**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)**

COUNCIL DECISION:

Council concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks and adopted the following:

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.

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

DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

That the recommendation of the Standing Policy Committee on Protection, Community Services and Parks be adopted.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 11, 2016, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks and submitted the matter to Council.

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On May 6, 2016, the Lord Selkirk-West Kildonan Community Committee rescinded its motion of April 19, 2016 to lay over the matter to May 17, 2016.

Further 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:
    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.

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

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

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