Minutes – Executive Policy Committee – June 11, 2019

Report – Standing Policy Committee on Protection, Community Services and Parks – May 22, 2019

Item No. 3 Community Incentive Grant – The Winnipeg Art Gallery

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.

    B. 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 $38,500.00, funded as follows:

    A. City Centre Community Committee total of $4,000.00, funded as follows:

    - $1,500.00 from the Daniel McIntyre Ward allocation;
    - $1,500.00 from the Fort Rouge – East Fort Garry Ward allocation;
    - $1,000.00 from the River Heights – Fort Garry Ward allocation

    B. East Kildonan-Transcona Community Committee total of $11,000.00, funded as follows:

    - $4,000.00 from the Elmwood - East Kildonan Ward allocation;
    - $3,000.00 from the North Kildonan Ward allocation;
    - $4,000.00 from the Transcona Ward allocation,

    C. Lord Selkirk-West Kildonan Community Committee total of $12,500.00, funded as follows:

    - $5,000.00 from the Old Kildonan Ward allocation;
    - $5,000.00 from the Point Douglas Ward allocation;
    - $2,500.00 from the Mynarski Ward allocation,

Report – Standing Policy Committee on Protection, Community Services and Parks – May 22, 2019

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

D. Riel Community Committee total of $8,500.00, funded as follows:

- $1,000.00 from the St. Boniface Ward allocation;
- $2,500.00 from the St. Nobert - Seine River Ward allocation;
- $5,000.00 from the St. Vital Ward allocation,

E. Assiniboia Community Committee total of $2,500.00, funded as follows:

- $500.00 from the Waverley West Ward allocation;
- $1,000.00 from the St. James Ward allocation;
- $1,000.00 from the Charleswood – Tuxedo – Westwood Ward allocation,

be approved to the Winnipeg Art Gallery to assist with the cost of the Vision Exchange project, subject to the following conditions:

i. Confirmation of other funding sources;

ii. Approval of final plans and specifications for the project by the Director of Community Services; and

iii. 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 – May 22, 2019

DECISION MAKING HISTORY:

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 22, 2019, the Standing Policy Committee on Protection, Community Services, and Parks concurred in the recommendations of the City Centre, East Kildonan-Transcona, Lord Selkirk-West Kildonan, Riel and Assiniboia Community Committees respectively, 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 a capital improvement or the purchase of a capital asset that will be retained for more than 1 year.

    B. 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 $4,000.00, funded as follows:

    - $1,500.00 from the Daniel McIntyre Ward allocation;
    - $1,500.00 from the Fort Rouge – East Fort Garry Ward allocation;
    - $1,000.00 from the River Heights – Fort Garry Ward allocation,

    be approved to the Winnipeg Art Gallery to assist with the cost of the Vision Exchange project, subject to the following conditions:

Report – Standing Policy Committee on Protection, Community Services and Parks – May 22, 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 16, 2019, 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. The project is a capital improvement or the purchase of a capital asset that will be retained for more than 1 year.

   B. 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 $11,000.00, funded as follows:

   - $4,000.00 from the Elmwood - East Kildonan Ward allocation;
   - $3,000.00 from the North Kildonan Ward allocation;
   - $4,000.00 from the Transcona Ward allocation,

   be approved to the Winnipeg Art Gallery to assist with the cost of the Vision Exchange project, subject to the following conditions:

   A. Confirmation of other funding sources;

Report – Standing Policy Committee on Protection, Community Services and Parks – May 22, 2019

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

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 16, 2019, 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:

   A. The project is a capital improvement or the purchase of a capital asset that will be retained for more than 1 year.

   B. 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 $12,500.00, funded as follows:

   - $5,000.00 from the Old Kildonan Ward allocation;
   - $5,000.00 from the Point Douglas Ward allocation;
   - $2,500.00 from the Mynarski Ward allocation,

   be approved to the Winnipeg Art Gallery to assist with the cost of the Vision Exchange 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 22, 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.

On May 6, 2019, 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.

   B. 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 $8,500.00, funded as follows:

   - $1,000.00 from the St. Boniface Ward allocation;
   - $2,500.00 from the St. Nobert - Seine River Ward allocation;
   - $5,000.00 from the St. Vital Ward allocation,

   be approved to the Winnipeg Art Gallery to assist with the cost of the Vision Exchange 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 – May 22, 2019

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 May 7, 2019, the Assiniboia 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.

    B. 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 $2,500.00, funded as follows:

    - $500.00 from the Waverley West Ward allocation;
    - $1,000.00 from the St. James Ward allocation;
    - $1,000.00 from the Charleswood-Tuxedo-Westwood Ward allocation

    be approved to the Winnipeg Art Gallery to assist with the cost of the Vision Exchange 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.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** The Winnipeg Art Gallery

Critical Path: City Center Community Committee
Assiniboia Community Committee
East Kildonan Transcona Community Committee
Lord Selkirk – West Kildonan Community Committee
Riel Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C. Fernandes		

EXECUTIVE SUMMARY

This applicant is seeking financial support for art exhibition that will include transportation costs for art work, artist fees for workshops, staffing, banners, reconstruction of spaces, art supplies, exhibition rental, staffing fees, marketing costs, installation of graphics and security.

This application 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 The Winnipeg Art Gallery, for Vision Exchange, in the amount of $50,000, 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: Vision Exchange
Amount Requested: $50,000
Total Project Cost: $268,797.15

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.
- 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: April 4, 2019

Project Name: Vision Erxchange **First Year of Program** **2019**

Community Incentive Grant

Name of Organization: The Winnipeg Art Gallery

	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.

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 Winnipeg Art Gallery**

OUR WINNIPEG POLICY ALIGMENT

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Community Development Worker, Community Incentive Grant Program
Date: April 5, 2019
File No: 19-000955

Attachments