Minutes – Executive Policy Committee – January 21, 2020

Report – Standing Policy Committee on Protection, Community Services and Parks – January 8, 2020

Item No. 2 Community Incentive Grant – Charleswood Curling Club Limited (Charleswood-Tuxedo-Westwood 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 a capital improvement or the purchase of a capital asset that will be retained for more than 1 year.

2. That a Community Incentive Grant in the amount of $14,000.00, funded from the Charleswood-Tuxedo-Westwood Ward allocation, be approved to the Charleswood Curling Club Limited to assist with the cost of the 2020 Viterra Men's Provincial Championship 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.

Minutes – Executive Policy Committee – January 21, 2020

Report – Standing Policy Committee on Protection, Community Services and Parks – January 8, 2020

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 January 8, 2020, the Standing Policy Committee on Protection, Community Services and Parks concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On December 2, 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.

2. That a Community Incentive Grant in the amount of $14,000.00, funded from the Charleswood-Tuxedo-Westwood Ward allocation, be approved to the Charleswood Curling Club Limited to assist with the cost of the 2020 Viterra Men's Provincial Championship 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 – January 8, 2020

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.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** Charleswood Curling Club Limited

Critical Path: Assiniboia Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C. Fernandes		

EXECUTIVE SUMMARY

The applicant is requesting financial support for fees associated with rental of the ice. 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 Charleswood Curling Club Limited, for 2020 Viterra Men's Provincial Championship, in the amount of $14,000, 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: 2020 Viterra Men's Provincial Championship
Amount Requested: $14,000
Total Project Cost: $268,000

HISTORY/DISCUSSION

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement

Date: November 14, 2019

Project Name: 2020 Viterra
Men's Provincial Championship

First Year of Program 2019

	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:

"Original signed By"
Kelly Lemoine, CPA, CA

CONSULTATION

This Report has been prepared in consultation with:
- Charleswood Curling Club Ltd.

OUR WINNIPEG POLICY ALIGNMENT

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.

WINNIPEG CLIMATE ACTION PLAN ALIGNMENT

N/A

SUBMITTED BY

Department: Community Services
Division: Community Development and Recreation Services
Prepared by: M. Kowal, Community Development Worker, Community Incentive Grant Program
Date: November 13, 2019
File No: 19-001002

Attachments