Minutes – Executive Policy Committee – June 13, 2018

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

Item No. 4 Community Incentive Grant – The St. Vital Historical Society Inc. (St. Vital 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 $8,200.00, funded from the St. Vital Ward allocation, be approved to The St. Vital Historical Society Inc. to assist with the cost of the St. Vital Museum Display Expansion & Artifact Restoration & Archival 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 DECISION:

On May 7, 2018, the Riel Community Committee rescinded its motion of September 11, 2017.

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. 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 $8,200.00, funded from the St. Vital Ward allocation, be approved to The St. Vital Historical Society Inc. to assist with the cost of the St. Vital Museum Display Expansion & Artifact Restoration & Archival 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 – June 5, 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.

On September 11, 2017, the Riel Community Committee recommended approval of Community Incentive Grant funding in the amount of $3,433.78, funded from the St. Vital Ward allocation, not to exceed a maximum of 50% of the total project cost to the St. Vital Historical Society and Museum, to assist with the cost of the Historical St. Vital Displays, Markers and Cairns project, subject to the following conditions:

1. Submission of an application to the Winnipeg Public Service. In the event an application has not been received within two (2) years of the date of the subject meeting, the matter will not be proceeded with.

2. Confirmation from the Winnipeg Public Service that the application meets criteria.

3. Approval of final plans and specifications for the project by the City of

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** The St. Vital Historical Society 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 purchase of Filemaker Pro computer program, equipment such as scanner, vacuum, camera, interpretive panels, rebuilding and purchase of new display cases, fire truck parts and specialized materials. 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 The St. Vital Historical Society Inc., for St. Vital Museum Display Expansion & Artifact Restoration & Archival Project, in the amount of $8,200 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: St. Vital Museum Display Expansion & Artifact Restoration & Archival Project
Amount Requested: $8,200
Total Project Cost: $16,400

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 **Date:** April 25, 2018

Project Name: St. Vital Museum Display Expansion & Artifact Restoration & Archival Project

First Year of Program **2018**

Community Incentive Grant

Name of Organization: The St. Vital Historical Society Inc.

	2018	2019	2020	2021	2022
Capital					
Capital Expenditures Required	$ 8,200	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	8,200	-	-	-	-
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:

- **The St. Vital Historical Society Inc.**

OUR WINNIPEG POLICY ALIGMENT

01-5 Recreation

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

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Community Development Worker, Community Incentive Grant Program
Date: April 25, 2018
File No: 17-000862

Attachments