Minute No. 576
Report - Standing Policy Committee on Protection and Community Services - July 5, 2004

Item No. 3 **Community Incentive Grant - Manitoba Cardiac Institute (Reh-Fit) Inc. (o/a Kinsmen Reh-Fit Centre)**
File PR-2.6

COUNCIL DECISION:

Council concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and adopted the following:

1. That Community Incentive Grants for 2005 and 2006 not be approved to the Manitoba Cardiac Institute (Reh-Fit) Inc. (o/a Kinsmen Reh-Fit Centre), to assist with the cost of the Building Community Wellness: Vision and Challenge project.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

That the recommendation of the Standing Policy Committee on Protection and Community Services be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 14, 2004, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On July 5, 2004, the Standing Policy Committee on Protection and Community Services did not concur in the recommendation of the City Centre Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On May 4, 2004, the City Centre Community Committee recommended approval of a Community Incentive Grant in the amount of $40,000.00, ($20,000.00 as a first charge against the 2005 Community Incentive Grant Program and $20,000.00 as a first charge against the 2006 Community Incentive Grant Program), to the Manitoba Cardiac Institute (Reh-Fit) Inc. (o/a Kinsmen Reh-Fit Centre) to assist with the cost of the Building Community Wellness: Vision and Challenge project, subject to terms and conditions, and submitted its recommendation to the Standing Policy Committee on Protection and Community Services.

COMMUNITY COMMITTEE DECISION:

On June 14, 2004, the Riel Community Committee concurred in the administrative recommendation and approved a Community Incentive Grant in the amount of $15,000.00 to the Manitoba Cardiac Institute (Reh-Fit) Inc., subject to terms and conditions.

On May 18, 2004, the Lord Selkirk - West Kildonan Community Committee concurred in the administrative recommendation and approved a Community Incentive Grant in the amount of $20,000.00 to the Manitoba Cardiac Institute (Reh-Fit) Inc., subject to terms and conditions.

Winnipeg

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Applicant: Manitoba Cardiac Institute (Reh-Fit) Inc.

Project Description: "Building Community Wellness: Vision & Challenge"

Date of Application: May 6, 2004

Total Project Cost: $7,300,000.00

Grant Requested: $ 100,000.00

Maximum Allowed:$ 225,000.00

% of Total Project Cost: 1

Funding Sources:	**Amount**	**Confirmed**
Province of Manitoba	$1,300,000.00	YES
Government of Canada	$1,300,000.00	YES
Paul Albrechtsen	$1,300,000.00	YES
Capital Campaign	$1,700,000.00	NO
*Paul Albrechtsen matching each dollar raised in the Capital Campaign	$1,700,000.00	NO
Total	$7,300,000.00	

	Meets Program Eligibility and Selection Criteria	**Yes**	**No**
1a)	Organization is a **non-profit community organization offering sport or recreation services** or is a non-profit community organization that **contributes to the health and well-being of the community**;	X	
b)	through the development of a **sport or recreation capital project**;	X	
c)	that is **accessible to the community**.	X	
2	Makes a significant contribution to the **long-term benefit** of the community at large in terms of **improved facilities.**	X	
3	Does not compete with or duplicate other community facilities.	X	
4	**Benefits the community at large** and remains **accessible to all members of the community**.	X	
5	Includes confirmation of sufficient resources to maintain and operate completed projects.	X	
6	Clearly articulates a plan of activities including projected work schedules, material, labour, equipment and other project requirements. Project leads to the completion of a substantial physical product.	X	
7	Is feasible within the project management capabilities of the applicant.	X	
8	Total project funding is confirmed.		X
9	**Does not include any funds from the City**.	X	

Criteria Exceptions:

Note: ? This applicant is seeking funding only for capital renovation and extension project.
? City Centre Community Committee recommended approval in the amount of $20,000 from River Heights-Fort Garry Ward, as a first charge against the 2005 Community Incentive Grant Program, and $30,000 from River Heights-Fort Garry Ward, as a first charge against the 2006 Community Incentive Grant Program Funding.

Department Financial Implications:

Departmental Recommendations:
That this application be approved 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

Prepared by: Community Services Department
Date: **May 12, 2004**