Agenda - Executive Policy Committee - February 18, 2004

Report - Standing Policy Committee on Protection and Community Services – January 12, 2004

Item No. 2 Community Incentive Grant - Crescentwood Community Centre File PR-2.6(32)

ADMINISTRATIVE RECOMMENDATION:

That the report dated February 13, 2004, be received as information.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 21, 2004, the Executive Policy Committee laid over consideration of the matter to its meeting scheduled for February 18, 2004, and requested the Administration to provide additional information on the feasibility study for the Crescentwood Community Centre.

STANDING COMMITTEE RECOMMENDATION:

On January 12, 2004, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City Centre Community Committee and recommends to Council:

1. That the following eligibility criteria for the Community Incentive Grant Program be waived in this instance, namely*:*
   A. The project is to be through the development of a sport or recreation capital project.
   B. The project is to make a significant contribution to the long-term benefit of the community at large in terms of improved facilities.

2. That a Community Incentive Grant in the amount of $4,500.00, (River Heights-Fort Garry Ward allocation) be approved to the Crescentwood Community Centre, to assist with the cost of a feasibility study, 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 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.

Agenda - Executive Policy Committee - February 18, 2004

Report - Standing Policy Committee on Protection and Community Services - January 12, 2004

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 21, 2004, the Executive Policy Committee laid over consideration of the matter to its meeting scheduled for February 18, 2004, and requested the Administration to provide additional information on the feasibility study for the Crescentwood Community Centre.

STANDING COMMITTEE RECOMMENDATION:

On January 12, 2004, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City Centre Community Committee and submitted the following to the Executive Policy Committee and Council, namely:

1. That the following eligibility criteria for the Community Incentive Grant Program be waived in this instance, namely*:*

    A. The project is to be through the development of a sport or recreation capital project.
    B. The project is to make a significant contribution to the long-term benefit of the community at large in terms of improved facilities.

2. That a Community Incentive Grant in the amount of $4,500.00, (River Heights-Fort Garry Ward allocation) be approved to the Crescentwood Community Centre, to assist with the cost of a feasibility study, 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 foregoing.

Report - Standing Policy Committee on Protection and Community Services - January 12, 2004

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION:

On December 9, 2003, the City Centre Community Committee did not concur in the administrative recommendation and recommended that a Community Incentive Grant (River Heights-Fort Garry Ward allocation), be approved to the Crescentwood Community Centre, subject to terms and conditions, and submitted its recommendation to the Standing Policy Committee on Protection and Community Services.

ADMINISTRATIVE REPORT

RE: Community Incentive Grant Application- Crescentwood Community Centre

FOR SUBMISSION TO: Executive Policy Committee

ORIGINAL REPORT SIGNED BY: Ursula Stelman, Director
Community Services Department

REPORT DATE: February 13, 2004

RECOMMENDATION(S):

- **That this report be received as information.**

REPORT SUMMARY:

Key Issues:

- At its meeting of January 21, 2004, Executive Policy Committee laid over consideration of a Community Incentive Grant application from Crescentwood Community Centre to its meeting scheduled for February 18, 2004 and requested the Administration to provide additional information on the feasibility study for the Crescentwood Community Centre.

Implications of the Recommendation(s):

General implications:
X **None**
For the organization overall &/or for other departments
For the community and/or organizations external to the City
Involves a multi-year contract
Comment(s): This report is provided as information only.

Policy implications:
X **No**
Yes **Comment(s):**

Environmental implications:
X **No**
Yes **Comment(s):**

Human Resources implications:

X No
Yes Comment(s):

Financial implications:

X Within approved current and/or capital budget
Current and/or capital budget adjustment required
Comment(s):

REASON FOR THE REPORT:

At its meeting of January 21, 2004, Executive Policy Committee laid over consideration of a Community Incentive Grant application from Crescentwood Community Centre to its meeting scheduled for February 18, 2004 and requested the Administration to provide additional information on the feasibility study for the Crescentwood Community Centre.

HISTORY:

In the spring of 2003, the Crescentwood Community Centre Board of Directors adopted a "Blueprint for the Future" strategic planning document. The document was developed to assist the centre to provide a broader range of leisure and recreational activities for persons of all ages within the area. This vision includes expanding the traditional youth sport role of the community centre to a model that places greater emphasis on families, youth-at-risk and seniors.

In July of 2003, Crescentwood Community Centre issued a Request for Proposals to a number of local architectural firms to conduct a feasibility study to address current and future facility needs.

In September, 2003, Harold Funk Architect Inc. was hired by the Crescentwood Community Centre as the successful consultant to conduct this feasibility study. The total cost for the study is $9000.

The feasibility study is currently in progress and should be completed by spring 2004.

DISCUSSION:

Crescentwood Commuity Centre is one of the most active community centres in the city, in terms of variety and number of programs delivered and number of participants.

The success of the Centre's recreation and leisure programs has led to a lack of storage, meeting and multi-purpose space within the current facility. The feasibility study is being conducted and explore options and estimated costs for expanding and renovating the facility to meet current and future community needs.

In particular, the community centre has identified the need for:

- additional multi-purpose program and meeting space
- a fitness/weight room
- additional storage
- improved universal access
- increased office and canteen space
- improvements to the exterior appearance of the building
- expanded parking facilities
- mechanical/electrical upgrades and energy efficiency measures

The Board of Director's of the community centre sees the feasibility study as a means to implement their strategic plan and to assist them in prioritizing future facility development and fundraising efforts.

FINANCIAL IMPACT STATEMENT:

This report is for information only. The Department Controller has reviewed this report and concurs that there are no financial implications.

Financial Impact Statement

Date: February 13, 2004

Project Name: CIGP Crescentwood Community Centre

First Year of Program

	0	1	2	3	4
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	$ -	$ -	$ -	$ -	$ -

This report is for information only. The Department Controller has reviewed this report and concurs that there are no financial implications.

C. Wightman, Manager
Finance & Administrative Services

IN PREPARING THIS REPORT THERE WAS CONSULTATION WITH, AND CONCURRENCY BY:

- **N/A**

THIS REPORT SUBMITTED BY:

Community Services Department
Prepared by: **Ken McKim, Community Facility Development Coordinator**