Minutes – Executive Policy Committee – March 19, 2014

Minute No. 226
Report – Standing Policy Committee on Protection and Community Services – March 10, 2014

Item No. 6 Community Incentive Grant – Chai Folk Arts Council Inc. (Charleswood – Tuxedo 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. The project is a capital improvement or the purchase of a capital asset that will be retained for more than 1 year.
    B. The project is available for public use or will enhance public use of the space or facility.

2. That a Community Incentive Grant in the amount of $10,000.00, funded from the Charleswood – Tuxedo Ward allocation, be approved to the Chai Folk Arts Council Inc. to assist with the cost of the Sarah Sommer Chai Folk Ensemble Celebrating 50 Years 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 – March 19, 2014

Report – Standing Policy Committee on Protection and Community Services – March 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 March 10, 2014, the Standing Policy Committee on Protection and Community Services Community concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On February 4, 2014, the Assiniboia 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. The project is a capital improvement or the purchase of a capital asset that will be retained for more than 1 year.
    B. The project is available for public use or will enhance public use of the space or facility.

2. That a Community Incentive Grant in the amount of $10,000, funded from the Charleswood – Tuxedo Ward allocation, be approved to the Chai Folk Arts Council Inc., to assist with the cost of the Sarah Sommer Chai Folk Ensemble Celebrating 50 Years 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

Report – Standing Policy Committee on Protection and Community Services – March 10, 2014

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

On December 3, 2013, the Assiniboia Community Committee recommended approval of a Community Incentive Grant in the amount of $10,000.00, funded from Charleswood – Tuxedo Ward allocation, not to exceed a maximum of 50% of the total project cost to the Chai Folk Arts Council Inc., to assist with the cost of their 50th Anniversary Celebration, 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. Confirmation of other funding sources.
4. Approval of final plans and specifications for the project by the City of Winnipeg.
5. The applicant entering into a formal agreement with the City of Winnipeg.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** Chai Folk Arts Council Inc.

Critical Path: Assiniboia 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 Chai Folk Arts Council Inc., for Sarah Sommer Chai Folk Ensemble Celebrating 50 Years, in the amount of $10,000.00, 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: Sarah Sommer Chai Folk Ensemble Celebrating 50 Years
(book and video production; rental equipment)
Amount Requested: $10,000.00
Total Project Cost: $114,682.00

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

- The project is a capital improvement or the purchase of a capital asset that will be retained for more than 1 year.
- The project is available for public use or will enhance public use of the space or facility.

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** January 14, 2014

Project Name: Sarah Sommer
Chai Folk Ensemble Celebrating
50 Years **First Year of Program** **2014**

Community Incentive Grant
Name of Organization: Chai Folk Arts Council Inc.

	2014	2015	2016	2017	2018
Capital					
Capital Expenditures Required	$ 10,000	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	10,000	-	-	-	-
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:

- Chai Folk Arts Council Inc.

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: January 14, 2014
File No.

Attachments


Application.PDF


Evaluation.PDF


Supporting Documentation.PDF