Minutes – Executive Policy Committee – May 18, 2021

Report – Standing Policy Committee on Protection, Community Services and Parks – May 10, 2021

Item No. 3 Community Incentive Grant – St. Vital Mustangs Inc.

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 capital improvement or purchase of a capital asset that will be retained for more than 1 year.

    B. The project is available for public use or will enhance public use of the space or facility.

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

2. That a Community Incentive Grant in the amount of $17,634.45 funded from the St. Norbert-Seine River Ward allocation be approved to St. Vital Mustangs Inc to assist with the cost of the Property and Liability Insurance Reimbursement 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 – May 10, 2021

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.

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

Carried

STANDING COMMITTEE RECOMMENDATION:

On May 10, 2021, 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.

COMMUNITY COMMITTEE RECOMMENDATION:

On April 27, 2021, 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. The project is capital improvement or purchase of a capital asset that will be retained for more than 1 year.

    B. The project is available for public use or will enhance public use of the space or facility.

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

Report – Standing Policy Committee on Protection, Community Services and Parks – May 10, 2021

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

2. That a Community Incentive Grant in the amount of $17,634.45 funded from the St. Norbert-Seine River Ward allocation be approved to St. Vital Mustangs Inc to assist with the cost of the Property and Liability Insurance Reimbursement 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.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant – St. Vital Mustangs Inc.**

Critical Path: Riel Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C.Fernandes		

EXECUTIVE SUMMARY

The applicant is requesting financial support for costs associated with paying for property and liability insurance. This project 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 St. Vital Mustangs Inc., for Property and Liability Insurance Reimbursement, in the amount of $17,634.45, 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: Property and Liability Insurance Reimbursement
Amount Requested: $17,634.45
Total Project Cost: $17,634.45

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

- The project is capital improvement or purchase of a capital asset that will be retained for more than 1 year.

- The project is available for public use or will enhance public use of the space or facility.

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

HISTORY/DISCUSSION

Please refer to the attachments.

FINANCIAL IMPACT	

Project Name: Property and Liability Insurance Reimbursment

First Year of Program 2021

	2021	2022	2023	2024	2025
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 is no financial impact as the recommendation is that the application be denied.

original signed by
Kelly Lemoine, CPA, CA
Manager, Finance and Administrative Services
Community Services

CONSULTATION

This Report has been prepared in consultation with:

- St. Vital Mustangs Inc.

OUR WINNIPEG POLICY ALIGNMENT

N/A

WINNIPEG CLIMATE ACTION PLAN ALIGNMENT

N/A

SUBMITTED BY

Department: Community Services
Division: Community Development
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: April 20, 2021
File No. 21-001111

Attachments: