City of Kelowna
Regular Council Meeting
AGENDA

Monday, January 26, 2015

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. **Call to Order**

2. **Confirmation of Minutes** 2 - 7

   Regular AM Meeting - January 19, 2015

3. **Reports**

   3.1 **Active Living & Culture Community Grants Overview** 45 m 8 - 43

   To provide Council with an overview of the various application-based community grants provided by the City through the Active Living & Culture Division.

4. **Resolution Closing the Meeting to the Public**

   THAT this meeting be closed to the public pursuant to Section 90(1) (j) and (k) of the *Community Charter* for Council to deal with matters relating to the following:

   • Third Party Information; and
   • Provision of a munciipal service.

5. **Adjourn to Closed Session**

6. **Reconvene to Open Session**

7. **Issues Arising from Correspondence & Community Concerns**

   7.1 **Mayor Basran, re: Issues Arising from Correspondence** 30 m

8. **Termination**

City of Kelowna
Regular Council Meeting
Minutes

Date:	Monday, January 19, 2015
Location:	Knox Mountain Meeting Room (#4A)
	City Hall, 1435 Water Street

Council Members Present:

Mayor Colin Basran and Councillors Maxine DeHart, Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Councillor Mohini Singh and Luke Stack

Staff Present:

City Manager, Ron Mattiussi; City Clerk, Stephen Fleming; Divisional Director, Community Planning & Real Estate, Doug Gilchrist*; Divisional Director, Corporate & Protective Services, Rob Mayne*; Director, Real Estate, Derek Edstrom*; Manager, Subdivision, Agriculture & Environment Services, Todd Cashin*; Property Officer, Mike Olson*; and Council Services Coordinator, Sandi Horning

(* denotes partial attendance)

1.   Call to Order

Mayor Basran called the meeting to order at 9:31 a.m.

2.   Confirmation of Minutes

Moved By Councillor Sieben/Seconded By Councillor Gray

R035/15/01/19 THAT the Minutes of the Regular AM Meeting of January 12, 2015 be confirmed as circulated.

Carried

3.   Resolution Closing the Meeting to the Public

Moved By Councillor Singh/Seconded By Councillor Stack

R036/15/01/19 THAT this meeting be closed to the public pursuant to Section 90(1)(e) of the Community Charter for Council to deal with matters relating to the following:

- Acquisition, Disposition, or Expropriation, of Land or Improvements.

Carried

4. Adjourn to Closed Session

The meeting adjourned to a closed session at 9:31 a.m.

5. Reconvene to Open Session

The meeting reconvened to an open session at 10:32 a.m.

6. Issues Arising from Correspondence & Community Concerns

Mayor Basran advised that he would like to deal with Agenda Items 6.2 and 6.3 ahead of Agenda Item 6.1.

6.2 City Clerk, re: SILGA - Call for Nominations and Call for Resolutions

Mayor Basran:
- Inquired if Council wished to bring forward any Resolutions for consideration at the SILGA Convention.

Councillor Given:
- Expressed a concern with the requirements for public notice placed on local governments and advised that this issue was raised at a previous SILGA Convention.

City Clerk:
- Displayed a copy of a similar 2011 UBCM Resolution from the City of Kelowna with respect to the Requirements for Public Notice.
- Advised that a Resolution was brought forward at the SILGA Convention; however, it was not supported and therefore did not get forwarded to UBCM.

Moved By Councillor Given/Seconded By Councillor Stack

> **R037/15/01/19** THAT Council directs staff to draft a SILGA Resolution for consideration by Council with respect to amending the *Local Government Act* and the *Community Charter* to permit local governments to determine, by bylaw, requirements for public notice for their community.

Carried

Councillor Given:
- Expressed a concern with the publication of local government employees' salaries.

Council:
- Agreed that the information being published needs to be better articulated.

City Manager:
- Advised that the Divisional Director, Human Resources & Corporate Performance is recommending a Resolution be brought forward to SILGA requesting the Province give direction to arbitrators and provided an overview of the issue.

Moved By Councillor Hodge/Seconded By Councillor Given

> **R038/15/01/19** THAT Council directs staff to draft a SILGA Resolution for consideration by Council with respect to the *Police and Fire Collective Bargaining Act*

requesting that the Province give direction to arbitrators regarding wage settlements in order to obtain better control on compensation by municipalities.

Carried

Moved By Councillor Stack/Seconded By Councillor Hodge

R039/15/01/19 THAT publication of local government employee salaries be added as an Agenda item when Council meets with the local area MLAs.

Carried

Councillor Sieben:
- Inquired whether policing costs should be brought forward to SILGA for consideration.

City Manager:
- Provided an overview of the process with respect to RCMP policing contracts.

Moved By Councillor Sieben/Seconded By Councillor Hodge

R040/15/01/19 THAT Council directs staff to draft a SILGA Resolution for consideration by Council requesting that the Province investigate alternative ways to deal with the transferring of policing costs to local governments.

