

City of Kelowna

Regular Council Meeting

AGENDA



Monday, February 15, 2016

9:00 am

Knox Mountain Meeting Room (#4A)

City Hall, 1435 Water Street

Pages

1. Call to Order
2. Confirmation of Minutes 3 - 7
AM Meeting - February 1, 2016
Chauffeur Permit Appeal Hearing - February 2, 2016
3. Reports
 - 3.1 Agricultural Land Commission 90 m 8 - 26
Presentation to Council by CEO, Kim Grout, and Chair, Frank Leonard.
 - 3.2 Canada 150 Plan 45 m 27 - 48
To endorse the Canada 150 initiatives and direct staff to develop and implement guidelines and procedures.
4. Resolution Closing the Meeting to the Public
THAT this meeting be closed to the public pursuant to Section 90(1) (a), (e) and (j) of the *Community Charter* for Council to deal with matters relating to the following:
 - Position Appointments;
 - Acquisition, Disposition, or Expropriation of Land or Improvements; and
 - Third Party Information.
5. Adjourn to Closed Session
6. Reconvene to Open Session

7. Issues Arising from Correspondence & Community Concerns

- | | | | |
|------------|---|------|---------|
| 7.1 | Councillor Hodge, re: SILGA - Call for Resolutions | 10 m | 49 - 49 |
| | Deadline to submit Resolutions to SILGA is February 19, 2016. | | |
| 7.2 | Councillor Hodge, re: Candidates for 2016-2017 SILGA Board | 5 m | |
| | To consider nominations for the 2016-2017 SILGA Board. | | |
| 7.3 | City Clerk, re: Council Meeting with Central Okanagan Board of Education Trustees - Proposed Dates | 5 m | |
| | To provide proposed dates and times in which a Council Meeting with SD #23 can be scheduled to. | | |
| 7.4 | Mayor Basran, re: Issues Arising from Correspondence | 30 m | |

8. Termination



City of Kelowna Regular Council Meeting Minutes

Date: Monday, February 1, 2016
 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, 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, Active Living & Culture, Jim Gabriel*; Sustainability Coordinator, Michelle Kam*; Policy & Planning Department Manager, Danielle Noble-Brandt*; Grants & Partnerships Manager, Lorna Gunn*; and Legislative Systems Coordinator, Sandi Horning

Guests: Interior Health Authority, Medical Health Officer, Clinical Assistant Professor, School of Population and Public Health - UBC, Dr. Sue Pollock*; Hospitals & Community Integrated Services, Administrator, Central Okanagan, Bryan Redford*; and Community Health Facilitator, Julie Steffler*

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the meeting to order at 9:03 a.m.

2. Confirmation of Minutes

Moved By Councillor Gray/Seconded By Councillor Hodge

R067/16/02/01 THAT the Minutes of the AM Meeting of January 25, 2016 be confirmed as circulated.

Carried

3. Reports

3.1 Healthy City Strategy - Phase 1 (Next Steps)

Staff:

- Introduced the item and displayed a PowerPoint presentation summarizing Phase 1 of the Healthy City Strategy.
- Introduced the delegation in attendance from Interior Healthy Authority.

Councillor Stack joined the meeting at 9:09 a.m.

Guest, Dr. Sue Pollock:

- Displayed a PowerPoint presentation summarizing the mandate and the role of Interior Health in the Strategy.
- Responded to questions from Council.

Staff:

- Spoke to the City's role in the Healthy City Strategy.
- Responded to questions from Council.

Guest, Bryan Redford:

- Responded to questions from Council.

Divisional Director, Community Planning & Real Estate:

- Spoke to the City's relationship with UBC-O.
- Provided comment regarding how the Strategy will be reflected in future Reports to Council.

Moved By Councillor Sieben/Seconded By Councillor Singh

R068/16/02/01 THAT Council receives, for information, the Report from the Policy and Planning Department Manager dated February 1, 2016, with respect to the Healthy City Strategy - Phase 1 (Next Steps);

AND THAT Council directs staff to report back on the vision, principles, long term goals and targets as a next step to guide the future work of the Healthy City Strategy.

Carried

The Guests, Dr. Sue Pollock, Bryan Redford & Julie Steffler, left the meeting at 10:08 a.m.

The meeting recessed at 10:08 a.m. The meeting reconvened at 10:16 a.m.

4. Resolution Closing the Meeting to the Public

Moved By Councillor DeHart/Seconded By Councillor Gray

R069/16/02/01 THAT this meeting be closed to the public pursuant to Section 90(1) (g) and (k) of the *Community Charter* for Council to deal with matters relating to the following:

- Potential Litigation; and
- Provision of a Municipal Service.

Carried

5. Adjourn to Closed Session

The meeting adjourned to a closed session at 10:16 a.m.

6. Reconvene to Open Session & Termination

The meeting reconvened to an open session and was declared terminated at 12:30 p.m.

Mayor

/slh



City Clerk

DRAFT



City of Kelowna Chauffeur's Permit Appeal Hearing Minutes

Date: Tuesday, February 2, 2016
 Location: Knox Mountain Meeting Room (#4A)
 City Hall, 1435 Water Street

Council Members Present: Mayor Colin Basran and Councillors Ryan Donn, Gail Given, Tracy Gray, Charlie Hodge, Brad Sieben, Mohini Singh and Luke Stack

Council Members Absent: Councillor Maxine DeHart

Staff Present: City Manager, Ron Mattiussi; and City Clerk, Stephen Fleming

Guests: RCMP Sgt. Patti Cook; RCMP Cst. Tim Montieth; and Appellant, Richard Souter

(* denotes partial attendance)

1. Call to Order

Mayor Basran called the hearing to order at 4:01 p.m.

2. Chauffeur's Permit Appeal Hearing - Richard Souter

RCMP:

- Spoke to the details as outlined in the RCMP's denial letter.
- Made comment on the issues influencing the decision.
- Responded to questions from Council.

