Minutes – Executive Policy Committee – September 14, 2022

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

Item No. 4 Community Incentive Grant – Tuxedo Community Centre Inc. (Charleswood-Tuxedo-Westwood 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. Total City of Winnipeg contribution is 50% or less

2. That a Community Incentive Grant in the amount of $41,158.65, funded from the Charleswood-Tuxedo-Westwood Ward allocation, be approved to the Tuxedo Community Centre Inc, to assist with the cost of the TCC Rink Refurbishment 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 – September 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, Mayes, Rollins	6
Nay:		0

Carried

STANDING COMMITTEE RECOMMENDATION:

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

COMMUNITY COMMITTEE RECOMMENDATION:

On August 29, 2022, 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. Total City of Winnipeg contribution is 50% or less

2. That a Community Incentive Grant in the amount of $41,158.65, funded from the Charleswood-Tuxedo-Westwood Ward allocation, be approved to the Tuxedo Community Centre Inc, to assist with the cost of the TCC Rink Refurbishment 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

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

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

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 –** Tuxedo Community Centre Inc.

Critical Path: Assiniboia Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C.Fernandes		

EXECUTIVE SUMMARY

The applicant is requesting funding support for purchase of new boards and fencing for the south outdoor rink. 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 Tuxedo Community Centre Inc., for TCC Rink Refurbishment, in the amount of $41,158.65, 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: TCC Rink Refurbishment
Amount Requested: $41,158.65
Total Project Cost: $131,158.65
This C.I.G.P. application does not meet Council approved criteria:
- Total City of Winnipeg contribution is 50% or less.

HISTORY/DISCUSSION

Please refer to the attachments.

FINANCIAL IMPACT

Financial Impact Statement — Date: July 4, 2022

Project Name: TCC Rink Refurbishment **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

Ozzy Garrett, CPA, CGA
Acting Manager, Finance and Administrative Services
Community Services

CONSULTATION

This Report has been prepared in consultation with:
- Tuxedo Community Centre 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

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: July 4, 2022
File No: 22-001196

Attachments: