

Minutes – Executive Policy Committee – September 21, 2020

Report – Standing Policy Committee on Protection, Community Services and Parks – September 18, 2020

**Item No. 2 Community Incentive Grant – Manitoba Islamic Association Inc.
(Waverley West 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 a Community Incentive Grant in the amount of \$27,294.75, funded from the Waverley West Ward allocation, be approved to the Manitoba Islamic Association Inc to assist with the cost of the Multipurpose Rooms project, subject to the following conditions:
 - 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.

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DECISION MAKING HISTORY:

Moved by Councillor Rollins,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

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.

Yea:	Bowman, Allard, Browaty, Gillingham, Gilroy, Mayes, Rollins	7
Nay:		0

Carried

STANDING COMMITTEE RECOMMENDATION:

On September 18, 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.

Councillor Lukes, Waverley West Ward, submitted a communication dated September 18, 2020 in support of the matter.

COMMUNITY COMMITTEE RECOMMENDATION:

On September 9, 2020, 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. Total City of Winnipeg contribution is 50% or less.

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DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

2. That a Community Incentive Grant in the amount of \$27,294.75, funded from the Waverley West Ward allocation, be approved to the Manitoba Islamic Association Inc to assist with the cost of the Multipurpose Rooms project, subject to the following conditions:
 - 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 June 22, 2020, the Assiniboia Community Committee laid the matter over to its September 9, 2020 meeting.

ADMINISTRATIVE REPORT

Title: Community Incentive Grant – Manitoba Islamic Association Inc.

Critical Path: Assiniboia Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C. Fernandes		

EXECUTIVE SUMMARY

The applicant is requesting funding support at 100% for creation of multipurpose rooms that can be used as meeting rooms and classrooms.

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 Manitoba Islamic Association Inc., for Multipurpose Rooms for the Community Centre, in the amount of \$27,294.75, 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: Multipurpose Rooms for the Community Centre

Amount Requested: \$27,294.75

Total Project Cost: \$27,294.75

This application does not meet the following criteria approved by Council:

- Total City of Winnipeg contribution is 50% or less.

HISTORY/DISCUSSION

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement

Date: June 4, 2020

**Project Name: Multipurpose
Rooms for the Community
Centre**

First Year of Program 2020

	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
Capital					
Capital Expenditures Required	\$ -	\$ -	\$ -	\$ -	\$ -
Less: Existing Budgeted Costs	-	-	-	-	-
Additional Capital Budget Required	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Funding Sources:					
Debt - Internal	\$ -	\$ -	\$ -	\$ -	\$ -
Debt - External	-	-	-	-	-
Grants (Enter Description Here)	-	-	-	-	-
Reserves, Equity, Surplus	-	-	-	-	-
Other - (Enter Description Here)	-	-	-	-	-
Total Funding	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Total Additional Capital Budget Required	<u>\$ -</u>				
Total Additional Debt Required	<u>\$ -</u>				
Current Expenditures/Revenues					
Direct Costs	\$ -	\$ -	\$ -	\$ -	\$ -
Less: Incremental Revenue/Recovery	-	-	-	-	-
Net Cost/(Benefit)	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Less: Existing Budget Amounts	-	-	-	-	-
Net Budget Adjustment Required	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Additional Comments: There are no financial implications associated with this report.					

Kelly Lemoine, CPA, CA
Manager, Finance and Administrative Services
Community Services Department

CONSULTATION

This Report has been prepared in consultation with:

- Manitoba Islamic Association Inc.

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: June 4, 2020

File No: 20-001055

Attachments