Minutes – Executive Policy Committee – July 11, 2018

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

Item No. 3 Community Incentive Grant – South Transcona Community Centre (Transcona 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. Total City of Winnipeg contribution is 50% or less.

2. That a Community Incentive Grant in the amount of $50,000.00 funded from the Transcona Ward allocation, be approved to the South Transcona Community Centre to assist with the cost of the Accessibility Renovations project, subject to the following conditions:

   A. Confirmation of other funding sources.
   B. Approval of final plans and specifications for the project by the City of Winnipeg.
   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.

Minutes – Executive Policy Committee – July 11, 2018

Report – Standing Policy Committee on Protection, Community Services and Parks – July 3, 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 July 3, 2018, the Standing Policy Committee on Protection, Community Services, and Parks concurred in the recommendation of the East Kildonan-Transcona Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On June 19, 2018, the East Kildonan-Transcona 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. Total City of Winnipeg contribution is 50% or less.

2. That a Community Incentive Grant in the amount of $50,000.00 funded from the Transcona Ward allocation, be approved to the South Transcona Community Centre to assist with the cost of the Accessibility Renovations project, subject to the following conditions:
   A. Confirmation of other funding sources.
   B. Approval of final plans and specifications for the project by the City of Winnipeg.
   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 (continued):

COMMUNITY COMMITTEE DECISION:

On June 19, 2018, the East Kildonan Transcona Community Committee rescinded its decision of January 16, 2018.

On January 16, 2018, the East Kildonan-Transcona Community Committee concurred in the recommendation of the Winnipeg Public Service and approved a Community Incentive Grant in the amount of $50,000, funded from the Transcona Ward allocation, not to exceed a maximum of 50% of the total project cost to the South Transcona Community Centre, to assist with the cost of the Accessibility Renovations project, subject to the following conditions:

1. Confirmation of other funding sources.
2. Approval of final plans and specifications for the project by the City of Winnipeg.
3. The applicant entering into a formal agreement with the City of Winnipeg.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** South Transcona Community Centre

Critical Path: East Kildonan - Transcona Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C. Fernandes		

EXECUTIVE SUMMARY

On January 16, 2018, the East Kildonan-Transcona Community Committee concurred in the recommendation of the Winnipeg Public Service and approved a Community Incentive Grant in the amount of $50,000, funded from the Transcona Ward allocation to the South Transcona Community Centre. Since that time, the applicant has changed the scope of this project and has revised the request for financial support to accommodate Phase One of Accessibility Renovations project.

This request is not for additional funding. The request is to access previously approved funding for Phase One of this project. However Phase One, with other funding sources, no longer meets the C.I.G.P. criteria and therefore must go back for Community Committee decision.

This phase of the project will include the following components: creation of accessible washrooms, universal toilet room, new main entry door, new south door, relocation of stairs leading to south door. This applicant is requesting support for 83% of the total project cost from the City of Winnipeg. This project does not meet the Council approved criteria for the Community Incentive Grant Program.

RECOMMENDATIONS

That the Community Incentive Grant Program (C.I.G.P.) application from South Transcona Community Centre, for Accessibility Renovations, in the amount of $50,000 now 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: Accessibility Renovations
Amount Requested: $50,000.00 (Approved on January 16, 2018, East Kildonan – Transcona C. C.)
Other COW Funding Sources: $100,000 (CCRGP and Accessibility Grant)
Other Sources: $31,297.50
Total Project Cost: $181,297.50

This application **no longer meets** the following criteria approved by Council:

- Total City of Winnipeg contribution is 50% or less.

HISTORY

On January 16, 2018, the East Kildonan-Transcona Community Committee concurred in the recommendation of the Winnipeg Public Service and approved a Community Incentive Grant in the amount of $50,000, funded from the Transcona Ward allocation, not to exceed a maximum of 50% of the total project cost to the South Transcona Community Centre, to assist with the cost of the Accessibility Renovations project, subject to the following conditions:

1. Confirmation of other funding sources.
2. Approval of final plans and specifications for the project by the City of Winnipeg.
3. The applicant entering into a formal agreement with the City of Winnipeg.

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement

Date: June 1, 2018

Project Name:

Accessibility Renovations **First Year of Program** **2018**

Community Incentive Grant

Name of Organization: South Transcona Community Centre

	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 By"

Kelly Lemoine, CPA, CA
Manager, Finance and Administrative Services
Community Services Department

CONSULTATION

In preparing this report there was consultation with:

- **South Transcona Community Centre**

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 1, 2018
File No: 17-000822

Attachments