**Minutes – Executive Policy Committee – January 22, 2014**

**Minute No. 109**
**Report – Standing Policy Committee on Protection and Community Services – January 13, 2014**

**Item No. 1 Community Incentive Grant – Fort Garry Historical Society (River Heights-Fort Garry Ward)**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and submitted the following to Council:

1. That the following eligibility criteria for the Community Incentive Grant Program be waived in this instance, namely:

    A. That the requirement for 50% matching funding from other funding programs and sources be maintained.

2. That a Community Incentive Grant in the amount of $10,000.00, funded from the River Heights-Fort Garry Ward allocation, be approved to the Fort Garry Historical Society, to assist with the cost of the Sign 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 22, 2014**

**Report – Standing Policy Committee on Protection and Community Services – January 13, 2014**

DECISION MAKING HISTORY:

Moved by Councillor Mayes,

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

Carried

STANDING COMMITTEE RECOMMENDATION:

On January 13, 2014, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City Centre Community Committee and submitted the matter to the Executive Policy Committee Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On December 10, 2013, the City Centre 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. That the requirement for 50% matching funding from other funding programs and sources be maintained.

2. That a Community Incentive Grant in the amount of $10,000.00, funded from the River Heights-Fort Garry Ward allocation, be approved to the Fort Garry Historical Society, to assist with the cost of the Sign 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 –** Fort Garry Historical Society

**Critical Path:** City Center 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 Fort Garry Historical Society, for Sign Project, in the amount of $10,000, 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: Sign Project
Amount Requested: $10,000
Total Project Cost: $59,400

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

- The total City of Winnipeg contribution is 50% or less.

## HISTORY

Please refer to the attachments.

## FINANCIAL IMPACT

**Financial Impact Statement** **Date:** December 6, 2013

**Project Name: Sign Project** **First Year of Program**

Community Incentive Grant

Name of Organization: Fort Garry Historical Society

| | 0 | 1 | 2 | 3 | 4 |
|---|---|---|---|---|---|
| **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:**

- Fort Gary Historical Society

## SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: December 6, 2013
File No.

Attachments


Application.PDF


Evaluation.PDF


Supporting Documentation.PDF

Winnipeg

# COMMUNITY INCENTIVE GRANT PROGRAM
## APPLICATION EVALUATION

| | | | |
|---|---|---|---|
| **Applicant:** | **Fort Garry Historical Society** | **Total Project Cost:** | **$59,400.00** |
| **Project Description:** | **Sign Project** | **Grant Requested:** | **$10,000.00** |
| **Date of Application:** | **November 8, 2013** | **Maximum Allowed:** | **$29,700.00** |
| | | **% of Total Project Cost:** | **16.8 %** |

| Funding Source | Amount | Confirmed |
|---|---|---|
| Private Donations | $21,900.00 | Yes |
| Land Dedication Reserve Fund Ft. Garry Ward | $10,000.00 | Yes |
| Land Dedication Reserve Fund Fort Rouge East Ward | $10,000.00 | Yes |
| Mayors Office | $7,500.00 | Yes |
| **Total** | $49,400.00 | |

| | 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 total City of Winnipeg contribution is 50% or less.

**Department Financial Implications:**

**Departmental Recommendations:**

That this application be denied.

**Prepared By:** Community Services Department

**Date:** **December 5, 2013**

Application Evaluation Revised September 18, 2012

Winnipeg

# Community Incentive Grant Program Application Form

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

| | | | |
|---|---|---|---|
| **1. Legal name of the organization** | FORT GARRY HISTORICAL SOCIETY | | |
| **2. Permanent mailing address of the organization** | Address: PO BOX 152 | City/Town: ST. NORBERT | Postal Code: R3V 1L6 |
| | Organization e-mail: — | Phone: — | Fax: — |
| **3. Names of organization's representatives who will be overseeing the project** | Primary Contact: NORM MAGNUSSON | Title: PRESIDENT | |
| | Business Phone: — / Residence Phone: | Email: | |
| | Secondary Contact: BARB LANGTREE | Title: TREASURER | |
| | Business Phone: — / Residence Phone: | Email: — | |
| **4. Year the organization was formed** | | Year | |
| **5. C.I.G.P. requested amount** Up to 50% of the total project cost to a maximum of $225,000 | | $ 10,000 | |