Richard Souter, Appellant:

- Provided the rationale for not dealing with the outstanding issue in Alberta.
- Spoke to the impacts on his family and his desire to continue to provide for them.
- Advised that he has a clean driving record in BC.
- Responded to questions from Council.

City Clerk:

- Provided Council with options for consideration.

Council:

- Can see both sides of the issue and is sympathetic to Mr. Souter's family situation.
- RCMP has been sympathetic and has given Mr. Souter chances to fix the issue since 2012.
- Noted that the Chauffeur's Permit is a privilege rather than a right.

Moved By Councillor Donn/Seconded By Councillor Stack

CP001/16/02/02 THAT Council confirms the decision of the RCMP to NOT issue a Chauffeur Permit to Richard Souter.

Carried
Councillors Given & Singh - Opposed.

3. Termination

The hearing was terminated at 5:09 p.m.

Mayor

/scf/slh



City Clerk

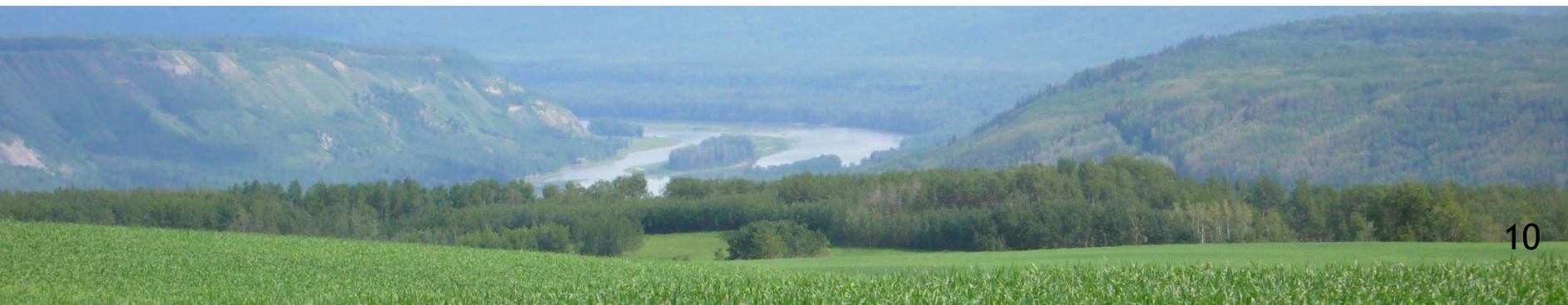
BC's Agricultural Land Commission

- ALC is an Independent administrative tribunal
- Carries out mandate via the purpose set out in ALCA
- Interprets & applies the legislation written by gov't

