Minutes – Executive Policy Committee – November 9, 2016

Report "A" – Standing Policy Committee on Protection, Community Services and Parks – October 14, 2016

Item No. 1 Community Incentive Grant – Sierra Leone Nationals Association of Manitoba (Salnam) Inc.
(Elmwood-East Kildonan 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 project is a capital improvement or the purchase of a capital asset that will be retained for more than 1 year.
    B. Projects must be initiated and substantially completed within two (2) years of award.

2. That a Community Incentive Grant in the amount of $5000, funded from the Elmwood-East Kildonan Ward allocation, be approved to the Sierra Leone Nationals Association of Manitoba (Salnam) Inc. to assist with the cost of the Salnam Resource Centre Project 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 "A" – Standing Policy Committee on Protection, Community Services and Parks – October 14, 2016

DECISION MAKING HISTORY:

Moved by Councillor 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 October 14, 2016, the Standing Policy Committee on Protection, Community Services and Parks concurred in the recommendation of the East Kildonan-Transcona Community Committee and submitted the matter to the Executive Policy Committee and Council.

Further on October 14, 2016, Abu Bakarr Kamara submitted a presentation (undated), in support of the matter.

COMMUNITY COMMITTEE RECOMMENDATION:

On September 20, 2016, the East Kildonan-Transcona 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. The project is a capital improvement or the purchase of a capital asset that will be retained for more than 1 year.
    B. Projects must be initiated and substantially completed within two (2) years of award.

2. That a Community Incentive Grant in the amount of $5000, funded from the Elmwood-East Kildonan Ward allocation, be approved to the Sierra Leone Nationals Association of Manitoba (Salnam) Inc. to assist with the cost of the Salnam Resource Centre Project project, subject to the following conditions:

Report "A" – Standing Policy Committee on Protection, Community Services and Parks – October 14, 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.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** Sierra Leone Nationals Association of Manitoba (Salnam) Inc.

Critical Path: East Kildonan - Transcona 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 Sierra Leone Nationals Association of Manitoba (Salnam) Inc., for Salnam Resource Centre Project, in the amount of $15,192, 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: Salnam Resource Centre Project
Amount Requested: $15,192
Total Project Cost: $52,440

This group is requesting funding support for rental costs and utilities charges for three years.

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

- The project is not a capital improvement or the purchase of a capital asset that will be retained for more than 1 year.
- Projects must be initiated and substantially completed within two (2) years of award.

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** August 23, 2016

Project Name: Salnam Resource Centre **First Year of Program** **2016**

Community Incentive Grant

Name of Organization: Sierra Leone Nationals Association of Manitoba (Salnam) 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:

- **Sierra Leone Nationals Association of Manitoba (Salnam) Inc.**

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: August 23, 2016
File No.

Attachments



Application



Evaluation



Supporting Documentation