Minutes – Executive Policy Committee – July 8, 2025

Report – Standing Policy Committee on Community Services – July 2, 2025

Item No. 2 Community Incentive Grant – South Winnipeg Community Centre Inc.
(St. Norbert-Seine River 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. The project is a capital improvement or the purchase of a capital asset that will be retained for more than 1 year.

   B The project is available for public use or will enhance public use of the space or facility.

   C. Projects must be initiated and substantially completed within two (2) years of award.

2. That a Community Incentive Grant in the amount of $13,606.25, funded from the St. Norbert – Seine River Ward allocation, be approved to the South Winnipeg Community Centre Inc., to assist with the cost of the SWCC Independent Audit 2023-2024 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 and forwarded to the Standing Policy Committee on Community Services.

Report – Standing Policy Committee on Community Services – July 2, 2025

DECISION MAKING HISTORY:

Moved by Councillor Duncan,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Santos,

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

Carried

STANDING COMMITTEE RECOMMENDATION:

On July 2, 2025, the Standing Policy Committee on Community Services concurred in the recommendation of the Riel Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On June 25, 2025 the Riel Community Committee passed the following motion:

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

    A. The project is a capital improvement or the purchase of a capital asset that will be retained for more than 1 year.

    B The project is available for public use or will enhance public use of the space or facility.

    C. Projects must be initiated and substantially completed within two (2) years of award.

Report – Standing Policy Committee on Community Services – July 2, 2025

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

2. That a Community Incentive Grant in the amount of $13,606.25, funded from the St. Norbert – Seine River Ward allocation, be approved to the South Winnipeg Community Centre Inc., to assist with the cost of the SWCC Independent Audit 2023-2024 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 and forwarded to the Standing Policy Committee on Community Services.

ADMINISTRATIVE REPORT

Title: **Community Incentive Grant –** South Winnipeg Community Centre Inc.

Critical Path: Riel Community Committee

AUTHORIZATION

Author	Department Head	CFO	CAO
C. Palani	C. Fernandes		

EXECUTIVE SUMMARY

This applicant is requesting funding for professional fees to conduct an independent audit. This application does not meet Council-approved criteria as it is not a capital improvement, purchase of a capital asset or enhancement of public use of a space or facility.

RECOMMENDATIONS

That the Community Incentive Grant Program (C.I.G.P.) application from South Winnipeg Community Centre Inc., for a SWCC Independent Audit 2023-2024 project, in the amount of $13,606.25, 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: SWCC Independent Audit 2023-2024
Amount Requested: $13,606.25
Total Project Cost: $27,212.50

HISTORY/DISCUSSION

Please refer to the attachments on page 3.

FINANCIAL IMPACT

Financial Impact Statement

Date: June 6, 2025

Project Name:

Community Incentive Grant – South Winnipeg Community Centre Inc.

First Year of Program: 2025

	2025	2026	2027	2028	2029
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 the recommendations in this report.

Ozzy Garrett, CPA, CGA - June 6/25

Ozzy Garrett, CPA, CGA
Manager of Finance
Community Services

CONSULTATION

This Report has been prepared in consultation with:

- South Winnipeg Community Centre Inc.

OUR WINNIPEG POLICY ALIGNMENT

N/A

WINNIPEG CLIMATE ACTION PLAN ALIGNMENT

N/A

WINNIPEG POVERTY REDUCTION STRATEGY ALIGNMENT

N/A

SUBMITTED BY

Department: Community Services
Division: Community Centre Branch
Prepared by: C. Palani, Grants Administrator, Community Incentive Grant Program
Date: June 6, 2025
File No.: 25-001272

Attachments