Report - Standing Policy Committee on Protection and Community Services - May 12, 2003

Minute No. 434
Item No. 6 Community Incentive Grant - Munroe Junior High School Parent Advisory Committee
File PR-2.6 (33)(Vol. 13)

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 project is to make a significant contribution to the long-term benefit of the community-at-large in terms of improved facilities.

   B. The project is to benefit the community-at-large and remain accessible to all members of the community.

2. That a Community Incentive Grant in the amount of $1,707.15 (Elmwood-East Kildonan Ward allocation) be approved to the Munroe Junior High School Parent Advisory Committee to assist with a sound system in the gymnasium at the school located at 405 Munroe Avenue, 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.

3. 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.

The motion for adoption of the item was put.

Councillor O'Shaughnessy called for the yeas and nays, which were as follows:

Yea: His Worship Mayor Murray, Councillors De Smedt, Gerbasi, Lubosch, Pagtakhan, Smith, Steek, Steeves, Deputy Mayor Thomas, Vandal, Wyatt, Lazarenko and O'Shaughnessy. 13

Nay: Councillors Eadie, Angus and Clement. 3

and the motion for adoption of the item was declared carried.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 21, 2003, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and the East Kildonan-Transcona Community Committee, and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On May 12, 2003, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the East Kildonan-Transcona Community Committee, and submitted its recommendation to Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On April 22, 2003, the East Kildonan-Transcona Community Committee did not concur in the administrative recommendation and recommended that a Community Incentive Grant (Elmwood-East Kildonan Ward allocation), be approved to Munroe Junior High School Parent Advisory Committee, 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 (REVISED)

Applicant: Munroe Parent Advisory Committee **Total Project Cost:** $3,414.30

Project Description: Sound System in Gym **Grant Requested:** **$1,707.15**

Maximum Allowed: $1,707.15

Date of Application: April 1, 2003 **% of Total Project Cost:** 50%

Funding Sources:	**Amount**	**Confirmed**
PAC Fundraiser	$1,800.00	YES
Total	$1,800.00	

	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 project does not include capital construction, therefore, it does not make a significant contribution to the long-term benefit of the community at large in terms of improved facilities.
- The project does not benefit the community at large and remain accessible to all members of the community.

Department Financial Implications:

Departmental Recommendations:
That this application be denied.

Prepared by: Community Services Department
Date: April 1, 2003