Minutes – Executive Policy Committee – March 16, 2016

Report – Standing Policy Committee on Protection, Community Services and Parks – March 7, 10, and 11, 2016

Item No. 2 Community Incentive Grant – Manitoba Printmakers Association Inc. (Point Douglas Ward)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks 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 $3,416.83, funded from the Point Douglas Ward allocation, be approved to the Manitoba Printmakers Association Inc. to assist with the cost of the Martha Street Studio Revitalization 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.

Report – Standing Policy Committee on Protection, Community Services and Parks – March 7, 10, and 11, 2016

DECISION MAKING HISTORY:

Moved by Deputy Mayor Pagtakhan,

That the recommendation of the Standing Policy Committee on Protection, Community Services and Parks be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On March 11, 2016, the Standing Policy Committee on Protection, Community Services and Parks 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 February 16, 2016, the Lord Selkirk-West Kildonan Community Committee passed the following motion:

THAT the recommendation of the Winnipeg Public Service not be concurred in and the following be recommended for approval, namely:

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 $3,416.83, funded from the Point Douglas Ward allocation, be approved to the Manitoba Printmakers Association Inc. to assist with the cost of the Martha Street Studio Revitalization 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.

Report – Standing Policy Committee on Protection, Community Services and Parks – March 7, 10, and 11, 2016

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing,

and forwarded to the Standing Policy Committee on Protection, Community Services, and Parks.

On April 21, 2015, the Lord Selkirk-West Kildonan Community Committee approved a Community Incentive Grant in the amount of $12,206.00, funded from Point Douglas Ward allocation, not to exceed a maximum of 50% of the total project cost to the Manitoba Printmakers Association Inc., to assist with the cost of the Martha Street Studio Revitalization Project, subject to the following conditions:

1. Council approval of the 2015 Community Incentive Grant Program Capital Budget.

2. Confirmation of other funding sources.

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

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

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** Manitoba Printmakers Association Inc.

Critical Path: Lord Selkirk - West Kildonan 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 Manitoba Printmakers Association Inc., for Martha Street Studio Revitalization Project, in the amount of $3,416.83 be denied.

This applicant **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: Martha Street Studio Revitalization Project
Amount Requested: $3,416.83 (at 100%)
Amount previously approved: $12,206
Total Project Cost: $24,412

This project received City of Winnipeg funding in amount of $12,206 (50% of the total project cost).
This group is requesting to access the remaining funding in amount of $3,416.83 at 100%.

HISTORY

On April 21, 2015, the Lord Selkirk –West Kildonan Community Committee approved a Community Incentive Grant application in the amount of $12,206, funded from the Point Douglas Ward allocation , not to exceed a maximum of 50% of total project cost , for Martha Street Studio Revitalization 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.

To date this group met all of the conditions and accessed $8,789.17 of the funding allocated to this project.

At present time this group is requesting to access the remaining funding in the grant in amount of $3,416.83 at 100% of the total project cost.

FINANCIAL IMPACT

Financial Impact Statement

February 1, 2016.

Project Name: Martha Styreet
Studio Revitalization Project **First Year of Program** **2016**
Community Incentive Grant
Name of Organization: Manitoba Printmakers Association Inc.

	2016	2017	2018	2019	2020
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, CPA, CA
Manager, Finance and Administrative Services
Community Services Department

CONSULTATION

In preparing this report there was consultation with:

- **Manitoba Printmakers Association Inc.**

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: February 1, 2016
File No.

Attachments



Application



Evaluation



Supporting Documentation