Minutes – Executive Policy Committee – November 12, 2019

Report – Standing Policy Committee on Protection, Community Services and Parks – November 1, 2019

Item No. 1 Community Incentive Grant – Ukrainian Cultural and Educational Centre (UCEC)

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 not a capital improvement or the purchase of a capital asset that will be retained for more than 1 year

    B. The total City of Winnipeg contribution is 50% or less

2. That a Community Incentive Grant in the amount of $3,325.00, funded from the Point Douglas Ward allocation, be approved to the Ukrainian Cultural and Educational Centre (UCEC) to assist with the cost of the Ivan Bobersky Collection Exhibit-Still Standing 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.

Report – Standing Policy Committee on Protection, Community Services and Parks – November 1, 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 November 1, 2019, the Standing Policy Committee on Protection, Community Services and Parks concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On October 15, 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 not a capital improvement or the purchase of a capital asset that will be retained for more than 1 year

    B. The total City of Winnipeg contribution is 50% or less

2. That a Community Incentive Grant in the amount of $3,325.00, funded from the Point Douglas Ward allocation, be approved to the Ukrainian Cultural and Educational Centre (UCEC) to assist with the cost of the Ivan Bobersky Collection Exhibit-Still Standing project, subject to the following conditions:

    A. Confirmation of other funding sources;

Report – Standing Policy Committee on Protection, Community Services and Parks – November 1, 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,

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** The Ukrainian Cultural and Educational and Centre (UCEC)

Critical Path: Lord Selkirk - West Kildonan Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	K. McKim, Acting		

EXECUTIVE SUMMARY

The applicant is requesting financial support for art transportation and delivery, art installation and takedown and opening reception costs such as food. The C.I.G.P. grant request is for 86.6% of the total project cost. This application does not 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 The Ukrainian Cultural and Educational and Centre (UCEC), for The Ivan Bobersky Collection Exhibit-Still Standing, in the amount of $3,325 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: The Ivan Bobersky Collection Exhibit-Still Standing
Amount Requested: $3,325.00 (86.6% of the total project cost)
Total Project Cost: $3,735.00

This group is requesting funding support at 86.6% of the total project cost.

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

- The project is not a capital improvement or the purchase of a capital asset that will be retained for more than 1 year.
- The total City of Winnipeg contribution is 50% or less.

HISTORY

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement **Date:** October 4, 2019

Project Name: The Ivan Bobersky Collection
Exhibit - Still Standing **First Year of Program** **2019**
Community Incentive Grant
Name of Organization: The Ukrainian Cultural and Education and Centre (UCEC)

	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 Ukrainian Cultural and Educational and Centre (UCEC)

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: October 4, 2019
File No: 19-000955

Attachments