Minutes – Executive Policy Committee – March 15, 2017

Report – Standing Policy Committee on Protection, Community Services and Parks – March 6, 2017

Item No. 2 Community Incentive Grant – La Maison des Artistes Visuels Francophones Inc. (St. Boniface 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 not a capital improvement or the purchase of a capital asset that will be retained for more than 1 year.
   B. The project is available for public use and will not enhance public use or facility.

2. That a Community Incentive Grant in the amount of $8,000.00, funded from the St. Boniface Ward allocation, be approved to La Maison des Artistes Visuels Francophones Inc. to assist with the cost of the Programmation 2016-17, 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 Council waive Eligibility Criteria No. 6 of the Policy on the Sale/Lease to Non-Profit Organizations for La Maison Des Artistes Visuels Francophnes Inc., in order to implement Recommendations 1 and 2.

4. 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 6, 2017

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 March 6, 2017, the Standing Policy Committee on Protection, Community Services and Parks concurred in the recommendation of the Riel Community Committee, as amended and submitted the matter to the Executive Policy Committee and Council.

On February 6, 2017, the Standing Policy Committee on Protection, Community Services and Parks laid over the matter to its meeting on March 6, 2017.

COMMUNITY COMMITTEE RECOMMENDATION:

On January 9, 2017, the Riel 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 not a capital improvement or the purchase of a capital asset that will be retained for more than 1 year.

    B. The project is available for public use and will not enhance public use or facility.

2. That a Community Incentive Grant in the amount of $8,000.00, funded from the St. Boniface Ward allocation, be approved to La Maison des Artistes Visuels Francophones Inc. to assist with the cost of the Programmation 2016-17, subject to the following conditions:

Report – Standing Policy Committee on Protection, Community Services and Parks – March 6, 2017

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,

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

STANDING COMMITTEE DECISION:

On September 20, 2016, the Standing Policy Committee on Property and Development, Heritage and Downtown Development concurred in the recommendation of the Winnipeg Public Service:

1. That the proposed terms and conditions attached as Schedule A for a Lease Agreement in favour of La Maison Des Artistes Visuels Francophones Inc., for the purpose of operating an Art Gallery and a general office administration at the main floor areas of 219 Provencher Blvd. and identified as "Subject Lease Area – 2,880.24 sq. ft." on the attached Misc. Plan No. 12063/16 be approved.

2. That the City enters into a Lease Agreement and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing.

3. That the Director of Planning, Property and Development Department be authorized to negotiate and approve the terms and conditions of the lease agreement and such other agreements in accordance with this report and such other terms and conditions determined necessary by the City Solicitor/Director of Legal Services to protect the interests of the City

4. 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 –** La Maison Des Artistes Visuels Francophones Inc.

Critical Path: Riel 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 La Maison Des Artistes Visuels Francophones Inc., for Programmation 2016-17, in the amount of $30,000, 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: Programmation 2016-17
Amount Requested: $30,000
Total Project Cost: $134,755

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.
- The project is available for public use and will not enhance public use or facility.

This group is requesting funding for operational costs such as: rent and service fees, salaries, marketing and promotion, shows, installation and special projects, office and administration costs, insurance, artist feeds and professional fees.

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** June 21, 2016

Project Name: Programmation 2016-2017 **First Year of Program** **2016**

Community Incentive Grant

Name of Organization: La Maison Des Artistes Visuels Francophones 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.

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

CONSULTATION

In preparing this report there was consultation with:

- **La Maison Des Artistes Visuels Francophones Inc.**

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: June 21, 2016
File No.

Attachments



Application



Evaluation



Supporting Documentation