Minute No. 664
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)

COUNCIL DECISION:

Council concurred in the recommendation of the East Kildonan - Transcona Community Committee and adopted the following:

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

   A. The project is to be through the development of a sport or recreation capital project.

2. That a Community Incentive Grant in the amount of $6,448.00, (North Kildonan Ward allocation), 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, 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 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.

The motion for adoption of the item was put and declared lost.

Moved by Councillor Lubosch,

That the East Kildonan-Transcona Community Committee Recommendation be adopted and a Community Incentive Grant in the amount of $6,448.00 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.

The motion proposed by Councillor Lubosch was put and declared carried.

Councillor Eadie asked to be recorded as having voted against the amendment in accordance with Rule 50.7 of the Procedure By-law

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 22, 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 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

Project Description: Roof Re-Shingling & Repair

Date of Application: June 10, 2004

Total Project Cost: $25,197.00

Grant Requested: **$ 6,448.00**

Maximum Allowed: $12,598.50

% 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**