Minutes – Executive Policy Committee – September 12, 2012

Minute No. 379
Report – Standing Policy Committee on Protection and Community Services – September 6, 2012

Item No. 1 Community Incentive Grant – Fred Douglas Society Inc. (Point Douglas 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 Lord Selkirk-West Kildonan 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 Organization is a non-profit organization offering sport or recreation services or is a non-profit community organization that contributes to the health and well-being of the community; but 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.
    C. The project does not benefit the community at large and remain accessible to all members of the community.

2. That a Community Incentive Grant in the amount of $15,000.00, funded $3,000.00 from the Mynarski Ward allocation and $12,000.00 from the Point Douglas Ward allocation, be approved to the Fred Douglas Society Inc. to assist with the cost of the Pet and Plant Senior Enhancement 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.

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.

Minutes – Executive Policy Committee – September 12, 2012

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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 Lord Selkirk-West Kildonan Community Committee be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On September 6, 2012, the Standing Policy Committee on Protection and Community Services Community concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On July 10, 2012, the Lord Selkirk-West Kildonan 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 a non-profit organization offering sport or recreation services or is a non-profit community organization that contributes to the health and wellbeing of the community; but 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.
    C. The project does not benefit the community at large and remain accessible to all members of the community.

2. That a Community Incentive Grant in the amount of $15,000.00, funded $3,000.00 from the Mynarski Ward allocation and $12,000.00 from the Point Douglas Ward allocation, be approved to the Fred Douglas Society Inc. to assist with the cost of the Pet and Plant Senior Enhancement Project, subject to the following conditions:

Report – Standing Policy Committee on Protection and Community Services – September 6, 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 –** Fred Douglas Society Inc.

Critical Path: Lord Selkirk - West Kildonan 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 Fred Douglas Society Inc., for the Pet and Plant Senior Enhancement project, in the amount of $15,000, 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: Pet and Plant Senior Enhancement
Amount Requested: $15,000.00
Total Project Cost: $30,300.00

This application does not meet the following criteria approved by Council in 1996:

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

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

- Does not benefit the community at large and remain accessible to all members of the community.

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** July 3, 2012

Project Name: Pet and Plant Senior Enhancement

First Year of Program **2012**

Community Incentive Grant

Name of Organization: Fred Douglas Society Inc.

	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, Fred Douglas Society Inc.

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: L. Carnevale, Recreation Technician, Community Incentive Grant Program
Date: July 3, 2012
File No.

Attachments


Application


Evaluation


Supporting Documentation