



Council Report

For the Meeting of October 1, 2015

To: Council
From: Susanne Thompson, Director of Finance
Subject: Fee-for-Service Grants

Date: September 23, 2015

RECOMMENDATION

That Council:

1. Direct staff to classify the following grants as "Direct Award" grants:
 - a. Victoria Youth Council
 - b. Burnside Gorge Community Association youth outreach
 - c. Fairfield Community Association youth outreach
2. Direct staff to consult with the remaining organizations who currently receive fee-for-service grants, on the impact of the proposed changes as outlined in the Governance and Priorities Committee report dated September 17, 2015

EXECUTIVE SUMMARY

At the September 17, 2015 Governance and Priorities Committee meeting, Council requested that staff report back at the October 1, 2015 Council meeting regarding which organizations who currently receive a fee-for-service grant would fit the definition of a direct award grant.

Direct award grants are for organizations who provide a service or program on behalf of the City on an ongoing basis, including a service to operate City-owned facilities. Direct-award grants do not go through a competitive process, but still require annual Council approval. The following are direct-award grants under the City's policy:

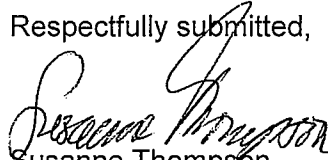
- Community and senior centre operating grants (base and youth)
- Neighbourhood base grants and insurance (per capita)
- Heritage grants
- Recreation Integration Victoria grant
- Volunteer coordinators for each neighbourhood with a community garden

In reviewing the list of 2015 fee-for-service grant recipients (Appendix A), the City currently has agreements with three of the organizations:

- The agreement with the Victoria Youth Council provides \$20,000 in annual funding until 2017
- The City has operating agreements with Burnside Gorge Community Association and Fairfield Community Association and the youth outreach programming that they currently provide could be added to those agreements

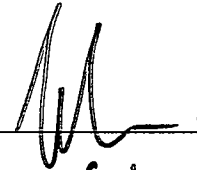
All other recipients do not currently have formal agreements with the City and therefore would not qualify as a direct award grant at this time. It is recommended that those organizations be consulted on the proposed changes as outlined in the September 17, 2015 Governance and Priorities Committee report.

Respectfully submitted,


Susanne Thompson
Director of Finance

Report accepted and recommended by the City Manager: _____

Date: _____



Sept. 24, 2015

List of Attachments

Appendix A: 2015 Fee-for-service Grant Recipients

Appendix A: 2015 Fee-for-service Grant Recipients

	2015 GRANT PAID
Fee-for-service	
Greater Victoria Development Agency	50,000
Vancouver Island South Film and Media Commissions	45,000
SportHost Victoria	7,500
Tourism Victoria	47,500
Victoria Advanced Technology Council (VIATeC)	22,500
Community Social Planning Council	16,590
NEED2	20,200
St John Ambulance	2,250
Volunteer Victoria	11,500
Beacon Community Services (School Crossing Guards)	30,000
Compost Education Centre	13,530
Victoria Youth Council	20,000
Downtown Victoria Ambassadors	15,000
Greater Victoria Bike to Work Society	2,500
Greater Victoria Coalition to End Homelessness	100,000
Maritime Museum	20,000
Victoria AM Association	2,000
Victoria Youth Empowerment Society (Summer Opportunities)	2,000
Burnside Gorge Community Association (Youth)	10,000
Fairfield Gonzales Community Association (Youth)	15,000
James Bay Community Project (Youth)	10,000
Our Place Society (Adult)	25,000
Victoria Youth Empowerment Society (Youth)	15,000
	503,070