Minutes - Executive Policy Committee - June 18, 2003

Report - Standing Policy Committee on Protection and Community Services - June 9, 2003

Minute No. 285
Item No. 4 Community Incentive Grant - Philippine Canadian Centre of Manitoba Inc.
File PR-2.6(34)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services 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 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.

2. That an additional Community Incentive Grant in the amount of $55,000.00 (Point Douglas Ward, Old Kildonan Ward, and Mynarski Ward allocations), not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Philippine Canadian Centre of Manitoba Inc., to assist with the Philippine Canadian Centre of Manitoba construction project, 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.

Report - Standing Policy Committee on Protection and Community Services - June 9, 2003

DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

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

Carried

Councillors Clement and Eadie asked to be recorded as having voted against the above motion in accordance with Rule 50.7 of the Procedure By-law.

STANDING COMMITTEE RECOMMENDATION:

On June 9, 2003, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee, and submitted its recommendation to Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On May 13, 2003, the Lord Selkirk-West Kildonan Community Committee did not concur in the administrative recommendation and recommended that a Community Incentive Grant (Point Douglas Ward, Old Kildonan Ward, and Mynarski Ward allocations), be approved to the Philippine Canadian Centre of Manitoba Inc., 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: Philippine Canadian Centre of MB Inc. **Total Project Cost:** $1,200,000.00

Project Description: Philippine-Canadian Centre of MB **Grant Requested:** **$100,000.00**

Maximum Allowed: $225,000.00

Date of Application: April 25, 2003 **% of Total Project Cost:** 8%

Funding Sources:	**Amount**	**Confirmed**
Canada/Manitoba Infrastructure	$600,000.00	YES
The Winnipeg Foundation	$75,000.00	YES
Thomas Sill Foundation	$20,000.00	YES
Community Incentive Grant	$95,000.00	YES
Total	$790,000.00	

	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 and sport organization or a non-profit organization offering recreational services.
- The project does not involve construction or renovation to a sport or recreational facility.

NOTE: This group received previous support in the amount of $95,000.00 for this project through the Community Incentive Grant Program.

Department Financial Implications:

Departmental Recommendations:

That this application be denied.

Prepared by: Community Services Department

Date: April 25, 2003