Agenda – Executive Policy Committee – September 21, 2016

REPORTS

Item No. 3 2016 Grants to Community Organizations that provide Recreation and Leisure Services on behalf of the City of Winnipeg – Red Road Lodge and Charleswood Social Club (Point Douglas and Charleswood – Tuxedo – Whyte Ridge Wards)

WINNIPEG PUBLIC SERVICE RECOMMENDATION:

1. That Council approve a grant of $8,400.00 to Red Road Lodge for 2016 recreation programming.

2. That Council approve a grant of $1,600.00 to the Charleswood Social Club for 2016 recreation programming.

3. That the City enter into, execute and deliver grant agreements with Red Road Lodge and Charleswood Social Club setting out the terms and conditions of the grants.

4. That the Chief Administrative Officer be delegated the authority to negotiate and approve the terms and conditions of the grant agreements with Red Road Lodge and Charleswood Social Club in accordance with this report, and such other terms and considerations deemed necessary by the City Solicitor / Director of Legal Services to protect the interest of the City.

5. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

ADMINISTRATIVE REPORT

Title: 2016 Grants to Community Organizations That Provide Recreation and Leisure Services on Behalf of the City of Winnipeg – Red Road Lodge and Charleswood Social Club

Critical Path: Executive Policy Committee – Council

AUTHORIZATION

Author	Department Head	CFO	CAO
Peter de Graaf	C. Wightman	M. Ruta	D. McNeil

EXECUTIVE SUMMARY

The Public Service has a long standing practice within recreation to work with community partners in providing programming to specific segments of Winnipeg's population. These arrangements could include providing program supplies and equipment, in-kind contributions, staffing support and funding for specialized program leadership.

With respect to funding arrangements and working collaboratively with Legal Services, it was determined in the fall of 2015 that the Red Road Lodge and Charleswood Social Club programs payments should be considered a grant. Because of the timing of this decision, these grants were not included in the 2016 Grant application process but will be included in the 2017 budget considerations.

1. Red Road Lodge Homeless Outreach program has been evolving over a number of years. Key to the success of this program is establishing a trusting relationship with homeless people to participate in recreation and leisure programming in the Main and Higgins area ($8,400.00 annually).

2. Charleswood Social Club – This Friday evening "club" for youth (15-30) with disabilities provides recreation activities, a healthy snack, an environment to develop friendships and enables opportunities for new experiences. Community Development and Recreation Services has supported this program for many years. The City of Winnipeg funding helps support this successful special needs recreation program in the Charleswood Community ($1,600.00 annually).

RECOMMENDATIONS

1. That Council approve a grant of $8,400.00 to Red Road Lodge for 2016 recreation programming.

2. That Council approve a grant of $1,600.00 to the Charleswood Social Club for 2016 recreation programming.

3. That the City enter into, execute and deliver grant agreements with Red Road Lodge and Charleswood Social Club setting out the terms and conditions of the grants.

4. That the Chief Administrative Officer be delegated the authority to negotiate and approve the terms and conditions of the grant agreements with Red Road Lodge and Charleswood Social Club in accordance with this report, and such other terms and considerations deemed necessary by the City Solicitor / Director of Legal Services to protect the interest of the City.

5. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

REASON FOR THE REPORT

Council approval is required for the City to give grant funding relating to recreation programming and to enter into legal agreements for this purpose.

IMPLICATIONS OF THE RECOMMENDATIONS

Funding for these grants will be absorbed within the existing 2016 budget.

Our partnerships with Red Road Lodge and Charleswood Social Club target specific populations of Winnipeg who, in general, have limited access to recreation. Thus, the Public Service (Community Services Department) supports these specific programs to add to the overall quality of life for these targeted Winnipeg citizens.

HISTORY/DISCUSSION

The City has been partnering with Red Road Lodge for two years to provide year-round recreation programming targeting the homeless population in the Main and Higgins area. A key component in Red Road's programming is relationship building that happens within the recreational activities with the participants. Through the relationships come opportunities for people to make life-altering decisions, as articulated in the attached article (See Appendix B).

The Charleswood Social Club is a program the Public Service has supported since 2003. The Charleswood Social Club program provides youth and young adults with developmental disabilities the opportunity to socialize and participate in weekly recreation programs in the Charleswood community from September through to May of each year. (See Appendix A)

FINANCIAL IMPACT

Financial Impact Statement

Date: June 29, 2016

Project Name:

2016 Grants to Community Organizations That Provide Recreation and Leisure Services on Behalf of the City of Winnipeg – Red River Lodge and Charleswood Social Club

First Year of Program **2016**

	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	$ 10,000	$ -	$ -	$ -	$ -
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	$ 10,000	$ -	$ -	$ -	$ -
Less: Existing Budget Amounts	10,000	-	-	-	-
Net Budget Adjustment Required	$ -	$ -	$ -	$ -	$ -

Additional Comments: There are no financial implications associated with the recommendations of this report. The direct costs of $10,000 will be funded from within the Community Services Department 2016 operating budget.

"original signed by"

Kelly Lemoine, CPA, CA
Manager, Finance and Administration
Community Services Department

CONSULTATION

Legal Services (as to legal issues)

OUR WINNIPEG POLICY ALIGNMENT

01-5 Recreation

Direction 1: Promote and enable opportunities for all age groups to be active as part of their daily lives.

Direction 2: Work with community partners to provide services that are responsive to the community's recreation and leisure needs.

Direction 3: Directly provide, or facilitate through partnerships equitable access to a base level of recreation, culture and leisure services for all Winnipeggers (ie "Learn to", Intro, etc.)

Direction 4: With community partners, participate as a leader in planning and delivering recreation and leisure services in Winnipeg.

Direction 5: Provide or facilitate community development and recreation opportunities for vulnerable youth.

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: Joy Hildebrand and Gary Swanson
Date: July 6, 2016



Appendix A CSC Summary March 14, 2



Appendix B Red Road Lodge Program