**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. PRIVATE DONATIONS | $ 21,900 | ☑ Yes ☐ No |
| 2. LAND DEDICATION RESERVE FUND FT GARRY WARD | $ 10,000 | ☑ Yes ☐ No |
| 3. LAND DEDICATION RESERVE FUND FORT ROUGE EAST WARD | $ 10,000 | ☑ Yes ☐ No |
| 4. MAYORS OFFICE | $ 7500 | ☑ 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. $ 59,400

**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.
WELCOME TO FORT GARRY SIGN

**10. Project Site Address** Provide a complete, accurate indication of exactly where the project is planned. A site plan is helpful. PEMBINA HWY MEDIAN @ CALROSSIE

Property owned by: CITY OF WINNIPEG

**11. Anticipated Start & End Dates** Start Date SEPT 01 2013 End Date MAY 31, 2014

**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 |
|---|---|---|
| | | |
| Signature of authorized signing officer: [signature] | Title/Position: PRESIDENT | Date: Nov 24/13 |

Embrace the Spirit • Vivez l'esprit

# 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.

Description of project:

The project is a permanent limestone masonry sign located on the Pembina Highway median, stating ' Fort Garry Welcomes You'.

The sign commemorates the 100th anniversary of the former municipality of Fort Garry (established 1912). The sign will face southbound traffic, to be read by travellers entering into Fort Garry. The back of the sign features an engraving of the Upper Fort Garry Gate, which used to be the logo of the municipality of Fort Garry. Signage letters are illuminated, with the power source being a freestanding solar collector mounted near the sign.

Allan Jacobs Construction Ltd.
115 Knightsbridge Drive
Winnipeg, MB R2M 4E7

Fort Garry Historical Society
Box 152
St. Norbert, MB R3V 1L6

Re: Fort Garry Sign

Dear Members of the Fort Garry Historical Society,

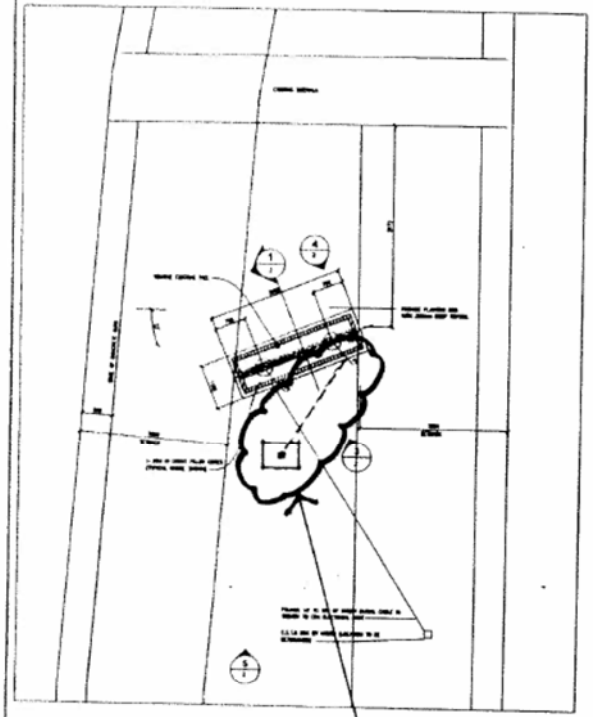
The final cost for the Fort Garry Sign Project is as follows:

| | |
|---|---|
| Total cost to date | $50,553.60 |
| Seasonal work and landscaping | $ 8846.40 |
| Total for project | $59,400.00 |

Thank you for the opportunity to be involved in this project.

Your truly,

Allan Jacobs





1 PLAN

2 SITE PLAN

1500mm wide x 640 mm high solar collector mounted on
150mm x 150mm x 3050mm high wood post (set 900mm into ground).
Dotted line indicates low voltage cable in 600mm deep trench.
Post located in centre of median approx 3050mm south of masonry sign.

NOVEMBER 21, 2013

James
Hutchings
Architect

DO NOT SCALE DRAWINGS

FORT GARRY
HISTORICAL COMMITTEE

WELCOME TO
FORT GARRY SIGN

PLANS AND SITE PLANS

A1

2

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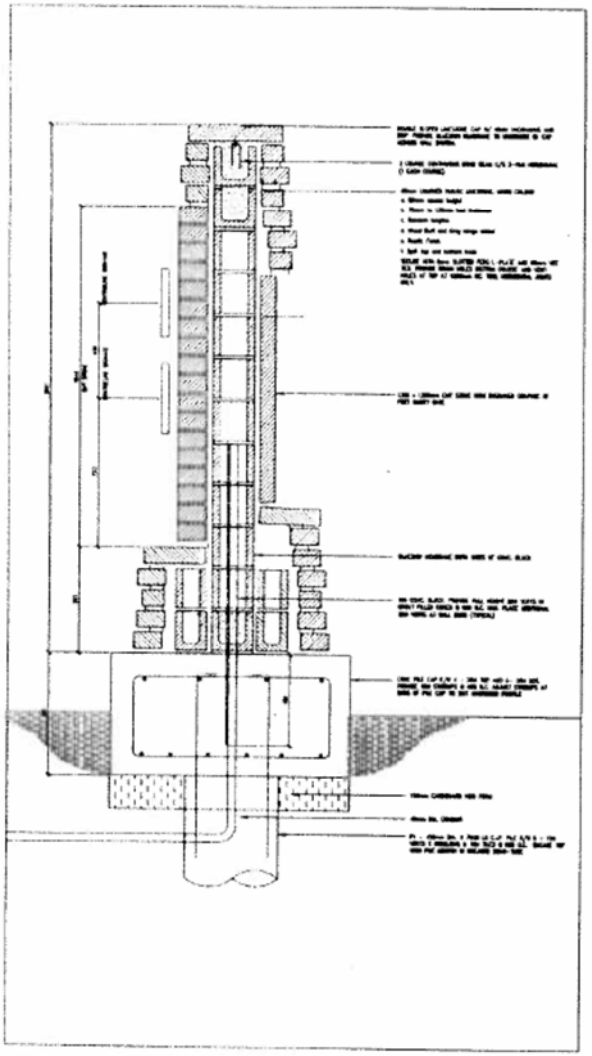
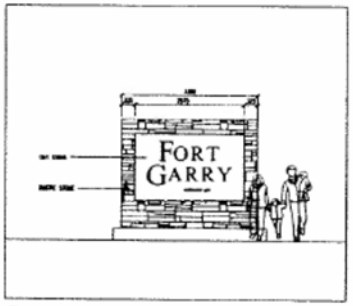
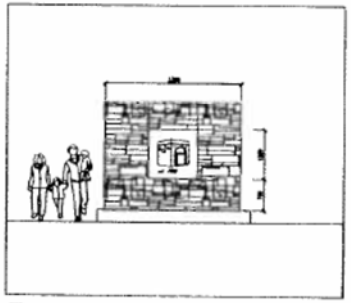


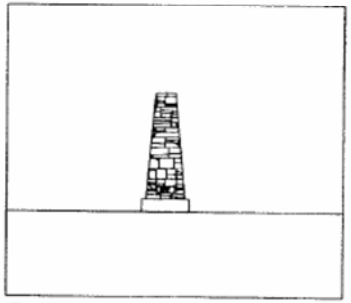
1 / 2 SECTION
1:10




3 / 2 FRONT ELEVATION
1:50



3 / 2 REAR ELEVATION
1:50



4 / 2 SIDE ELEVATION
1:50

STRUCTURAL SPECIFICATIONS

GENERAL

1. THE STRUCTURE HAS BEEN DESIGNED AND SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE 2001 MANITOBA BUILDING CODE.
2. 3D RPF SCALE DRAWINGS.
3. VERIFY ALL DIMENSIONS SHOWN PRIOR TO COMMENCING CONSTRUCTION.
4. LOCATE UNDERGROUND SERVICES AND PROTECT THEM AT ALL TIMES DURING CONSTRUCTION.
5. SCREW WIRE LOAD PER SIGN: 25 PSF

FOUNDATIONS

1. ALL PIERS PILES ARE DESIGNED ON BASIS OF 200 PSF (1.1 KPa) SOIL PRESSURE.
2. EXTERIOR LOADING OF PIERS PILES IS CENTRE UNLESS OTHERWISE SHOWN ON DRAWINGS.
3. PILE REINFORCING AS SHOWN ON THE DRAWINGS. CENTRE VERTICAL REINFORCING AT (450 mm) MINIMUM AND GRADE BEAM.

