching funding be waived.

On March 9, 2009, the Standing Policy Committee on Protection and Community Services **did not** concur with the Lord Selkirk-West Kildonan Community Committee and recommended:

1. That representatives of the Council of the Caribbean Organizations of Manitoba Inc. meet with the Winnipeg Public Service and provide a proposal detailing the various project component costs of the Caribbean Canadian Cultural Centre project and a cost breakdown for the proposed use of the Community Incentive Grant funds approved to date.

2. That the Winnipeg Public Service report back to the Standing Policy Committee on Protection and Community Services once the proposal and cost breakdown have been provided by the Council of the Caribbean Organizations of Manitoba Inc.

The Winnipeg Public Service has met with the applicant who has provided the requested information and supporting documentation. The applicant has identified their ability to provide the matching funds required for this project. Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** June 14, 2012

Project Name: Washroom Renovation/Expansion Project **First Year of Program** **2012**

Community Incentive Grant

Name of Organization: Council of Caribbean Organizations of Manitoba Inc.

	2012	2013	2014	2015	2016
Capital					
Capital Expenditures Required	$ 23,500	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	23,500	-	-	-	-
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, Council of Caribbean Organizations of Manitoba Inc.

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: L. Carnevale, Recreation Technician, Community Incentive Grant Program
Date: June 15, 2012
File No.

Attachments

Evaluation

Supporting Documentation