Carried
Councillor Stack – Opposed.

City Clerk:
- Inquired if any member of Council would like to put their name forward as a nominee for the SILGA Executive for the 2015/2016 term.

Councillor Hodge:
- Expressed an interest.

Moved By Councillor Gray/Seconded By Councillor Donn

R041/15/01/19 THAT Council supports Councillor Hodge as a nominee for the SILGA Executive for the 2015/2016 term.

Carried

6.3   Divisional Director, Corporate & Protective Services, re: Appointments to RCMP Contract Management Committee

Divisional Director, Corporate & Protective Services:
- Provided background information and advised that former Mayor Shepherd was on the Committee during its first term.
- Advised that the Committee meets approximately twice a year and runs with the Council term.
- Responded to questions from Council.

Moved By Councillor Given/Seconded By Councillor Hodge

R042/15/01/19 THAT Council supports Mayor Basran being appointed as a local government representative from RCMP policed areas to the British Columbia Local Government Contract Management Committee.

Carried

6.1   Mayor Basran, re: Issues Arising from Correspondence

Mayor Basran:
- Raised the request to have a group of Stratford Exchange Students visiting Kelowna be welcomed and introduced at an upcoming Council Meeting.

City Clerk:
- Advised that this request is being brought forward to Council for consideration as it is outside of Council Procedures Bylaw regarding Public in Attendance.

Council:
- Agreed request is outside the scope of the Council Procedures Bylaw and staff should schedule a tour of City Hall for the school group.

6.4   Mayor Basran, re: Council Chamber and the Hearing Impaired

City Clerk:
- Provided background information regarding issues with the hearing impaired and the Council Chamber.
- Advised the technology available to assist the hearing impaired when they are in the gallery.
- Advised that the cost is just over $3,000.00 and that there is existing budget available.

Council:
- Supports staff proceeding with the installation and optimization of an induction loop system for the City of Kelowna's Council Chamber.

6.5   Mayor Basran, re: Kelowna Developments Ltd.

Mayor Basran:
- Advised that the City of Kelowna has a holding company known as Kelowna Developments Ltd.

City Clerk:
- Advised that Council members are Directors of the Company and that there are corporate documents that require execution.

Moved By Councillor Given/Seconded By Councillor DeHart

R043/15/01/19 THAT Council receives, for information, the verbal report from the City Clerk dated January 19, 2015 with respect to Kelowna Developments Ltd.

Carried

6.6   Councillor DeHart, re: Civic & Community Awards

Councillor DeHart:
- Advised that historically the Nomination Committee has difficulty in obtaining nominations for the youth award categories.
- Provided details on what the Nomination Committee is considering as an incentive.

Council:
- Request more detailed information prior to making a decision.

6.7   Councillor Hodge, re: Guidelines/Policy Regarding On-Street Parking

Councillor Hodge:
- Inquired as to the City's guidelines with respect to on-street parking and expressed a concern with how certain realtors are advertising property sales.

City Clerk:
- Provided comment regarding how the City deals with advertising by realtors.

6.8   Councillor Hodge, re: Zoning Table and Heights in Town Centres

Councillor Hodge:
- Inquired if staff could provide a zoning table setting out the different zones within the City and the height criteria for each.
- Inquired if staff could also provide information with respect to high-rises within the town centres indicating the heights of the buildings and what stage of completion they are at.

Moved By Councillor Hodge/Seconded By Councillor Sieben

R044/15/01/19 THAT Council directs staff to create a 'Zoning Reference Table' for Council setting out all of the zones within the City and including a brief explanation of each zone.

Carried

City Manager:
- Will investigate whether or not the information requested with respect to high-rises within the town centres is readily available.

6.9   Councillor Stack, re: Council Workshop - Heritage Priorities

Councillor Stack:
- As follow up to Council's Resolution during the Budget Deliberations, it would be helpful if Council provided staff with details on what information they would like to be included in the Council Workshop on Heritage Priorities.

Council:
- Would like the following information provided during the Council Workshop:
  o List of heritage buildings and their structural condition;
  o List of all items within the City's management and/or control;
  o How to build an economic case to maintain the City's heritage assets;
  o List of existing heritage plans and their purpose; and
  o Inclusion of delegations from the various external heritage organizations.

6.10   Councillor Gray, re: Council External Committee Appointments

Councillor Gray:
- Noted that the external Council Committee appointments have not been added to the City's website.

City Manager:
- Will have staff update the website.

6.11   Councillor Gray, re: Agenda Items on the iPAD

Councillor Gray:
- Expressed a concern with how Agenda items show up on the iPAD.

City Manager:
- Will have the Office of the City Clerk investigate better naming conventions for the Council Agenda.

6.12   Councillor Gray, re: Proclamations

Councillor Gray:
- Inquired whether Mayor Basran would be proceeding with Proclamations.

Mayor Basran:
- Confirmed that he will still be issuing Proclamations.

