Agenda – Council – March 22, 2017

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

Item No. 3 Community Incentive Grant – Winnipeg Habitat for Humanity Inc.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 15, 2017, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks, as amended, 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 available for public use or will enhance public use of the space or facility.

2. That a Community Incentive Grant in the total amount of $127,500, funded as follows:

    A. Riel Community Committee total of $15,000, funded as follows:
    - $10,000.00 from the St. Vital Ward allocation;
    - $5,000.00 from the South Winnipeg - St. Norbert Ward allocation,

    B. Assiniboia Community Committee total of $45,000, funded as follows:
    - $15,000.00 from the St. James-Brooklands-Weston Ward allocation,
    - $15,000.00 from the St. Charles Ward allocation;
    - $15,000.00 from the Charleswood-Tuxedo-Whyte Ridge Ward allocation;

    C. East Kildonan-Transcona Community Committee total of $45,000, funded as follows:
    - $20,000.00 from the Transcona Ward allocation;
    - $15,000.00 from the North Kildonan Ward allocation;
    - $10,000.00 from the Elmwood-East Kildonan Ward allocation,

    D. Lord Selkirk- West Kildonan Community Committee, funded as follows:
    - $5,000.00 from the Point Douglas Ward
    - $2,500.00 from the Mynarski Ward
    - $5,000.00 from the Old Kildonan Ward

    E. City Centre Community Committee, funded as follows:
    - $5,000.00 from the Daniel McIntyre Ward
    - $5,000.00 from the River Heights – Fort Garry Ward

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

be approved to Winnipeg Habitat for Humanity Inc., to assist with the cost of The Jimmy and Rosalynn Carter Work 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 Projection, Community Services and Parks – March 6, 2017

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 15, 2017, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks with the following amendments, namely:

- Recommendation 2

  Delete "$112,500" and replace with "$127,500"

- Amend Recommendation 2D by adding:

  "$5,000.00 from the Old Kildonan Ward"

- Add Recommendation 2E:

  "2E. City Centre Community Committee, funded as follows:
  - $5,000.00 from the Daniel McIntyre Ward
  - $5,000.00 from the River Heights – Fort Garry Ward"

and submitted the matter to Council.

Further on March 15, 2017, Sandy Hopkins, Habitat for Humanity Manitoba, submitted a presentation in support of the matter.

STANDING COMMITTEE RECOMMENDATION:

On March 6, 2017, the Standing Policy Committee on Protection, Community Services and Parks concurred in the recommendation of the Riel, Assiniboia, and the East Kildonan-Transcona Community Committee, with the following amendments:

- Recommendation 2

  Delete "$105,000.00" and replace with "$112,500"

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

DECISION MAKING HISTORY (continued):

STANDING COMMITTEE RECOMMENDATION (continued):

- Add the following new recommendation:

  "2.D. Lord Selkirk- West Kildonan Community Committee funded as follows:
  - $5,000.00 from the Point Douglas Ward";
  - $2,500.00 from the Mynarski Ward,

and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On February 14, 2017, 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 available for public use or will enhance public use of the space or facility.

2. That a Community Incentive Grant in the amount of $45,000.00, funded as follows:
   - $20,000.00 from the Transcona Ward allocation;
   - $15,000.00 from the North Kildonan Ward allocation;
   - $10,000.00 from the Elmwood-East Kildonan Ward allocation,

   be approved to Winnipeg Habitat for Humanity Inc., to assist with the cost of The Jimmy and Rosalynn Carter Work 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 Projection, Community Services and Parks – March 6, 2017

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

Further on February 14, 2017, Sandy Hopkins, Chief Executive Officer, Habitat for Humanity Manitoba, submitted a presentation with respect to Community Incentive Grant – Winnipeg Habitat for Humanity Inc.

On February 7, 2017, the Assiniboia 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 available for public use or will enhance public use of the space or facility.

2. That a Community Incentive Grant in the amount of $45,000.00, funded as follows:
    - $15,000.00 from the St. James-Brooklands-Weston Ward allocation,
    - $15,000.00 from the St. Charles Ward allocation,
    - $15,000.00 from the Charleswood-Tuxedo-Whyte Ridge Ward allocation,

    be approved to Winnipeg Habitat for Humanity Inc., to assist with the cost of The Jimmy and Rosalynn Carter Work 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.

Further on February 7, 2017, Sandy Hopkins, Chief Executive Officer, Habitat for Humanity, submitted a communication, undated, in support of the matter.

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

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

On February 6, 2017, the Riel Community Committee did not concur with 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 available for public use or will enhance public use of the space or facility.

2. That a Community Incentive Grant in the amount of $15,000.00, funded as follows:
   - $10,000.00 from the St. Vital Ward allocation;
   - $5,000.00 from the South Winnipeg - St. Norbert Ward allocation,

   be approved to the Habitat for Humanity Inc. to assist with the cost of The Jimmy and Rosalynn Carter Work 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,

Further on February 6, 2017, Sandy Hopkins submitted a communication in support of the matter.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** Winnipeg Habitat for Humanity Inc.

Critical Path: Assiniboia Community Committee
Riel Community Committee
East Kildonan – Transcona Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C. Wightman		

EXECUTIVE SUMMARY

This applicant is requesting financial support for building homes.

This funding request does not meet Council approved criteria of Community Incentive Grant Program:

The project is available for public use or will enhance public use of the space or facility.

RECOMMENDATIONS

The Community Services Department recommends that the Community Incentive Grant Program (C.I.G.P.) application from Winnipeg Habitat for Humanity Inc., for The Jimmy and Rosalynn Carter Work Project, in the amount of $150,000, 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: Winnipeg Habitat for Humanity Inc.
Amount Requested: $150,000
Total Project Cost: $6,900,000

HISTORY

On January 9, 2017, the Riel Community Committee recommended approval in amount of $10,000 subject to the following conditions”

1. Submission of an application to the Winnipeg Public Service.
2. Confirmation from the Winnipeg Public Service that the application meets criteria.
3. Confirmation of other funding sources.
4. Approval of final plans and specifications for the project by the City of Winnipeg.
5. The applicant entering into a formal agreement with the City of Winnipeg.

On January 16, 2017, the East-Kildonan – Transcona Community Committee recommended approval in amount of $40,000 subject to the following conditions:

1. Confirmation from the Winnipeg Public Service that the application meets criteria.
2. Confirmation of other funding sources.
3. Approval of final plans and specifications for the project by the City of Winnipeg.
4. The applicant entering into a formal agreement with the City of Winnipeg.

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement

January 27, 2017

Project Name: The Jimmy and Rosalynn Carter Work Project **First Year of Program** **2017**

Community Incentive Grant

Name of Organization: Winnipeg Habitat for Humanity Inc.

	2017	2018	2019	2020	2021
Capital					
Capital Expenditures Required	$ 150,000	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	150,000	-	-	-	-
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:

- **Winnipeg Habitat for Humanity Inc.**

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: January 27, 2017
File No.

Attachments


Application


Evaluation


Supporting Documentation


Dispositions