

Request for Decision

Title	2019 Community Association Grant Allocations
Proposed Motion	<p>1. That Council approve the Calahoo Villeneuve Sand and Gravel Advisory Committee recommendation to award the 2019 Grants in the budget amount of \$161,707 to the community groups identified in Attachment 1.</p> <p>2. That Council approve the Calahoo Villeneuve Sand and Gravel Advisory Committee recommendation to fund an additional unbudgeted amount of \$33,344 from the 2018 unallocated portion (\$0.15) of the gravel levy collected since July 1, 2018.</p> <p>3. That Council approve the Community Services Advisory Board recommendation to award the 2019 Grants in the budget amount of \$170,087 to the community groups identified in Attachment 2.</p> <p>4. That Council approve the Community Services Advisory Board recommendation to fund an additional unbudgeted amount of \$30,737 from the Sturgeon Industrial Fund.</p>
Administrative Recommendation	Administration recommends approval of the Council Committee recommendations. These recommendations were debated extensively and unanimously supported by both Council Committees during their respective meetings in March 2019.
Previous Council Direction	<p>April 10, 2018 – Motion 105/18: That Council give third reading of Bylaw 1400/18, Community Aggregate Payment Levy Bylaw.</p> <p>December 11, 2018 – Motion 386/18: That Council approve the 2019 Operating and Capital Budgets as amended by motions passed at the November 30, 2018 and December 11, 2018 Council Budget Meetings represented by a 0% change to tax rates.</p>
Report	<p><u>Background Information</u></p> <ul style="list-style-type: none">• The application deadline was Friday, February 16, 2018.<ul style="list-style-type: none">○ 29 volunteer organizations submitted applications.○ Total requests equaled \$666,760.○ Total budget available was \$315,172.

- Total grants recommended \$395,875.

External Communication

- There has been no external communication regarding the grant program other than the application deadlines.

Relevant Policy/Legislation/Practices:

- *Municipal Government Act*, section 248 - Expenditure of Money
- Council Committees Bylaw 1381/16
- Bylaw 1400/18 – Community Aggregate Payment Levy Bylaw
- Community Association Grant Policy
- Reserve Policy

Implication of Administrative Recommendation

Strategic Alignment:

Strong Local Governance and Regional Leadership – Citizens are engaged (through committees) as active participants in municipal governance, representing the broader community.

Community Identity & Spirit – This Community Association Grant Program is a demonstration of the County's commitment to actively support and work in collaboration with voluntary organizations in the region.

Organizational:

There is no impact organizationally. The grant program and deliberations at the committee level is core work and anticipated annually.

Financial:

A portion of the grant funding allocated by the Community Services Advisory Board is approved from taxes as part of the annual operating budget and the balance is available from gravel levy collected in the previous year.

Grant Funding Breakdown - CSAB

Reserve - Community Enhancement	\$ 40,427
Reserve - Sturgeon Industrial Community Fund	\$ 29,522
Reserve - Sturgeon Industrial Community Fund	\$ 30,737
FCSS Grant	\$ 15,086
Budgeted taxes	\$ 85,052
	<u>\$ 200,824</u>

\$0.062 per tonne from the Gravel Levy collected is available to fund the recommendations of the Calahoo Villeneuve Sand and Gravel Advisory Committee.

Grant Funding Breakdown - Gravel Advisory Committee

Reserve - Community Enhancement	\$ 161,707
Reserve - Community Enhancement (unallocated)	\$ 33,344
	<u>\$ 195,051</u>

**Alternatives
Considered**

The recommendations were deliberated by Council committees. There are no alternatives that Administration considered out of respect for the effort and commitment of the committees and their mandates.

**Implications of
Alternatives**

Strategic Alignment:

- It is important to support meaningful involvement of Council's committees. The committees have been delegated the authority through bylaw and policy to review the grant applications and make their recommendations to Council.

Organizational:

- None.

Financial:

- None.

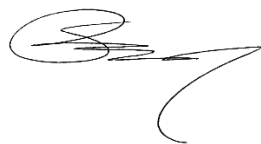
Follow up Action

1. Issue cheques to the community associations (Community Services, April 2019).
2. Prepare reserve transfers for financial reporting (Community Services, April 2019)

Attachment(s)

1. Sand and Gravel Advisory Committee Grant recommendations
2. Community Services Advisory Board Grant recommendations
3. Community Association Grant Policy

**Report Reviewed
by:**



Susan Berry, Manager Community Services



Scott MacDougall, General Manager, Municipal Services



Reegan McCullough, 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
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 and MDP pg. 36)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Supports a strong thriving business environment to strengthen our economic foundation 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Plans for responsible growth through the MDP and regional growth plan. 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Manages growth for current and future developments through: <ul style="list-style-type: none"> transparent bylaws, policies and processes to enable responsible land development targeting growth around existing and identified future growth areas 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maintain and Enhance Strong Communities			
<i>We are committed to a safe and viable community, where our residents are provided with access to opportunities and quality of life. (Strategic Plan and pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Provides access to programs and services that have a positive impact on residents' quality of life 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Provides access to safe and reliable infrastructure assets 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Supports the safety of people and property 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Strong Local and Regional Governance			
<i>We promote consistent and accountable leadership through collaborative and transparent processes (Strategic Plan and pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Provides effective leadership and management consistent with Strategic Plan, MDP, master plans, bylaws, policies, community engagement 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Considers fiscal stability and sustainability 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Fosters collaborative intergovernmental partnerships 	<input type="checkbox"/>	<input checked="" 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 and MDP pg. 27)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Promotes and/or enhances residents' identification with Sturgeon County 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Support and/or collaborate with voluntary organizations in the region 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Environmental Stewardship			
<i>We foster a healthy environment and minimize our impact on ecosystems. (Strategic Plan and MDP pg. 27)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Plans and partnerships that minimize environmental impact on natural areas 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Provides awareness of environmental issues impacting the County 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>