6.13   Councillor Gray, re: Strategic Planning Session

Councillor Gray:
- Inquired if a date has been set for Council's upcoming Strategic Planning Session.

City Manager:
- Advised that a date has tentatively been set for late March or early April.
- Advised that he will get back to Council with further details sometime later this week.
- Advised that he has directed staff to commence every AM Council Meeting at 9:30 am unless more time is required.

6.14   City Manager, re: Meeting with Premier Clark

City Manager:
- Advised that the Mayor and City Manager will be meeting with Premier Clark on February 5, 2015.

7.   Termination

The meeting was declared terminated at 12:03 p.m.

_____   _____
Mayor   City Clerk

/slh

Report to Council

City of
Kelowna

Date: January 21, 2015

Rim No. 0610-53

To: City Manager

From: Jim Gabriel, Divisional Director, Active Living & Culture

Subject: Active Living & Culture Community Grants Overview

Recommendation:

THAT Council receives the report from the Divisional Director, Active Living & Culture, dated January 21, 2015, regarding the various application-based community grants provided by the City through the Active Living & Culture Division.

Purpose:

To provide Council with an overview of the various application-based community grants provided by the City through the Active Living & Culture Division.

Background:

Grant intake and review process varies between grant programs. This report is brought to Council at this time as the Arts, Culture & Heritage Operating and Project Grants and Professional Arts Grants are scheduled to be presented to City Council February 2, 2015. Prior to this report, it becomes timely to provide Council an overview of all Active Living & Culture application-based community grant programs.

Active Living & Culture plays an important role in enriching community life for residents and visitors. Our programs and services delivery model is administered in three ways:
- Direct provision – the City is directly providing the service or program
- Facilitation – the City may be involved but more in a supportive role
- Organization partnership and development – through agreements or funding the City purchases a service in part or whole.

To be successful in achieving our various priorities we recognize the value and importance of community organizations. In many cases, our partnerships and relationships within the community are considered extensions of our delivery system. An important strategy in

supporting these relationships and advancing corporate priorities is through investment in our grant programs to community organizations.

The grants being referred to in this report are application-based and focus on the following areas: Community Social Development, Sport, Cultural and Event Development.

While all grants vary with scope, criteria and funding levels, grant funding programs generate a range of benefits for local government:

- Extending the City's reach into the community
- Enabling delivery of entry-level to elite level programs and services that might not otherwise be provided
- Tapping into community volunteerism, expertise and passion
- Using public funds to leverage additional support from businesses, individuals and other agencies
- Building community capacity to do more
- Identifying data and knowledge about the community that would otherwise be difficult to obtain
- Allowing City resources (i.e. staff) to focus on other needs
- Advancing corporate and community objectives through well-defined grant criteria and expected outcomes.

Having access to public sector funding enhances an organization's ability to fulfill its mission, stabilize its budget, build credibility and legitimacy when they are approaching other sources of support, and stimulate the development of professional skills involved in accountability.

In addition, the community benefits from the diversity of services, programs and amenities provided by organizations.

The non-profit sector can be called 'the third sector.' Along with the public sector and the private sector, it has a vital role in a partnered approach to maintaining community well-being and ensuring that our community is a great place to live, work, play and learn.

Outlined below are the various grant areas and specific grants associated with each.

Community Social Development Grants – support for non-profit and community based organizations offering socially beneficial services or programs
- Community Social Development Grant
- Grants to Address the Sexual Exploitation of Youth
- Emergency Grant

Sport Grants – support the local sport community in the areas of event hosting, travel assistance, athlete and coach development and sport development
- Sport Event Development Grant
- Athletic Excellence Grant
- Sport Education Grant
- Community Sport Delivery Program (New – 2015)

Cultural Grants – stimulate and support arts, culture and heritage activities in the community

- Arts, Culture & Heritage Operating Grant
- Arts, Culture & Heritage Project Grant
- Professional Arts Grant

Event Development Grants – encourage the growth of community events and support progress in Kelowna's event landscape
- City Services Offset Grant
- Strategic Event Fund

Attachment 1 provides an executive summary of each grant area and attachment 2 provides a list of grant recipients from 2014. For the complete grant package, including general information, application details and the full complement of grants offered by the City, please follow the link to the City's website on grant information: www.kelowna.ca/grants

Many of these grant programs have been in place for a number of years. Given changes in the community and funding practices, a comprehensive review will be carried out in 2015. This review will consider areas such as grant administration (staff time, contract costs, application and review process); grant distribution, to ensure funds provide the most benefit and impact; and alignment of civic objectives and current trends in public sector funding. Any changes to the grant program will be reviewed with City Council.

