Minutes - Executive Policy Committee - September 17, 2003

Minute No. 340
Report - Standing Policy Committee on Protection and Community Services - September 8, 2003

Item No. 1 Community Incentive Grant - Elohim Adonai Drop-In Charity Centre Inc. File PR-2.6(32)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Protection and Community Services and the City Centre Community Committee 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 organization is to be a non-profit community recreation and sport organization or a non-profit organization offering recreational services.

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

   C. The project is to benefit the community-at-large and remain accessible to all members of the community.

2. That a Community Incentive Grant in the amount of $20,000.00 (Daniel McIntyre Ward allocation), not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Elohim Adonai Drop-In Charity Centre Inc., to assist with the cost of upgrades/renovations to 265 Inkster Boulevard, 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.

Further, the Executive Policy Committee requested the Administration to submit a report clarifying the interpretation of the criteria of the Community Incentive Grant Program.

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DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

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

Carried

Councillor Clement asked to be recorded as having voted against the above motion, in accordance with Rule 50.7 of the Procedure By-law No. 5400/90.

Moved by Councillor Angus,

That the Administration be requested to submit a report clarifying the interpretation of the criteria of the Community Incentive Grant Program.

Carried

STANDING COMMITTEE RECOMMENDATION:

On September 8, 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 March 4, 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 Elohim Adonai Drop-In Charity Centre Inc., subject to terms and conditions, and submitted its recommendation to the Standing Policy Committee on Protection and Community Services.

On February 18, 2003, the Assiniboia Community Committee extended its directive to not receive or consider applications for Community Incentive Grants for projects located outside the boundaries of the Assiniboia Community.

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DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION:

On February 18, 2003, the East Kildonan-Transcona Community Committee concurred in the administrative recommendation and denied the application for a Community Incentive Grant to the Elohim Adonai Drop-In Charity Centre Inc.

On February 4, 2003, the Lord Selkirk-West Kildonan Community Committee laid over consideration of the application for a Community Incentive Grant until such time as the other funding sources outlined on the application have been confirmed.

On December 10, 2002, the Riel Community Committee concurred in the administrative recommendation and denied the application for a Community Incentive Grant to the Elohim Adonai Drop-In Charity Centre Inc.

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant: Elohim Adonai Drop-In Charity Centre, Inc. **Total Project Cost:** $170,000.00

Project Description: Upgrades to 265 Inkster Blvd. **Grant Requested:** **$ 80,000.00**

Maximum Allowed: $ 85,000.00

Date of Application: October 28, 2002 **% of Total Project Cost:** 47%

Funding Sources:	**Amount**	**Confirmed**
Province of Manitoba	80,000.00	NO
E.A.D.T.	5,400.00	NO
E.A.D.T.	4,600.00	YES
Total	$90,000.00	

	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 organization is not a non-profit community recreation and sport organization or is a non-profit organization offering recreational services.
- 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 does not benefit the community at large and remain accessible to all members of the community.

NOTE: This group is planning to open a daycare/senior centre.

Department Financial Implications:

Departmental Recommendations:
That this application denied.

Prepared by: Community Services Department
Date: November 6, 2002