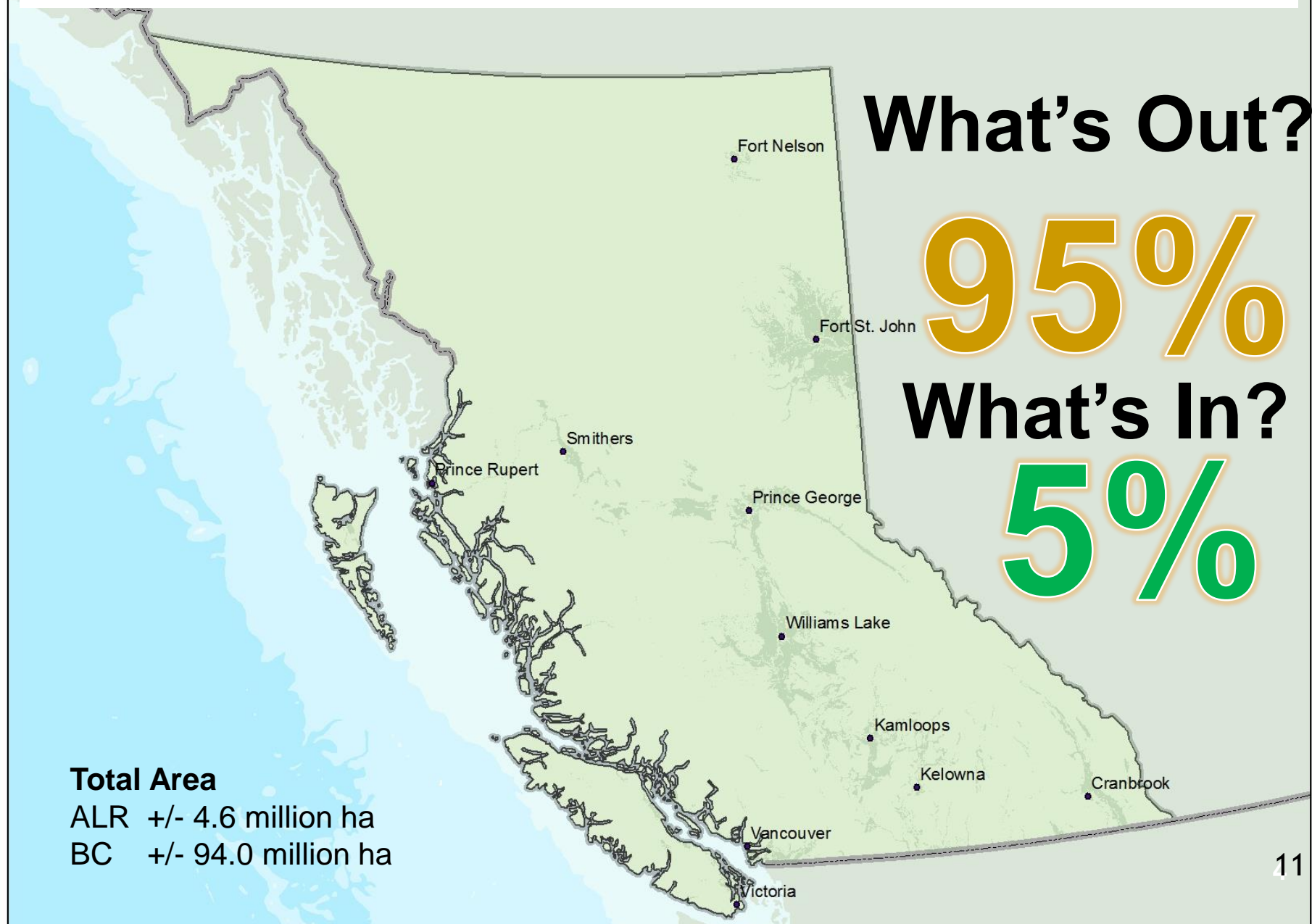


Sec. 6 Purpose of the ALC Act

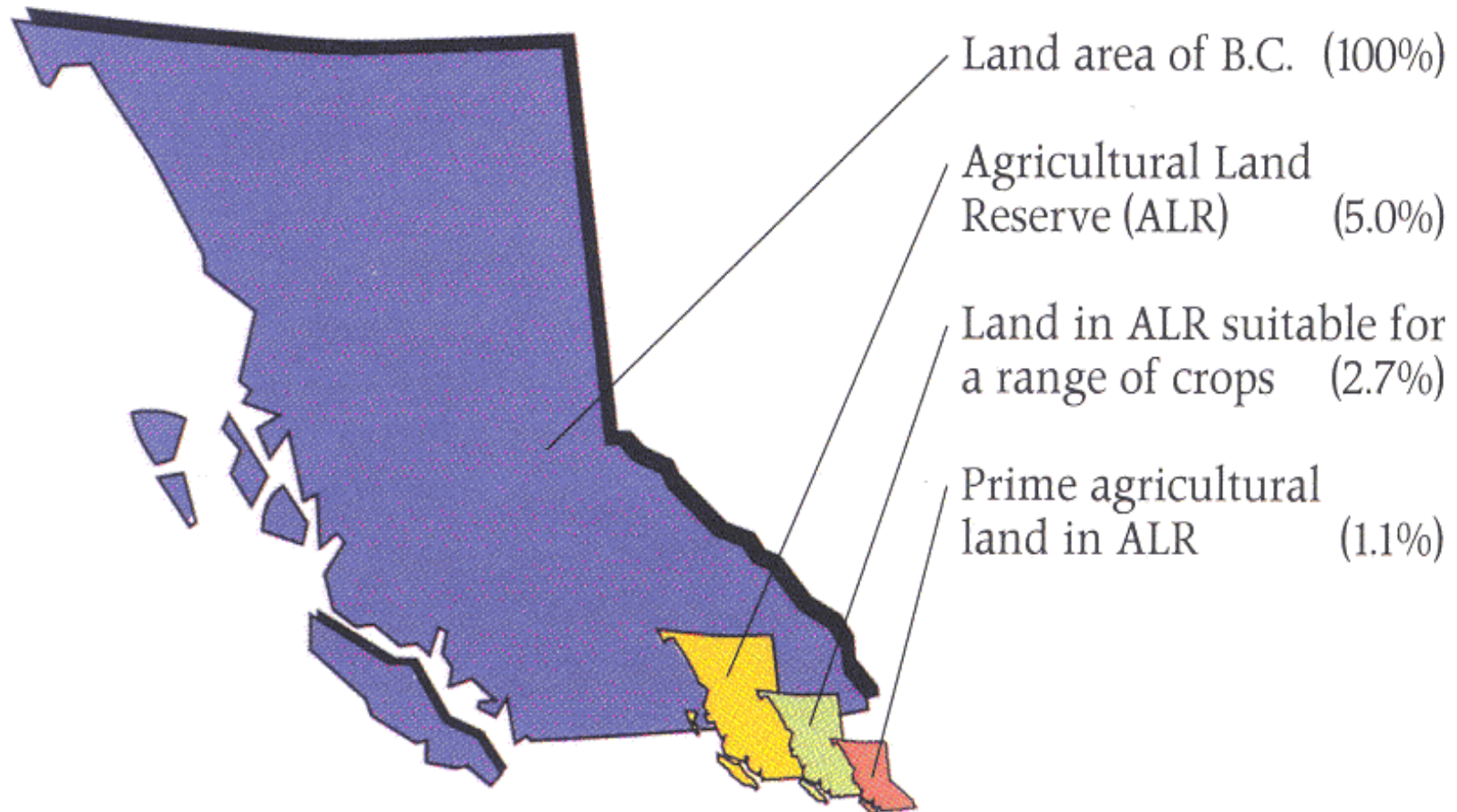
- Preserve agricultural land
- Encourage farming on agricultural land in collaboration with other communities of interest
- Encourage local governments, First Nations, the government & its agents to enable & accommodate farm use of agricultural land & uses compatible with agriculture in their plans, bylaws & policies



The ALR – It's A Finite Resource in BC



The ALR in BC



ALR Area by Region

Region	ALR Area (hectares)	Percent ALR Area
Okanagan	224,977	5%
Island	116,207	2%
South Coast	148,207	3%
Interior	1,528,968	33%
Kootenay	392,557	8%
North	2,210,783	49%
Total	4,621,699	100%

Bill 24 – ALC Act Changes

- May 30, 2014 - Royal assent
- September 5, 2014 - Came into force
- Split ALR into two zones (Zone 1 and Zone 2)
- Legislated 6 independent panels
- Role of the Chair defined
- Section 4.3 new considerations in zone 2 (economic, cultural and social values)