Internal Circulation: Active Living & Culture Management Team; Community Communications Supervisor, Communications & Information Services

Existing Policy:
- Community Social Development Grant Policy 218
- Athletics & Sport – Policy 298-Sport Event Development Grant; Policy 333-Athletic Excellence Grant; Policy 349-Sport Education Grant; Community Sport Program-approved via Council report dated November 3, 2014
- Cultural Policy 274
- Event Development Grants – program approved by Council via report dated July 24, 2013

Financial/Budgetary Considerations: All grant programs are part of the City base budget with annual funding with the exception of the Sport Education Grant and Community Sport Grant. These two grants are legacies from hosting the 2008 BC Summer Games. Once funding has been depleted the program will need to be reconsidered for base budget funding.

Considerations not applicable to this report:
Legal/Statutory Authority
Legal/Statutory Procedural Requirements
Personnel Implications
External Agency/Public Comments
Communications Comments
Alternate Recommendation

Submitted by:

J. Gabriel, Divisional Director, Active Living & Culture

Attachments: 1. Grant Summary Sheet
                     2. 2014 Grant Recipients
                     3. Power Point Presentation

Cc: Active Living & Culture Management Team
       Communications and Information Services

Community Social Development Grants

Grant	Purpose	Fund Details	Key Criteria	Eligibility	Funding levels	Approval process
Community Social Development Grants	Establishment: • To provide one time assistance to help organizations cover expenses in their formative stages of development Operational: • To assist organizations with operational expenses and delivery of existing programs Special Projects: • To assist organizations to stage special events or to operate short term programs or projects (less than 12 months in duration)	• $80,000 annually • Intake last Friday in February	• Relevance to Kelowna City Policy • Innovative and unique in addressing social well-being • Initiatives that are prevention oriented • Promote volunteerism and demonstrate community support • Demonstrate need – both program and financial • Clarity and measurable of performance and targets	• Registered non-profit organizations and community organizations offering socially beneficial services or programs in the City of Kelowna.	Establishment Grants: • Up to 50% of the costs Operational Grants: • Up to 25% of organization's operating budget, or 10% if it receives funding from other levels of government or other agencies Special Projects: • Up to 80% of the cost	• Policy 218 • Arms length evaluation through Central Okanagan Foundation • Recommendations forwarded to City Council for final approval.
Grants to Address the Sexual Exploitation of Youth	• To assist the community in working to eliminate the sexual exploitation of youth (under 19 years)	• $22,000 annually • Intake last Friday in February	• Relevance to Kelowna City Policy • Effectiveness – addressing sexual exploitation of youth • Uniqueness of project • Community need and expected impact • Evidence of financial need • Clarity and measurability of performance targets and timelines • Quality management	• Registered non-profit organizations and community organizations • Short term and long term (ongoing) programs are eligible	• Up to 100% of the program budget	• Arms length evaluation through Central Okanagan Foundation • Recommendations forwarded to City Council for final approval.
Emergency Grants	• To provide short-term bridging funds to assist an organization through a financial crisis	• Funded from the Social Development Grant Reserve • Funding depends on availability of reserve	• Demonstrate financial crisis • Cover expenditures incurred in the operation and delivery of existing programs. • A business plan for securing more permanent sources of funding	• Registered non-profit organizations and community organizations • Only once every 3 years	• Maximum $5,000	• Policy 218 • Arms length evaluation through Central Okanagan Foundation • Recommendations forwarded to City Council for final approval.

Sport Grants

Grant	Purpose	Fund Details	Key Criteria	Eligibility	Funding Levels	Approval Process
Community Sport Delivery Program	• To support the staffing needs of LSO's - Paid coaches or administrators to assist in the delivery of sport participation and performance initiatives	• 2 year program (2015-2016) • Total of $35,500 one time (funding legacy from the 2008 BC Summer Games) • City funds matched by PacificSport • Combined City/ Pac Sport dollars matched by LSO / PSO • Winter and summer sport intakes	• New coach or administrator for LSO • Consistent with CS4L model • Development of sport plan – includes business plan • Creates NEW participation and performance opportunities • Demonstrated need • Matching funds – endorsed by PSO	• Local Sport Organization	• $2500/ yr per LSO (City funds)	• Administered by PacificSport - City staff on review team • Review grant after two years
Sport Education Grant	• To provide financial assistance to local coaches or officials interested in upgrading their training and/or certification beyond introductory levels. • To support local sport organizations in hosting advanced sport development courses/seminars for local coaches and officials.	• $3,500 one time (funding legacy from the 2008 BC Summer Games) • Reviewed quarterly • Unused funds carried forward	• Local coach or organization seeking coaching certification above entry level • Application endorsed by LSO • LSO hosting a coaching certification course • Funding not more than 50% of total cost • Pre approval based on application • Reimbursement based on receipts received	• Locally based coach/official/organization • Endorsed by their local sport governing body.	• Up to $150.00 per coach/official for courses held in the Okanagan • Up to $250.00 per coach/official for courses in Western Canada • Up to $350.00 per coach/official for courses held in Eastern Canada • Up to $400.00 per coach/official for courses held in North America • Up to $500.00 per coach/official for courses held outside of North America • Similar funding program for LSO sponsored group workshops	• Policy 349 • Administered by PacificSport • City staff provide final approval

