Minutes – East Kildonan-Transcona Community Committee – November 17, 2015

REPORTS

Item No. 4 Community Incentive Grant – Gateway Recreation Centre Inc. (North Kildonan Ward)

COMMUNITY COMMITTEE DECISION:

The East Kildonan-Transcona Community Committee concurred in the recommendation of the Winnipeg Public Service and approved a Community Incentive Grant in the amount of $140,000, funded from North Kildonan Ward allocation, not to exceed a maximum of 50% of the total project cost to Gateway Recreation Centre Inc. to assist with the cost of the Construction of Maintenance Shop project, subject to the following conditions:

1. Confirmation of other funding sources.

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

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

DECISION MAKING HISTORY:

Moved by Councillor Schreyer,

That the recommendation of the Winnipeg Public Service be concurred in.

Carried

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** Gateway Recreation Centre Inc.

Critical Path: East Kildonan - Transcona Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C. Wightman		

RECOMMENDATIONS

That the Community Incentive Grant Program (C.I.G.P.) application from Gateway Recreation Centre Inc., for Construction of Maintenance Shop, in the amount of $140,000; be considered for approval by the East Kildonan-Transcona Community Committee, with any approval being subject to the following conditions:

1. Confirmation of other funding sources.
2. Approval of final plans and specifications for the project by the City of Winnipeg.
3. The applicant entering into a formal agreement with the City of Winnipeg.

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: Construction of Maintenance Shop
Amount Requested: $140,000.00
Total Project Cost: $830,415.60

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** November 10, 2015

Project Name: Construction of Maintance Shop **First Year of Program** **2015**

Community Incentive Grant

Name of Organization: Gateway Recreation Centre Inc.

	2015	2016	2017	2018	2019
Capital					
Capital Expenditures Required	$ 140,000	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	140,000	-	-	-	-
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, CPA, CA
Manager, Finance and Administrative Services
Community Services Department

CONSULTATION

In preparing this report there was consultation with:

- **Gateway Recreation Centre Inc.**

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: November 10, 2015
File No.

Attachments



Application



Evaluation



Supporting Documentation 1



Supporting Documentation 2