**Minute No. 433**
**Report – Standing Policy Committee on Protection, Community Services and Parks – May 10, 2021**

**Item No. 2 Community Incentive Grant – Filipino Seniors Group of Winnipeg Inc. (Mynarski Ward)**

COUNCIL DECISION:

Council concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks and adopted the following:

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 $10,000.00, funded as follows:

   - $4,000.00 from the Mynarski Ward allocation;
   - $2,000.00 from the Old Kildonan Ward allocation;
   - $4,000.00 from the Point Douglas Ward allocation,

   be approved to the Filipino Seniors Group of Winnipeg Inc. to assist with the cost of the studio upgrade 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 adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 18, 2021, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On May 10, 2021, 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 April 13, 2021, 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. Total City of Winnipeg contribution is 50% or less.

2. That a Community Incentive Grant in the amount of $10,000.00, funded as follows:

   - $4,000.00 from the Mynarski Ward allocation;
   - $2,000.00 from the Old Kildonan Ward allocation;
   - $4,000.00 from the Point Douglas Ward allocation,

   be approved to the Filipino Seniors Group of Winnipeg Inc. to assist with the cost of the studio upgrade project, subject to the following conditions:

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

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

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 – Filipino Seniors Group of Winnipeg Inc.**

**Critical Path:** Lord Selkirk - West Kildonan Community Committee

## AUTHORIZATION

| Author | Department Head | CFO | CAO |
|---|---|---|---|
| M. Kowal | C.Fernandes | | |

## EXECUTIVE SUMMARY

This applicant is requesting financial support for purchase of musical equipment. This applicant is requesting 77% of the total project cost. This C.I.G.P. application does not meet Council approved criteria.

## RECOMMENDATIONS

The Community Services Department recommends that the Community Incentive Grant Program (C.I.G.P.) application from Filipino Seniors Group of Winnipeg Inc., for Euclid Stage and Studio Upgrade, in the amount of $10,000.00, 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: Euclid Stage and Studio Upgrade
Amount Requested: $10,000.00 (77% of the total project cost)
Total Project Cost: $13,000.00

This application does not meet the following criteria approved by Council for the C.I.G.P. program:

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

**HISTORY/DISCUSSION**

Please refer to the attachments.

**FINANCIAL IMPACT**

## Financial Impact Statement

**Date: March 12, 2021**

**Project Name: Euclid Stage and Studio Upgrade**

**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:**

original signed by

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

## CONSULTATION

This Report has been prepared in consultation with:

- Filipino Seniors Group of Winnipeg 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
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: March 12, 2021
File No: 21-001094

Attachments: