Agenda – Executive Policy Committee – July 14, 2021

Report – Standing Policy Committee on Protection, Community Services and Parks – July 5, 2021

Item No. 2 Community Incentive Grant – Manitoba Bangladesh Bhaban Corporation – Additional Funding Request (Waverley West Ward)

STANDING COMMITTEE RECOMMENDATION:

On July 5, 2021, the Standing Policy Committee on Protection, Community Services and Parks concurred in the recommendation of the Assiniboia Community Committee, as amended, and recommended 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.

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

2. That additional Community Incentive Grant funding in the amount of $33,344.86, (for a total of $97,507.36), funded as follows:

   - $1,500.00 from the Point Douglas Ward allocation;
   - $3,344.86 from the St. James Ward allocation;
   - $28,500.00 from the Waverley West Ward allocation;

   be approved to the Manitoba Bangladesh Bhaban Corporation to assist with the cost of the UNESCO Mother Language Plaza 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 – July 5, 2021

DECISION MAKING HISTORY:

STANDING COMMITTEE RECOMMENDATION:

On July 5, 2021, the Standing Policy Committee on Protection, Community Services and Parks concurred in the recommendation of the Assiniboia Community Committee, with the following amendment:

- Delete Recommendation 2 and replace with the following:

"2. That additional Community Incentive Grant funding in the amount of $33,344.86, (for a total of $97,507.36), funded as follows:

- $1,500.00 from the Point Douglas Ward allocation;
- $3,344.86 from the St. James Ward allocation;
- $28,500.00 from the Waverley West Ward allocation;

be approved to the Manitoba Bangladesh Bhaban Corporation to assist with the cost of the UNESCO Mother Language Plaza project, subject to the following conditions:"

and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On June 23, 2021, 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.

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

2. That additional Community Incentive Grant funding in the amount of $33,344.86, (for a total of $97,507.36), funded as follows:

Report – Standing Policy Committee on Protection, Community Services and Parks – July 5, 2021

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE DECISION (continued):

- $3,344.86 from the St. James Ward allocation;
- $30,000.00 from the Waverley West Ward allocation;

be approved to the Manitoba Bangladesh Bhaban Corporation to assist with the cost of the UNESCO Mother Language Plaza 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.

On December 3, 2019, the City Centre Community Committee approved additional Community Incentive Grant funding in the amount of $2,000.00, (for a total of $37,000.00), from the Daniel McIntyre Ward allocation, to the Manitoba Bangladesh Bhaban Corporation, to assist with the cost of the UNESCO Mother Language Plaza project, subject to the following conditions:

1. Confirmation of other funding sources.

2. Approval of final plans and specifications for the project by the City of Winnipeg.

3. The applicant entering into a formal agreement with the City of Winnipeg.

On November 5, 2019, the Assiniboia Community Committee approved additional Community Incentive Grant funding in the amount of $5,000.00, (for a total of $35,000.00), funded from the Charleswood-Tuxedo-Westwood Ward allocation, to the Manitoba Bangladesh Bhaban Corporation, to assist with the cost of the UNESCO Mother Language Plaza project.

Report – Standing Policy Committee on Protection, Community Services and Parks – July 5, 2021

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE DECISION (continued):

On November 4, 2019, the Riel Community Committee approved additional Community Incentive Grant funding in the amount of $5,000.00, (for a total of $30,000.00), funded from the St. Norbert-Seine River Ward allocation, to the Manitoba Bangladesh Bhaban Corporation, to assist with the cost of the UNESCO Mother Language Plaza project, subject to the following conditions:

1. Confirmation of other funding sources.

2. Approval of final plans and specifications for the project by the City of Winnipeg.

3. The applicant entering into a formal agreement with the City of Winnipeg.

On July 2, 2019, the Assiniboia Community Committee concurred in the recommendation of the Winnipeg Public Service, and approved a Community Incentive Grant in the amount of $25,000.00, funded from the Waverley West Ward allocation, not to exceed a maximum of 50% of the total project cost to the Manitoba Bangladesh Bhaban Corporation, to assist with the cost of the UNESCO Mother Language Plaza project, subject to the following conditions:

1. Confirmation of other funding sources.

2. Approval of final plans and specifications for the project by the City of Winnipeg.

3. The applicant entering into a formal agreement with the City of Winnipeg.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant – Manitoba Bangladesh Bhaban Corporation – Additional Funding Request**

Critical Path: Assiniboia Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C. Fernandes		

EXECUTIVE SUMMARY

The applicant is requesting additional financial support for UNESCO Mother Language Plaza. The additional project costs will include: increased costs for materials, expanded project scope, administration fees and landscape architect fees. If approved, the applicant is also requesting to be reimbursed 100% of the additional funding in amount of $33,344.86 upon submitting copies of invoices with confirmation of payment.

