# Agenda

## **Town of Gibsons**

Committee-of-the-Whole

## April 20, 2021 at 3:00pm

Held Electronically as per Ministerial Order M192 Council Chambers Town Hall, 474 South Fletcher Road, Gibsons 604-886-2274 - www.gibsons.ca

Council



Mayor Bill Beamish Councillor David Croal Councillor Annemarie De Andrade Councillor Aleria Ladwig Councillor Stafford Lumley

### **STRATEGIC PLAN 2019 - 2022**

#### **OUR CORE OBJECTIVES**

#### **Increase Community Engagement**

- We will inspire and encourage citizens of all ages to engage in the decisionmaking process
- We will actively listen to the ideas of all our stakeholders
- We will help our citizens understand the challenges and competing demands facing the community

#### **Manage Our Assets**

 We will focus on fiscal sustainability and support our staff in the prudent management of our natural and engineered assets, to ensure the Town can continue to deliver critical services and infrastructure in perpetuity

#### Plan for Sustainable Growth

- We will plan for the future in a manner that reflects our finite resources
- We will value the unique character of our Town and its neighbourhoods
- We will create spaces that promote a sense of community and are accessible to all
- We will preserve our green spaces
- We will support local business and foster a diverse economy

#### **Advocate for and Facilitate A Range of Housing Types**

 We will actively work toward increasing the supply and range of safe, secure and attainable affordable housing options

#### **Increase Resilience to the Changing Climate**

- We will apply a climate lens to the planning and development of actions, plans, policies and infrastructure projects
- We will adapt Town infrastructure to increase its resiliency to the local impacts and risks from climate change
- We will reduce the greenhouse gas emissions produced by the community and through the provision of municipal services to meet regional targets

#### Advocate and Collaborate on Regional Issues

 We will collaborate and partner with our neighbouring jurisdictions to effectively address shared opportunities and challenges



To view the Strategic Plan in full, please go to: gibsons.ca/strategic-plan

visit gibsons.ca



# Committee-of-the-Whole AGENDA OF

April 20, 2021 Held Electronically, 3:00pm As per Ministerial Order M192

We acknowledge that we are fortunate to be able to gather on the unceded territory of the Skwxwú7mesh Nation.

#### 1. CALL TO ORDER

#### 2. APPROVAL OF THE AGENDA

#### 3. REPORTS

3.1 Gibsons & District Volunteer Fire Department - Quarterly Report, 1st Quarter - 2021 5 - 14

8.2 Grants of Assistance Program - Round 1 Intake Director of Finance 15 - 154

RECOMMENDATION(S) THAT the report titled Grants of Assistance Program - Round 1 Intake be received for consideration.

3.3 Development Permit for form and character of a studio-togarden suite conversion at 594 Shaw Road

155 
Kirsten Rawkins, Planner I

173

#### RECOMMENDATION(S)

THAT the report titled Development Permit for form and character of a studio-to-garden suite conversion at 594 Shaw Road be received:

AND THAT Council issue Development Permit DP-2021-05 for the form and character of the Garden Suite conversion.

AND FURTHER THAT this recommendation be forwarded to the April 20, 2021 Regular Council meeting.

#### 3.4 Draft Wildlife Attractant Bylaw No. 1294, 2021

Silas White, Consultant & Sue Booth, Bylaw Enforcement Officer

Page(s) 175 -201

#### RECOMMENDATION(S)

THAT the report titled Draft Wildlife Attractant Bylaw No. 1294, 2021 be received:

AND THAT Wildlife Attractant Bylaw No. 1294, 2021 be forwarded to Council for First Reading;

AND THAT Garbage and Organics Collection and Disposal Bylaw No. 1252-04, 2021 be forwarded to Council for First Reading;

AND THAT Bylaw Enforcement Notice Bylaw No. 1125-12, 2021 be forwarded to Council for First Reading;

AND THAT Council provide opportunity to receive public input on these bylaws;

AND THAT and that there be further report to Council regarding this public input before proceeding to second or third reading of these bylaws;

AND FURTHER THAT the above recommendations be brought forward to Council at the April 20, 2021 Regular Council Meeting.

#### 4. INQUIRIES

#### 5. MOTION TO CLOSE

#### RECOMMENDATION(S)

THAT the meeting be closed in accordance with section(s) 90(1)(k) of the *Community Charter*.

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

#### 6. REOPEN TO THE PUBLIC

#### 7. NEXT MEETING

7.1 The next Regular Committee-of-the-Whole meeting to be held on Tuesday, May 4, 2021 at 3:00pm.

#### 8. ADJOURNMENT

# Gibsons & District Volunteer Fire Department

# 2021 First Quarter Report

April 20, 2021



Prepared by: Fire Chief Rob Michael

#### Overview

The Gibsons & District Volunteer Fire Department (GDVFD) is a Sunshine Coast Regional District function and has been providing life and property protection to the West Howe Sound Fire Protection District since 1937. The fire department serves a population of approximately 10,000 including 4,605 in the Town of Gibsons (2016 census) and the fire protection district covers an area of roughly 22.7 km<sup>2</sup>. Volunteer firefighters and officers are instrumental to the operation of the department. Their duties include 24/7 response to fire and rescue operations and maintaining the operational readiness of all apparatus and equipment. There is operational support to the volunteer members with paid full-time staff consisting of the fire chief, training officer, fire prevention officer and fire inspector. The SCRD Board established the Gibsons & District Volunteer Fire Department as "full service" in accordance with the Provincial Playbook in 2016.

#### Membership

Membership at the end of the first quarter of 2021 consisted of 46 active volunteer members.

This is even with the previous quarter and includes our five recruit members that joined the department in late 2020.

In the continued response to the COVID-19 outbreak and in an effort to maintain physical distancing and business continuity, the fire department has broken the membership down into response teams. This has allowed the fire department to remain operational while limiting the risk to first responders. However, the administrative workload for the training officer has increased with the requirement to **triple** the number of practice sessions to avoid large groups training together.

The fire department is anxiously awaiting vaccination of first responders and is working on a restart plan to return to full department practice and callout response. The phased restart plan will be implemented when safe to do so, in accordance with public health orders and industry best practices.

#### Volunteer Recruitment

Five new recruits have joined the department in late 2020. These members have begun their training and currently train on Monday evenings, separate from the regular department members. Led by Acting Lieutenant Kirk Pleasant, it is expected that it will take six months for the group to become response ready. The group is off to a tremendous start and is on schedule, despite the pandemic.



#### **Training**

The SCRD Board established the Gibsons & District Volunteer Fire Department as "full service" in accordance with the Provincial Playbook in 2016. As a result, the GDVFD has adopted NFPA 1001 – standard for firefighter professional qualifications as its minimum training standard for firefighters in the department. This revised program entails a modular certification, through the Justice Institute of British Columbia, from exterior, to interior, to full service training. In addition, first aid training totaling forty hours with a requirement to recertify every three years is a part of this program. It takes an average of two years for a recruit firefighter to attain this certification. Most of the training for this program is done in-house during the weekly practice sessions. Currently all members of the department (except for recruits) have obtained exterior certification, 40 have obtained interior and 34 have obtained full service (NFPA 1001).

Training hours for the first quarter of 2021 consisted of 1756 person-hours. This is over double from the same period last year. In person practice sessions were re-introduced on a greatly reduced scale and frequency at the end of the second quarter of 2020 and the department is trying to catch up on lost time. Additional practice sessions have been scheduled when safe and reasonable to do so. The dedication of department members to maintain their skills to protect their community is clear. The focus of training for this quarter was completion of the full service program, annual drills, hazardous materials and first responder (medical).

Training is also ongoing in NFPA 1021 – standard for fire officer professional qualifications. All fire department officers currently have their level I certification and several members have completed level II or above. Neil Donovan completed his Fire Officer level IV this quarter, which is quite an accomplishment for a volunteer member. Time and time again, the dedication of the volunteer fire department members is demonstrated through achievements like this.



The Town of Gibsons was also able to host an air brakes course, facilitated by the Frontline Fire Department Training. The fire department facility was utilized and both staff from the town and volunteer firefighters were able to take part in the weekend training session. The fire department continues to benefit from the working relationship with town staff and are grateful for the continued cooperation and teamwork. Furthermore, town staff attended a training session to discuss recent water infrastructure improvements in an effort to assist us in gaining a better understanding of how our water delivery systems work.

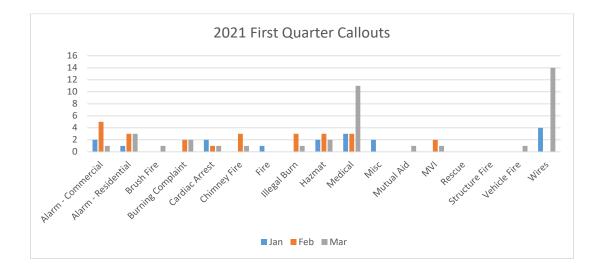
Lastly, the department is looking to enhance training programs for first responder, driver training, hazardous material response and rope rescue. The focus on these training programs is expected to increase the operational capability of the department.

#### Callouts

The GDVFD responded to 82 calls for service in the first quarter of 2021. This consisted of 66 paged and 16 duty calls totaling over 794 person hours for the quarter. This is compared to 48 calls for the same period a year before and nearly 433 person hours.

Notable incidents this quarter included: a snowplow into a tree, an abandoned recreational vehicle fire, a helicopter landing zone outside of the fire department's jurisdiction and a storm that

resulted in twelve calls in a very short period of time (requiring the activation of a department operation center).



#### **Burning Complaints**

The GDVFD attended eight calls for burning complaints and/or illegal burning in the first quarter of 2021. Backyard burning season closes on April 15<sup>th</sup> and reopens on October 15<sup>th</sup>, 2021. Campfires are still permitted in the SCRD, but no open burning is permitted in the Town of Gibsons. Residential garden waste can be brought to the Town of Gibsons Green Yard Waste Depot on Henry Road year-round.

#### Fire and Life Safety Inspections

The Gibsons & District Volunteer Fire Department currently has 435 public buildings requiring fire and life safety inspections with roughly 95% of those properties located in the Town of Gibsons. It should be noted that this number may fluctuate with many businesses opening or closing their doors throughout the year. In the first quarter of 2021, 89 inspections were conducted or 21% of the total for the year.

Due to the COVID-19 risk, fire and life safety inspections have been drastically scaled back, however, they remain an essential service the fire department performs. Fire prevention staff remains available to conduct high risk inspections, complaint follow ups or site visits with the Town of Gibsons building inspector as required. Additionally, routine inspections have now been scheduled where appropriate and safe to do so and the fire prevention team is now on track to meet inspection targets.

#### Fire Investigations

All fires that result in damage to property, injuries or fatalities, or that required fire department resources to suppress, must be reported to the OFC. Fire departments, insurance companies, the real estate industry, architects, building designers, building inspection departments, academic and medical researchers and government agencies use the fire reporting data for a variety of policy, planning and research purposes. The more complete the fire reporting data is, the more beneficial it is for departments to use the information for their own needs and for the OFC to answer questions raised by citizens. The fire prevention team conducted one fire investigation and OFC fire report in the first quarter of 2021.

#### Pre-incident Planning

In an effort to better familiarize fire department personnel with the features of public buildings, including utility and fire suppression equipment locations and hazards to personnel, roughly 204 properties are identified as requiring pre-incident plan development. Pre-incident plans are being created using risk assessment where higher risk or frequently visited properties are being developed first. No new pre-incident plans were developed in the first quarter of 2021; however, fire prevention staff have been reassigned to ensure some of the higher priority pre-incident plans are completed.

#### Referrals

The GDVFD takes an active role in development in the West Howe Sound Fire Protection District.

The fire prevention staff meet regularly with the SCRD planning division, attend bi-weekly Town of Gibsons' development services meetings, review new building drawings, review tenant improvement drawings and submit referral documents for consideration. As well as identifying any BC Fire Code deficiencies, the fire prevention team identifies any fire department access, fire suppression and adjacent or co-located exposure issues. This time is seen as productive as the goal is to have a proactive approach to fire prevention. In total, seven referrals were submitted in the first quarter of 2021.

ToG	SCRD	Q1 Total	YTD Total
7	0	7	7

#### **Public Education**

The GDVFD is committed to public education and embraces requests for fire safety discussions, fire hall tours, portable fire extinguisher demonstrations and other public outreach initiatives. The fire prevention team was able to host a virtual fire station tour with kindergarten and grade 1 students. The session was well received and may have assisted in future recruitment efforts.



"How old do I need to be before I can start training?"

Knox Swaffield

Participating in the virtual fire hall tour in his protective turnout gear.

#### Lock boxes

The fire department is updating their lock box program, following some damage and forcible removal of fire department access keys. The fire department has received additional reports of

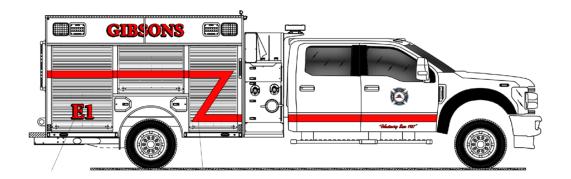
vandalized boxes; however, the keys have been previously removed pending a full evaluation of the program. In the meantime, a newer and more secure style is being trialed in higher priority locations.

#### Fire Department Management Software

The SCRD Board has previously approved a budget for all SCRD fire departments for replacement of their fire department management software. The fire chiefs reviewed existing SCRD software to see if any would meet their needs and after a lengthy evaluation it was determined that new software was required. Although a lengthy carryforward project, progress is being made on this effort.

