**Agenda – Council – September 30, 2015**

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

**Item No. 4 Community Incentive Grant – Winnipeg Library Foundation Inc. (Cornish Library)**

STANDING COMMITTEE RECOMMENDATION:

On September 23, 2015, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and the City Centre Community Committee that a Community Incentive Grant be approved to the Winnipeg Library Foundation Inc. (Cornish Library), 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 contribution from all sources cannot exceed 50% of the total project cost.

2. That a Community Incentive Grant in the amount of $10,000.00, funded from the Fort Rouge-East Fort Garry Ward allocation, be approved to the Winnipeg Library Foundation Inc., to assist with the cost of the Centennial Renewal - Cornish 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 City of Winnipeg.

    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.**

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

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 23, 2015, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and the City Centre Community Committee that a Community Incentive Grant be approved to the Winnipeg Library Foundation Inc. (Cornish Library), and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On September 14, 2015, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City Centre Community Committee that a Community Incentive Grant be approved to the Winnipeg Library Foundation Inc. (Cornish Library), and forwarded the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On July 7, 2015, the City Centre 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 contribution from all sources cannot exceed 50% of the total project cost.

2. That a Community Incentive Grant in the amount of $10,000.00, funded from the Fort Rouge-East Fort Garry Ward allocation, be approved to the Winnipeg Library Foundation Inc., to assist with the cost of the Centennial Renewal - Cornish 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 City of Winnipeg.
    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:** City Center 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 Winnipeg Library Foundation Inc., for Centennial Renewal - Cornish Library, in the amount of $10,000, be denied.

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

- The total 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-Cornish 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 amount of $1,250,000 (50% of the total project cost). Should the current request 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 25, 2015

**Project Name: Centennial Renewal - Cornish 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 25, 2015
File No.

Attachments


Application


Evaluation


Supporting Documentation