Minutes - Executive Policy Committee - September 17, 2003

Minute No. 341
Report - Standing Policy Committee on Protection and Community Services - September 8, 2003

Item No. 2 Community Incentive Grant - Polish Combatants Association Inc. Branch No. 13
File PR-2.6(34)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Protection and Community Services and the Lord Selkirk-West Kildonan 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.

2. That a Community Incentive Grant in the amount of $16,600.00 (Mynarski and Old Kildonan Ward allocations), not to exceed a maximum of fifty percent (50%) of the total project cost, be approved to the Polish Combatants Association Inc. Branch No. 13 to assist with the cost of the Phase 3 facility renovations, 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.

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DECISION MAKING HISTORY:

Chris Lorenc, on behalf of Polish Combatants Association Inc. Branch No. 13, submitted for the information of the Executive Policy Committee, a communication dated August 5, 2003, from The Honourable Eric Robinson, Minister of Culture, Heritage and Tourism, Province of Manitoba.

Moved by Councillor Gerbasi,

That the recommendations of the Standing Policy Committee on Protection and Community Services and the Lord Selkirk-West Kildonan 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.

STANDING COMMITTEE RECOMMENDATION:

On September 8, 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 July 22, 2003, the Lord Selkirk-West Kildonan Community Committee did not concur in the administrative recommendation and recommended that a Community Incentive Grant (Mynarski and Old Kildonan Ward allocations), be approved to the Polish Combatants Association Inc. Branch No. 13, 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:	Polish Combatants Assoc. Inc. Branch #13	**Total Project Cost:**	$44,600.00
Project Description:	Phase 3 - Renovations	**Grant Requested:**	**$16,600.00**
		Maximum Allowed:	$22,300.00
Date of Application:	June 9, 2003	**% of Total Project Cost:**	37%

Funding Sources:	**Amount**	**Confirmed**
Polish Combatants Association	$11,400.00	YES
Community Places	$16,600.00	NO
Total	$28,000.00	

	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 not 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.

Note: On October 20, 1999, this group received previous approval in the amount of $75,000 for this project.

Department Financial Implications:

Departmental Recommendations:
That this application be denied.

Prepared by: Community Services Department
Date: June 9, 2003