Minutes – Executive Policy Committee – July 9, 2014

Minute No. 465
Report – Standing Policy Committee on Protection and Community Services – July 4, 2014

Item No. 4 Community Incentive Grant – Charleswood Senior Centre 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 total City of Winnipeg contribution is 50% or less.

2. That a Community Incentive Grant in the amount of $16,500.00, funded from the Charleswood – Tuxedo Ward allocation, be approved to the Charleswood Senior Centre Inc. to assist with the cost of the Gymnasium and Computer Registration Software Upgrade 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 – July 9, 2014

Report – Standing Policy Committee on Protection and Community Services – July 4, 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 July 4, 2014, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On June 10, 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 $16,500.00, funded from the Charleswood – Tuxedo Ward allocation, be approved to the Charleswood Senior Centre Inc. to assist with the cost of the Gymnasium and Computer Registration Software Upgrade 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 –** Charleswood Senior Centre 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 Charleswood Senior Centre Inc., for Gymnasium & Computer Registration Software Upgrade, in the amount of $16,500.00, 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: Gymnasium & Computer Registration Software Upgrade
Amount Requested: $16,500.00 (80% of the total project cost)
Total Project Cost: $20,500.00

The applicant does not meet the following criteria approved by Council:

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

HISTORY

On May 6, 2014, the Assiniboia Community Committee recommended approval in amount of $10,000 from the Charleswood-Tuxedo Ward, 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.

FINANCIAL IMPACT

Financial Impact Statement **Date:** June 2, 2014

Project Name: Gymnasium and Computer Re **First Year of Program** **2014**

Community Incentive Grant

Name of Organization: Charleswood Senior Centre Inc.

	2014	2015	2016	2017	2018
Capital					
Capital Expenditures Required	$ 16,500	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	16,500	-	-	-	-
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:

- Charleswood Senior 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 2, 2014
File No.

Attachments



Evaluation



Application



Supporting Documentation