#### Initial attack vehicle

During the 2020 budget process, the SCRD Board approved a proposal for replacement of the department's initial attack vehicle. A contract has been awarded to Associated Fire Safety and a prebuild meeting took place in Q1, 2021. It is anticipated that delivery will occur in Q1 2022.



#### 2021 Budget

The SCRD Board adopted their annual budget on March 25, 2021. Fire department projects for 2021 include: a career deputy fire chief, sanitization for fire department facilities, hazardous materials

response trailer, rescue truck upgrades, an emergency generator and health benefits for volunteers. The fire department members are looking forward to kicking off these important projects and recognizes the support received by Town Council and the SCRD Board.

#### Summary

The fire department's membership currently sits at 46 members, with 34 of those members having achieved their *NFPA 1001 – standard for firefighter professional qualifications*. The focus of training for this quarter was completion of the full service program, annual drills, hazardous materials and first responder (medical). One member had also completed their Fire Officer IV.

The GDVFD responded to 82 calls for service in the first quarter of 2021 including a snowplow into a tree, an abandoned recreational vehicle fire, a helicopter landing zone outside of the fire department's jurisdiction and a storm that resulted in twelve calls in a very short period of time, requiring in the activation of a department operation center.

The fire prevention team completed 89 fire and life safety inspections, seven referrals, one OFC fire investigation and a virtual public education session. Routine inspections have now been scheduled where appropriate and safe to do so and they are now on track to meet inspection targets

Most 2020 budget projects have been completed, with the exception of the fire department management software and initial attack vehicle. The initial attack vehicle replacement is anticipated to take longer, due to the scope of the project. Recently approved 2021 projects are expected to begin in short order.



# **STAFF** REPORT

TO:

Committee of the Whole

MEETING DATE: April 20, 2021

FROM:

Lorraine Coughlin Director of Finance FILE NO:

1880.20

SUBJECT:

Grants of Assistance Program - Round 1 Intake

#### RECOMMENDATIONS

THAT the report titled Grants of Assistance Program – Round 1 Intake be received for consideration.

#### **BACKGROUND / PURPOSE**

The Town of Gibsons' Grants of Assistance program is guided by Grants of Assistance Policy 2.7.

As stated in the Policy:

Item 2(a) The Town of Gibsons recognizes that from time to time individuals, groups and nonprofit organizations representing the local community or the Sunshine Coast Region may need assistance to participate in an activity, start-up a new program or to enhance a program that is already established, or to conduct a program/event that is for the benefit of residents of Gibsons and/or the Sunshine Coast.

Item 2(d) Assistance approved by Council under this Policy will reflect the following priorities:

- Youth Programs;
- Seniors Programs;
- Programs that benefit disadvantaged members of the community:
- Programs that are designed to improve the economic, social and environmental well-being of the community;
- Events that are held in the community and are open to all members of the community:
- New programs or enhancements to existing programs;
- Provide a service, project or event that supports the strategic goals of the Town of Gibsons.

- Item 2(e) The following criteria will be used to determine priorities for allocating grants to eligible applicants:
  - The need addressed by the program/project/event, and its value to the community;
  - The appropriateness, effectiveness, and quality of delivery of the program/project/event;
  - The project, program, service or special event that is accessible to a large portion of the community's residents;
  - The demonstrated need for the financial assistance.
- Item 2(f) The total grant amount provided to organizations will not exceed 10% of the Town's annual Grants of Assistance Budget.
- Item 2(g) Council will not provide financial assistance for the following:
  - An organization offering direct financial assistance to individuals or families;
  - Duplicate or replace services that fall within the mandate of senior levels of government or local service agency;
  - Support a Provincial or National fundraising campaign;
  - · Commercial in nature;
  - An organization's request for usual operational or core expenses;
  - Applicants where the funds will be used for team or club sponsorships;
  - The application is part of an annual fund drive for sustaining support;
  - The organization shows a dependency on future funding.

#### DISCUSSION:

Round 1 of the Town's Grants of Assistance program includes 10 applications for grant funding, totaling \$14,100 as noted below.

Organization	Amount Requested
Coast Desital Coaisty	\$ 250
Coast Recital Society	*
Deer Crossing Art Farm (Emergence Phase 4)	1,500
Deer Crossing Art Farm (Imagination Network - Inventia)	1,500
Friends of Parkland Sunshine Coast Community Association	950
Huckleberry Coast Childcare Society (Little Hands)	1,000
S.C. Community Foundation (A Living Wage for the Sunshine Coast)	2,000
S.C. Community Services Society (Arrowhead Clubhouse)	2,000
S.C. Community Services Society (Parent & Tot Program)	2,000
S.C. Festival of the Performing Arts	900
S.C. Salmonid Enhancement Society	2,000
Total	\$ 14,100

A listing of the applicants' historical grant funding received is attached to this report. Also included are the individual applications, which provide detail on each program and associated budget.

All funding requests are at or below the policy's 10% cap of \$2,000. The following applications contain repeat requests for funding:

- Deer Crossing the Art Farm both applications relate to a new phase of a multi-year project.
- 2. The Friends of Parkland Sunshine Coast Community Association have submitted a request for liability insurance. Funding for insurance was provided on a one-time basis as part of the 2020 Grants of Assistance program. As an alternative to providing funding for insurance, the committee could choose to provide funding to cover supply costs that are listed in their application.
  - a. Note: The Association does not qualify under the Town's volunteer insurance program (provided by the Municipal Insurance Association of BC) because the work is not directly supervised by Town staff and the volunteer insurance program offered by MIABC does not extend to members of an Association.
- 3. Huckleberry Coast Childcare Society has requested funding for the Little Hands program. This program has received grant funding in five prior years.
- 4. Sunshine Coast Community Society has requested funding for the Parents and Tots program. This program has received grant funding in four prior years.

Typically, the Town has allocated 75% or \$15,000 of the budget for the first intake review leaving \$5,000 available for distribution at the later date; but this is only a practice and not a policy directive.

A copy of Policy 2.7 has been included for the Committee's reference.

#### COMMUNICATION

The applicants will be advised of the grant awards once a resolution is adopted by Council.

#### POLICY / PLAN IMPLICATIONS

#### **Financial Plan Implications**

The Town's 2021 Grants of Assistance budget is \$20,000.

#### **RECOMMENDATIONS / ALTERNATIVES**

Staff's recommendation is that the Committee review the applications and allocate funding consistent with the goals of the Grant of Assistance Policy.

#### Attachments:

- Listing of Round 1 funding requests
- Individual grant applications
- · Grants of Assistance Policy 2.7

Respectfully Submitted,

Lorraine Coughlin, CPA, CGA

Director of Finance

#### CHIEF ADMINISTRATIVE OFFICER'S COMMENTS:

I have reviewed the report and support the recommendation(s).

