



CITY OF KINGSTON
REPORT TO COUNCIL

Report No.: 10-212

TO: Mayor and Members of Council

FROM: Cynthia Beach, Commissioner, Sustainability and Growth

RESOURCE STAFF: Brian McCurdy, Cultural Director, Cultural Services Department
Elizabeth Cashman, Administrative Assistant, Cultural Services Department
Colin Wiginton, Manager, Cultural Services Department

DATE OF MEETING: 2010-07-20

SUBJECT: Healthy Community Fund 2010

EXECUTIVE SUMMARY:

During its 2010 operating budget process, Council approved the 2010 City of Kingston Healthy Community Fund (HCF) consisting of \$190,000. Staff have confirmed that the United Way serving Kingston, Frontenac, Lennox and Addington is able to facilitate the administration of the City of Kingston's Healthy Community fund for 2010 at no charge and following the same procedures as used in previous years.

RECOMMENDATION:

That the Mayor and City Clerk be directed to enter into an agreement, acceptable to the Commissioner of Sustainability and Growth Group and the Director of Legal Services, providing for the extension of the existing agreement with the United Way serving Kingston, Frontenac, Lennox and Addington to facilitate the administration of the City of Kingston's Healthy Community Fund for 2010; and

That Council appoint four (4) Councillors and one (1) City staff member to participate on the three (3) review committees; being one (1) Councillor per review committee and one (1) Councillor for back up purposes; and

That Council direct the United Way to administer the Healthy Community Fund to support community development, sports and recreation and heritage projects.

AUTHORIZING SIGNATURES:

<p>ORIGINAL SIGNED BY COMMISSIONER</p> <p>Cynthia Beach, Commissioner, Sustainability and Growth Group</p>
<p>ORIGINAL SIGNED BY CHIEF ADMINISTRATIVE OFFICER</p> <p>Gerard Hunt, Chief Administrative Officer</p>

CONSULTATION WITH THE FOLLOWING COMMISSIONERS:

Cynthia Beach, <i>Sustainability & Growth</i>	√
Terry Willing, <i>Community Services</i>	N/A
Denis Leger, <i>Transportation, Properties & Emergency Services</i>	N/A
Jim Keech, <i>President and CEO, Utilities Kingston</i>	N/A

(N/R indicates consultation not required)

OPTIONS/DISCUSSION:

For the past three years (2007, 2008 and 2009), the United Way serving Kingston, Frontenac, Lennox and Addington has administered the Healthy Community Fund (HCF) on behalf of the City of Kingston at no charge. This service is provided as an in-kind contribution that requires significant staff time as well as the payment of incidental expenses related to volunteer recruitment and orientation; application processing and the co-ordination of Review Committee meetings; photocopying and preparing documentation for meetings; facilitating the review process and documenting the recommendations made by the Review Committees for the disbursement of the HCF grants.

During its 2010 operating budget process, Council approved the disbursement of the 2010 City of Kingston HCF, consisting of \$190,000.

As in previous years there are three categories for consideration under the HCF program, including community development (nurturing and growth of policies and programs in line with community development principles); sports and recreation (focussed on health, wellness and fitness) and heritage (focussed on the preservation of history).

It is expected that the grant recommendations will come to Council in the last quarter of 2010.

EXISTING POLICY/BY LAW:

The Healthy Community Fund will be reviewed in preparation for the 2011 operating budget to ensure it is consistent with the objectives Council would like to achieve for the Sustainable Kingston Plan.

NOTICE PROVISIONS:

N/A

ACCESSIBILITY CONSIDERATIONS:

N/A

FINANCIAL CONSIDERATIONS:

The Healthy Community Fund for 2010 is \$190,000 and will provide project based grants to not-for-profit and/or registered charitable organizations in the categories of community development, sports and recreation and heritage.

CONTACTS:

Brian McCurdy, Cultural Director	613-546-4291, ext. 1354
Elizabeth Cashman, Administrative Assistant	613-546-4291, ext. 1355
Colin Wiginton, Manager	613-546-4291, ext. 1357

OTHER CITY OF KINGSTON STAFF CONSULTED:

N/A

EXHIBITS ATTACHED:

N/A