Minutes – Executive Policy Committee – May 7, 2019

Report – Standing Policy Committee on Protection, Community Services and Parks – May 3, 2019

Item No. 2 Community Incentive Grant – Old Grace Not For Profit Housing Co-operative Limited (OGGC) (Daniel McIntyre 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 available for public use or will enhance public use of the space or facility.

2. That a Community Incentive Grant in the amount of $16,520.00, funded from the Daniel McIntyre Ward allocation, be approved to the Old Grace Not For Profit Housing Co-operative Limited (OGGC), to assist with the cost of the OGHC-Sponsored Car-sharing for Wolseley 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.

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.

Report – Standing Policy Committee on Protection, Community Services and Parks – May 3, 2019

DECISION MAKING HISTORY:

Moved by Councillor Rollins,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee**.**

Carried

Moved by Councillor Rollins,

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 May 3, 2019, the Standing Policy Committee on Protection, Community Services and Parks concurred in the recommendation of the City Centre Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On April 9, 2019, the City Centre 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 available for public use or will enhance public use of the space or facility.

2. That a Community Incentive Grant in the amount of $16,520.00, funded from the Daniel McIntyre Ward allocation, be approved to the Old Grace Not For Profit Housing Co-operative Limited (OGGC), to assist with the cost of the OGHC-Sponsored Car-sharing for Wolseley project, subject to the following conditions:

Report – Standing Policy Committee on Protection, Community Services and Parks – May 3, 2019

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

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 17, 2019, the Standing Policy Committee on Protection, Community Service and Parks received a communication dated March 20, 2019 from Kaleigh Quinn, in support of the matter.

On April 9, 2019, the City Centre 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 available for public use or will enhance public use of the space or facility.

2. That a Community Incentive Grant in the amount of $16,520.00, funded from the Daniel McIntyre Ward allocation, be approved to the Old Grace Not For Profit Housing Co-operative Limited (OGGC), to assist with the cost of the OGHC-Sponsored Car-sharing for Wolseley 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

Report – Standing Policy Committee on Protection, Community Services and Parks – May 3, 2019

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

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.

The City Centre Community Committee received submissions in support of the matter from the following:

- Ginny Collins, submitted a communication dated March 14, 2019.
- Evelyn Copping, submitted a communication dated March 14, 2019.
- Caitlin Ferry, submitted a communication dated March 14, 2019.
- Brittany Curtis, submitted a communication dated March 14, 2019.
- Jacqueline Avent, submitted a communication dated March 12, 2019.
- Kelsey Evans, submitted a communication dated March 18, 2019.
- Christy Peterson, submitted a communication dated March 21, 2019.
- Buffy Davey, submitted a communication dated March 31, 2019.
- Kitana Degen, submitted a communication dated March 18, 2019.

ADMINISTRATIVE REPORT

Title: Community Incentive Grant – Old Grace Not For Profit Housing Co-operative Limited (OGGC)

Critical Path: City Centre Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C. Fernandes		

EXECUTIVE SUMMARY

The applicant is requesting financial support for purchase of a third car sharing vehicle. This project doesn't 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 Old Grace Not For Profit Housing Co-operative Limited (OGGC), for OGHC-Sponsored Car-sharing for Wolseley, in the amount of $16,520 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: OGHC-Sponsored Car-sharing for Wolseley
Amount Requested: $16,520
Total Project Cost: $41,300

The applicant does not meet the following criteria approved by Council:

- The project is available for public use or will enhance public use of the space or facility.
-

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** February 27, 2019

Project Name: OGHC-Sponsored Car-sharing for Wolsley

First Year of Program **2019**

Community Incentive Grant
Name of Organization: Old Grace Not For Profit Housing Co-operative Limited

	2019	2020	2021	2022	2023
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, as this request is recommended to be denied.

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:

- Old Grace Not For Profit Housing Co-operative Limited (OGGC)

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: February 27, 2019
File No: 19-000953

Attachments