Minute No. 562
Report - Standing Policy Committee on Protection and Community Services - July 7, 2003

Item No. 3 **Community Incentive Grant - Portage Avenue Mennonite Brethren Church**
File PR-2.6 (32)

COUNCIL DECISION:

Council concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and adopted the following:

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

   A. The project is to make a significant contribution to the long-term benefit of the community-at-large in terms of improved facilities.

   B. The project is not to compete with or duplicate other community facilities.

   C. The project is to clearly articulate a plan of activities including projected work schedules, material, labour, equipment and other project requirements, and lead to the completion of a substantial physical product.

   D. The applicant received funding for the same project on April 26, 2000, in the amount of $5,000.00, July 18, 2001, in the amount of $3,000.00 and on July 17, 2002, in the amount of $10,000.00.

2. That a Community Incentive Grant in the amount of $4,000.00 (Daniel McIntyre Ward allocation), not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Portage Avenue Mennonite Brethren Church, to assist with the cost of a Community Skateboard Program, subject to the following conditions:

   A. Confirmation of other funding sources; and

   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 foregoing.

Report - Standing Policy Committee on Protection and Community Services - July 7, 2003

DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,
That the recommendation of the Standing Policy Committee on Protection and Community Services be adopted by consent.

Carried

(Councillors Clement and Eadie were recorded as having voted against this item)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 16, 2003, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and the City Centre Community Committee and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On July 7, 2003, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City Centre Community Committee and submitted the matter to Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On June 10, 2003, the City Centre Community Committee did not concur in the administrative recommendation and recommended that a Community Incentive Grant (Daniel McIntyre Ward allocation), be approved to the Portage Avenue Mennonite Brethren Church, subject to terms and conditions, and submitted its recommendation to the Standing Policy Committee on Protection and Community Services.

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant: Portage Avenue Mennonite Brethren Church
Project Description: Community Skateboard Program

Total Project Cost: $27,860.00
Grant Requested: $ 8,600.00
Maximum Allowed: $13,930.00

Date of Application: May 16, 2003

% of Total Project Cost: 30%

Funding Sources:	**Amount**	**Confirmed**
Portage Avenue Mennonite Brethren Church	$7,760.00	YES
Urban Green Team	$8,000.00	NO
City of Winnipeg	$8,600.00	NO
Donations & Miscellaneous	$3,500.00	NO
Total	$27,860.00	

	Meets Program Eligibility and Selection Criteria	**Yes**	**No**
1	Organization is a non-profit community recreation and sport organization or is a non-profit organization offering recreational services.	X	
2	Makes a significant contribution to the long-term benefit of the community at large in terms of improved facilities.		X
3	Does not compete with or duplicate other community facilities.		X
4	Benefits the community at large and remains accessible to all members of the community.	X	
5	Includes confirmation of sufficient resources to maintain and operate completed projects.	X	
6	Clearly articulates a plan of activities including projected work schedules, material, labour, equipment and other project requirements. Project leads to the completion of a substantial physical product.		X
7	Is feasible within the project management capabilities of the applicant.	X	
8	Total project funding is confirmed.		X
9	Does not include any funds from the City.	X	

Criteria Exceptions:

- The project does not make a significant contribution to the long-term benefit of the community at large in terms of improved recreational or sport facilities.
- The project does not lead to the completion of a substantial physical product.

NOTE: This group received funding for the same project on April 26, 2000 in the amount of $5,000, July 18, 2001 in the amount of $3,000, and on July 17, 2002, in the amount of $10,000.

Department Financial Implications:

Departmental Recommendations:

That this application be denied.

Prepared by: Community Services Department
Date: May 16, 2003