Minutes – Executive Policy Committee – September 17, 2019

Report – Standing Policy Committee on Protection, Community Services and Parks – September 9, 2019

Item No. 1 Community Incentive Grant – The Heather Curling Club (St. Boniface 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 funding in the amount of $15,045.62 from the St. Boniface Ward allocation, be approved to the Heather Curling Club to assist with the cost of the Lighting Upgrade project, subject to the following condition:

   A. Approval of final plans and specifications for the project by the City of Winnipeg.

   B. 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 – September 17, 2019

Report – Standing Policy Committee on Protection, Community Services and Parks – September 9, 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 September 9, 2019, the Standing Policy Committee on Protection, Community Services and Parks concurred in the recommendation of the Riel Community Committee and submitted the matter to the Executive Policy Committee and Council.

Councillor Allard, St. Boniface Ward, submitted documentation in support of the matter.

COMMUNITY COMMITTEE RECOMMENDATION:

On July 16, 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. Total City of Winnipeg contribution is 50% or less.

2. That funding in the amount of $15,045.62 from the St. Boniface Ward allocation, be approved to the Heather Curling Club to assist with the cost of the Lighting Upgrade project, subject to the following condition:

    A. Approval of final plans and specifications for the project by the City of Winnipeg.

    B. 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 Heather Curling Club

Critical Path: Riel Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C. Fernandes		

EXECUTIVE SUMMARY

The applicant is requesting to access previously approved C.I.G.P. grant in amount of $15,045.62 at 100% for Lighting Upgrade project. This request does not meet criteria approved by Council for the Community Incentive Grant program.

RECOMMENDATIONS

That the Community Incentive Grant Program (C.I.G.P.) application from The Heather Curling Club, for Heather Curling Club Lighting Upgrade, in the amount of $15,045.62 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: Heather Curling Club Lighting Upgrade
Amount Requested: $15,045.62
Amount Approved: $15,045.62
Total Project Cost: $34,485.62

This group is requesting funding support at 100% of the total project cost.

This applicant does not meet the following criteria approved by Council:
- The total City of Winnipeg contribution is 50% or less.

HISTORY

On July 9, 2019, the Riel Community Committee concurred in the recommendation of the Winnipeg Public Service, and approved a Community Incentive Grant in the amount of $15,045.62, funded from the St. Boniface Ward allocation, not to exceed a maximum of 50% of the total project cost, to Heather Rink Limited to assist with the cost of the Heather Curling Club Lighting Upgrade 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:** July 11, 2019

Project Name: The Heather Curling Club LED Lighting Project

First Year of Program **2018**

Community Incentive Grant

Name of Organization: The Heather Curling Club

	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:

- The Heather Curling Club

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: July 11, 2019
File No: 18-000919

Attachments