Minute No. 213
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)

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. 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.

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 adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 22, 2014, the Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Protection and Community Services, and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On January 13, 2014, the Standing Policy Committee on Protection and Community Services Community 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;

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

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

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	Title/Position	Date
[signature]	PRESIDENT	Nov 24/13

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:

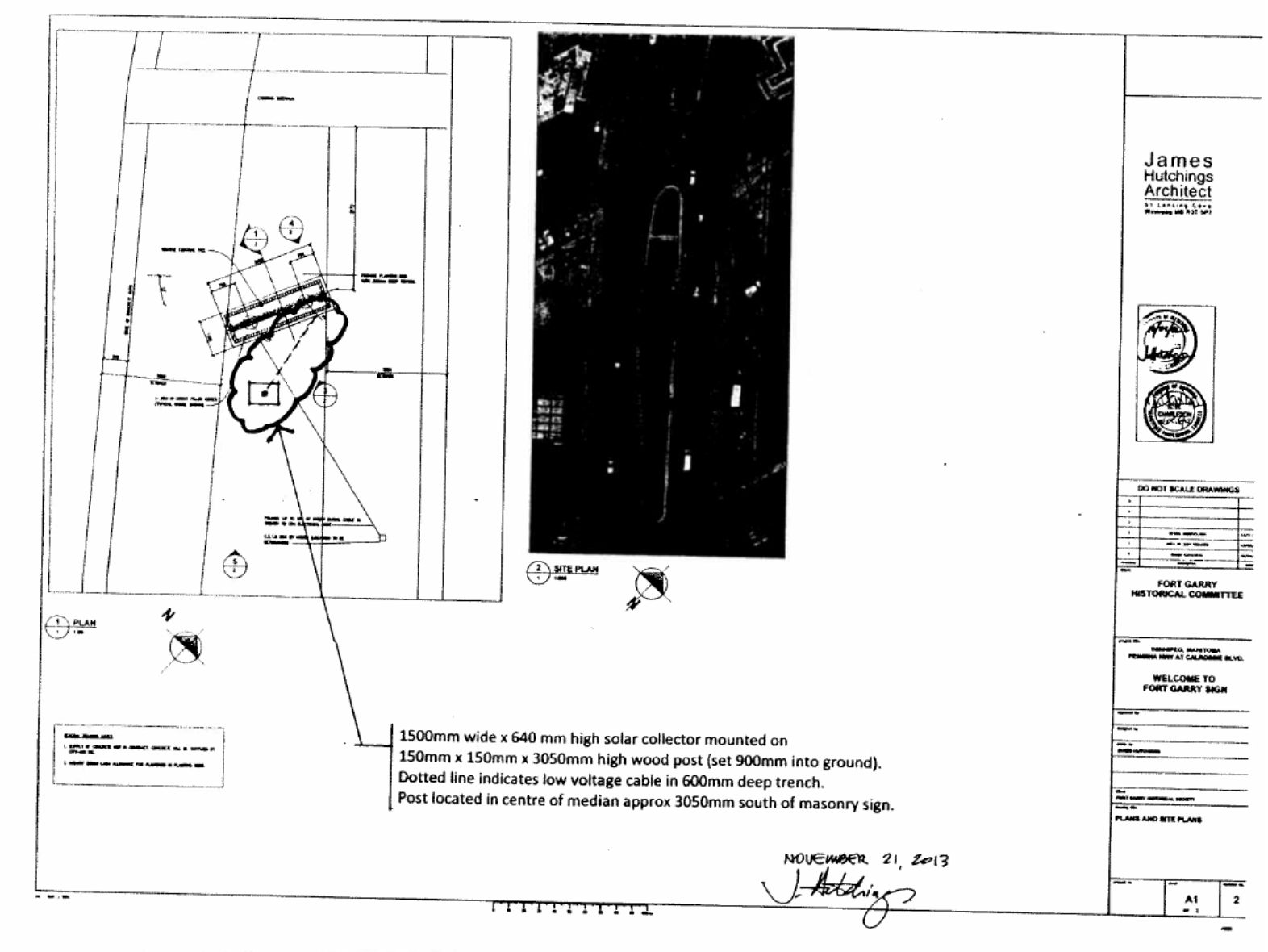
Total cost to date	$50,553.60
Seasonal work and landscaping	$ 8846.40
Total for project	$59,400.00

