



To: Chief Administrative Officer **Date:** June 17, 2024
From: Scott Ross, Manager of Financial Planning & Analysis
Subject: **2024 Grant Funded Projects**

Recommendation(s)

1. That Council approve \$773,887 of expenses, funded from various governments, government agencies, and non-profit organizations for the following projects:
 - a. Kwantlen - Interpretive Signage - \$70,000
 - b. Indigenous Carving - \$5,500
 - c. Celebrate Canada Event- \$5,000
 - d. Housing Legislation Implementation - \$345,952
 - e. Firesmart and Fuel Management Program - \$190,235
 - f. Community Resiliency Investment (CRI) Program - \$54,200
 - g. Housing Innovation Day - \$10,000
 - h. Emergency Disaster Management Program- \$48,000
 - i. Mission Active Support Table (MAST) Program - \$15,000
 - j. Stream Mapping - \$30,000; and
2. That the City's 2024 – 2028 Financial Plan be amended accordingly.

Purpose

The purpose of this report is to have Council formally approve adding the projects with grant funding into the City's 2024 – 2028 financial plan to ensure compliancy with Section 173 of the *Community Charter*.

Background

During the year the City is often successful in obtaining grants from senior levels of government and non-profit organizations for a number of different projects. When grant approvals happen outside of the budget preparation season, the City is required to amend its financial plan to adhere to Section 173 of the *Community Charter* which states:

Limit on expenditures

- 173** (1) A municipality must not make an expenditure other than one authorized under subsection (2) or (3).

- (2) A municipality may make an expenditure that is included for that year in its financial plan, so long as the expenditure is not expressly prohibited under this or another Act.
- (3) A municipality may make an expenditure for an emergency that was not contemplated for that year in its financial plan, so long as the expenditure is not expressly prohibited under this or another Act.

Discussion and Analysis

All expenditures of a municipality, regardless of funding source, require Council approval as stated in Section 173 of the Community Charter.

The grant projects listed in the table below are consistent with the City’s operations and Council’s strategic (focus) goals. Staff are requesting Council’s approval to include these expenditures in the City’s 2024 – 2028 financial plan.

Grant project	Received from	Amount of Grant
Kwantlen - Interpretive Signage	Province	\$ 70,000
Indigenous Carving	Destination BC Corporation	5,500
Celebrate Canada Event ^A	Federal Government	5,000
Housing Legislation Implementation	Province	345,952
Firesmart and Fuel Management Program	Province	190,235
Community Resiliency Investment (CRI) Program	Province	54,200
Housing Innovation Day	CMHC	10,000
Emergency Disaster Management Act Program	Province	48,000
Mission Active Support Table (MAST)	Province	15,000
Stream Mapping Program	Fraser Basin Council Society	30,000
	Total	\$ 773,887

^A In addition to regular annual \$5,000 grant

Financial Implications

There are no financial implications directly associated with this report. Grants received and expenditures incurred, upon Council approval, will be reflected in the City’s financial plan.

Communication

None

Summary and Conclusion

All expenditures of a municipality, regardless of funding source, require Council approval as stated in Section 173 of the Community Charter. As a part of this procedure Council approval is required to amend the financial plan in order to spend grant funds not previously identified. The grant funded projects listed in this report are consistent with the City's operations and Council's strategic (focus) goals. Staff are requesting Council's approval to include these expenditures, totaling \$773,887, into the City's 2024 – 2028 financial plan.

Report Prepared by: Scott Ross, Manager of Financial Planning & Analysis

Reviewed by: Doug Stewart, Director of Finance

Approved for Inclusion: Mike Younie, Chief Administrative Officer