Minutes – Executive Policy Committee – February 19, 2014

Minute No. 164
Report – Standing Policy Committee on Protection and Community Services – February 10, 2014

Item No. 3 Community Incentive Grant – North Winnipeg Nomads Football Club Inc.
(Point Douglas 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 retroactively waived in this instance, namely:

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

2. That a Community Incentive Grant in the amount of $27,159.00 be approved to the North Winnipeg Nomads Football Club Inc. to assist with the cost of the Press Box 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 – February 19, 2014

Report – Standing Policy Committee on Protection and Community Services – February 10, 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 February 10, 2014, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On January 21, 2014, the Lord Selkirk-West Kildonan Community Committee concurred 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 retroactively waived in this instance, namely:

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

2. That a Community Incentive Grant in the amount of $27,159.00 be approved to the North Winnipeg Nomads Football Club Inc. to assist with the cost of the Press Box 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 – February 10, 2014

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE DECISION:

On July 9, 2013, the Lord Selkirk-West Kildonan Community Committee affirmed its recommendation of March 19, 2013, concurred in the recommendation of the Winnipeg Public Service, and approved Land Dedication Reserve funding in the amount of $10,000.00.

On March 19, 2013, the Lord Selkirk-West Kildonan Community Committee received as information the recommendation of the Winnipeg Public Service as it relates to the an application for additional community incentive grant funding, and recommended approval of funding in the amount of $10,000.00, from the Lord Selkirk-West Kildonan Land Dedication Reserve, subject to submission of an application and confirmation from the Winnipeg Public Service that the application meets criteria.

On March 20, 2012, the Lord Selkirk-West Kildonan Community Committee approved additional Community Incentive Grant funding in the amount of $14,391.14, for a total of $27,159.00.

On April 5, 2011, the Lord Selkirk-West Kildonan Community Committee approved a Community Incentive Grant in the amount of $12,767.86.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** North Winnipeg Nomads Football Club Inc.

Critical Path: Lord Selkirk - West Kildonan Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C. Wightman		

RECOMMENDATIONS

The Community Services Department recommends that Council retroactively waive the C.I.G.P. criteria with respect to this application for North Winnipeg Nomads Football Club Inc.

REASON FOR THE REPORT

The C.I.G.P. funding approval no longer meets the program criteria.

On March 19, 2013, the Lord Selkirk Community Committee approved a Land Dedication Reserve in the amount of $10,000 to assist with the cost of the Press Box Project, thereby increasing the City of Winnipeg contribution to a total of $37,159 which is more than 50% of the total project cost.

Council approval is required to waive the C.I.G.P. criteria so the applicant can access the approved C.I.G.P. funding in amount of $27,159.00.

IMPLICATIONS OF THE RECOMMENDATIONS

The additional funding approval from the Land Dedication Fund creates a scenario whereby the funds now exceed 50% of the total City of Winnipeg contribution to the project from all funding sources.

According to the criteria approved by Council for the Community Incentive Grant Program, the Funding Agreements are not able to be executed due to the fact that the total contribution from all City of Winnipeg sources is greater than 50% of the total project cost.

The Community Incentive Grant Program is funded under the Annual Capital Budget.

Project Name:	Nomads Press Box Project
C.I.G.P. Amount Approved:	$27,159.00
Land Dedication Approved:	$10,000.00
Total Project Cost:	$55,159.00

HISTORY

On April 5, 2011, the Lord Selkirk-West Kildonan Community Committee approved C.I.G.P. funding in amount of $12,767.86 for this project. On March 20, 2012, in response to an additional funding request from the applicant, the Lord Selkirk-West Kildonan Community Committee approved additional C.I.G.P. funding for this project in the amount of $14,391.14 - for a total of $ 27,159.00.

On March 19, 2013, the applicant requested further funding in amount of $17,159 for this project. The Lord Selkirk-West Kildonan Community Committee received as information the recommendation of the Winnipeg Public Service and approved a Land Dedication Grant in the amount of $10,000.00. Therefore, the City of Winnipeg contribution (CI.G.P. $27,159 + L.D. $10, 000) equals $37,159.00 or 67% of the total project cost.

27159

FINANCIAL IMPACT

Financial Impact Statement **Date:** January 10, 2014

First Year of Program **2013**

Community Incentive Grant

Name of Organization: North Winniprg Nomads Football Club Inc.

	2013	2014	2015	2016	2017
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:

Council approval is required to retroactively waive criteria for approved C.I.G.P. funding.

Cindy Fernandes, CMA
Manager, Finance & Administrative Services

CONSULTATION

In preparing this report there was consultation with:

- North Winnipeg Nomads Football Club Inc.

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: January 10, 2014
File No.