13

Grant	Purpose	Fund Details	Key Criteria	Eligibility	Funding Levels	Approval Process
Sport Event Development Grant	• Provides financial support to local sport organizations hosting a sporting event in Kelowna. • To assist non-profit organizations to bid, host, create, market and administer new sports-based events.	• $35,000 annually • Open intake – ongoing review • Unused funds carried forward	• Non-profit organization • Sanctioned event by the sport governing body • Special one-time event, an inaugural event, or an existing event demonstrating expansion and growth. • Viable business plan	• Local sport organization hosting Invitational, provincial or national level competition	• $5/person up to $750 for invitational • $10/person up to $1500 for provincials • $20/person up to $3000 for nationals	• Policy 298 • City staff make recommendation to Director for approval • Above $3000 requires Council approval
Athletic Excellence Grant	• To assist high performance athletes or teams with travel-related expenses associated with participating in high-level sporting events higher than provincial championships	• $16,000 annually • Reviewed quarterly • Unused funds carried forward	• Applicant(s) must have qualified through "play downs" or equivalent entry standard as recognized by the National Sport Organization • Pre approval based on application • Reimbursement based on receipts received	• Locally based athlete/team • Endorsed by the local and/or provincial sport governing body.	• Graduated funding levels based on the increasing level of completion • Lowest funding level – Western Cdn Championships • Highest funding level – World Championship outside of North America • Funding addresses both individual and team expenses	• Policy 333 • Review and recommendation by Pacific Sport staff • Approved by Divisional Director

14

Cultural Grants

Grant	Purpose	Fund Details	Key Criteria	Eligibility	Funding Levels	Approval Process
Operating Grants	• To support public programming and services provided by local arts, culture and heritage organizations	• $109,300 annually • One application intake per year	• Financial need • Alignment with Cultural Plan • Organizational effectiveness • Community engagement and impact • Inclusive, diverse and welcoming approach • Must file Final Report each year to qualify for future funding	• Registered non-profit for at least 1 year • Arts, culture and heritage mandate • Majority of programs and services delivered locally • Funding cannot be used for organization start-up, capital projects, or deficit reduction	• No maximum	• Policy 274 • Council-approved guidelines and process • Arms length evaluation through Central Okanagan Foundation
Project Grants	• To support core production costs of new or innovative arts, culture or heritage projects, events and festivals • To support fees and expenses for projects to develop organizational capacity and sustainability through professional training, coaching and planning.	• $70,000 annually • One application intake per year	• Financial need • Cash or in kind matching of 1:1 • Alignment with the Cultural Plan • Feasible project plan and budget • Must file Final Report each year to qualify for future funding	• Registered non-profit for at least 1 year • Majority of programs and services delivered locally • Organization development project support only for operating clients	• Up to $10,000 on a matching basis, for a maximum of 3 consecutive years	• Policy 274 • Council-approved guidelines and process • Arms length evaluation through Central Okanagan Foundation
Professional Arts Grants	• To support public programming and services provided by local arts organizations that have ongoing paid professional artistic leadership and administration and that pay principle artistic contributors for their services in accordance with generally accepted professional standards.	• $110,000 annually divided between 3 organizations • Groups submit reports and materials for annual review by staff	• Financial sustainability • Good governance • Programming and artistic excellence • Demonstrated community outreach • Engagement and impact	• Must meet the definition of 'professional' organization (as outlined in the "Purpose" column) • In addition to City funds, provincial and federal operating/project funding through the Canada Council, the BC Arts Council, the provincial Gaming Branch and various foundations.	• $55,000 Okanagan Symphony • $30,000 Ballet Kelowna • $25,000 Alternator Centre • Festivals Kelowna through base budget	• Policy 274 • Annual staff review of organization reports • Interview with organization management and Council approval • Organizations report each year to Council as Public-in-Attendance

Event Development Fund

Grant	Purpose	Fund Details	Key Criteria	Eligibility	Funding levels	Approval process
Strategic Event Fund	• To secure or enhance major events that add a dynamic element to the event landscape and offer economic benefit and enhanced community profile.	• $25,000 annually • Open intake • Unused funds carried forward	• New event to Kelowna (within 3 years) • Existing event with major addition/improvement • Re-occurring or one-time events • Tourism benefit • Community profile • Positive economic impact • Multiple components	• Not for fundraising events • Commercial or non-profit organizations	• Minimum $5000	• Staff review team • $5,000 to $10,000 approved by Divisional Director • Over $10,000 approved by Council
City Services Offset Grant	• To subsidize City incurred costs of annual outdoor events with multiple components.	• $25,000 annually • Intake date March 1 • Unused funds carried forward	• On-going annual event • Alignment of event objectives with City priorities • Multi-faceted events held on City property • City expenses (includes RCMP) exceeding $270	• Non-fundraising events • Commercial or non-profit organizations • Beverage garden under 500 • Not for inaugural events	• Minimum $200 • 75% of City incurred costs up to $10,000.	• Staff review team • Approved by Divisional Director

SOCIAL DEVELOPMENT GRANTS

ORGANIZATION	PROJECT TITLE	GRANT
Canadian Red Cross	Health Equipment Loan Program	$10,000
Hands in Service	Expansion of the Living Salads Program	$8,250
Food for Thought Kelowna Breakfast Society	Breakfast program in schools	$7,825
Inn from the Cold	Provide training to volunteers	$10,000
Kelowna Community Food Bank	Purchase refrigerator	$3,000
Kelowna Family Services Centre	Purchase photocopier	$5,000
Okanagan Fruit Tree Project Society	Enhance their gleaning operations	$10,000
Project Literacy Kelowna Society	Online learning resources for students and tutors	$10,000
Seniors Outreach Services Society	Reaching out to Seniors Program	$5,000
The Kelowna & District Society for People in Motion	Online Accessibility Resource Program	$10,925
		$80,000

GRANTS TO ADDRESS THE SEXUAL EXPLOITATION OF YOUTH

ORGANIZATION	PROJECT TITLE	GRANT
Central Okanagan Elizabeth Fry Society	New prevention based program called Tough Guise (boys grade 7-9)	$10,000
New Opportunities for Women	Intake program focused on abstention and/or reduces use of drugs and alcohol	$12,000
		$22,000

City of
Kelowna

SPORT EDUCATION GRANT

PROGRAM	GRANT
Athletics, Coach Mentorship – NACAC U23 Championships	$250.00
Baseball, NCCP Competition Development (Level 3 Theory)	$150.00
Basketball, Western Washington Officials Camp	$400.00
Cross Country Running, NCCP Competition Development (In-Comp Evaluation)	$250.00
Gymnastics, Region 2 USA Congress, Acrobatic Gymnastics National Judges Course, NCCP Level 3 Technical (T&T), NCCP Competition Development (Level 3 Theory), Coach Mentorship – Pacific Rim Gymnastics Championships	$2,100.00
Swimming, Advanced Coaching Diploma - Semester 1 & 2	$500.00
	$3,650

NOTE:

The totals in the 2014 Sport Education Grant and Athletic Excellence Grant reflect application approvals. Some of the approvals will not be paid out until 2015 based on confirmation of attendance at the course or event.

City of
Kelowna

SPORT EVENT DEVELOPMENT GRANT

ORGANIZATION	PROJECT TITLE	GRANT
BCCFA Provincial Football Association	BCCFA Provincial Football Championships	$1,500
Central Okanagan Sailing Association	Women's 18 & Trapseat 16 North American Championships	$1,000
Kelowna Major Men's Fastball Association	Major Men's C & D Fastball Provincials	$1,500
Kelowna Minor Hockey	Western Canadian Bantam AAA Championships	$2,000
Kelowna Tennis Futures	Kelowna Tennis Futures Tournament	$1,541
Kelowna Tenpin Bowling Association	BC Tenpin Federation Provincial Tournament & AGM	$1,500
Kelowna Wheelchair Rugby Association	Knock-Out in the Okanagan	$500
Okanagan Athletics	Bantam AAA Baseball Provincials	$1,500
Okanagan Athletics Club	Jack Brow Memorial & BC Masters Championship Track & Field Meet	$1,500
Okanagan Masters Swim Club	BC Masters Provincial Championship	$1,500
		$14,041

ATHLETIC EXCELLENCE GRANT

COMPETITION CATEGORY	GRANT
Worlds, 10 events	$4,650.00
National, 33 events	$10,200.00
Western Canadian, 14 events	$2,850.00

19

City of
Kelowna

	$17,700

ARTS, CULTURE & HERITAGE OPERATING GRANTS

ORGANIZATION	GRANT
Bumbershoot Children's Theatre	10,000
Central Okanagan Heritage Society	$12,000
Centre Culturel Francophone de L'Okanagan	$8,000
Chamber Music Kelowna	$9,000
Cool Arts Society	$8,000
Creative Okanagan	$1,500
Dolyna Ukrainian Cultural Society	$1,500
Kelowna City Concert Band	$6,000
Kelowna Community Music School	$8,500
Kelowna Summer Music Festival	$10,000
Kiwanis Music Festival Society	$5,000
Okanagan Chinese Canadian Association	$6,800
Okanagan Festival Singers	$5,000
Okanagan Historical Society	$10,000
Ponderosa Spinners & Weavers	$1,000
	$102,300

2014 GRANT RECIPIENTS

City of
Kelowna

ARTS, CULTURE & HERITAGE PROJECT GRANTS

ORGANIZATION	PROJECT TITLE	GRANT
Bumbershoot Children's Theatre	Organization Development	$3,000
Central Okanagan Heritage Society	Guisachan Heritage Park Brochure	$1,450
Centre Cultural Francophone de L'Okanagan	Maple Fest 2014	$10,000
Kelowna Art Gallery	Organization Development	$5,400
Kelowna Visual & Performing Arts Centre Society	Organization Development	$5,000
Kiwanis Music Festival Society	2014 National Music Festival	$10,000
Okanagan Artists Alternative Association	Organization Development	$2,600
Okanagan Chinese Canadian Association	Asian Heritage Month	$7,000
Okanagan Symphony Society	Asian Celebration	$5,000
Society of Canadian Visual Arts	Okanagan Art Show & Inspiration Symposium	$2,100
		$51,550

PROFESSIONAL ARTS GRANTS

ORGANIZATION	GRANT
Okanagan Symphony	$55,000
Ballet Kelowna	$30,000
Alternator Centre	$25,000
	$110,000

2014 GRANT RECIPIENTS

STRATEGIC EVENTS GRANT

EVENT	GRANT
Skate Canada International (Approved in 2013, funded in 2014)	$10,000
Keloha Music & Arts Festival	$15,000
	$25,000

CITY SERVICES OFFSET GRANT

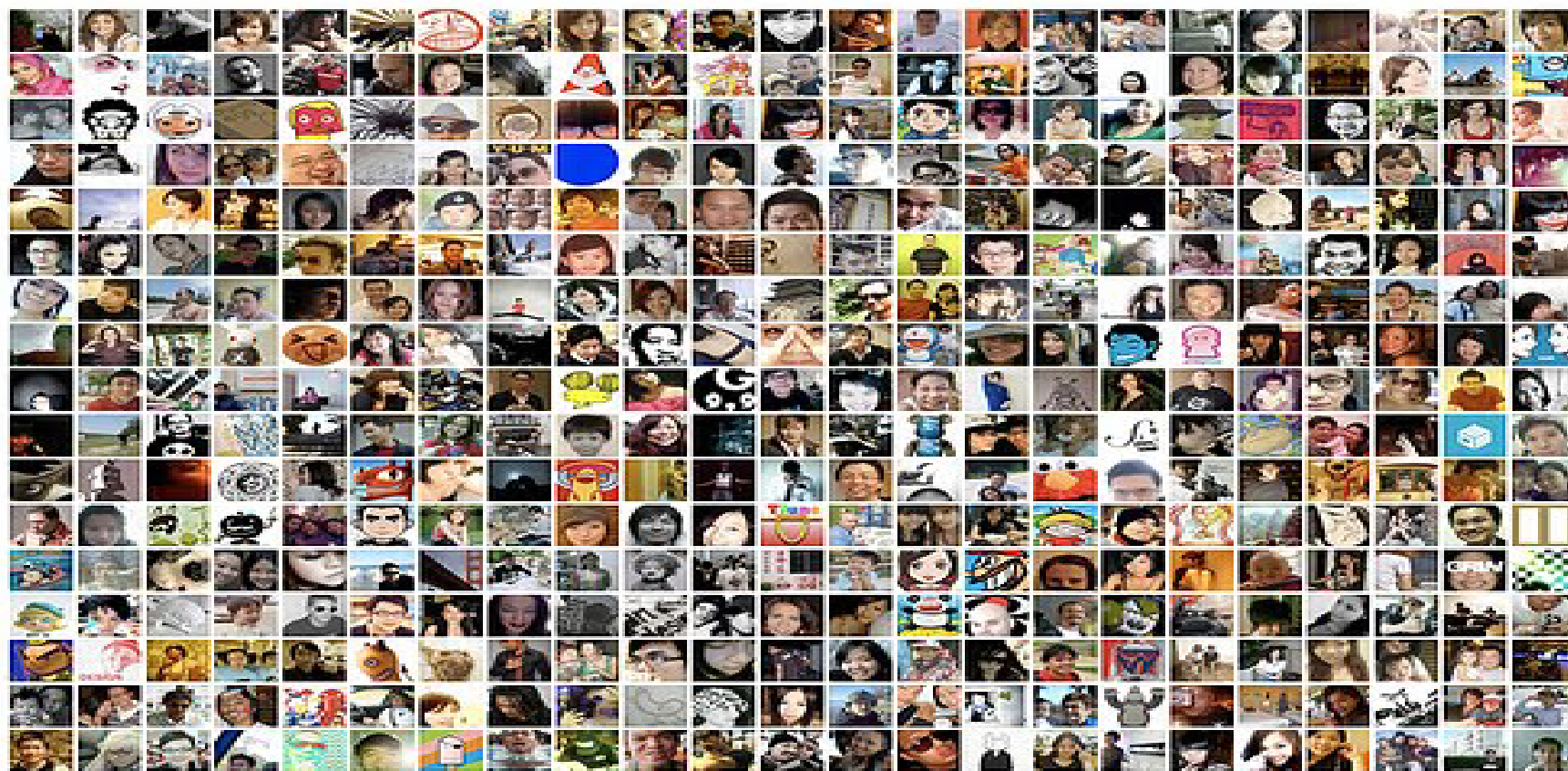| EVENT	GRANT
Pushor Mitchell Kelowna Apple Triathlon	$5,899.30
Boyd's Autobody Father's Day Car Show	$865.71
Dragon Boat Festival	$630.51
Knox Mountain Hill Climb	$2,104.39
Step Your Game Up 3x3	$250.72
BMO Okanagan Marathon	$10,000
Hockey Night in Canada's Play On! Kelowna	$1,208.57
Re/Max Ski2Sea	$278.99
Tri KiDS Okanagan	$649.28
Wine Country Half Marathon	$3,160.13
Okanagan Pride Festival	$201.93
Okanagan Caribbean Festival	$261.43
	$25,510.96

ACTIVE LIVING & CULTURE COMMUNITY GRANTS

OVERVIEW

▶ Application-based Grants
▶ Core areas of:
  ▶ Community Social Development
  ▶ Athletics & Sport
  ▶ Arts & Culture
  ▶ Event Development
▶ Total base funding of $492,300
  ▶ Plus one-time legacy funds from 2008 BC Summer Games

LOCAL GOVERNMENT BENEFITS

▶ Community grants provide a range of benefits

COMMUNITY GRANTS

26

COMMUNITY SOCIAL DEVELOPMENT GRANTS

- To support innovative, prevention-orientated programs designed to improve the quality of life for residents in Kelowna

- One annual intake; arms length review

- $80,000 allocated annually

GRANTS TO ADDRESS
THE SEXUAL EXPLOITATION OF YOUTH

▸ To support programs that directly address sexual exploitation issues for those under 19 years of age

▸ One annual intake; arms length review

▸ $22,000 allocated annually

EMERGENCY GRANTS

▶ To provide emergency 'financial' support to registered charities offering social programs in Kelowna

   ▶ Any monies granted will be short-term bridging funding only

   ▶ Support will depend on the availability of funds in the Social Development Grant Reserve

▶ Intake and review; arms length review

▶ Grants will not exceed $5,000

SPORT GRANTS

COMMUNITY SPORT DELIVERY PROGRAM GRANT

▸ Supports staffing needs of Local Sport Organizations (i.e. coaches, administrators)

▸ Collaborative review – City and PacificSport staff

▸ Two intake periods: February and August

▸ $35,000 fund to be allocated over 2 years

  ▸ Funding from 2008 BC Summer Games Legacy

SPORT EDUCATION GRANT

- To support higher level training/certification – coaches, officials and LSO's
- Ongoing intake - quarterly review
- Arms length review – City staff approval
- Total fund remaining is $3,000 - grants range from $150 to $1000
  - Funding from 2008 BC Summer Games Legacy

SPORT EVENT GRANT

- To support hosting championships or new annual sporting events
- Funding levels based on a per participant formula
- Ongoing intake – applications reviewed by sport development team
- Funding levels over $3,000 requires Council approval
- $35,000 allocated annually

ATHLETIC EXCELLENCE GRANT

- To support travel related expenses of high performance athletes and teams
- Ongoing intake – quarterly review
- Arms length review – City staff approval
- Annual budget is $16,000 per year
  - $500 max per individual, $1000 per team

CULTURAL GRANTS

35

CULTURE – OPERATING GRANTS

▸ To support programs and services provided by local arts, culture and heritage non-profit organizations

▸ One annual intake; arms length review

▸ Recipients must provide Final Report

▸ $109,300 allocated annually

CULTURE - PROJECT GRANTS

▶ To support production costs of arts, culture or heritage focused initiatives or events; also supports fees and expenses for organization development projects

▶ One annual intake; arms length review

▶ Non-profit applicants, up to $10,000 on a matching basis, limited to 3 consecutive years

▶ $70,000 allocated annually

PROFESSIONAL ARTS GRANTS

▶ To support public programming provided by local arts organizations operating at the professional level

▶ Annual staff review, Council approval, organizations report directly through Public-in-Attendance

▶ $110,000 allocated annually

▶ Festivals Kelowna is funded separately but is reviewed and reports annually

EVENT DEVELOPMENT FUND

STRATEGIC EVENT FUND

▶ To facilitate new or enhance existing events

▶ Ongoing intake

▶ $5,000 minimum grant, over $10,000 requires Council approval

▶ $25,000 annually allocated with unused funds carried forward

CITY SERVICES OFFSET GRANT

▶ To cover City related expenses for annual outdoor events

▶ Up to 75% of City incurred fees including RCMP, Park rentals and street sweeping

▶ Annual intake – March

▶ Administered by ALC staff

▶ $25,000 allocated annually

2015 PLANS

▸ Grant review
  ▸ Administration
  ▸ Grant distribution
  ▸ Alignment with civic objectives
  ▸ Connection with other related grants