Minutes - Executive Policy Committee - September 22, 2004

Minute No. 539
Report - Standing Policy Committee on Protection and Community Services - September 13, 2004

Item No. 1 Community Incentive Grant - John Black Memorial United Church File PR-2.6(33)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services (who did not concur in the recommendation of the East Kildonan-Transcona Community Committee) and submits the following to Council:

1. That a Community Incentive Grant in the amount of $6,448.00, not be approved to the John Black Memorial United Church to assist with the cost of re-shingling and repairing the roof at 898 Henderson Highway.

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 (who did not concur in the recommendation of the East Kildonan-Transcona Community Committee) be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On September 13, 2004, the Standing Policy Committee on Protection and Community Services did not concur in the recommendation of the East Kildonan-Transcona Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On June 29, 2004, the East Kildonan-Transcona Community Committee did not concur in the administrative recommendation and recommended that a Community Incentive Grant be approved to the John Black Memorial United Church, subject to terms and conditions, and submitted its recommendation to the Standing Policy Committee on Protection and Community Services.

COMMUNITY INCENTIVE GRANT PROGRAM
APPLICATION EVALUATION

Winnipeg

Applicant:	John Black Memorial United Church	**Total Project Cost:**	$25,197.00
Project Description:	Roof Re-Shingling & Repair	**Grant Requested:**	**$ 6,448.00**
		Maximum Allowed:	$12,598.50
Date of Application:	June 10, 2004	**% of Total Project Cost:**	25%

Funding Sources:	**Amount**	**Confirmed**
Congregation Fundraising	$8,000.00	YES
Manitoba Community Places	$10,749.00	NO
Total	$18,749.00	

	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:

- The 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, **but not** through the development of a sport or recreation capital project; that is accessible to the community.

Department Financial Implications:

Departmental Recommendations:
That this application be denied.

Prepared by: Community Services Department
Date: **June 10, 2004**