**Minutes – Executive Policy Committee – May 18, 2022**

**Report – Standing Policy Committee on Protection, Community Services and Parks – May 6, 2022**

**Item No. 5 Community Incentive Grant – Strike! Movie Manitoba Corp. (Fort Rouge-East Fort Garry 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 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 a Community Incentive Grant in the amount of $7,500.00, funded from the Fort Rouge-East Fort Garry Ward allocation, be approved to Strike! Movie Manitoba Corp. to assist with the cost of Stand! Movie - Free Screening May 28 2022, 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 6, 2022**

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, Chambers, Gilroy, Rollins | 6 |
| Nay: | | 0 |

Carried

STANDING COMMITTEE RECOMMENDATION:

On May 6, 2022, the Standing Policy Committee on Protection, Community Services and Parks concurred in the recommendation of the City Centre Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On April 29, 2022, the City Centre 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 a Community Incentive Grant in the amount of $7,500.00, funded from the Fort Rouge-East Fort Garry Ward allocation, be approved to Strike! Movie Manitoba Corp. to assist with the cost of Stand! Movie - Free Screening May 28 2022, subject to the following conditions:

    A. Confirmation of other funding sources;

**Report – Standing Policy Committee on Protection, Community Services and Parks – May 6, 2022**

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

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 –** Strike! Movie Manitoba Corp.

**Critical Path:** City Centre Community Committee

## AUTHORIZATION

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

## EXECUTIVE SUMMARY

The applicant is requesting funding support from the City of Winnipeg at 53% for the free screening of the Stand! Movie musical. The applicant is requesting funding support for costs associated with rental of sound equipment, video, salaries, advertising and printing costs. 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 Strike! Movie Manitoba Corp., for Stand! Movie - Free Screening May 28 2022, in the amount of $7,500.00, 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: Stand! Movie - Free Screening May 28 2022
Amount Requested: $7,500.00
Total Project Cost: $15,000.00

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

- 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

Please refer to the attachments.

**FINANCIAL IMPACT**

## Financial Impact Statement

**Date:** April 26, 2022

**Project Name: Stand! Movie - Free Screening May 28 2022**

**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 are no financial implications associated with this report.

original signed by

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

## CONSULTATION

This Report has been prepared in consultation with:

- Strike! Movie Manitoba Corp.

## 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: April 26, 2022
File No: 22-001162

Attachments: