Minutes – Executive Policy Committee – March 19, 2014

Minute No. 227
Report – Standing Policy Committee on Protection and Community Services – March 10, 2014

Item No. 7 Community Incentive Grant – St. James Village Business Improvement Zone (St. James – Brooklands 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 total City of Winnipeg contribution is 50% or less.

2. That a Community Incentive Grant in the amount of $29,300.00, funded from the St. James – Brooklands Ward allocation, be approved to the St. James Village Business Improvement Zone to assist with the cost of the Beautification of St. James Community project, subject to the following conditions:

   A. Approval of final plans and specifications for the project by the Director of Community Services; and
   B. 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 March 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 total City of Winnipeg contribution is 50% or less.

2. That a Community Incentive Grant in the amount of $29,300.00, funded from the St. James – Brooklands Ward allocation, be approved to the St. James Village Business Improvement Zone to assist with the cost of the Beautification of St. James Community project, subject to the following conditions:

    A. Approval of final plans and specifications for the project by the Director of Community Services; and
    B. 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 –** St. James Village Business Improvement Zone

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 St. James Village Business Improvement Zone, for Beautification of St. James Community, in the amount of $29,300.00, 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: Living Canopy Plaza Project

Current Amount Requested: $29,300.00
Approved LDR: $67,900.00
Confirmed BIZ Grant: $200,000.00
Total CoW Funding $297,200.00

Total Project Cost: $432,810.00

This project has received City of Winnipeg funding in the amount of $267,900.00 (62% of the total project cost).

Should the current requested amount of $29,300.00 be approved, the total City of Winnipeg contribution would be $297,200.00 (69% of the total project cost).

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:** February 28, 2014

Project Name:Living canopy plaza project **First Year of Program** **2014**

Community Incentive Grant

Name of Organization: St. James Village Business Improvement Zone

	2014	2015	2016	2017	2018
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:

- St. James Village Business Improvement Zone

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: February 28, 2014
File No.

Attachments


Application


Evaluation


Supporting Documentation