

The Corporation of the City of Kawartha Lakes

Council Report

Report Number CS2018-018

Date: December 11, 2018

Time: 2:00 p.m.

Place: Council Chambers

Ward Community Identifier: Lindsay

Subject: Lindsay Legacy C.H.E.S.T. Fund 2019 Allocation

Author Name and Title: LeAnn Donnelly, Executive Assistant, Community Services

Recommendation(s):

RESOLVED THAT Report CS2018-018, **Lindsay Legacy C.H.E.S.T. Fund 2019 Allocation**, be received;

THAT total funding in the amount of \$288,375.45 be provided for the projects as approved by the Lindsay Legacy C.H.E.S.T. Fund Grant Committee at its meeting of November 14, 2018, with the allocation to come from the Lindsay Legacy C.H.E.S.T. Fund Reserve (3.24310), as follows:

Kawartha Art Gallery	\$ 24,748.24
A Place Called Home	\$ 60,656.35
United Way for the City of Kawartha Lakes	\$ 27,400.00
The Rotary Club of Lindsay	\$ 69,264.00
Royal Canadian Legion Br. 67	\$ 29,000.00
Lindsay Lynx Hockey Association	\$ 25,000.00
Proud Canadian Citizens Committee (sponsor Optimist Club)	\$ 52,306.86

THAT the total amount of \$230,074.82 of interested earned in 2018 be disbursed in 2019 without retaining a percentage for inflationary growth due to the limited funds for distribution in 2019;

THAT \$40,000.00 from the cancelled project by Community Care Foundation be made available for funding disbursement in 2019;

Department Head:_____

Financial/Legal/HR/Other:_____

Chief Administrative Officer:_____

THAT the estimated balance of \$19,832.59 not distributed through the 2018 allocation be made available for funding disbursement in 2019.

Background:

The Lindsay Legacy C.H.E.S.T. Fund Grant Committee met to review and recommend applications for the disbursement of 2019 funding.

All applications were received by the Community Services Administration office prior to the posted deadline. Applications were reviewed for completeness based on the application checklist.

Each Committee Member was provided a copy of each application along with the application checklist for the use in preparation for the application review meeting held on November 14, 2018.

The recommendations drawn from the minutes of the meeting form the basis for the findings of this report.

Rationale:

Total interest earned within the 2018 calendar year has been estimated at \$230,074.82. Due to the limited funds available for distribution in 2019 the committee recommended the full amount of \$230,074.82 be disbursed in 2019 without retaining a percentage for inflationary growth. In addition the Committee recommended that surplus funds of \$40,000 from the cancelled project by Community Care Foundation be added to 2019 funds for disbursement. Further the Committee recommended that \$19,832.59 not distributed in 2018 be added to the total funds for disbursement in 2019. As a result total funding available for the 2019 distribution was established at \$289,907.41.

There were 12 applications submitted, with a total request of \$999,132.07. All applications have been reviewed by the committee, and as a result five (5) applications are recommended to receive full funding, two (2) applications are to receive partial funding, and five (5) applications are not being recommended due to not meeting application criteria and due to limited funding available for distribution, for a total allocation of \$288,375.45.

The table below outlines the funds requested by organizations and the funding recommended by the Lindsay Legacy C.H.E.S.T. Fund Grant Committee:

Community Group	Project	Amount Requested	Recommended Amount
St. Paul's Anglican Church	Restoration of outer framing of 16 stain glass windows	\$40,000.00	\$0
Kawartha Art Gallery	Add additional work stations and improve lighting	\$24,748.24	\$24,748.24

The Academy Theater Foundation	Emergency access and egress, repairs to outdoor structures and wall retention, replace sound mixing system, improvements and additions to current marquee, rebuild retaining wall and patio area	\$332,000.00	\$0
A Place Called Home	Demolition of current kitchen, installation of new kitchen including all cabinets and appliances, construction of insulated freezer	\$60,656.35	\$60,656.35
Humane Society of Kawartha Lakes	Kuranda Beds/Towers, cardboard cat carriers, stethoscope, catch pole and gloves	\$6,232.12	\$0
United Way for the City of Kawartha Lakes	Build a large scale garden operation	\$27,400.00	\$27,400.00
Lindsay Downtown BIA	Replacement of sign panels	\$2,688.00	\$0
John Howard Society	Replacement of phone system including equipment	\$24,400.00	\$0
The Rotary Club of Lindsay	Support the building of a pavilion in Elgin park	\$69,264.00	\$69,264.00
Royal Canadian Legion Br. 67	Parking lot leveled and paved	\$79,000.00	\$29,000.00
Lindsay Lynx Hockey Association	New jerseys and socks	\$25,000.00	\$25,000.00
Proud Canadian Citizens Committee (sponsor Optimist Club)	Celebration of Canada's 150 th Anniversary of Confederation	\$307,743.36	\$52,306.86
Total Requests	12	\$999,132.07	\$288,375.45

Other Alternatives Considered:

Council could choose to determine different funding allocations, however, this is not recommended in light of Council's decision to have an Advisory Committee make such recommendations.

Financial/Operation Impacts:

Total 2018 interest earned	\$ 230,074.82
Cancelled Funds from previous project	\$ 40,000.00

Remaining Funds not distributed in 2018	\$ 19, 832.59
Total available for 2019 distribution	\$ 289,907.41

The total funding recommendation for approved projects is \$288,284.45.

Relationship of Recommendation(s) To The 2016-2019 Strategic Plan:

The recommendations within this report directly align with all Strategic Goals, namely:

- Goal 1 – A vibrant and Growing Economy
- Goal 2 – An Exceptional Quality of Life
- Goal 3 – A Healthy Environment

Review of Accessibility Implications of Any Development or Policy:

N/A

Servicing Implications:

N/A

Consultations:

Lindsay Legacy C.H.E.S.T. Fund Grant Committee

Attachments:

N/A

Department Head E-Mail: cshanks@kawarthalakes.ca

Department Head: Craig Shanks

Department File: