Minutes – Executive Policy Committee – December 7, 2022

Report – Standing Policy Committee on Community Services – November 28, 2022

Item No. 6 Community Incentive Grant – The Winnipeg Art Gallery (Daniel McIntyre Ward)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Community Services 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. That the total City of Winnipeg contribution is 50% or less

2. That a Community Incentive Grant in the amount of $22,175.43, funded from the Daniel McIntyre Ward allocation, be approved to The Winnipeg Art Gallery to assist with the cost of the Permanent Through The Eyes of a Child Gallery, 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 Community Services – November 28, 2022

DECISION MAKING HISTORY:

Moved by Councillor Orlikow,

That the recommendation of the Standing Policy Committee on Community Services be concurred in and forwarded to Council.

Yea:	Gillingham, Browaty, Lukes, Mayes, Orlikow, Rollins	6
Nay:		0

Carried

STANDING COMMITTEE RECOMMENDATION:

On November 28, 2022, the Standing Policy Committee on Community Services 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 November 18, 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 Community Services:

1. That the following eligibility criteria for the Community Incentive Grant Program be waived in this instance, namely:

    A. That the total City of Winnipeg contribution is 50% or less

2. That a Community Incentive Grant in the amount of $22,175.43, funded from the Daniel McIntyre Ward allocation, be approved to The Winnipeg Art Gallery to assist with the cost of the Permanent Through The Eyes of a Child Gallery, 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 Community Services – November 28, 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 –** The Winnipeg Art Gallery

Critical Path: City Center Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Kowal	C.Fernandes		

EXECUTIVE SUMMARY

The applicant is requesting financial support at 100% for purchase of items such as display case, magnetic panels, digital display, data wiring, projector, vinyl, magnets and monitors to create year-round community space for children's art outside the WAG Studio.
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 The Winnipeg Art Gallery, for Permanent Through The Eyes of a Child Gallery, in the amount of $22,175.43, 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: Permanent Through The Eyes of a Child Gallery
Amount Requested: $22,175.43
Total Project Cost: $22,175.43

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: October 19, 2022

Project Name: Permanent Through the Eyes of a Child Gallery

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 with this report.

Ozzy Garrett, CPA, CGA - October 20, 2022

Ozzy Garrett, CPA, CGA
Acting Manager of Finance
Community Services Department

CONSULTATION

This Report has been prepared in consultation with:

- The Winnipeg Art Gallery

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: October 19, 2022
File No. 22-001213

Attachments: