Agenda – Executive Policy Committee – June 10, 2015

Report – Standing Policy Committee on Protection and Community Services – June 1, 2015

Item No. 2 Community Incentive Grant – Casa Dos Acores Azorean Cultural Centre Inc.
(Point Douglas Ward)

STANDING COMMITTEE RECOMMENDATION:

On June 1, 2015, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee 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 $26,000, funded from the Point Douglas Ward allocation, be approved to Casa Dos Acores Azorean Cultural Centre of Manitoba Inc., to assist with the cost of the Community Hall refurbishment 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.

Agenda – Executive Policy Committee – June 10, 2015

Report – Standing Policy Committee on Protection and Community Services – June 1, 2015

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On June 1, 2015, 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 the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On May 28, 2015, the Lord Selkirk-West Kildonan Community Committee amended its May 19, 2015 by deleting "$42,000" and replacing with "$26,000", and forwarded to the Executive Policy Committee and Council.

On May 19, 2015, the Lord Selkirk-West Kildonan Community Committee recommended approval of a Community Incentive Grant in the amount of $42,000, funded from the Point Douglas Ward allocation, to Casa Dos Acores Azorean Cultural Centre of Manitoba Inc., to assist with the cost of the Community Hall refurbishment project, subject to the following conditions:

1. Wavier of the following eligibility criteria for the Community Incentive Grant Program in this instance, namely:

    A. Total City of Winnipeg contribution is 50% or less.

2. Confirmation from the Winnipeg Public Service that the application has been reviewed.

3. Confirmation of other funding sources.

4. Approval of final plans and specifications for the project by the City of Winnipeg.

5. The applicant entering into a formal agreement with the City of Winnipeg.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** Casa Dos Acores Azorean Cultural Centre Inc.

Critical Path: Lord Selkirk - West Kildonan Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C. Wightman		

RECOMMENDATIONS

The Community Services Department recommends that the Community Incentive Grant Program (C.I.G.P.) application from Casa Dos Acores Azorean Cultural Centre Inc., for Community Hall Refurbishment, in the amount of $26,000, be denied.

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: Community Hall Refurbishment
Amount Requested: $26,000
Total Project Cost: $41,000

This project does not meet the following criteria approved by Council:

- Total City of Winnipeg contribution is 50% or less.

The applicant is requesting financial support for 63.4% of the total project cost.

HISTORY

On May 19, 2015, the Lord Selkirk-West Kildonan Community Committee recommended approval of a Community Incentive Grant in the amount of $42,000, funded from the Point Douglas Ward allocation, to Casa Dos Acores Azorean Cultural Centre of Manitoba Inc., to assist with the cost of the Community Hall Refurbishment Project, subject to the following conditions:

1. Wavier of the following eligibility criteria for the Community Incentive Grant Program in this instance, namely:
    A. Total City of Winnipeg contribution is 50% or less.
2. Confirmation from the Winnipeg Public Service that the application has been reviewed.
3. Confirmation of other funding sources.
4. Approval of final plans and specifications for the project by the City of Winnipeg.
5. The applicant entering into a formal agreement with the City of Winnipeg.

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** May 26, 2015

Project Name: Community Hall Refurbishment **First Year of Program** **2015**

Community Incentive Grant

Name of Organization: Casa Dos Acores Azorean Cultural Centre Inc.

	2015	2016	2017	2018	2019
Capital					
Capital Expenditures Required	$ -	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	-	-	-	-	-
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"

Kelly Lemoine, CA
Manager, Finance and Administrative Services
Community Services Department

CONSULTATION

In preparing this report there was consultation with:

- Casa Dos Acores Azorean Cultural Centre Inc.

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: May 26, 2015
File No.

Attachments


Application


Evaluation


Supporting Documentation


Disposition