Minutes – Executive Policy Committee – May 11, 2016

Report – Standing Policy Committee on Protection, Community Services and Parks – May 9, 2016

Item No. 1 Community Incentive Grant – Pan-Am Boxing Club Inc. North End Facility Renovation (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. Total City of Winnipeg contribution is 50% or less.

2. That a Community Incentive Grant in the amount of $55,401.00, funded from the Point Douglas Ward allocation, be approved to the Pan-Am Boxing Club Inc. to assist with the cost of the Facility Renovation 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 – May 9, 2016

DECISION MAKING HISTORY:

Moved by Deputy Mayor Pagtakhan,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

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 May 9, 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 May 6, 2016, 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, Community Services and Parks:

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 $55,401.00, funded from the Point Douglas Ward allocation, be approved to the Pan-Am Boxing Club Inc. to assist with the cost of the Facility Renovation project, subject to the following conditions:

Report – Standing Policy Committee on Protection, Community Services and Parks – May 9, 2016

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

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.

On May 6, 2016, the Lord Selkirk-West Kildonan Community Committee passed the following motion:

That the Lord Selkirk-West Kildonan Community Committee motion of April 19, 2016 to lay over the matter to May 17, 2016, be rescinded.

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

2. That a Community Incentive Grant in the amount of $55,401.00, funded from the Point Douglas Ward allocation, be approved to Pan-Am Boxing Club Inc. to assist with the cost of the Facility Renovation 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 – May 9, 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 19, 2016, the Lord Selkirk-West Kildonan Community Committee laid over the matter to its meeting on May 17, 2016.

On March 22, 2016, in accordance with Rule 8(6) of The Procedure By-law No. 50/2007, the reports portion of the meeting was adjourned to the April 19, 2016 meeting of the Lord Selkirk-West Kildonan Community Committee, due to lack of a quorum.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** Pan-Am Boxing Club 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 Pan-Am Boxing Club Inc., for Facility Renovation, in the amount of $55,401, 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: Facility Renovation
Amount Requested: $55,401
Total Project Cost: $55,401

This group is requesting funding support at 100% of the total project cost.

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

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

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** March 7, 2016

Project Name: Facility Renovation **First Year of Program** **2016**

Community Incentive Grant

Name of Organization: Pan-Am Boxing Club Inc.

	2016	2017	2018	2019	2020
Capital					
Capital Expenditures Required	$ 55,401	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	55,401	-	-	-	-
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:

- **Pan-Am Boxing Club Inc.**

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: March 7, 2016
File No.

Attachments