Minutes – Executive Policy Committee – January 23, 2013

Minute No. 117
Report – Standing Policy Committee on Protection and Community Services – January 14, 2013

Item No. 5 Community Incentive Grant – Springers Gymnastics Club Inc. (Charleswood-Tuxedo 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 Assiniboia 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:

   A. Total City of Winnipeg contribution is 50% or less.

2. That a Community Incentive Grant in the amount of $3,354.12, funded from the Charleswood-Tuxedo Ward allocation, be approved to Springers Gymnastics Club Inc. to assist with the cost of the Safety Mats 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 – January 23, 2013

Report – Standing Policy Committee on Protection and Community Services – January 14, 2013

DECISION MAKING HISTORY:

Moved by Councillor Fielding,

That the recommendations of the Standing Policy Committee on Protection and Community Services and the Assiniboia Community Committee be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On January 14, 2013, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On December 4, 2012, the Assiniboia Community Committee did not concur in the recommendation of the Winnipeg Public Service and recommended 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. Total City of Winnipeg contribution is 50% or less

2. That a Community Incentive Grant in the amount of $3,354.12, funded from the Charleswood-Tuxedo Ward allocation, be approved to Springers Gymnastics Club Inc. to assist with the cost of the Safety Mats 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.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** Springers Gymnastics Club Inc.

Critical Path: Assiniboia Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C. Wightman		

RECOMMENDATIONS

The Community Services Department recommends that the Community Incentive Grant Program (C.I.G.P.) application from Springers Gymnastics Club Inc., for Safety Mats, in the amount of $3,354.12, 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: Safety Mats
Amount Requested: $3,354.12
Total Project Cost: $3,354.12

This application does not meet the following criteria approved by Council on July 18, 2012:
- Total City of Winnipeg contribution is 50% or less.

This group is requesting funding at 100% which includes freight charges.

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** November 26, 2012

Project Name: Safety Mats **First Year of Program** **2012**

Community Incentive Grant

Name of Organization: Springers Gymnastics Club 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:

- Springers Gymnastics Club Inc.

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: November 30, 2012
File No.

Attachments


Application


Evaluation


Supporting Documentation

Community Incentive Grant Program Application Form

Winnipeg This application will be photocopied; please print in ink or type.

1. Legal name of the organization	Springs Gym Club Gymnastics Club Inc			
2. Permanent mailing address of the organization	Address: 4246 Ridgewood Ave.		City/Town: Wpg.	Postal Code: R3R 3S5
	Organization e-mail: sgc12001@mts.net		Phone: 204 832 1954	Fax: 204 832 1954
3. Names of organization's representatives who will be overseeing the project	Primary Contact: Deb Taylor		Title: Club Manager	
	Business Phone: 204 832 1954	Residence Phone: 204 668 9211	Email: shayna@mts.net	
	Secondary Contact: Rick Jarrett Chambers		Title: Club President	
	Business Phone: 204 287 2023	Residence Phone: 204 478 5728	Email: jarrettchambers@atpnutrition.ca	
4. Year the organization was formed Organizations created solely to apply for the program are not eligible.			Year: 1979	
5. CIGP requested amount Up to 50% of the total project cost to a maximum of $225,000			$ 3,354.12	

6. List other sources of project funding including other grants, funds on hand, and proposed fund-raising. Indicate whether or not each source of funding is confirmed. **Note:** no other City funds may be used towards the applicant's 50% share of the project cost.	**Source**	**Amount**	**Confirmed**
	1. N/A	$	❑ Yes ❑ No
	2.	$	❑ Yes ❑ No
	3.	$	❑ Yes ❑ No
	4.	$	❑ Yes ❑ No
	5.	$	❑ Yes ❑ No
	6.	$	❑ Yes ❑ No

7. Total project cost Project costs should be supported by at least two contractor quotes or estimates. Enter the costs provided by the preferred contractor.	$	
8. Has this project received prior funding through the Community Incentive Grant Program?	❑ Yes ☑ No	
9. Project name Assign your project an accurate, descriptive name to be used in all correspondence. Safety mats		
10. Project Site Address Provide a complete, accurate indication of exactly where the project is planned. A site plan is helpful. 4246 Ridgewood ave	Property owned by: City / non profit	
11. Anticipated Start & End Dates	Start Date: 2012	End Date: 2013

12. Detailed Project Description: Attached on separate sheets or use the space on back of this form. Provide a detailed description of the project which addresses the selection criteria. Please include a description of the project objectives and how the project will accomplish those objectives, a detailed scope of work and, if possible, preliminary project plans or drawings.

APPLICANT SIGNATURES I/We hereby certify that I/we am/are the **authorized signing officer(s)** of the applying organization and this application is accurate to the best of my/our knowledge.

Signature of authorized signing officer	Title/Position	Date
Deborah Taylor	Club Manager	Nov 15/12
Signature of authorized signing officer	Title/Position	Date

Detailed Project Description

Attached on separate sheets or in the space below, provide a detailed description of the project which addresses the selection criteria. Please include a description of the project objectives and how the project will accomplish those objectives, a detailed scope of work and, if possible, preliminary project plans or drawings.

Springers Gymnastics is a non profit, volunteer board based club in the Charlestwood Area that keep kids fit and active. We have a membership of 950 enrolled in recreative and competetive gymnastics programs.

We have recently fund raised and purchased a new tumble track for 14 000.00$ however we are really in need of a few more mats to properly safety this area.

Our mat is 1024.00 and the other is 1443.00 plus shipping.

Attatched below is the quote from SA Sport.

Thank you for your consideration.

Springers

* we cannot get another quote. Due to holding competitive competitions SA sports is the only dealer who supplies these required safety mats.

Winnipeg

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant:	**Springers Gymnastics Club Inc.**	**Total Project Cost:**	**$3,354.12**
Project Description:	**Safety Mats**	**Grant Requested:**	**$3,354.12**
Date of Application:	**November 20, 2012**	**Maximum Allowed:**	**$1,677.06**
		% of Total Project Cost:	**100.0 %**

	Meets Program Eligibility and Selection Criteria	Yes	No
1	Organization is a non-profit community organization that contributes to the health and well being of the community.	X	
2	The project is a capital improvement or the purchase of a capital asset that will be retained for more than 1 year.	X	
3	The project is available for public use or will enhance public use of the space or facility.	X	
4	Projects must be initiated and substantially completed within two (2) years of award.	X	
5	Total City of Winnipeg contribution is 50% or less.		X

Criteria Exceptions:

The applicant is requesting a total of 100% contribution from C.I.G.P. program for this purchase.

Department Financial Implications:

Departmental Recommendations:

That this application be denied.

Prepared By: Community Services Department

Date: **November 20, 2012**

Application Evaluation Revised September 18, 2012

135 Forestview Rd, PO Box 40, Orillia, ON L3V 6H9
Phone: (705) 325-2274 Fax: (705) 325-1485
Toll Free: (800) 563-6479 www.sasportonline.com

sasportonline.com

QUOTATION

Mailing Address:

SPRINGERS GYM CLUB
4246 RIDGEWOOD AVENUE

WINNIPEG MB
R3R 3S5

Shipping Address:

SPRINGERS GYM CLUB
4246 RIDGEWOOD AVENUE

WINNIPEG MB
R3R 3S5

Quote #	Pg #	Quote Date	Quoted By	Ship Via	Customer #
Q22221	001	Nov 15/12	KATHY ARNOLD	McGILL Q003359	MB00019

Quantity	Description	Unit Price	Amount
1	442 SFT TP & BTM-6'X12'X12" NF	1024.00	1,024.00
1	GYMN.PIT MOD. 5'X10'X32"	1450.00	1,450.00

MERCHANDISE TOTAL	2,474.00
PLUS FREIGHT	720.40
PLUS G.S.T.	159.72

Price quote valid for 30 days except on foam products.
Due to fluctuation in petroleum prices the cost of foam products may increase without prior notice.

Quotation Total: 3,354.12

A/Deputy Mayor
City of Winnipeg
510 Main Street
Ph. 204-986-5232

Begin forwarded message:
From: Springers Gymnastics <sgci2001@mymts.net<mailto:sgci2001@mymts.net>>
Date: 15 November, 2012 1:31:09 PM CST
To: <Paula@winnipeg.ca<mailto:Paula@winnipeg.ca>>
Subject: Non-Profit Organization Donation
Hi Paula,
Thanks for your offer! In regards to our conversation last night.We have recently fund raised and purchased a new Tumble Trac for $14,000.00 however we are really in need of a few more mats to properly safety this area. As you can imagine these items are very expensive.
One mat is $1024.00 and the other is $1443.00 plus shipping.Any assistance we can get towards this would be greatly appreciated!
Sincerely Deb Taylor
Club Manager