Attachments


CIGP.PDF


Land Dedication Reserve.PDF

LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE
APRIL 5, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		be issued in this matter.	
112	Per Capita Grant – Winnipeg Police Service - Annual Spring Feast File FG-1.1(W)	The Lord Selkirk - West Kildonan Community Committee approved a Per Capita Grant in the amount of $700.00, funded equally from the Mynarski, Old Kildonan and the Point Douglas Ward allocations, to the Winnipeg Police Service to assist with the cost of the Annual Spring Feast to promote a positive relationship between the Police and the Aboriginal community.	Clerk
113	Per Capita Grant – Council of Caribbean Organizations of Manitoba Inc File FG-1.1(C)	The Lord Selkirk - West Kildonan Community Committee approved a Per Capita Grant in the amount of $200.00, funded from the Point Douglas Ward allocation, to the Council of Caribbean Organizations of Manitoba Inc, to assist with the cost of hosting four events in celebration of its 30 year Anniversary.	Clerk
114	Per Capita Grant – North Point Douglas Manor Tenant Advisory Committee File FG-1.1(N)	The Lord Selkirk - West Kildonan Community Committee approved a Per Capita Grant in the amount of $300.00, funded from the Mynarski Ward allocation, to the North Point Douglas Manor – Tenant Advisory Committee to assist with the cost of outings for the residents.	Clerk
115	Per Capita Grant – Team Toba U 16 File FG-1.1(T)	The Lord Selkirk - West Kildonan Community Committee approved a Per Capita Grant in the amount of $100.00, funded from the Old Kildonan Wad allocation, to Mary-Anne Pacholek, on behalf of Team Toba U 16, to assist with the cost of purchasing jerseys and expenses for food, travel and accommodations.	Clerk
116	Community Incentive Grant – Tyndall Park Community School Parent Council	The Lord Selkirk - West Kildonan Community Committee received the matter as information inasmuch as on March 1, 2011, the Community Committee approved a Community Incentive Grant in the amount of $40,500.00 to the Tyndall Park Community School Parent Council for the playground rejuvenation project.	Nil
117	Community Incentive Grant – North Winnipeg Nomads Football Club	The Lord Selkirk - West Kildonan Community Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and approved a Community Incentive Grant in the amount of $12,767.86, funded $5,000.00 from the Mynarski Ward allocation and $7,767.86 from the Point Douglas Ward allocation, not to exceed a maximum of 50% of the total project cost to the North Winnipeg Nomads Football Club, to assist with the cost of the Nomads Press Box project, subject to the following conditions: 1. Confirmation of other funding sources. 2. Approval of final plans and specifications for the project by the City of Winnipeg. 3. The applicant entering into a formal agreement with the City of	Clerk Manager of Community Development and Recreation Services, Community Services Department c. Recreation Technician, Community Incentive Grant Program, Community Services Department

LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE
MARCH 20, 2012
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
	Renewal Corporation File FG-1.1(N)	Grant in the amount of $700.00, funded $500.00 from the Mynarski Ward allocation and $200.00 from the Point Douglas Ward allocation, to North End Community Renewal Corporation, to assist with the cost of Picnic in the Park to be held in St. John's Park on Saturday, August 25, 2012.	
81	Per Capita Grant – Team Toba U19 File FG-1.1(T)	The Lord Selkirk-West Kildonan Community Committee approved a Per Capita Grant in the amount of $100.00, funded from the Old Kildonan Ward allocation, to Mary-Anne Pacholek, on behalf of Team Toba U19, to assist with the cost of representing Manitoba in the 2012 National Ringette Championship in Burnaby, B.C. from April 9 – 14, 2012.	Clerk
82	Per Capita Grant – Tyndall Park Community School File FG-1.1(T)	The Lord Selkirk-West Kildonan Community Committee approved a Per Capita Grant in the amount of $100.00, funded from the Point Douglas Ward allocation, to Tyndall Park Community School, to assist with the cost of the annual Spring Fling Dance to be held on April 13, 2012.	Clerk
83	Per Capita Grant – West Kildonan Seniors Recreation Club File FG-1.1(W)	The Lord Selkirk-West Kildonan Community Committee approved a Per Capita Grant in the amount of $500.00, funded from the Mynarski Ward allocation, to West Kildonan Seniors Recreation Club, to assist with the cost of equipment for their recreational programs and to advertise such programs to its seniors.	Clerk
84	Per Capita Grant – William Whyte Community Clean Up File FG-1.1(W)	The Lord Selkirk-West Kildonan Community Committee approved a Per Capita Grant in the amount of $300.00, funded from the Mynarski Ward allocation, to William Whyte Residents Association, on behalf of William Whyte Community Clean Up to assist with the cost of the William Whyte Community Clean Up event to be held on May 11 and 12, 2012.	Clerk
85	Community Incentive Grant – 07201953 Foundation of Winnipeg (Higher Level Fitness)	The Lord Selkirk-West Kildonan Community Committee concurred in the recommendation of the Winnipeg Public Service, amended the amount approved in its motion of January 10, 2012, and approved a Community Incentive Grant in the amount of $6,295.75, funded from Point Douglas Ward allocation, not to exceed a maximum of 50% of the total project cost to the 07201953 Foundation of Winnipeg, to assist with the cost of the Bayanihan Spirit project, subject to the following conditions: 1. Confirmation of other funding sources. 2. Approval of final plans and specifications for the project by the City of Winnipeg. 3. The applicant entering into a formal agreement with the City of Winnipeg.	Director of Community Services c. Manager of Community Development and Recreation Services, Community Services Department Recreation Technician, Community Incentive Grant Program, Community Services Department Director of Legal Services and City Solicitor
86	Community Incentive Grant - North Winnipeg Nomads Football Club	The Lord Selkirk-West Kildonan Community Committee concurred in the recommendation of the Winnipeg Public Service and approved additional Community Incentive Grant funding in the amount of $14,391.14 (for a total of	Director of Community Services c. Manager of Community

9

LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE
MARCH 20, 2012
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		$27,159.00), funded equally from the Mynarski, Old Kildonan and Point Douglas Ward allocations, not to exceed a maximum of 50% of the total project cost to the North Winnipeg Nomads Football Club to assist with the cost of the Nomads Press Box project, subject to the following conditions: 1. Confirmation of other funding sources. 2. Approval of final plans and specifications for the project by the City of Winnipeg. 3. The applicant entering into a formal agreement with the City of Winnipeg	Development and Recreation Services, Community Services Department Recreation Technician, Community Incentive Grant Program, Community Services Department Director of Legal Services and City Solicitor
87	Community Incentive Grant – Canadian Ukrainian Institute Prosvita	The Lord Selkirk - West Kildonan Community Committee laid over the matter to its meeting on April 10, 2012, and requested the applicant to appear in delegation.	Lord Selkirk-West Kildonan Community Committee
88	Community Incentive Grant – King Edward Community Group Inc.	The Lord Selkirk-West Kildonan Community Committee concurred in the recommendation of the Winnipeg Public Service and approved a Community Incentive Grant in the amount of $8,276.52, funded equally from the Mynarski and Point Douglas Ward allocations, not to exceed a maximum of 50% of the total project cost to the King Edward Community Group Inc., to assist with the cost of the King Edward Play Structure Restoration project, subject to the following conditions: 1. Confirmation of other funding sources. 2. Approval of final plans and specifications for the project by the City of Winnipeg. 3. The applicant entering into a formal agreement with the City of Winnipeg.	Director of Community Services c. Manager of Community Development and Recreation Services, Community Services Department Recreation Technician, Community Incentive Grant Program, Community Services Department Director of Legal Services and City Solicitor
89	Community Incentive Grant - Maples Recreation Association Inc.	The Lord Selkirk - West Kildonan Community Committee laid over the matter to its meeting on April 10, 2012.	Lord Selkirk-West Kildonan Community Committee
90	Heritage Designation of 765 Main Street	The Lord Selkirk-West Kildonan Community Committee concurred in the recommendation of the Winnipeg Public Service and recommends to the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management:	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management

LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE
MARCH 19 , 2013
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
103	Community Incentive Grant – North Winnipeg Nomads Football Club Inc.	The Lord Selkirk-West Kildonan Community Committee received as information the recommendation of the Winnipeg Public Service as it relates to the additional application for community incentive grant funding. Further , the Lord Selkirk-West Kildonan Community Committee recommended approval of funding in the amount of $10,000.00, from the Lord Selkirk-West Kildonan Land Dedication Reserve, allocated equally from the Mynarski and Point Douglas Wards, to the North Winnipeg Nomads Football Club Inc., to assist with the cost of the Nomads Press Box project, subject to the following conditions: 1. Submission of an application to the Winnipeg Public Service. 2. Confirmation from the Winnipeg Public Service that the application meets criteria. 3. Approval of final plans and specifications for the project by the City of Winnipeg.	Nil Committee Clerk c. Director of Planning, Property and Development Program Management, Coordinator, Planning, Property and Development Department
104	Community Incentive Grant – Ecole Stanley Knowles School Parent Council	The Lord Selkirk-West Kildonan Community Committee concurred in the recommendation of the Winnipeg Public Service and approved a Community Incentive Grant in the amount of $48,527.00, funded from Point Douglas Ward allocation, not to exceed a maximum of 50% of the total project cost to the Ecole Stanley Knowles School Parent Council, to assist with the cost of the Ecole Stanley Knowles School Court project, subject to the following conditions: 1. Confirmation of other funding sources. 2. Approval of final plans and specifications for the project by the City of Winnipeg. 3. The applicant entering into a formal agreement with the City of Winnipeg.	Director of Community Services c. Manager of Community Development and Recreation Services, Community Services Department Recreation Technician, Community Incentive Grant Program, Community Services Department Director of Legal Services and City Solicitor
105	Community Incentive Grant – Manitoba Printmakers Association Martha Street Studio	The Lord Selkirk-West Kildonan Community Committee laid over consideration of the Community Incentive Grant application and requested the applicant pursue other funding sources and subsequently submit confirmation of any additional funds to the Winnipeg Public Service.	Lord Selkirk-West Kildonan Community Committee c. Manager of Community Development and Recreation