

Request for Decision

Title	Cardiff Community Association Funding Request
Proposed Motion	That Council authorize the unbudgeted expenditure for the Cardiff Hall Floor repair to support for volunteers working through an emergent infrastructure failure.
Administrative Recommendation	That Council endorse the recommendation of the Community Service Advisory Board.
Previous Council Direction	<p>September 13, 2016 – Motion 309/16 That Council refer the Cardiff Community Association request for assistance to repair the Cardiff Hall flooring to the Community Services Advisory Board for evaluation and recommendation and provide the findings of the recommendation for Council's consideration at the October 11, 2016 regular Council Meeting.</p> <p>February 9, 2016 – Motion 045/146 That Council approve the Community Association Grant Policy as presented.</p>
Report	<p><u>Background Information</u></p> <ul style="list-style-type: none"> • Community Association Grant Policy was approved earlier this year and contains no provision for contingency or emerging requests. • A presentation was made before Council during the regular meeting of September 13, 2016, by an association representative who requested financial assistance for the replacement of the Cardiff Hall floor. • The Community Service Advisory Board (CSAB) met on Monday, October 3, 2016. • Details of their deliberation and recommendation were not available at the time the agenda package was published. • Community Service Advisory Board was duly granted the authority to review the request and make a recommendation to Council. • Council supports the meaningful engagement of their Boards and recognizes the value of the community perspective that the community representative share as part of the consultation. • The Board's recommendation is supported by Administration. Council has the discretion to accept or reject the recommendation for any political reason leading to their conclusion. <p><u>External Communication</u></p>

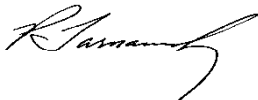
	<ul style="list-style-type: none"> The Cardiff presentation to Council is available to the public through the recorded videos. Minutes of the Council meeting are posted on the website. Consultation was referred to the CSAB and deliberation took place October 3, 2016. Minutes of this meeting are not yet available. <p><u>Relevant Policy/Legislation/Practices:</u></p> <ul style="list-style-type: none"> Section 248 (2) <i>Municipal Government Act</i>, expenditure of money not included in the budget.
Implication of Administrative Recommendation	<p><u>Strategic Alignment:</u></p> <p>Strong Local Governance and Regional Leadership –Being consistent and transparent in decision making supports confidence in local government.</p> <p>Maintain and Enhance Strong Communities – Sourcing a solution to this problem demonstrates a commitment to the community to maintaining and updating existing infrastructure.</p> <p><u>Organizational:</u></p> <p>The RFD was prepared in advance of the CSAB meeting to support transparency in the Council agenda item. Organizational impacts could not be anticipated at the time the report was prepared.</p> <p><u>Financial:</u></p> <p>Financial impacts will not be fully understood until the recommendation comes from the CSAB.</p>
Alternatives Considered	Alternatives and discussion highlights will be shared verbally during the Council meeting and distributed as a separate briefing.
Implications of Alternatives	<p><u>Strategic Alignment:</u></p> <ul style="list-style-type: none"> N/A at this time <p><u>Organizational:</u></p> <ul style="list-style-type: none"> N/A at this time. <p><u>Financial:</u></p> <ul style="list-style-type: none"> N/A at this time
Follow up Action	1. Follow up action will be included in the Briefing that is distributed during the Council meeting
Attachment(s)	N/A

Report Reviewed

by:



Susan Berry, Manager Community Services



Peter Tarnawsky, County Commissioner – CAO

Strategic Alignment Checklist

Vision: Sturgeon County: a diverse, active community that pioneers opportunities and promotes initiative while embracing rural lifestyles.

Mission: Provide quality, cost effective services and infrastructure to meet the diverse needs of the Sturgeon County community, while improving competitiveness and sustainability.

Focus Areas	Not consistent	N/A	Consistent
Strong Local Governance and Regional Leadership			
<i>We promote consistent and accountable leadership through collaborative and transparent processes (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Consistent with neighborhood role (see MDP), master plans, policies</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Considers fiscal stability and sustainability</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Has a positive impact on regional and sub-regional cooperation</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Respect the Natural Environment			
<i>We acknowledge the importance of a healthy environment and will minimize and monitor our impact on ecosystems (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Compliance with Provincial and Federal regulations and/or legislation</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Ensure effective environmental risk management</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Community Identity & Spirit			
<i>We will build upon our strengths, where together we will create an inclusive, caring community (Strategic Plan, (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Promotes and/or enhances residents' identification with Sturgeon County</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Enhances service provision through community partnerships</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Supports Sturgeon County's cultural history</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Planned Growth and Prosperity			
<i>We encourage varied and integrated enterprises that enhance our strong economic base, while balancing the needs of the community and natural environment. (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Does the proposal align with the Integrated Regional Growth Strategy (map/policies) pg. 26 MDP</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Considers cumulative costs and long-term funding implications</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Targets growth around current or planned infrastructure</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maintain and Enhance Strong Communities			
<i>We are committed to a safe, secure community, where our residents are respected and provided with access to opportunities. (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Positive impact on residents' quality of life</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Supports and promotes volunteer efforts</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Provides programs and services that are accessible to all residents</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Operational Excellence			
<i>We have the organizational capability to deliver consistent and defined levels of service to all stakeholders in a professional, efficient, and cost effective manner</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Staff have the knowledge, skills and capability to perform their jobs</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Streamlines operational processes and policies</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Promotes engagement and professional interaction with stakeholders</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Considers a cost-structure which allows Sturgeon County to remain competitive within a regional, national and global context</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>