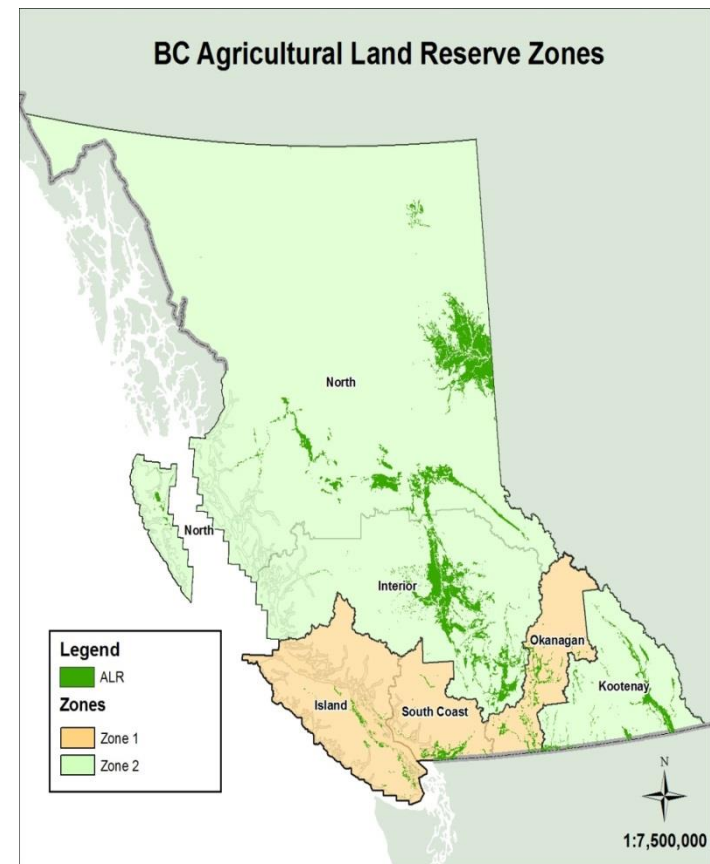
Zone 1 and Zone 2

Zone 1:

South Coast, Island & Okanagan Panels

Zone 2:

Kootenays, Interior & North Panels

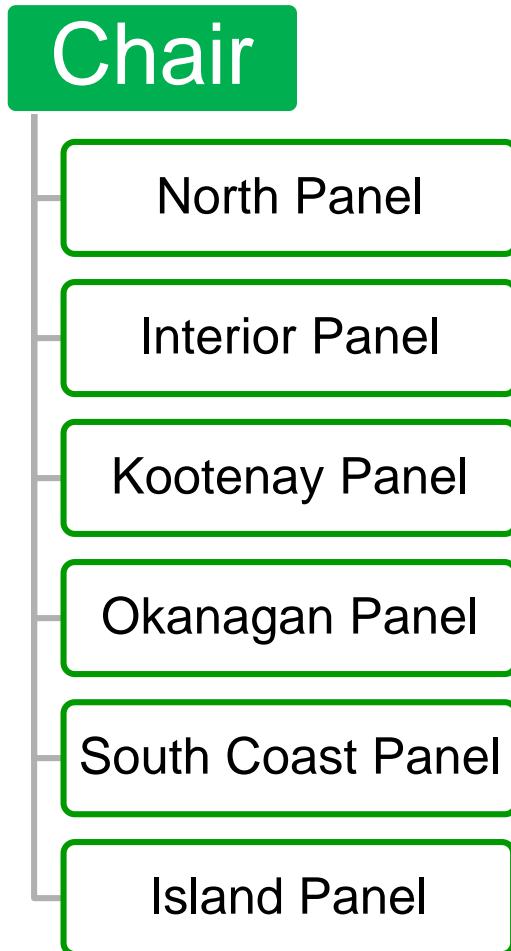


Section 4.3 of the ALC Act

When exercising a power under this Act in relation to land located in Zone 2, the commission must consider all of the following, in descending order of priority:

- (a) the purposes set out in Section 6;
- (b) economic, cultural and social values;
- (c) regional and community planning objectives;
- (d) other prescribed considerations.

ALC Governance Model



Full Commission = 19 members

6 Regional Panels = 1 Vice Chair + 2 Commissioners

Executive Committee = Chair + 6 Vice Chairs

Chair

Panel Regions



Executive Committee

- Chair and six Vice Chairs
- Responsible for:
 - deciding applications referred by the Chair
 - deciding applications referred by a regional panel
 - making reconsideration determinations
 - exercising any other functions delegated by the Commission

The Full Commission

- Develop policies governing the Commission, pass resolutions and bylaws re: conduct of its affairs
- Recommend legislative or regulatory changes to Gov't
- Determine ALR boundary
- Ensure local government land use planning is compatible with agricultural use of ALR
- Develop policy that encourages agriculture

Chair Oversight

- Authority to refer a particular application to the Executive Committee within 60 days of a decision for reconsideration:
 - If believes may not fulfill the purpose of Section 6
 - Does not adequately take into consideration the considerations set out in Section 4.3

ALR Regulation Changes

- Government amended the regulations in 2015.
- Amendments include:
 - Medical marihuana production permitted
 - Farm retail & processing permitted by a Co-operative Association
 - Breweries, distilleries and meaderies permitted provided the 50% farm product input
 - Able to lease a portion of a farm for farm purposes