Dave Newman

Acting Chief Administrative Officer

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#### **Town of Gibsons Grants of Assistance**

2021 Grants of Assistance - Round 1	Amount Requested	2020 Actual	2019 Actual	2018 Actual	2017 Actual	2016 Actual	2015 Actual
Budget>	\$ 20,000	\$ 20,000	<b>\$</b> 20,000	\$ 15,475	\$ 20,000	\$ 20.000	\$ 20,000
Coast Recital Society	250	20,000	20,000	10,470	20,000	20,000	20,000
Deer Crossing Art Farm (Emergence - Phase 4)	1,500	1.000		1,000			
Deer Crossing Art Farm (Imagination Network-Inventia)	1,500	,				1,500	1,000
Friends of Parkland Sunshine Coast Community Assoc.	950	950				,	,
Huckleberry Coast Childcare Society (Little Hands)	1,000	1,000	1,000	1,000	750		500
S.C. Community Foundation (A Living Wage for the Sunshine Coast)	2,000	,	'	'			
S.C. Community Services Society (Arrowhead Clubhouse)	2,000						
S.C. Community Services Society (Parent & Tot Program)	2,000		2,000	800	1,500	2,000	1,250
S.C. Festival of the Performing Arts	900					, , , , ,	, ,
S.C. Salmonid Enhancement Society	2,000					***	
		2 000					•
Coastal Workforce Housing Society (Afforable workforce housing)		2,000				1,500	
Deer Crossing Art Farm (Rainforest Circus Interactive)				1,500		1,500	
Deer Crossing Art Farm (Rainforest Circus Submerged)		2.000	2 000	1,500			
Deer Crossing Art Farm (Raising the Curtain - Final Presentation)	Feet Control Control	2,000	2,000		0.50		
Deer Crossing Art Farm (Resurgence)					850		4.000
Deer Crossing Art Farm (Synchronicity Festival)							1,000
Driftwood Players (Halloween at the Museum)	a misson in the	1,000					750
Amarazee - Sea Calvalcade	100000000000000000000000000000000000000				5,000		
Batting cage - BP5006 in-kind contribution	tyr i sammer i 1111			325			
Coast Cuitural Alliance (Arts Calendar, Arts Crawl)				1,800	1,800	1,500	1,000
Coast Rogue Arts Society (Rogue Arts Festival)	properties (Contract)					1,000	
Coasting Along Theatre Society	et timen a de agaig		750				
Community Resource Centre - Seniors Planning Table			2,500				
Dakota Ridge Nordics	general designation		750				
Gibsons Public Art Gallery *						1,000	
Gibsons Public Art Gallery (Indigenous Curator Program)	William et al III i i i i i i i i i i i i i i i i i	1,500					
Gibsons Public Art Gallery (The Fine Art Repair)	erm Fileszaket			1,500			
Gibsons Public Art Gallery (The Original People Art Installation)					1,500		
Gibsons Public Art Gallery (The Sunshine Coast Pavillion)					1,500		
Gibsons & District Chamber of Commerce (Travel Ambassadors Program Review)							750
Gibsons Curling Club						5,000	
Gibsons Elementary School PAC (Playgound)	rational plantice concern					2,500	3,500
Gibsons Landing Sunday Market Society	Additional attention						500
Gibsons Marine Rescue Society				1,000			
Gibsons Public Art Gallery* - Web Portal Upgrade	Magnativity			800			
Restorative Justice Program of the SC (Gibsons program capacity enhancement)**	Distribute perputation to start	2,707		500	600	1,500	1,500

#### **Town of Gibsons Grants of Assistance**

2021 Grants of Assistance - Round 1	Amount Requested \$	2020 Actual \$	2019 Actual \$	2018 Actual \$	2017 Actual \$	2016 Actual \$	2015 Actual \$
Budget>	20,000	20,000	20,000	15,475	20,000	20,000	20,000
S.C. Community Foundation (Vital Communication-Broadening our Reach)	decate diagraphicale	2,500					
S.C. Conservation Assoc. (Reed Road Forest Protection Strategy)		500					
Gibsons Seniors Center Society	Andrew Control of the	2,843	4,000				
Gooberville Multimedia (Jacob Audrey Taves)				500			
Popsicle Bridge Contest	****		250				
Poynter Studio (Gibsons Landing Plein Air Paint Out)							500
S.C. Branch of the BC Schizophrenia Society	******		1,000				
S.C. Community Services Society (Children's Fest.&Duck Pluck)			1,000				1,000
S.C. Community Services Society (Cold Weather Shelter)							1,500
S.C. Community Services Society (Crisis Support Worker-Victim Serv)				400	500	1,000	1,000
S.C. Community Services Society (Multicultural Community Kitchen)	gistifianty:						500
S.C. Hospice Society - Community Outreach and Education Program				600			
S.C. Hospice Society - Hospice Beds	Market Liver		1,000				
S.C. Hospice Society (30th Anniversary Celebrations)					1,000		
S.C. Hospice Society (Gibsons Palliative Massage Program)							900
S.C. Quilters Guild	and the second second						400
S.C. Resource Centre Society-CRC (Information & Referral Network & Pro-D)							500
S.C. Skating Club	edesalizeda					1,000	
S.C. Society for Prevention of Cruelty to Animals						500	
Salvation Army - Sunshine Coast			500		3,000		
Special Olympics Sunshine Coast			1,000			600	
Sunday in the Park with Pride Society			1,000	1,000	1,000		
Sunshine Coast Bear Alliance Society		2,000					
Tetrahedron Outdoor Club (Coach Training & Purchase of Club Skis for Loan)				750			
Tetrahedron Outdoor Club (Gray Creek Forest Rd. Annual Maint.***)							700
Tides Canada Initiative (Howe Sound Marine Reference Guide)			1,000				
Transportation Choices Sunshine Coast (Bike to Work Week)	and have an arrange		500	1,000	1,000	1,000	750
Youth Crime Prevention Program (Charlene Smith)							
Total Grants of Assistance:		20,000	20,250	15,475	20,000	21,600	19,500
Remaining Budget:	5,900	0	-250	0	0	-1,600	500

Budget Line Items

Restorative Justice Program of the SC has been granted line item status under policing costs effective 2021.

Gibsons Seniors Society has been granted line item status effective 2021.



#### Schedule 'A' to Grants of Assistance Policy

#### **Town of Gibsons Application for Grants of Assistance**

Freedom of Information and Protection of Privacy Act

The personal information collected on this form is done so pursuant to the <u>Community Charter</u> and/or the <u>Local Government Act</u> and in accordance with the <u>Freedom of Information and Protection of Privacy Act</u>. The personal information collected herein will be used only for the purpose of processing this application or request and for no other purpose. The Town considers this information to be public and it will be considered at meetings of the public and is available for public inspection. Further information may be obtained by speaking with the Town's Director of Corporate Services at 604-886-2274 or 474 South Fletcher Road, Gibsons.