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 Manitoba Bangladesh Bhaban Corporation, for UNESCO Mother Language Plaza, in the amount of $33,344.86, 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.

The applicant has requested additional funding approval for the UNESCO Mother Language Plaza, in the amount of $33,344.86 via e-mail to the City of Winnipeg (Please refer to the attachments).

Prior C.I.G.P. funding approved: $64,162.50
Current Amount of additional C.I.G.P. funding requested: $33,344.86

Total Updated C.I.G.P. funding: $64,162.50 + $33,344.86 = $97,507.36 or 60.31% of the total project cost of: $161,669.86.
Other Funding Sources: $64,162.50
Total Project Cost: $161,669.86

This application **no longer meets** the following C.I.G.P. criteria approved by Council:

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

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

HISTORY/DISCUSSION

On July 2, 2019, the Assiniboia Community Committee concurred in the recommendation of the Winnipeg Public Service, and approved a Community Incentive Grant in the amount of $25,000.00, funded from the Waverley West Ward allocation, not to exceed a maximum of 50% of the total project cost to the Manitoba Bangladesh Bhaban Corporation, to assist with the cost of the UNESCO Mother Language Plaza project, subject to the following conditions:

1. Confirmation of other funding sources.
2. Approval of final plans and specifications for the project by the City of Winnipeg.
3. The applicant entering into a formal agreement with the City of Winnipeg.

On November 4, 2019, the Riel Community Committee approved additional Community Incentive Grant funding in the amount of $5,000.00, (for a total of $30,000.00), funded from St. Norbert-Seine River Ward allocation, to the Manitoba Bangladesh Bhaban Corporation, to assist with the cost of the UNESCO Mother Language Plaza project.

On November 5, 2019, the Assiniboia Community Committee approved additional Community Incentive Grant funding in the amount of $5,000.00, (for a total of $35,000.00), funded from the Charleswood-Tuxedo-Westwood Ward allocation, to the Manitoba Bangladesh Bhaban Corporation, to assist with the cost of the UNESCO Mother Language Plaza project.

On December 2, 2019, the Riel Community Committee approved additional Community Incentive Grant funding in the amount of $2,000.00, (for a total of $37,000.00), from the St. Vital Ward allocation, to the Manitoba Bangladesh Bhaban Corporation, to assist with the cost of the UNESCO Mother Language Plaza project.

On December 3, 2019, the City Centre Community Committee approved additional Community Incentive Grant funding in the amount of $2,000.00, (for a total of $39,000.00), from the Daniel McIntyre Ward allocation, to the Manitoba Bangladesh Bhaban Corporation, to assist with the cost of the UNESCO Mother Language Plaza project, subject to the following conditions:

1. Confirmation of other funding sources.
2. Approval of final plans and specifications for the project by the City of Winnipeg.
3. The applicant entering into a formal agreement with the City of Winnipeg.

On January 21, 2020, the Lord Selkirk-West Kildonan Community Committee approved additional Community Incentive Grant funding in the amount of $1,000.00, (for a total of $38,000.00), from

the Old Kildonan Ward allocation, to the Manitoba Bangladesh Bhaban Corporation, to assist with the cost of the UNESCO Mother Language Plaza project, subject to the following conditions:

1. Confirmation of other funding sources.
2. Approval of final plans and specifications for the project by the City of Winnipeg.
3. The applicant entering into a formal agreement with the City of Winnipeg.

The total of C.I.G.P. funding approved from all of the Community Committees was in amount of $40,000.

On November 16, 2020, the Director of Community Services Department with consultation of the area Councillor Janice Lukes of the Assiniboia Community Committee approved additional funding in amount of $24,162.50, through the “Delegation of Authority Report”.

The total of C.I.G.P. funding approved from all of the Community Committees was $64,162.50.

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement — Date: June 7, 2021

Project Name: UNESCO Mother Language Pl **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 K. Lemoine

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

CONSULTATION

This Report has been prepared in consultation with:
- Manitoba Bangladesh Bhaban Corporation

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: June 7, 2021
File No. 19-000978

Attachments: