Agenda - Executive Policy Committee - March 17, 2004

Report - Standing Policy Committee on Protection and Community Services - March 8, 2004

Item No. 3 Community Incentive Grant - St. James-Assiniboia Centennial Pool File PR-2.6(31)

STANDING COMMITTEE RECOMMENDATION:

On March 8, 2004, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Assiniboia Community Committee and submits 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 to be through the development of a sport or recreation capital project;
    B. The project is not to include any other funds from the City;
    C. The applicant has requested one hundred percent (100%) of the total project cost and therefore would not be contributing fifty percent (50%) of the capital costs from their own sources.

2. That a Community Incentive Grant in the amount of $100,000.00 (St. Charles Ward allocation), be approved to the St. James-Assiniboia Centennial Pool to assist with the cost of the pool expansion, including equipment acquisition, 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.

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DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On March 8, 2004, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On February 10, 2004, the Assiniboia Community Committee recommended that a Community Incentive Grant (St. Charles Ward Allocation) be approved to the St. James-Assiniboia Centennial Pool, subject to terms and conditions, and submitted its recommendation to the Standing Policy Committee on Protection and Community Services.

STANDING COMMITTEE DECISION:

On February 10, 2004, the Standing Committee on Fiscal Issues concurred in the administrative recommendation, namely, that 2003 Commitment Reserve funding in the amount of $150,000.00 be allocated to the St. James-Assiniboia Centennial Pool Expansion for equipment acquisition purposes.

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant:	City of Winnipeg	**Total Project Cost:**	$250,000.00*
Project Description:	St. James-Assiniboia Centennial Pool Expanson: Fitness Equipment Acquisition	**Grant Requested:**	**$100,000.00**
		Maximum Allowed:	$50,000.00
Date of Application:	February 18, 2004	**% of Total Project Cost:**	100%

Funding Sources:	**Amount**	**Confirmed**
City of Winnipeg	$150,000	YES
***See attached project update**		
Total	$150,000	

	Meets Program Eligibility and Selection Criteria	**Yes**	**No**
1a)	Organization is a **non-profit community organization offering sport or recreation services** or is a non-profit community organization that **contributes to the health and well-being of the community**;	X	
b)	through the development of a **sport or recreation capital project**;		X
c)	that is **accessible to the community**.	X	
2	Makes a significant contribution to the **long-term benefit** of the community at large in terms of **improved facilities.**	X	
3	Does not compete with or duplicate other community facilities.	X	
4	**Benefits the community at large** and remains **accessible to all members of the community**.	X	
5	Includes confirmation of sufficient resources to maintain and operate completed projects.	X	
6	Clearly articulates a plan of activities including projected work schedules, material, labour, equipment and other project requirements. Project leads to the completion of a substantial physical product.	X	
7	Is feasible within the project management capabilities of the applicant.	X	
8	Total project funding is confirmed.	X	
9	**Does not include any funds from the City**.		X

Criteria Exceptions:
The funds requested are not for a sport or recreation capital project. The applicant is requesting funding for acquisition of fitness equipment. The applicant is requesting 100% of a total project cost from the City.

Department Financial Implications:

Departmental Recommendations:
That this application be denied.

Prepared by: Community Services Department
Date: **March 3, 2004**

Community Services Department

St. James-Assiniboia Centennial Pool Expansion
PROJECT UPDATE

Background

- The St. James-Assiniboia Centennial Pool Multi-Generational Fitness Facility Expansion Project was approved through $3 million in tri-partite funding.

- The construction of the project is currently on schedule and within budget.

- It is anticipated that construction will be completed by April 2004.

- Estimated fitness equipment requirements for the new facility are in the order of $250,000 and include a variety of free weight equipment, strength training machines, cardio machines and other related items.

- **On February 10, 2004, the Standing Committee on Fiscal Issues concurred with the Administrative recommendation that 2003 Commitment Reserve funding in the amount of $150,000 be allocated to the St. James-Assiniboia Centennial Pool Expansion for equipment acquisition purposes.**

- An additional $100,000 in funding is deemed necessary in order for the new facility be furnished with an appropriate level of fitness, weight and cardio equipment to meet the needs and expectations of the community and to meet Departmental revenue projections. These items are listed below in **prioritized** order.

Additional Fitness Equipment Estimates

Strength training equipment (weight training circuit/classes)	$	45,000
Modular multi-station		15,000
Cardio Equipment – 2 recumbent cross trainers		12,000
Accessible upper body ergometer		2,000
3 elliptical trainers with upper body motion		24,000
Accessories (balance board/leg platforms/slide board/medicine balls/ Bosu balls/medicine balls)		2,000
Total	$	100,000

- This additional equipment would provide an improved service to current participants and an inviting opportunity for new participants. To meet the needs of both current and new participants, the weight room area has been designed to allow for the different needs. This has been accomplished by refurbishing/replacing current equipment and purchasing new equipment.
- Additional programs for all ages are being planned for the multi-purpose areas of the new facility to complement and enhance current programs in the community.

- More information will be forwarded regarding the Grand Opening of the St. James Assiniboia Centennial Pool expansion.