Agenda - Executive Policy Committee - January 21, 2004

Report - Standing Policy Committee on Protection and Community Services - January 12, 2004

Item No. 1 Community Incentive Grant - Mulvey Parent Council
File PR-2.6(32)

STANDING COMMITTEE RECOMMENDATION:

On January 12, 2004, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City Centre Community Committee and recommends to Council:

1. That the following eligibility criteria for the Community Incentive Grant Program be waived in this instance, namely:

    A. The project is to be through the development of a sport or recreation capital project.

    B. The project is to make a significant contribution to the long-term benefit of the community-at-large in terms of improved facilities.

    C. The project is to benefit the community-at-large and remain accessible to all members of the community.

    D. The project is to clearly articulate a plan of activities including projected work schedules, material, labour, equipment and other project requirements, and lead to the completion of a substantial physical product.

    E. The applicant has requested one hundred per cent (100%) of the total project cost and therefore would not be contributing fifty percent (50%) of the capital costs from their own sources.

2. That a Community Incentive Grant in the amount of $5,000.00 (Daniel McIntyre Ward allocation), be approved to the Mulvey Parent Council, to assist with the cost of School Supplies, subject to the following conditions:

    A. Approval of final plans and specifications for the project by the Director of Community Services; and

    B. The applicant entering into a formal agreement with the City of Winnipeg.

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3. That the Proper Officers of the City be authorized to do all things necessary to implement 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.

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DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On January 12, 2004, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City Centre Community Committee and submitted the matter to the Executive Policy Committee and Council.

On January 12, 2004, the Standing Policy Committee on Protection and Community Services received the administrative report dated December 29, 2003, as information.

On December 8, 2003, the Standing Policy Committee on Protection and Community Services laid over consideration of the mater to its meeting scheduled for January 12, 2004, and in the interim, requested the Administration to provide the Standing Committee with a detailed description of how funding previously approved to the organization under the Community Incentive Grant Program has been expended.

COMMUNITY COMMITTEE RECOMMENDATION:

On September 9, 2003, the City Centre Community Committee did not concur in the administrative recommendation and recommended that a Community Incentive Grant (Daniel McIntyre Ward allocation), be approved to the Mulvey Parent Council, subject to terms and conditions, and submitted its recommendation to the Standing Policy Committee on Protection and Community Services.

Winnipeg

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION – (REVISED)

Applicant: Mulvey Parent Council

Project Description: School Supplies

Total Project Cost: $5,000.00

Grant Requested: **$5,000.00**

Maximum Allowed: $2,500.00

Date of Application: August 7, 2003

% of Total Project Cost: 100%

Funding Sources:	**Amount**	**Confirmed**
None		
Total		

	Meets Program Eligibility and Selection Criteria	**Yes**	**No**
1a)	Organization is a **non-profit community organization offering sport or recreation services** or is a non-profit community organization that **contributes to the health and well-being of the community**;	X	
b)	through the development of a **sport or recreation capital project**;		X
c)	that is **accessible to the community**.	X	
2	Makes a significant contribution to the **long-term benefit** of the community at large in terms of **improved facilities.**		X
3	Does not compete with or duplicate other community facilities.	X	
4	**Benefits the community at large** and remains **accessible to all members of the community**.		X
5	Includes confirmation of sufficient resources to maintain and operate completed projects.		X
6	Clearly articulates a plan of activities including projected work schedules, material, labour, equipment and other project requirements. Project leads to the completion of a substantial physical product.		X
7	Is feasible within the project management capabilities of the applicant.	X	
8	Total project funding is confirmed.		X
9	**Does not include any funds from the City**.		X

Criteria Exceptions:

- The organization is a non-profit community organization offering sport or recreation services, or is a non-profit community organization that contributes to the health and well-being of the community, but it is not developing a sport or recreation capital project that is accessible to the community.
- The project does not make a significant contribution to the long-term benefit of the community at large in terms of improved facilities.
- The project does not benefit the community at large and does not remain accessible to all members of the community.

- The project does not include confirmation of sufficient resources to maintain and operate completed projects.
- Does not clearly articulate a plan of activities including projected work schedules, material, labour, equipment and other project requirements.
- The total project funding is not confirmed.
- The applicant is requesting 100% of the total project cost for school supplies

Department Financial Implications:

Departmental Recommendations:
That this application be denied.