Fletche	er Road, Gibsons.				
Applic	ation Details:				
Dat	e: Feb 24, 2021	Date R	ecelved:	Feb 24, 2021	***************************************
	ne of Applicant or S e Coast Recital S		ization:		
Ado	iress:PO Box	1010, Sech	elt, B0	C V0N 3A0	
Pho	one No: 604-885-0991	Fax No:		Email: coastrecital@d	ccnet.com
Туре	of Assistance Requ	ested:			
	Community service/	program 🗸	OR (	Community event or activity	X
	Budget: \$1,500.00				
	Grant Amount*:	250.00	In-Kind	Assistance Requested:	
	*Note: Council Policy lim	ilts individual grant awa	ards to 10%	of the annual Grants of Assistance	e budget.
Descr	• •	· ·		s) and membership:	
		•	-	ciety dedicated to the pres	
				almost three decades, we	
	=			idiences, starting out at the y at the Raven's Cry Thea	-

Policy 2.7 Schedule A Grants of Assistance Application

Page | 1

Sechelt. Our community musical footprint extends well beyond our main subscription series of concerts. The CRS Artists in the Community outreach

Describe the project or program that you are Project Title: Artists in the Commu		
Project Description:		
Normally, our outreach program brings the subscription series into local eldercare hon pandemic, our traditional presenting activitionability to travel and local gathering limitate.	nes. Unfortunately, due to the COVID-19	See heyt pase
Purpose of the Project:	-	1 4 ,
At a time when current health and safety presidents at an unprecedented level, this president contact, albeit virtually, to our local experience.	roject will provide musical entertainment and	d Trext page
The names, phone numbers and emails of key Frances Wainwright	contacts administering the event; 604 885-0991/coastsrecital@dccnet.com	1
John Storer	604 741-7477/jstorer2@telus.net	
Describe how the project will benefit the To	wn of Gibsons:	
Lodge and Shornecliffe Intermediate Care brought live professional high calibre music	c events to local eldercare facilities for over agement of these centres affirm the need for	
Policy 2.7 Schedule A Grants of Assistance Applicat	tion Page [	2

#### The Coast Recital Society

#### Org Description -

The Coast Recital Society is a non-profit society dedicated to the presentation of the finest recitals and chamber music. For almost three decades, we have presented world-class musicians to local audiences, starting out at the Twilight Theater in Gibsons and presenting currently at the Raven's Cry Theatre in Sechelt. Our community musical footprint extends well beyond our main subscription series of concerts. The CRS Artists in the Community outreach program brings our superb musicians to eldercare residences and to schools.

#### Project Description -

Normally, our outreach program brings the world class musicians we engage for our subscription series into local eldercare homes. Unfortunately, due to the COVID-19 pandemic, our traditional presenting activities have been restricted due to artists' inability to travel and local gathering limitations. However, our commitment to our Artists in the Community outreach program remains unchanged. We have adapted these events by asking musicians to record their performance and make it accessible to eldercare residents through either a Zoom or YouTube link. The high level of performance remains unchanged, as does our commitment to the mental health of residents in local eldercare residences.

#### Signature(s) and Conditions:

We certify that to the best of our knowledge the information provided in this Town of Gibsons Application for Assistance is accurate and complete and is endorsed by the organization that we represent. If this application is approved, we agree to the conditions set out below and to any other conditions approved by Council and appended hereto.

Signature: Title: President

Signature Title: Treasurer

Comparison of the property of the pro

#### Additional Conditions:

- In the event that the assistance is not used or is no longer required for the project that it was intended and described in this application, the Town will be notified immediately and any remaining funds will be returned to the Director of Finance.
- The applicant will keep proper books of accounts of all receipts and expenditures relating to the project or program and will make these records available to the Town of Gibsons for inspection if requested.
- The applicant acknowledges that an audited statement for the project or program may be required.
- The applicant agrees to provide a report within 90 days of the completion of the project detailing the results of the project and its economic benefits, if any, to the Town of Gibsons.
- The project or program may not be represented as a program of the Town of Gibsons and the applicant does not have authority to represent itself as an agency of the Town of Gibsons in any way.
- The Town of Gibsons may be acknowledged as a sponsor in any program publications or marketing.

Comments by the Director of Finance:

application complete &

Policy 2.7 Schedule A Grants of Assistance Application

Page 14

#### Financial Information:

Please include copy of a current budget or complete the budget statement, Appendix 1, attached to this application form.

Applications for Assistance over \$1,000.00 are required to provide the following additional information:

- Financial Statement for last calendar or fiscal year of operations
- Business Plan or statement of objectives

If this information is not available please provide a brief statement as to why:

List source(s) of any other assistance received or applied for in relation to this project/program and the amount:

<sub>1.</sub> District of Sechelt		
<sub>2.</sub> SCRD		
3		
4		
5		

#### Submission check List

	Prior years financial statement
$\checkmark$	Budget for the current year
Ш	Business plan
$   \sqrt{} $	Proof of incorporation (if applicable)

Policy 2.7 Schedule A Grants of Assistance Application

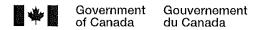
#### **BUDGET**

Please give details of revenue and expenditure projections. Indicate which revenue is secure and which is speculative.

REVENUE (Please State Source)		EXPENDITURE (Please Itemize)	A A A A A A A A A A A A A A A A A A A
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
SECURE			
CRS	500	Artists fees	1500
			/
			***************************************
Sub-Total	500		
SPECULATIVE			
The District of Sechelt	500		
SCRD	250		
Town of Gibsons	250		
			:
Sub-Total	1000		
TOTAL	1500	TOTAL	1500

Authorized Signature: / Le / Lafue Date: Feb 24, 2021

Policy 2.7 Schedule A Grants of Assistance Application



<u>Home</u> > <u>Canada Revenue Agency</u> > <u>Charities and Giving</u> > <u>Search</u>

> T3010 Registered Charity Information Return

## **Detail page**

**1** Use this page to confirm a charity's status and Business/Registration number. The Charities Directorate has not necessarily verified the other information provided by the charity.

#### THE COAST RECITAL SOCIETY

Business/Registration number:

140872516 RR 0001

Charity status:

Registered

Effective date of status:

1995-01-01

Sanction:

N/A

Language of correspondence:

**ENGLISH** 

Designation:

Charitable organization

Charity type:

Other purposes beneficial to the community

Category:

Arts

Address:

#### P.O. BOX 1010 #209 - 5760 TEREDO STREET

City:

SECHELT

Province, territory, outside of Canada:

BC

Country:

CA

Postal code/Zip code:

**V0N3A0** 

Charity Email address:

COASTRECITAL@DCCNET.COM

Charity website address:

WWW.COASTRECITALSOCIETY.CA ☐

View this charity's quick view information

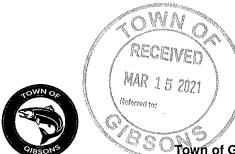
#### **Quick view**

Links to Websites not under the control of the Government of Canada (GoC) are provided solely for the convenience of users. The GoC is not responsible for the accuracy, currency or the reliability of the content. The GoC does not offer any guarantee in that regard and is not responsible for the information found through these links, nor does it endorse the sites and their content. Users should be aware that information offered by non-GoC sites that are not subject to the Official Languages Act and to which the CRA links, may be available only in the languages used by the sites in question.

