Agenda – Executive Policy Committee – July 11, 2018

Report – Standing Policy Committee on Protection, Community Services and Parks – July 3, 2018

Item No. 4 Community Incentive Grant – Exchange District BIZ (Point Douglas Ward)

STANDING COMMITTEE RECOMMENDATION:

On July 3, 2018, the Standing Policy Committee on Protection, Community Services and Parks concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee 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 $42,848.47, funded from the Point Douglas Ward allocation, be approved to the Exchange District BIZ to assist with the cost of a Bobcat, 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 – July 3, 2018

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On July 3, 2018, the Standing Policy Committee on Protection, Community Services and Parks concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On June 25, 2018, the Lord Selkirk-West Kildonan 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:

    B. 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 $42,848.47, funded from the Point Douglas Ward allocation, be approved to the Exchange District BIZ to assist with the cost of a Bobcat, 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.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** Exchange District BIZ

Critical Path: Lord Selkirk - West Kildonan Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C. Fernandes		

EXECUTIVE SUMMARY

This applicant is requesting financial support in amount of $42,848.47 (100%) of the total project cost for purchase of the utility vehicle. 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 Exchange District BIZ, for Bobcat, in the amount of $42,848.47, 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: Bobcat
Amount Requested: $42,848.47
Total Project Cost: $42,848.47

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

- The total City of Winnipeg contribution is 50% or less.

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement

Date: June 22, 2018

Project Name: Bobcat

First Year of Program **2018**

Community Incentive Grant

Name of Organization: Exchange District BIZ

	2018	2019	2020	2021	2022
Capital					
Capital Expenditures Required	$ -	$ -	$ -	$ -	$ -
Less: Existing Budgeted Costs	-	-	-	-	-
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 B y"

Kelly Lemoine, CPA, CA

Manager, Finance and Administrative Services

Community Services Department

CONSULTATION

In preparing this report there was consultation with:

- **Exchange District BIZ**

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: June 22, 2018
File No: 18-000918

Attachments

Evaluation
Application
Supporting Documentation