Minutes – Executive Policy Committee – September 17, 2014

Minute No. 564
Report – Standing Policy Committee on Protection and Community Services – September 15, 2014

Item No. 2 Community Incentive Grant – Southdale Recreation Association Inc. (St. Boniface 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. Total City of Winnipeg contribution is 50% or less.

2. That a Community Incentive Grant in the amount of $35,000.00, funded from the St. Boniface Ward allocation, be approved to the Southdale Recreation Association Inc., to assist with the cost of the East Rink Glass Replacement 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.

Report – Standing Policy Committee on Protection and Community Services – September 15, 2014

DECISION MAKING HISTORY:

Moved by Councillor Mayes,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

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 September 15, 2014, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Riel Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On July 15, 2014, the Riel Community Committee rescinded its motion from June 26, 2014, to lay over the matter to its meeting on September 8, 2014.

Further, the Riel Community Committee concurred in the recommendation of the Winnipeg Public Service, as amended, 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. Total City of Winnipeg contribution is 50% or less.

Report – Standing Policy Committee on Protection and Community Services – September 15, 2014

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

2. That a Community Incentive Grant in the amount of $35,000.00, funded from the St. Boniface Ward allocation, be approved to the Southdale Recreation Association Inc., to assist with the cost of the East Rink Glass Replacement 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.

On Jun 26, 2014, the Riel Community Committee laid over the matter to its meeting on September 8, 2014.

On June 16, 2014, the Riel Community Committee laid over the matter to its meeting on June 26, 2014.

On June 2, 2014, the Riel Community Committee laid over the matter to its Special Meeting on June 16, 2014.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** Southdale Recreation Association Inc.

Critical Path: Riel Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C. Wightman		

RECOMMENDATIONS

That the Community Incentive Grant Program (C.I.G.P.) application from Southdale Recreation Association Inc., for East Rink Glass Replacement Project, in the amount of $11,250.00, be approved subject to the following conditions:

1. Confirmation of other funding sources.
2. Approval of final plans and specifications for the project by the City of Winnipeg.
3. The applicant entering into a formal agreement with the City of Winnipeg.

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: East Rink Glass Replacement Project
Amount Requested: $11,250.00
Total Project Cost: $22,500.00

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** May 26, 2014

Project Name: East Rink Glass Replacement Project **First Year of Program** **2014**

Community Incentive Grant

Name of Organization: Southdale Recreation Association Inc.

	2014	2015	2016	2017	2018
Capital					
Capital Expenditures Required	$ 11,250	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	11,250	-	-	-	-
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:

- Southdale Recreation Association

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: May 26, 2014
File No.

Attachments



Evaluation



Application



Supporting Documentation