Back to search results

New search

Screen ID: CRA-HACC-DP



#### Schedule 'A' to Grants of Assistance Policy

#### Town of Gibsons Application for Grants of Assistance

Freedom of Information and Protection of Privacy Act

The personal information collected on this form is done so pursuant to the <u>Community Charter</u> and/or the <u>Local Government Act</u> and in accordance with the <u>Freedom of Information and Protection of Privacy Act</u>. The personal information collected herein will be used only for the purpose of processing this application or request and for no other purpose. The Town considers this information to be public and it will be considered at meetings of the public and is available for public inspection. Further information may be obtained by speaking with the Town's Director of Corporate Services at 604-886-2274 or 474 South Fletcher Road, Gibsons.

Date:
Deer Crossing - the Art Farm Society  Address: 1747 Storvold Rd Gibsons BC V0N1V6  Phone No: 604 250 6029 Fax No: Email: chad@deercrossingtheartfarm  Type of Assistance Requested:  Community service/program OR Community event or activity Budget: \$80500  Grant Amount*: \$ 1500 In-Kind Assistance Requested:  *Note: Council Policy limits individual grant awards to 10% of the annual Grants of Assistance budget.  Describe your organization, its mandate, program(s) and membership:
Address: 1747 Storvold Rd Gibsons BC V0N1V6  Phone No: 604 250 6029 Fax No: Email: chad@deercrossingtheartfarm  Type of Assistance Requested:  Community service/program OR Community event or activity Budget: \$80500  Grant Amount*: \$ 1500 In-Kind Assistance Requested: *Note: Council Policy limits individual grant awards to 10% of the annual Grants of Assistance budget.  Describe your organization, its mandate, program(s) and membership:
Phone No: 604 250 6029 Fax No: Email:chad@deercrossingtheartfarm  Type of Assistance Requested:  Community service/program  OR Community event or activity  Budget: \$ 80500  Grant Amount*: \$ 1500
Type of Assistance Requested:  Community service/program OR Community event or activity  Budget: \$ 80500  Grant Amount*: \$ 1500 In-Kind Assistance Requested:  *Note: Council Policy limits individual grant awards to 10% of the annual Grants of Assistance budget.  Describe your organization, its mandate, program(s) and membership:
Community service/program OR Community event or activity  Budget: \$ 80500  Grant Amount*: \$ 1500 In-Kind Assistance Requested:  *Note: Council Policy limits individual grant awards to 10% of the annual Grants of Assistance budget.  Describe your organization, its mandate, program(s) and membership:
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*Note: Council Policy limits individual grant awards to 10% of the annual Grants of Assistance budget.  Describe your organization, its mandate, program(s) and membership:
Describe your organization, its mandate, program(s) and membership:
See attached
·

Policy 2.7 Schedule A Grants of Assistance Application

Describe the project or program that you are applying for assistance for:	
Project Title: Emergence	
Project Description: See attached	
·	
Purpose of the Project: See attached	
	,
<u> </u>	
See attached	
Dates and Location of the Project: See attached	
	<del></del>
Describe how the project will benefit the Town of Gibsons: See attached	
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Policy 2.7 Schedule A Grants of Assistance Application P	age   2

#### Financial Information:

Please include copy of a current budget or complete the budget statement, Appendix 1, attached to this application form.

Applications for Assistance over \$1,000.00 are required to provide the following additional information:

- Financial Statement for last calendar or fiscal year of operations
- Business Plan or statement of objectives

If this information is not available please provide a brief statement as to why: 2020 Financial Statements will be ready by end of March List source(s) of any other assistance received or applied for in relation to this project/program and the amount: Canada Council for the Arts **BC Arts Council BC Gaming** District of Sechelt Sunshine Coast Regional District

#### **Submission check List**

✓ Prior years financial statement
 ✓ Budget for the current year
 ✓ Business plan
 ✓ Proof of incorporation (if applicable)

Policy 2.7 Schedule A Grants of Assistance Application

	Signature	(s) and	Condition	IS:
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We certify that to the best of our knowledge the information provided in this Town of Gibsons Application for Assistance is accurate and complete and is endorsed by the organization that we represent. If this application is approved, we agree to the conditions set out below and to any other conditions approved by Council and appended hereto.

Signature:	_Title:	Executive Director	Date:	2021/03/11
Signature: Killy folice	Title:	General Manager		2021/03/12
(two authorized signatures are required	d for org	anizations or registered no	n- profit	groups)

#### Additional Conditions:

- In the event that the assistance is not used or is no longer required for the project that it was intended and described in this application, the Town will be notified immediately and any remaining funds will be returned to the Director of Finance.
- 2. The applicant will keep proper books of accounts of all receipts and expenditures relating to the project or program and will make these records available to the Town of Gibsons for inspection if requested.
- 3. The applicant acknowledges that an audited statement for the project or program may be required.
- The applicant agrees to provide a report within 90 days of the completion of the project detailing the results of the project and its economic benefits, if any, to the Town of Gibsons.
- 5. The project or program may not be represented as a program of the Town of Gibsons and the applicant does not have authority to represent itself as an agency of the Town of Gibsons in any way.
- The Town of Gibsons may be acknowledged as a sponsor in any program publications or marketing.

Comments	by the Directo	r of Finance:			
	applia	cation Co	mpleste	ĺ.	
			/		
					•
	**************************************				
			_		

Policy 2.7 Schedule A Grants of Assistance Application

#### **BUDGET**

Please give details of revenue and expenditure projections. Indicate which revenue is secure and which is speculative.