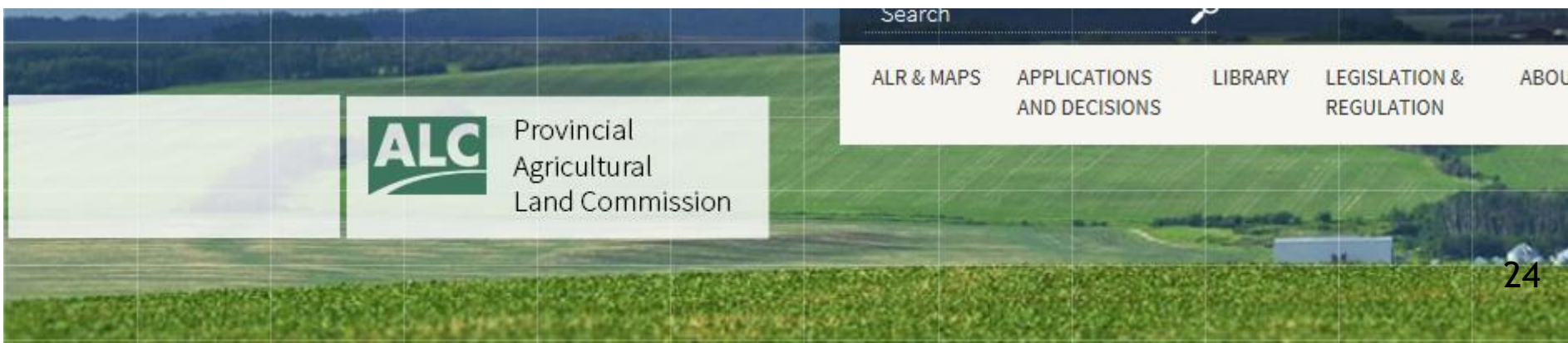
Local Government Partners

- Local governments, regional and municipal, are partners in agricultural land preservation
- First step in application process
- Adopt supportive land use plans, policy, and bylaws
- Work together to achieve compliance

75% of the ALR is under local government jurisdiction

ALC Initiatives

- New improved website
- Web-based application portal – apply online
- ALR mapping self service
- Historical document capture & access to records 1974 to present – near future



Moving Forward – Key Issues

1. Improve application processing and inquiry response times
2. Engagement & proactive planning with local governments & other stakeholders
3. Enhancing compliance & enforcement program
4. Targeted ALR boundary reviews (Kootenay, Interior & North)
5. Agri-tourism/Ministry of Agriculture White Paper
6. Work to elevate our encouraging farming mandate

Thank you

Kim Grout, ALC CEO

Website:
www.alc.gov.bc.ca

Email:
ALCBurnaby@Victoria1.gov.bc.ca



Report to Council



Date: February 15, 2016

File: 1620-20

To: City Manager

From: Mariko Siggers, Event Development Supervisor

Subject: Canada 150 Plan

Report Prepared by: Mariko Siggers and Maria Lee

Recommendation:

THAT COUNCIL receives, for information, the Report from the Event Development Supervisor dated February 15, 2016 regarding the plans to commemorate Canada's 150th anniversary in 2017;

AND THAT COUNCIL endorses the Canada 150 initiatives as outlined in the Report from the Event Development Supervisor dated February 15, 2016;

AND FURTHER THAT COUNCIL directs staff to develop and implement guidelines and procedures as required to execute the initiatives as outlined in the Report from the Event Development Supervisor dated February 15, 2016.

Purpose:

To provide Council with an update on the City's plans to commemorate Canada's 150th Anniversary in 2017.

Background:

Canada will celebrate its Sesquicentennial, the 150th anniversary of Confederation, in 2017. This milestone is a great opportunity to celebrate Canada's history as well as build excitement for the future both on a national and local level.

Research, planning and community engagement in Kelowna occurred throughout 2015. A program, incorporating the community feedback gathered, has been developed. It will see the City's Canada 150 investment of \$150,000 foster community-driven initiatives that will result in a lasting legacy and an increase in civic and national pride.

This report outlines the major program components proposed for the Sesquicentennial. The goal of the program is to inspire community members to get involved and feel connected to their community.

Research and Engagement

On Canada Day, 2015, the City launched the “*How will you celebrate?*” campaign by asking residents what they envisioned for Canada 150. Survey respondents and stakeholders were asked to identify aspects of Canada and Kelowna that made them proud.

We found that residents have a tremendous amount of pride in their community. Kelowna is recognized as a beautiful city with good amenities and services. Some prominent themes emerged from community conversations:

- Embrace, preserve and celebrate the natural assets of Kelowna including the lake, trails, landscape and four season recreational opportunities
- Celebrate cultural diversity and freedom
- Empower our youth to shape the community they desire
- Honor the history of our region and the prominent people and events that connect us
- Lay the groundwork for innovation that will strengthen our community
- Recognize and celebrate the rich history and knowledge of Indigenous nations who continue to be an integral part of our community

Program Overview

Canada 150 will be marked with projects and initiatives taking place from January 1 to December 31, 2017. Recognizing that one program will not capture all audiences, there are a number of components included:

- Sesquicentennial Grants
- Incentive Grants
- Enhanced community celebrations
- Engagement initiatives

Sesquicentennial Grants - Proposed budget \$60,000

Purpose: Motivate residents to initiate and participate in activities that contribute to a sense of pride and connection to Canada and to Kelowna.

Budget: Matching funds ranging from \$5,000 to \$15,000 will be awarded to non-profit groups to implement initiatives which have the potential for a long term positive impact on the community. Grant money can account for a maximum of 50% of the total project cost. Matching contributions may be cash or in-kind.

Timeline: Two intake dates as long as funds remain: September 2, 2016 and January 27, 2017. Funds will be distributed between January 1 and December 31, 2017. All projects must be completed by December 31, 2017.

Grant Administration: Applications will be reviewed together by the Sesquicentennial Grant Review Team made up of Active Living & Culture managers. The team will consult with other City departments where relevant for input on potential projects. Proposed guidelines can be found in Appendix 1.

Incentive Grants - Proposed Budget \$35,000

Purpose: Eligible applicants for other Active Living and Culture grants may have access to additional funds if they incorporate Canada 150 themes.

Budget: Additional allocation per grant area: Sport Grants - \$10,000, Neighbourhood Grants - \$5,000, City Services Offset Grants - \$9,000, Arts/Culture/Heritage - \$10,000, and Youth Grants - \$1,000

Grant Administration: These grants will be administered as per normal procedures for the respective grant.

Enhanced Celebrations - Proposed Budget \$35,000

Purpose: During the community engagement process, comments were frequently heard regarding the importance of community events, fireworks and festive gatherings. Festivals Kelowna currently delivers many of the major community events in Kelowna including *Celebrate Canada Day*, *Parks Alive!* and *New York New Years Eve*.

Budget: Festivals Kelowna is eligible and making application for Federal grants which will further enhance their events during 2017.

Timeline: 2017 Festivals Kelowna programming will be enhanced to include Canadian artists, a symphony performance and Canada 150 themed Parks Alive! events. Discussions are underway with neighbouring communities to partner in bringing in higher profile Canadian acts.

Engagement Initiatives - Proposed Budget \$20,000

Purpose: Multi-media messaging will be utilized to spread the Canada 150 message to the broader community through the following initiatives:

- “What Gift Will You Give” Campaign
- Volunteer Opportunities
- Highlighting other community events, projects and initiatives

Budget: Funds to be spent on development of marketing and promotional content, website and participation incentives. Staff are exploring opportunities to access federal Canada 150 funds to support this component of the program.

Timeline: The campaign to encourage involvement will be launched late in 2016 and continue throughout 2017.

Canada 150 Program Outcomes

The intent of this program is to give the opportunity for each and every Kelowna resident to feel a greater sense of pride for and connection to their community. Some indicators of success will include the following:

- At least 25 per cent of Kelowna residents take part in a Canada 150 initiative or event
 - Measure attendance at Canada 150 events and participation in Canada 150 projects and initiatives
- At least five identifiable legacies are created for the community after 2017
 - Measure via the Sesquicentennial Grant projects and other community initiatives
- At least 150 people pledge and give a “gift” to the community
 - Measure via online pledge tracking system
- At least 150 people each volunteer 150 hours in 2017 for Canada 150 initiatives or events
 - Measured using Volinspire volunteer platform
- All areas within the Active Living & Culture Division incorporate Canada 150 initiatives; other City departments (such as Park Services and the Airport) initiate Canada 150 displays or projects.

Next steps

With Council’s endorsement on the direction of this program staff will begin implementation of each of the components outlined in this report. The first priorities will be establishing and promoting the grant program, developing the communication and marketing initiatives and exploring opportunities for partnerships and grants.

Internal Circulation: Communications

Financial/Budgetary Considerations: \$50,000 per year in 2015, 2016 and 2017 has been allocated by Council to deliver the Canada 150 initiatives

Considerations not applicable to this report:

Legal/Statutory Authority:

Legal/Statutory Procedural Requirements:

Existing Policy:

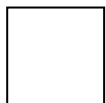
Personnel Implications:

External Agency/Public Comments:

Communications Comments:

Alternate Recommendation:

Submitted by: M Siggers, Event Development Supervisor



Approved for inclusion: J. Gabriel, Divisional Director, Active Living and Culture

cc: Divisional Director, Communications

Divisional Director, Active Living and Culture

Attachments:

Appendix 1 - Sesquicentennial Grant Guidelines

C150 Powerpoint Presentation

New Citizen Video

CANADA 150

Presentation to Council

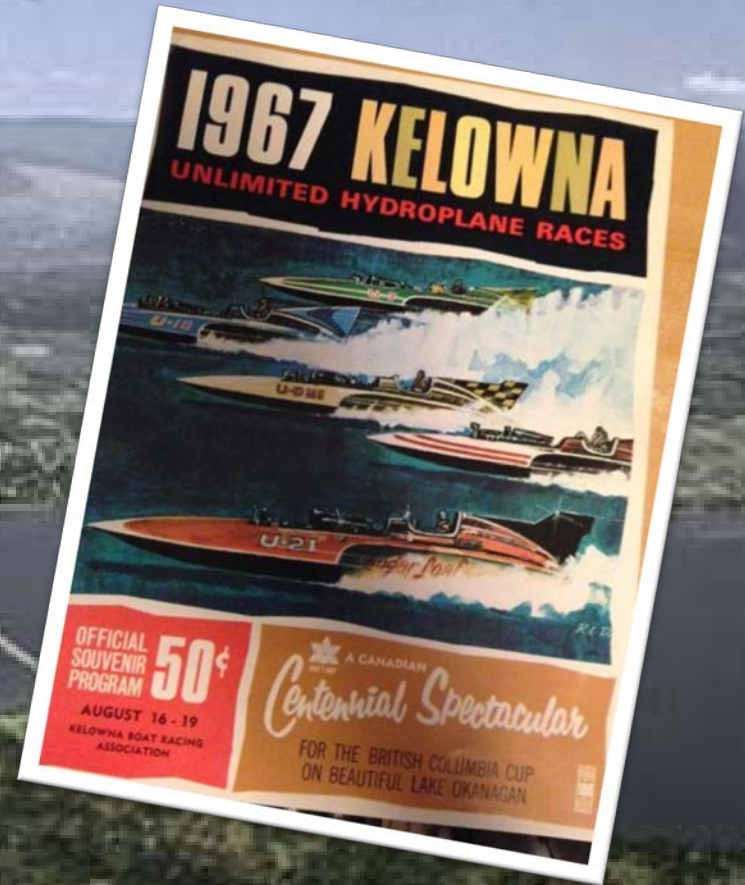
Canada's 150th:
How will you celebrate?



