Minutes – Executive Policy Committee – May 15, 2018

Report – Standing Policy Committee on Protection, Community Services and Parks – May 4, 2018

Item No. 1 Community Incentive Grant – Rainbow Resource Centre Inc. (Fort Rouge-East Fort Garry 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.

2. That a Community Incentive Grant in the amount of $25,000.00, funded from the Fort Rouge-East Fort Garry Ward allocation, be approved to Rainbow Resource Centre Inc. to assist with the cost of the Positive Space Initiative, Feasibility Study 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 Protection, Community Services and Parks – May 4, 2018

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 May 4, 2018, the Standing Policy Committee on Protection, Community Services and Parks concurred in the recommendation of the City Centre Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On April 10, 2018, the City Centre Community Committee passed the following motion:

THAT the recommendation of the Winnipeg Public Service not be concurred in and the following be recommended for approval, namely:

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.

2. That a Community Incentive Grant in the amount of $25,000.00, funded from the Fort Rouge-East Fort Garry Ward allocation, be approved to Rainbow Resource Centre Inc. to assist with the cost of the Positive Space Initiative, Feasibility Study 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.

Report – Standing Policy Committee on Protection, Community Services and Parks – May 4, 2018

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

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.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** Rainbow Resource Centre, Inc.

Critical Path: City Center Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C. Fernandes		

EXECUTIVE SUMMARY

The applicant is requesting funding support to pay for a feasibility study. This project does not meet criteria approved by Council for the Community Incentive Grant Program.

RECOMMENDATIONS

The Community Services Department recommends that the Community Incentive Grant Program (C.I.G.P.) application from Rainbow Resource Centre, Inc., for Positive Space Initiative, Feasibility Study, in the amount of $25,000 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: Positive Space Initiative, Feasibility Study
Amount Requested: $25,000
Total Project Cost: $50,000

This application **does not meet** the following criteria approved by Council:
- The project is a capital improvement or the purchase of a capital asset that will be retained for more than 1 year.

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement

March 28, 2018

Project Name: Positive Space Initiative, Feassibility Study

First Year of Program **2018**

Community Incentive Grant

Name of Organization: Rainbow Resource Centre, Inc.

	2018	2019	2020	2021	2022
Capital					
Capital Expenditures Required	$ 25,000	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	25,000	-	-	-	-
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.

Approved by:

"Original Signed By"

Kelly Lemoine, CPA, CA

Manager, Finance and Administrative Services

Community Services Department

CONSULTATION

In preparing this report there was consultation with:

- **Rainbow Resource Centre, Inc.**

OUR WINNIPEG POLICY ALIGMENT

01-5 Recreation

- Plan for Sustainable and Connected Recreation and Leisure Infrastructure.

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: March 29, 2018
File No. 18-000883

Attachments