REVENUE (Please State Source)		EXPENDITURE (Please Itemize)	-
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
SECURE			
See attached		See attached	
Sub-Total	1		
SPECULATIVE			
		,	
Sub-Total			
TOTAL		TOTAL	

Authorized Signature: Kelly folio Date: 2021/03/12

Policy 2.7 Schedule A Grants of Assistance Application

Deer Crossing the Art Farm		Emergence - Phase 4
Revenues		Notes
Private Sector		
Private donations	\$8,500	Confirmed
In-kind		
Labour: Filming/sound-creation	\$1,000	Confirmed
Materials: workshop and creation		Confirmed
materials, equipment rental		
Other: In-studio animation, workshop	\$3,500	Confirmed
space	1.7	
Sub Total	\$14,500	
Grant Revenue		
BC Arts Council Media Arts	\$16,000	Confirmed
BC Gaming		Confirmed
Canada Arts Council - Concept to		Confirmed
Realization		
Town of Gibsons	\$1.500	Pending, July 2021
District of Sechelt		Pending, March 2021
Sechelt Indian Government District		Pending, Sept 2021
SCRD		Pending, July 2021
Sub Total	\$66,000	
TOTAL	\$80,500	
	•	
Expenses		
Production Expenses		
Advertising & Promotions	\$800	For recruitment and promotion with-in
		shishalh Nation
Contracted Services / Professional Fees	\$20,500	Artists, shishalh Nation support, Stage
		Management
Equipment Rental	\$4,500	Film, projection and amplification
		requirements
Honorariums	\$7,500	shishalh Nation knowledge carriers, elders
·		and youth
		Portion of insurance related to project
Insurance	\$1,500	rollion of monatice related to project
Insurance Materials & Supplies		Additional material and supplies required for workshops and production

TOTAL	\$80,500	
Sub Total	\$9,300	
Communications		website, phone, mail associated with project
Accounting and bank fees		costs associated with project
Operational costs		insurance, WCB associated with project
Office Supplies	\$500	Paper, ink, markers
Office Rent	\$1,200	costs associated with project
Project Administrator Contract Fee	\$5,000	200 hours @ \$25/hour
Administrative Expenses		
Sub Total	\$71,200	
·		and band members
o their i recools and mospitality	\$1,000	Nation elders, youth, knowledge carriers
Other: Protocols and Hospitality	\$1,600	For gatherings (on or off line) of shishalh
		Coordinator, Lead Media Artist, Production Manager
Wages/Salaries	\$26,000	Artistic Director, Community Engaged Arts
		Nation
Venue Rental	\$3,000	For rehearsal and presentation for shishalh
		costs related to presentation
Transportation	\$3,000	2 Boat trips up the Inlet, gas and vehicle

#### Describe your organization, its mandate, program and membership:

Deer Crossing The Art Farm is a registered non-profit organization of creative community builders. We believe that creative engagement outside traditional art spaces—on farms or in forests, in hospitals and homes—and across traditional boundaries—between one discipline and another, between audience and artist, between arts and the environment—fosters a strong sense of belonging for all involved. The more people feel they belong, the more they invest in their community. This is what we mean by creative community building. We build community creatively by building creative communities. We do this, in part, through our mandate to advance the public appreciation of the visual, performing and multi-media arts by providing the public with access to subsidized and/or free high-quality community-engaged artistic performances, exhibitions, installations, shows and projects, and to advance education for the public by providing structured learning activities such as courses, instructional seminars, and workshops in visual arts, performance and multimedia arts to the community.

The Art Farm was officially founded on March 11 2008 (#S53389) and spent its first year developing relationships with local artists, innovators and community organizations — and exploring integrated art and nature-based collaborations through a series of workshops and open houses. In the thirteen years since then the Art Farm has developed an annual festival attracting over 10000 people to its Rainforest Circus, children's tent, Art Farm market and more, launched FUSE Community Work Hub (a coworking space for creative and social entrepreneurs), facilitated the Smart Farm Project (<a href="www.smartfarmproject.org">www.smartfarmproject.org</a>), provided ongoing education programming with SD46, Waldorf and SPIDER, overseen the development of *The Imagination* Network in partnership with Good Samaritan Christenson Village and Douglas College, and collaborated with over 100 local organizations, businesses and government on various community-building initiatives.

The art farm's short-term goals over the next three years include:

- Cultivate a diverse and active membership of over 500.
- Nurture and expand their network of donors and philanthropists.
- Reinforce their reputation for innovation, reliability and productivity with government funders, public and private foundations.
- · Increase the number of local collaborative partners and projects.
- Develop innovative community-engaged arts programming with a measurable positive impact across the Sunshine Coast, Lower Mainland and Vancouver Island
- Plan, develop and initiate one or more social enterprises that falls with-in the mandate of the organization.

The art farm's long-term goals over the next ten years include:

- Become a model organization using social enterprise as a major revenue source for programming.
- Own/lease and operate real estate that serves the programmatic needs of the organization and others.
- Develop innovative community engaged arts programming with a measurable positive impact on communities across BC and Canada.

The Art Farm currently has a membership of over 200, a network of over 1000, four salaried employees (Executive and Artistic Director, General Manager, Community Engaged Arts Coordinator, Lead Media Artist), six part-time employees, hundreds of volunteers, and an eight-member board. Find out more about the Art Farm at <a href="https://www.deercrossingtheartfarm.org">www.deercrossingtheartfarm.org</a>.

#### Describe the project or program you are applying for assistance

Project Title: Emergence

#### **Project Description:**

In April 2018, The Art Farm launched the first phase of the Emergence project. Emergence presented our organization with a daunting challenge: to explore the impact and responses—physical, emotional, psychological—to rising sea levels through the creative expression of emerging and established media, visual and theatre artists in our community. Phase one of Emergence included a four-day media training intensive, a creation week to devise the installation experience, a prototype build, several test exhibitions, and documentation of the experience. As one might expect, this phase—completed in December 2018—unfolded in surprising and exciting ways. Focusing on ensuring the project was driven by the youth artists while informed by indigenous teachings and worldview, what 'emerged' was an inflatable "seashell", an interactive media exhibit that enabled audiences to generate their own sound, video and lighting effects, a media landscape that integrated High Definition with 360 degree filming, and a theatrical meditation on rising sea levels inspired by the shishálh legend of the Four Braves

For Phase 2 and 3 (January 2020 to March 2021), The Art Farm has worked to understand and do right protocols with shishálh First Nations on the use and integration of this story into the Emergence project. We have consulted and collaborated with Hereditary Chief Hiwus Calvin Craigan, shishálh artists & Knowledge Carriers Dionne Paul and Candace Campo, shishálh Protector of Culture Steven Feschuk, two Elder groups, and a team of youth through the shishálh Wellness Centre. Media artist Joah Lui and Installation artist Robert Studer have led teams of all-ages and Art Farm artists through a creation process to build prototypes of interactive digital art installations and a gigantic inflatable seashell dome for a pop-up Four Braves experience that will tour to communities and school districts in 2022 and 2023

This application is seeking funding to support phase 4 of this project. For this phase, The Art Farm will work with 3 shishalh artists and knowledge carriers, along with 4 emerging shishalh artists, to develop, script, and shoot a short film of The Four Braves story (that will launch the live production), finalize the interactive media components for the show, and devise/test workshops in I-STEAM (Indigenous Science Technology Engineering Arts and Math) for a future school tour.