1867 | 2017

BACKGROUND

1967 – Canada's Centennial



COMMUNITY CELEBRATIONS & EVENTS

- ▶ 2000 Millennium Celebration
- ▶ 2005 - Kelowna's 100th birthday
- ▶ 2008 BC Summer Games
- ▶ 2008 Bridge opening
- ▶ 2010 Torch Relay
- ▶ 2010 Breakout West Music Awards
- ▶ 2011 International Children's Games



RESEARCH AND ENGAGEMENT

- ▶ 2015 Objectives
 - ▶ Initiate the local conversation
 - ▶ Plant the seed
 - ▶ Establish priorities
 - ▶ Set implementation plan



STAKEHOLDER FEEDBACK

- Accelerate Okanagan
- Central Okanagan Foundation
- Downtown Kelowna Association
- Historian group
- Okanagan College
- Okanagan Mission Community Hall
- Okanagan Young Professionals
- Pacific Sport
- Regional District of the Central Okanagan
- Tedx Kelowna
- UBC O – Students Society
- Uptown Rutland Business Association
- West Bank First Nations
- Presence at community events



Official survey respondents: 100+
Canada 150 'sticky note' ideas: 200+

Canada's 150th: How will you celebrate?



COMMON THEMES

- Embrace, preserve and celebrate the natural assets of Kelowna including the lake, trails, landscape and four season recreational opportunities
- Celebrate cultural diversity and freedom
- Empower our youth to shape the community they desire
- Honor the history of our region and the prominent people and events that connect us
- Lay the groundwork for innovation that will strengthen our community
- Recognize and celebrate the rich history and knowledge of Indigenous nations who continue to be an integral part of our community

PROGRAM COMPONENTS

- Sesquicentennial Grants
- Incentive Grants
- Enhanced community celebrations
- Engagement initiatives



What gifts will you give?



SESQUICENTENNIAL GRANTS (\$60,000)

- Matching grants \$5,000 to \$15,000
- Broad community scope and legacy
- Two intake dates: Sep 2016 & Jan 2017
- All projects completed by Dec 31, 2017

INCENTIVE GRANTS(\$35,000)

- ▶ Enhance existing grants with a C150 theme
 - ▶ Sport Grants
 - ▶ Neighbourhood Grants
 - ▶ Event Grants
 - ▶ Arts/Culture/Heritage





ENHANCED CELEBRATIONS (\$35,000)

- New York New Years Eve
 - Kick off Sesquicentennial on January 1
- Celebrate Canada Day!
 - Expanded programming and more fireworks!
- Canadian artists at Parks Alive!
- Symphony performance

ENGAGEMENT INITIATIVES (\$20,000)

- “What gift will you give?”
 - 150 (or more) pledges
- 150 volunteer hours challenge
- Hub for community C150 events/initiatives



INDICATORS OF SUCCESS

25% of residents take part in at least one C150 activity

Five legacies can be attributed to C150

150 champions give a gift to the community

150 volunteers donate 150 hours



QUESTIONS



Sesquicentennial Grant Guidelines

Background

Canada will celebrate its Sesquicentennial, the 150th anniversary of Confederation, in 2017. This milestone is a great opportunity to celebrate Canada's history as well as build excitement for the future both on a national and local level.

In 1967, virtually every Canadian caught Centennial fever. Millions participated in thousands of Centennial projects and events in communities across the country. An unprecedented surge of enthusiasm, creativity and energy swept across the nation. On many levels, the Centennial marked a period of rejuvenation and renewal in Canada. What made the Centennial so impactful were the grassroots initiatives that were fostered at the local level. The intent of this grant program is to encourage the same kind of community driven enthusiasm and to empower residents to create a community they are proud to call home.

Kelowna has a history of coming together to celebrate major milestones:

- Canada's Centennial - 1967
- Millennium - 2000
- Kelowna's Centennial - 2005
- Bridge opening - 2008
- Torch Relay - 2010

In 1967, projects were undertaken to mark the occasion that remain legacies today:

- The Kelowna Museums Society moved into a new Centennial Building in 1967, now known as the Okanagan Heritage Museum
- Rutland Centennial Hall was opened
- Centennial Parade

The Sesquicentennial provides an opportunity to shape the future of our city with celebrations, events and projects. To empower residents to shape the future they desire, the City of Kelowna has created the Sesquicentennial Grant.

The Sesquicentennial Grant will consist of \$60,000 provided by the City to support community driven projects in 2017. Non-profit organizations are eligible for matching funds of up to 50% of total project costs up to \$15,000. Matching funds must be identified in the application process. Matching funds may consist of cash, in-kind-volunteer hours and/or materials and equipment. Volunteer hours are valued at \$10.25 per hour for general labour.

Goals

The intent of the Sesquicentennial Grants is to make a lasting impact that reflects the rich culture of Canada and Kelowna's unique attributes. It is the desire of Council to move important community objectives forward through this program.

- To recognize, celebrate and preserve our rich history

- To profile the diverse cultures, traditions and unique attributes of our community
- To empower citizens to make a meaningful contribution to their community
- To connect residents of all ages in all corners of our city
 - To support Council's goal to make Kelowna the best mid-sized city in North America by focusing on projects that lead to the following: An active, inclusive city
 - A safe city
 - A strong economy
 - A clean, healthy environment
 - Resilient, well-managed infrastructure
- To create opportunities for residents to initiate and participate in activities that contribute to building a sense of pride and attachment to Canada and Kelowna.

Canada 150 Themes

Projects need to align with at least one of the Canada 150 themes that have been identified as important to Kelowna residents:

- Embrace, preserve and celebrate the natural assets of Kelowna including the lake, trails, landscape and four season recreational opportunities
- Celebrate cultural diversity and freedom
- Empower our youth to shape the community they desire
- Honor the history of our region and the prominent people and events that connect us
- Recognize and celebrate the rich history and knowledge of Indigenous nations who continue to be an integral part of our community
- Lay the groundwork for innovation that will strengthen our community.

Grant Overview

Matching grants ranging from \$5,000 to \$15,000 are available.

