Minutes – Executive Policy Committee – March 16, 2022

Report – Standing Policy Committee on Protection, Community Services and Parks – March 9, 2022

Item No. 1 Community Incentive Grant – St. Norbert Business Improvement Zone
(St. Norbert-Seine River 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 Total City of Winnipeg contribution is 50% or less.

2. That a Community Incentive Grant in the amount of $10,000.00, funded from the St. Norbert-Seine River Ward allocation, be approved to the St. Norbert Business Improvement Zone to assist with the cost of the outdoor lighting along Pembina Highway 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 – March 9, 2022

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 March 9, 2022, 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 February 23, 2022, 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 Total City of Winnipeg contribution is 50% or less.

Report – Standing Policy Committee on Protection, Community Services and Parks – March 9, 2022

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

2. That a Community Incentive Grant in the amount of $10,000.00, funded from the St. Norbert-Seine River Ward allocation, be approved to the St. Norbert Business Improvement Zone to assist with the cost of the outdoor lighting along Pembina Highway 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. Norbert Business Improvement Zone

Critical Path: Riel Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C.Fernandes		

EXECUTIVE SUMMARY

The applicant is requesting financial support for installation and purchase of outdoor lighting poles. This project does not meet criteria approved by Council for the Community Incentive Grant Program as the City of Winnipeg contribution is more than 50% of the total project cost.

RECOMMENDATIONS

The Community Services Department recommends that the Community Incentive Grant Program (C.I.G.P.) application from St. Norbert Business Improvement Zone, for Outdoor Lighting along Pembina Highway, 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: Outdoor Lighting along Pembina Highway
Amount Requested: $10,000.00
Total Project Cost: $64,932.85

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: February 4, 2022

Project Name: Outdoor Lighting along Pembina Highway — **First Year of Program** 2022

	2022	2023	2024	2025	2026
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. Norbert Business Improvement Zone

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

WINNIPEG POVERTY REDUCTION STRATEGY ALIGNMENT

N/A

SUBMITTED BY

Department: Community Services
Division: Community Development
Prepared by: M. Kowal, Recreation Technician, Community Incentive Grant Program
Date: February 3, 2022
File No. 21-001135

Attachments: