

Request for Decision United Townships of Head, Clara & Maria Council

Type of Decision									
Meeting Date	Friday, October 14, 2016				Report Date	Thursday, September 22, 2016			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction		Information Only	X		Type of Meeting	X	Open		Closed
#14/10/16/1201 – Grant Applications 2016									

SUBJECT:

List and Update of grants applied for in 2016 and funds dedicated to the municipal portion.

RECOMMENDATION:

A summary of current grant applications, special funding and their status. Example of specific grants becoming available and the benefit of having reserves to leverage grant funding to meet various purposes from entertainment and recreation to roads and washroom facilities.

Name	Purpose	Funder	Amount Requested	Council Commitment	Source	Status
Canada 150 – 1	Boat Launches	Federal Gov. Dept. of Canadian Heritage	\$24,000	\$35,970	2016 Budget – gas tax, surplus and Parks and Rec reserves	✓ Approved, near completion
Canada 150 - 2	Homecoming 2017	Federal Gov. Dept. of Canadian				X Declined – did not fit criteria closely enough. Resubmitted under

		Heritage				subsequently announced category.
Canada 150 - 3	Concrete Washrooms at OMP	Federal Gov. Dept. of Canadian Heritage	\$17,349	\$34,687	Parks & Rec and Transition Reserves	?Submitted - awaiting announcement
Canada 150 – 4	Homecoming 2017	Federal Gov. Dept. of Canadian Heritage	30,000	\$5,000	2016 Budget	?Submitted – awaiting announcement
Ontario 150 Celebration	Homecoming 2017	Province of Ontario	\$20,000	See above (request below to underwrite up to \$25,000)	See above	?Submitted – awaiting announcement
Celebrate Canada	Canada Day 2016	Heritage Canada	\$700	\$1,000	2016 Budget	✓Approved, Completed
New Horizons for Seniors Program	Senior Intergenerational programming	Employment and Social Dev. Canada	\$10,884	\$1,000	\$1,000 cash from Parks and Rec annual Budget - \$4,047 in kind.	?Submitted – awaiting announcement
Ontario Community Infrastructure Fund	Roads – specific projects only	Infrastructure Ontario	\$25,000	n/a	n/a	✓Application completed – approved.
Ontario 150 – Capital	Ball Diamond Upgrades	Ontario Trillium Foundation	\$7,700	n/a – promise of up to \$5,000 from Transition reserve if required	\$1,900 from Recreation Committee	?Submitted – awaiting announcement
Canada Summer	Summer Student –	Federal Gov.	\$1,540	\$2,324	2016 Budget	✓Submitted –

Jobs	Homecoming	Service Canada				Approved - Completed
TransCanada	Homecoming	Corporate Donation	\$1,000	n/a	n/a	✓ Submitted – Approved.
OPG	Canada Day 2017	Corporate Donation	\$tbd	n/a	n/a	?Submitted – Awaiting announcement
Celebrate Canada	Canada Day 2017	Heritage Canada	\$4,000	\$4,000	2017 Budget	To be completed in November
Healthy Kids	Lending Hub Project	County of Renfrew	\$10,000	n/a	n/a	Completed. Processes under revision. Overall a success.
Healthy Kids	Natural Play Scape	County of Renfrew	\$7,055	\$3,000?	Recreation Committee	To be completed fall 2016.
Community Betterment	Planter boxes	Rotary	\$500	n/a	n/a	Completed
Total Funding			\$159,728	\$76,981		

BACKGROUND/EXECUTIVE SUMMARY:

Council has not yet committed funding for Homecoming 2017 aside from \$5,000 to begin the process back in early 2016 as reflected in the above chart. The following resolutions commit council to financial obligations for 2017 Canada Day and Homecoming events whose budgets rely heavily on fundraising, grant funding, and user fees through registrations, food and beverage and t-shirt sales. Silent auctions, a draw and a bingo are also being considered. These commitments are required for funding requirements, in order for the province and country to provide funding; they require a commitment from the applicant. In many cases, we have created the budget to raise funds through various sources; however an “underwriter” type position is required. In the end, it does not matter that funds were raised however; before the Celebrate Ontario program will sign a funding agreement – they need to see an applicant commitment.

Resolution #1

WHEREAS upcoming grant applications will require a commitment of Council funding for 2017 events;

AND WHEREAS celebrating Canada’s 150th has been determined as important to Council and our community as a once in a lifetime event;

THEREFORE BE IT RESOLVED THAT The Council of the United Townships of Head, Clara & Maria does hereby authorize staff to apply for funding under the Heritage Canada funding program when the application becomes available in November of 2016 and authorizes the Clerk and Treasurer to endorse the application;

AND FURTHER THAT Council does hereby commit up to \$4,000 for 2017's Canada Day Celebrations.

Resolution #2

WHEREAS funding applications for Homecoming 2017 have been completed through both federal and provincial grant programs as well as private funders and include extensive cost recovery and/or sale items;

AND WHEREAS the budget created estimates that many costs will be recoverable through pay for use services such as entrance fees, food and beverage and souvenir sales;

AND WHEREAS the Celebrate Ontario program requires confirmation of applicant funding prior to any agreement being signed should we be successful in obtaining funding;

THEREFORE BE IT RESOLVED THAT THE Council of the United Townships of Head, Clara & Maria does hereby agree to underwrite Homecoming expenses to Celebrate Canada and Celebrate Ontario's 150th for up to 25% of total project cash operating expenses to a maximum of \$25,000, for purposes of obtaining grant funding should fundraising and registrations not reach anticipated levels to ensure that the event will occur as planned.

FINANCIAL CONSIDERATIONS/BUDGET IMPACT:

Commits \$29,000 from 2017 general revenues to offset grant applications for Homecoming and Canada Day.

POLICY IMPACT:

As per policy and past practise.

Approved and Recommended by the Clerk

Melinda Reith,

Municipal Clerk

Melinda Reith