- There will be two intake dates: September 2, 2016 and January 27, 2017. Availability of grants for the second intake will be dependent on funds remaining after the first intake; there is no guarantee of funding for the second intake.
- Projects must have a broad community focus
- Matching funds must be identified in the application
- Successful applications will demonstrate a broad community interest and the potential to have a positive impact for many years to come. . Projects must align with the goals of the grant and at least one of the Canada 150 themes.
- Organizations are encouraged to partner; however, one organization needs to be identified as the lead and take overall responsibility for the project
- Grant recipients will be required to submit quarterly updates and photos which may be published on the City's website and used to generate excitement and pride throughout the community.
- Project/event cannot be commercial in nature

The types of projects that will be considered are diverse. Some examples of eligible projects are listed below:

- Commemorative publications
- New artistic works
- Public Art/space enhancements
- Upgrades/enhancements to facilities or equipment
- Inaugural events, tournaments or cultural celebrations
- Include additional projects (C150 fund examples)
- Celebratory or commemorative activities and events;
- Community building activities and events;
- Exhibits;
- Plaques, monuments and permanent installations;
- Ceremonies for site dedications;
- Interpretive programming and tours;
- Documentary films;
- Learning materials and activities;
- Theatrical or musical performances;
- Large-scale artwork projects;
- New Canada 150 fairs and festivals;
- Specific Canada 150 programming added to regular or recurrent fairs and festivals

Funding Details

The following are eligible expenses for this grant:

- Materials & supplies
- Promotion/marketing
- Facility or equipment rental fees
- Fees for artists, technical support, licences, permits, insurance etc,
- Reasonable salaries or professional fees specifically for the project
- Volunteer recruitment, training and support
- Funds can't be used for
 - Religious/political
 - Retroactive expenses
 - Fundraising
 - Lobbying or advocacy activities;
 - Ongoing activities such as the publication of regular issues of newsletters, magazine and periodicals;
 - Projects that are designed for fundraising purposes, or that generate advantage or profit; and
 - Any activity taking place outside of Canada

Funds cannot be used for on-going operational expenses.

Each project is only eligible for one Sesquicentennial Grant of up to \$15,000.

Projects already receiving City funding are not eligible to apply for the Sesquicentennial Grant. Those projects may, however be eligible for a Canada 150 Incentive Grant.

All projects must be completed on or before December 31, 2017. A final report must be submitted within 30 days of the project completion. Ten percent of funds will be withheld until the final report is received.

Eligibility

To be eligible for a Sesquicentennial Grant, the applicant must:

- Be either a **Registered Non-Profit Organizations** that is registered with Canada Revenue Agency and incorporated under the Societies Act; or a **Community Organization** that is non-profit, has established a set of working rules and regulations, a banking account in the group's name and has been operating for at least two years.
- Be physically located, have an active presence and have the majority of its programs and services delivered within the City of Kelowna for at least one (1) year at the time of the application deadline;
- Either solely, or in partnership with others, propose an initiative which is consistent with the vision, principles, goals and objectives of this program;
- Be committed to carrying out its initiative for the benefit of Kelowna residents without exclusion of anyone by reason of religion, ethnicity, gender, age, sexual orientation, language, disability or income;
- Have fulfilled all reporting requirements for any previous grants from the City of Kelowna;
- Have met the matching requirement for the project;
- Submit a project budget;
- Describe how the City's contribution will be recognized in the project

Application process

Interested applicants must submit an application prior to 3:00 pm to the address below on the specified deadline (September 2, 2016 or January 27, 2017). All applications received by this time will be reviewed together by the Sesquicentennial Grant Review Team. Applicants will be notified within four weeks of the application deadline. If your application is approved, you must sign a Letter of Agreement outlining the terms and conditions of the grant and show proof of adequate liability insurance before any funds are released.

Application forms can be found at www.kelowna.ca/grants and can be submitted by mail/in person to

Sesquicentennial Grant Review Team c/o Mariko Siggers
Parkinson Recreation Centre
1800 Parkinson Way
Kelowna, BC
V1Y 4P9

Or by email to canada150@kelowna.ca

News

**2016 SILGA
Convention**

10/22/2015

Come join us in Kelowna from April 19th to April 22nd for the 2016 SILGA convention. Excellent speakers, educational sessions and lots of social events to keep you informed and entertained. Accommodations have now been blocked booked at the Delta Grand Okanagan. All hotel information is on the accommodation page.

**Quagga Mussel
Funding**

4/1/2015

The Province of BC has just announced a \$1.3 Million boost in funding to combat the Quagga and Zebra Mussel fight. Those resolutions from local governments work!



Resolutions

2015 SILGA Resolutions

All resolutions must be submitted by **February 19th, 2016** to be considered as an early resolution. Please forward by email your resolution to alislater@shaw.ca and follow with a hard copy to #4-750 Dunrobin Dr., Kamloops BC V1S 1X3. Any background information on the resolution would be helpful. If you have any questions regarding resolution preparation please contact the SILGA Resolutions Chair, Marg Spina, at mspina@kamloops.ca. The SILGA resolutions committee will provide advice on proper resolution wording if requested.

For information on how to properly write a resolution please click on the link below.

<http://www.ubcm.ca/EN/main/resolutions/resolutions/resolutions-procedures.html>

Resolutions not received by February 19th will be considered late resolutions and must go through the following procedures to be considered at the AGM.

Late Resolutions

- (1) Late resolutions may only be introduced if received by the Resolutions Committee Chair at least twenty-four (24) hours prior to the commencement of an Annual Meeting, providing that enough copies are supplied in order that they may be circulated to all Member Representatives at the Meeting Registration Desk at the time of registration and provided that a resolution to allow its debate receives an affirmative vote of three-fifths (60%) of the Member Representatives in attendance at the meeting;
- (2) Late resolutions will be reviewed by the Resolutions Committee prior to the Meeting and only those of a subject matter which **could not have been submitted** by the normal deadline date outlined in section 10.4 will be considered.

Please [click here](#) for the AGM rules and procedures handbook.