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

Your truly,



Allan Jacobs


PLAN
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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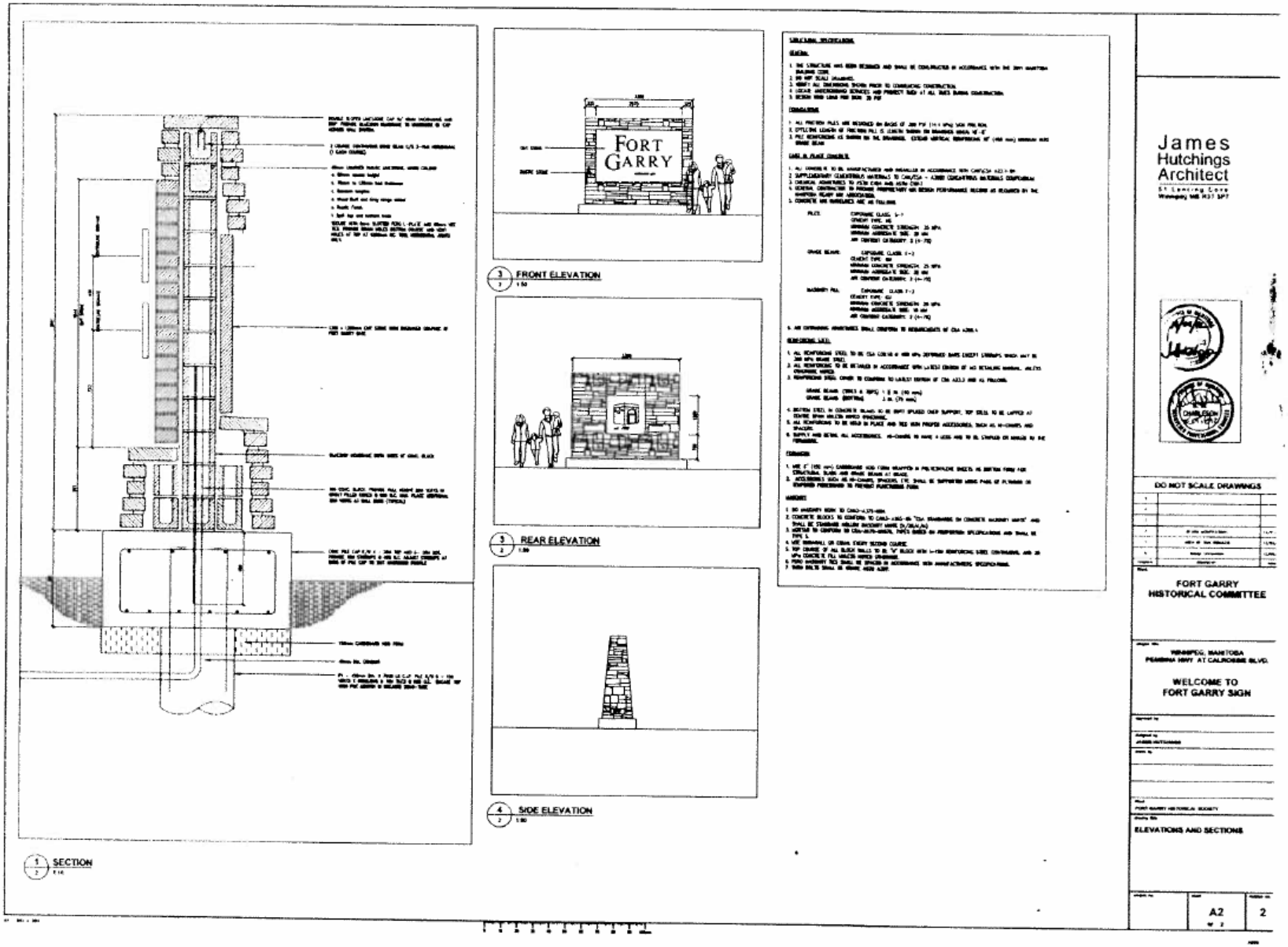
FORT GARRY
FRONT ELEVATION
REAR ELEVATION
SIDE ELEVATION
SECTION
James Hutchings Architect
DO NOT SCALE DRAWINGS
FORT GARRY HISTORICAL COMMITTEE
WELCOME TO FORT GARRY SIGN
ELEVATIONS AND SECTIONS
A2
2