Minutes - Executive Policy Committee - July 16, 2003

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

Minute No. 308
Item No. 6 Community Incentive Grant - Lipenos of Manitoba
File PR-2.6 (34)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and submits the following to Council:

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 to benefit the community-at-large and remain accessible to all members of the community.

    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.

2. That a Community Incentive Grant in the amount of $2,024.00 (Point Douglas Ward allocation), be approved to the Lipenos of Manitoba to assist with the community recreational project, 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.

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DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

That the recommendation of the Standing Policy Committee on Protection and Community Services be concurred in and forwarded to Council.

Carried

Councillors Clement and Eadie asked to be recorded as having voted against the above motion in accordance with Rule 50.7 of the Procedure By-law.

STANDING COMMITTEE RECOMMENDATION:

On July 7, 2003, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and submitted the matter to Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On June 10, 2003, the Lord Selkirk-West Kildonan Community Committee did not concur in the administrative recommendation and recommended that a Community Incentive Grant (Point Douglas Ward allocation), be approved to the Lipenos of Manitoba, subject to terms and conditions, and submitted its recommendation to the Standing Policy Committee on Protection and Community Services.

COMMUNITY COMMITTEE DECISION:

On June 10, 2003, the Lord Selkirk-West Kildonan Community Committee approved the disbursement of $3,976.00 from the Lord Selkirk-West Kildonan Recreation Programming Reserve Fund to Lipenos of Manitoba to assist with the community recreational project.

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant: Lipenos of Manitoba
Project Description: Community Recreational Project
Date of Application: June 2, 2003

Total Project Cost: $12,000.00
Grant Requested: **$ 6,000.00**
Maximum Allowed: $ 6,000.00
% of Total Project Cost: 59%

Funding Sources:	**Amount**	**Confirmed**
Fund Raising Social	$500.00	YES
Golf Tournament	$500.00	YES
Donations	$500.00	YES
Total	$1,500.00	

	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 facilities.
- The project is designed for youth, therefore, does not benefit the community at large and remain accessible to all members of the community.
- The project does not clearly articulate a plan of activities including projected work schedules, material, labour, equipment and other project requirements. The project does not lead to the completion of a substantial physical product.

NOTE: The applicant is requesting funding for bus transportation, team registration, uniforms and hotel for event held in the United States.

Department Financial Implications:

Departmental Recommendations:

That this application be denied.

Prepared by: Community Services Department
Date: June 2, 2003