Agenda – Executive Policy Committee – July 9, 2014

Report – Standing Policy Committee on Protection and Community Services – July 4, 2014

Item No. 3 Community Incentive Grant – Central Corydon Community Centre Inc.
(River Heights-Fort Garry Ward)

STANDING COMMITTEE RECOMMENDATION:

On July 4, 2014, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City Centre Community Committee and recommended to Council:

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

    A. The City contribution from all sources cannot exceed 50% of the total project cost.

2. That a Community Incentive Grant in the amount of $30,000.00, funded from River Heights-Fort Garry Ward allocation, be approved to the Central Corydon Community Centre Inc., to assist with the cost of the for Crescentwood Basketball Courts 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.

Agenda – Executive Policy Committee – July 9, 2014

Report – Standing Policy Committee on Protection and Community Services – July 4, 2014

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On July 4, 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 and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On June 10, 2014, 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. The City contribution from all sources cannot exceed 50% of the total project cost.

2. That a Community Incentive Grant in the amount of $30,000.00, funded from River Heights-Fort Garry Ward allocation, be approved to the Central Corydon Community Centre Inc., to assist with the cost of the for Crescentwood Basketball Courts 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,

and forwarded to the Standing Policy Committee on Protection and Community Services.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** Central Corydon Community Centre Inc.

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 Central Corydon Community Centre Inc., for Crescentwood Basketball Courts, in the amount of $30,000.00, 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: Crescentwood Basketball Courts

Amount Requested: $30,000.00
Parks & Recreation Enhancement Capital: $150,000.00
Total CoW Funding $180,000.00

Total Project Cost: **$248,118.35**

This project has received City of Winnipeg funding in the amount of $150,000.00 (60% of the total project cost).

Should the current requested amount of $30,000.00 be approved, the total City of Winnipeg contribution would be $180,000 (**72% 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: June 3, 2014

Project Name: Crescentwood Basketball Courts **First Year of Program** **2014**

Community Incentive Grant

Name of Organization: Central Corydon Community Centre Inc.

	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 Sigbed By"

Cindy Fernandes, CMA

Manager, Finance & Administrative Services

CONSULTATION

In preparing this report there was consultation with:

- Central Corydon Community Centre Inc.

SUBMITTED BY

Department:	Community Services
Division:	Community Development and Recreation Services
Prepared by:	M. Kowal, Recreation Technician, Community Incentive Grant Program
Date:	June 3, 2014
File No.	

Attachments



Applicaiton



Evaluation



Supporting Documentation