Minutes – Executive Policy Committee – June 13, 2018

Report – Standing Policy Committee on Protection, Community Services and Parks – June 5, 2018

Item No. 3 Community Incentive Grant – Norwood Community Club 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. That Council maintain the requirement for 50% matching funding from other funding programs and sources.

2. That a Community Incentive Grant in the amount of $19,782.48, funded from the St. Boniface Ward allocation, be approved to the Norwood Community Club Inc. to assist with the cost of the LED Light Upgrade 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 Protection, Community Services and Parks – June 5, 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 June 5, 2018, the Standing Policy Committee on Protection, Community Services and Parks concurred in the recommendation of the Riel Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On May 7, 2018, 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. That Council maintain the requirement for 50% matching funding from other funding programs and sources.

2. That a Community Incentive Grant in the amount of $19,782.48, funded from the St. Boniface Ward allocation, be approved to the Norwood Community Club Inc. to assist with the cost of the LED Light Upgrade 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.

On April 9, 2018, the Riel Community Committee laid over the matter to its meeting on May 7, 2018.

On March 5, 2018, the Riel Community Committee laid over the matter to its meeting on April 17, 2018.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** Norwood Community Club Inc.

Critical Path: Riel Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C. Fernandes		

EXECUTIVE SUMMARY

This applicant is requesting financial support for painting and LED light upgrade. The total City of Winnipeg contribution will be $69,782.48 (75%) of the total project cost. This project does not meet Council approved criteria for the Community Incentive Grant Program.

RECOMMENDATIONS

The Community Services Department recommends that the Community Incentive Grant Program (C.I.G.P.) application from Norwood Community Club Inc., for LED Light Upgrade, in the amount of $19,782.48, 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: LED Light Upgrade
Amount Requested: $ 19,782.48
Total Project Cost: $ 93,536.09

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

- The total City of Winnipeg contribution is 50% or less. Should the current request amount of $19,782.48 be approved, the total City of Winnipeg contribution would be $69,782.48 **(75% of the total project cost).**
-

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** February 14, 2018

Project Name: LRD Light Upgrade **First Year of Program** **2018**

Community Incentive Grant

Name of Organization: Norwood Community Club Inc.

	2018	2019	2020	2021	2022
Capital					
Capital Expenditures Required	$ 19,782	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	19,782	-	-	-	-
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:

"Supporting Documentation"

Kelly Lemoine, CPA, CA

Manager, Finance and Administrative Services

Community Services Department

CONSULTATION

In preparing this report there was consultation with:

- Norwood Community Centre Inc.

OUR WINNIPEG POLICY ALIGMENT

01-5 Recreation

- Plan for sustainable and connected recreation and leisure infrastructure.
- Promote and enable opportunities for all ages to be active as part of their daily lives.

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: February 12, 2018
File No.

Attachments