CAST IN PLACE CONCRETE

1. ALL CONCRETE TO BE MANUFACTURED AND INSTALLED IN ACCORDANCE WITH CAN/CSA A23.1-94
2. SUPPLEMENTARY CEMENTITIOUS MATERIALS TO CAN/CSA - A3000 CEMENTITIOUS MATERIALS COMPENDIUM
3. MATERIAL PROPORTIONS TO ATTAIN 4 MIN AIR CONTENT
4. GENERAL CONTRACTOR TO PROVIDE PROPRIETARY MIX DESIGN PERFORMANCE RECORD AS REQUIRED BY THE INSPECTION AGENCY AND ARCHITECT/ENG.
5. CONCRETE MIX PARAMETERS ARE AS FOLLOWS:

PILES: EXPOSURE CLASS: C-1
CEMENT TYPE: HS
MINIMUM CONCRETE STRENGTH: 35 MPa
MINIMUM AGGREGATE SIZE: 20 mm
AIR CONTENT CATEGORY 2 (4-7%)

GRADE BEAMS: EXPOSURE CLASS: C-2
CEMENT TYPE: GU
MINIMUM CONCRETE STRENGTH: 25 MPa
MINIMUM AGGREGATE SIZE: 20 mm
AIR CONTENT CATEGORY 2 (4-7%)

SUBSOIL PILE: EXPOSURE CLASS: F-2
CEMENT TYPE: GU
MINIMUM CONCRETE STRENGTH: 30 MPa
MINIMUM AGGREGATE SIZE: 10 mm
AIR CONTENT CATEGORY 2 (4-7%)

6. AIR ENTRAINING ADMIXTURES SHALL CONFORM TO REQUIREMENTS OF CSA A266.1

REINFORCING STEEL

1. ALL REINFORCING STEEL TO BE CSA G30.18 # 400 MPa DEFORMED BARS EXCEPT STIRRUPS WHICH MAY BE 300 MPa GRADE STEEL.
2. ALL REINFORCING TO BE DETAILED IN ACCORDANCE WITH LATEST EDITION OF ACI DETAILING MANUAL, UNLESS OTHERWISE NOTED.
3. REINFORCING STEEL COVER TO CONFORM TO LATEST EDITION OF CSA A23.3 AND AS FOLLOWS:

GRADE BEAMS (SIDES & TOPS): 1.5 in. (40 mm)
GRADE BEAMS (BOTTOM): 2 in. (75 mm)

4. BOTTOM STEEL IN CONCRETE SLABS TO BE SUPPLIED OVER SUPPORT, TOP STEEL TO BE LAPPED AT CENTRE SPAN UNLESS NOTED OTHERWISE.
5. ALL REINFORCING TO BE HELD IN PLACE AND TIED WITH PROPER ACCESSORIES, SUCH AS CHAIRS AND SPACERS.
6. SUPPLY AND INSTALL ALL ACCESSORIES. CHAIRS TO HAVE PLASTIC FEET TO BE UNDER OR SIMILAR TO THE APPROVED.

MASONRY

1. USE 3" (100 mm) CARBORUNDUM HIGH FIRE BRICK OR POLYETHYLENE SHEETS AS BOTTOM FORM FOR CONCRETE SLABS AND GRADE BEAMS AT GRADE.
2. ACCESSORIES SUCH AS REINFORCING STEEL, ETC. SHALL BE SUPPORTED USING PADS OF PLYWOOD OR SIMILAR PROTECTION TO PREVENT PUNCTURING FORM.

MASONRY

1. USE MASONRY WORK TO CAN3-A371-M84.
2. CONCRETE BLOCKS TO CONFORM TO CAN3-A165-M8 "CSA STANDARD ON CONCRETE MASONRY UNITS" AND SHALL BE STANDARD HOLLOW MASONRY UNITS OR EQUIVALENT.
3. MORTAR TO CONFORM TO CSA-A179-M8478, MIXES BASED ON PROPORTION SPECIFICATIONS AND SHALL BE TYPE S.
4. USE REINFORCING OR CSA4 EVERY SECOND COURSE.
5. TOP COURSE OF ALL BLOCK WALLS TO BE "U" BLOCK WITH 1-15M REINFORCING BARS CONTINUOUS, AND 20 MPa CONCRETE FILL UNLESS NOTED OTHERWISE.
6. MIX CONCRETE MIX SHALL BE SPECIFIED IN ACCORDANCE WITH MANUFACTURERS SPECIFICATIONS.
7. FROST DEPTH SHALL BE MINIMUM 48" (1200 mm).

James
Hutchings
Architect
51 Lanning Cove
Winnipeg, MB R3T 3P7

DO NOT SCALE DRAWINGS

| | | |
|---|---|---|
| 1 | | |
| 2 | | |
| 3 | | |
| 4 | | |
| 5 | | |
| 6 | | |
| 7 | | |
| 8 | | |

FORT GARRY
HISTORICAL COMMITTEE

WINNIPEG, MANITOBA
PEMBINA HWY AT CALROSSIE BLVD.

WELCOME TO
FORT GARRY SIGN

ELEVATIONS AND SECTIONS

| | | |
|---|---|---|
| | A2 | 2 |