Minutes – Executive Policy Committee – September 23, 2015

Report – Standing Policy Committee on Protection and Community Services – September 14, 2015

Item No. 3 Community Incentive Grant – Winnipeg Library Foundation Inc. (St. John's Library)

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. The City of Winnipeg contribution is 50% or less.

2. That a Community Incentive Grant in the amount of $20,000.00, funded from the Mynarski Ward allocation, be approved to the Winnipeg Library Foundation Inc., to assist with the cost of the Centennial Renewal - St. John's Library 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.

Minutes – Executive Policy Committee – September 23, 2015

Report – Standing Policy Committee on Protection and Community Services – September 14, 2015

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

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 14, 2015, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended that a Community Incentive Grant be approved to the Winnipeg Library Foundation Inc. (St. John's Library), and forwarded the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On July 14, 2015, the Lord Selkirk-West Kildonan Community Committee did not concur in the recommendation of the Winnipeg Public Service 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. The City of Winnipeg contribution is 50% or less.

2. That a Community Incentive Grant in the amount of $20,000.00, funded from the Mynarski Ward allocation, be approved to the Winnipeg Library Foundation Inc., to assist with the cost of the Centennial Renewal - St. John's Library 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.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** Winnipeg Library Foundation 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 the Winnipeg Library Foundation Inc., for Centennial Renewal - St. John's Library, in the amount of $10,000, be denied.

This application **does not meet** the following criteria approved by Council:

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

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: Centennial Renewal - St. John's Library
Amount Requested: $ 10,000
City of Winnipeg Funding: $1,250,000
Total CoW Funding: $1,260,000

Total Project Cost: $2,500,000

This project has received City of Winnipeg funding in the amount of $1,250.000 (50% of the total project cost).

Should the current requested amount of $10,000 be approved, the total City of Winnipeg contribution would be $1,260,000 (50.4% of the total project cost).

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** June 24, 2015

Project Name: Centennial Renewal - St. John's Library **First Year of Program** **2015**

Community Incentive Grant

Name of Organization: Winnipeg Library Foundation Inc.

	2015	2016	2017	2018	2019
Capital					
Capital Expenditures Required	$ 10,000	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	10,000	-	-	-	-
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:

- Winnipeg Library Foundation Inc.

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: June 24, 2015
File No.

Attachments

Application

Evaluation

Supporting Documentation