Prepared by: Community Services Department
Date: **November 21, 2003**
Application Evaluation Revised September 25, 2003

ADMINISTRATIVE REPORT

RE: Community Incentive Grant Program - Mulvey Parent Council

FOR SUBMISSION TO: Standing Policy Committee on Protection and Community Services

ORIGINAL REPORT SIGNED BY: Clive Wightman, Acting Director
Community Services Department

REPORT DATE: December 29, 2003

RECOMMENDATION(S):

- That this report be received as information.

REPORT SUMMARY:

Key Issues:

- At its meeting of December 8, 2003, the Standing Policy Committee on Protection and Community Services laid over consideration of a Community Incentive Grant application from Mulvey Parent Council to its meeting scheduled for January 12, 2004 and in the interim, requested the Administration to the provide the Standing Committee on Protection and Community Services with a detailed description of how funding previously approved to the organization under the Community Incentive Grant Program has been expended.

- A summary of previous CIGP approvals and expenditures for Mulvey Parent Council is provided in this report as requested.

Implications of the Recommendation(s):

General implications:
X **None**
For the organization overall &/or for other departments
For the community and/or organizations external to the City
Involves a multi-year contract
Comment(s): This report is provided as information only.

Policy implications:
X **No**

Yes Comment(s):

Environmental implications:
X No
Yes Comment(s):

Human Resources implications:
X No
Yes Comment(s):

Financial implications:
X Within approved current and/or capital budget
Current and/or capital budget adjustment required
Comment(s):

REASON FOR THE REPORT:

At its meeting of December 8, 2003, the Standing Policy Committee on Protection and Community Services laid over consideration of a Community Incentive Grant application from Mulvey Parent Council to its meeting scheduled for January 12, 2004 and in the interim, requested the Administration to provide Standing Committee on Protection and Community Services with a detailed description of how funding previously approved to the organization under the Community Incentive Grant Program has been expended.

HISTORY:

Between 1996 and 2002, the Mulvey School Community Council Inc./ Mulvey School Parent Council has received a total of eight Community Incentive Grants totaling $44,677.49 in CIGP funding.

On September 9, 2003, City Centre Community Committee recommended approval of a Community Incentive Grant in the amount of $5,000.00 to the Mulvey School Parent Council for the purchase of school supplies.

At its meeting of December 8, 2003, the Standing Policy Committee on Protection and Community Services laid over consideration of a Community Incentive Grant application from Mulvey Parent Council to its meeting scheduled for January 12, 2004 and in the interim, requested the Administration to provide Standing Committee on Protection and Community Services with a detailed description of how funding previously approved to the organization under the Community Incentive Grant Program has been expended.

DISCUSSION:

A summary of CIGP approvals and expenditures for Mulvey School Community Council Inc./ Mulvey School Parent Council are as follows:

CIGP Approval Date	CIGP Amount	Met CIGP Criteria Yes/No	Description of Expenditures
June 3, 1996	$10,000.00	Yes	Play Structure Project
April 14, 1997	$ 6,000.00	Yes	Play Structure Project
December 17, 1997	$ 6,677.49	No	Risograph machine, books, t-shirts
September 29,1998	$ 3,000.00	No	School supplies
September 22, 1999	$ 5,000.00	No	School supplies (camera, pens, pencils)
January 26, 2000	$ 5,000.00	No	Mobile sign rental, cellular phone, playground benches, window blinds, supplies
July 19, 2000	$ 5,000.00	No	School supplies, computer, filing cabinets, craft equipment, mobile sign rental
May 22, 2002	$ 4,000.00	No	Permanent Sign Installation
TOTAL 1996-2002	**$44,677.49**		

FINANCIAL IMPACT STATEMENT:

This report is for information only. The Department Controller has reviewed this report and concurs that that there are no financial implications.

IN PREPARING THIS REPORT THERE WAS CONSULTATION WITH, AND CONCURRENCY BY:

- N/A

THIS REPORT SUBMITTED BY:

Community Services Department
Prepared by: Ken McKim, Community Facility Development Coordinator
File No.