#### Purpose of the Project:

Emergence aims to provide long term artistic and technological learning opportunities to shishalh youth and the sunshine coast community, with an evolving intentional framework of de-colonization and Indigenization. The Emergence Project began as a youth-led multi-disciplinary exploration of the impact rising sea levels are having on our ocean-bound communities, and the responses—intellectual, emotional, physical—that are emerging out of this crisis. This exploration led us to a vision for a long-term program to support shishalh youth in sharing their knowledge and history with the wider community through a touring live-action theatrical game (inspired by a shishalh legend) and I-STEAM (Indigenous Science Technology Engineering Arts and Math) workshops.

## The names, phone numbers and e-mails of key contacts administering the event:

#### Art Farm Staff:

Chad Hershler – 604 805 2537; <a href="mailto:chad@deercrossingtheartfarm.org">chad@deercrossingtheartfarm.org</a> Sandy Buck – 604 375 3453; <a href="mailto:sandy@deercrossingtheartfarm.org">sandy@deercrossingtheartfarm.org</a> Kelly Foley – 604 885 8470; <a href="mailto:kelly@deercrossingtheartfarm.org">kelly@deercrossingtheartfarm.org</a> Joah Lui – 604 318 1843; <a href="mailto:joah@deercrossingtheartfarm.org">joah@deercrossingtheartfarm.org</a>

#### Shishalh Nation contact:

Candace Campo - candace@talaysay.com

#### Dates and locations of the project:

Dates	Activity	Location
April – June 2021	Zoom interviews and recruitment     Script completion     Interviews with elders and knowledge carriers     I-Steam Workshop trials online	shishalh Nation, Gibsons
July – August 2021	Youth media training     Site specific shots for filming     I-Steam Workshop trials     outside	Sechelt Inlet
September – December 2020	<ol> <li>Finalize live interactive media (speakers, lights)</li> <li>Final shots for film</li> <li>Audio for film</li> <li>I-Steam Workshop trials in schools (in person or online)</li> </ol>	shishalh Nation, Gibsons, Roberts Creek, Sechelt, Pender Harbour
January – April 2021	Present film, workshops and media to shishalh Nation	shishalh Nation

#### Describe how the project will benefit the Town of Gibsons:

This program will benefit the Town of Gibsons by:

- Accelerating reconciliation efforts by grounding this work in family-centred interaction,
- Providing all citizens with a theatrical experience of the history of this land before European contact, and
- · Providing ongoing I-STEAM learning opportunities for our children and youth



#### Schedule 'A' to Grants of Assistance Policy

Town of Gibsons Application for Grants of Assistance

Freedom of Information and Protection of Privacy Act

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Application Details:
Date: 2021/03/11 Date Received: 2021/03/15
Name of Applicant or Sponsoring Organization:  Deer Crossing - the Art Farm Society
Address: 1747 Storvold Rd Gibsons BC V0N1V6
Phone No: 604 250 6029 Fax No: Email: chad@deercrossingtheartfarm.org
Type of Assistance Requested:
Community service/program 🗸 OR Community event or activity
Budget: \$ 139500
Grant Amount*: \$ 1500 In-Kind Assistance Requested:
*Note: Council Policy limits individual grant awards to 10% of the annual Grants of Assistance budget.
Describe your organization, its mandate, program(s) and membership:
See attached

Policy 2.7 Schedule A Grants of Assistance Application

Describe the project or program that you are applying for assistance for:
Project Title: The Imagination Network: Inventia
Project Description: See attached
Purpose of the Project: See attached
The names, phone numbers and emails of key contacts administering the event.
Dates and Location of the Project: See attached
Describe how the project will benefit the Town of Gibsons: See attached
·
Policy 2.7 Schedule A
Grants of Assistance Application Page   2

#### Financial Information:

Please include copy of a current budget or complete the budget statement, Appendix 1, attached to this application form.

Applications for Assistance over \$1,000.00 are required to provide the following additional information:

- Financial Statement for last calendar or fiscal year of operations
- Business Plan or statement of objectives

If this information is not available please provide a brief statement as to why:

	2020 Financial Statements will be ready by end of March
	e(s) of any other assistance received or applied for in relation to this project/program nount:
	Vancouver Foundation
1	Vancouver i outidation
1 2	Canada Council for the Arts
1 2 3	
	Canada Council for the Arts

#### Submission check List

✓ Prior years financial statement
 ✓ Budget for the current year
 ✓ Business plan
 ✓ Proof of incorporation (if applicable)

Policy 2.7 Schedule A Grants of Assistance Application

We certify that to the best of our knowledge the information provided in this Town of Gibsons Application for Assistance is accurate and complete and is endorsed by the organization that we represent. If this application is approved, we agree to the conditions set out below and to any other conditions approved by Council and appended hereto.

Signature: A A A	Title:	Executive Director	Date:	2021/03/11
Signature: Kily July	Title:	General Manager		2021/03/12
(two authorized signatures are required	for org	anizations or registered no	n- profit	groups)

#### Additional Conditions:

- In the event that the assistance is not used or is no longer required for the project that it was intended and described in this application, the Town will be notified immediately and any remaining funds will be returned to the Director of Finance.
- The applicant will keep proper books of accounts of all receipts and expenditures relating to the project or program and will make these records available to the Town of Gibsons for inspection if requested.
- The applicant acknowledges that an audited statement for the project or program may be required.
- The applicant agrees to provide a report within 90 days of the completion of the project detailing the results of the project and its economic benefits, if any, to the Town of Gibsons.
- 5. The project or program may not be represented as a program of the Town of Gibsons and the applicant does not have authority to represent itself as an agency of the Town of Gibsons in any way.
- The Town of Gibsons may be acknowledged as a sponsor in any program publications or marketing.

Comments by the Director of Finance:			
application complete of			

Policy 2.7 Schedule A Grants of Assistance Application

#### **BUDGET**

Please give details of revenue and expenditure projections. Indicate which revenue is secure and which is speculative.

REVENUE (Please State Source)		EXPENDITURE (Please Itemize)	
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
SECURE			
See attached		See attached	
		•	
Sub-Total			
SPECULATIVE			
		·	
Sub-Total			
TOTAL		TOTAL	

Authorized Signature: Voly folia Date: 2021/03/12

Policy 2.7 Schedule A Grants of Assistance Application

Deer Crossing the Art Farm		The Imagination Network: Inventia
Davisa		
Revenues		Notes
Private Sector		
Private donations	\$8,000	Confirmed
In-kind		
Labour: Health care support, Education	\$6,000	Confirmed: Good Samaritan Society,
support		Douglas College
Materials: workshop and creation	\$2,500	Confirmed: Deer Crossing The Art Farm
materials, equipment rental		
Volunteer Labour (estimate value at	\$3,000	Confirmed: Deer Crossing The Art Farm
\$15/hr.)		
Other: Venue rental, workshop space,	\$9,500	Confirmed: Douglas College, Deer Crossing
studio space		The Art Farm
Sub Total	\$19,500	
Grant Revenue		
Vancouver Coastal Health - OTO	\$8,000	Pending, July 2021
BC Arts Council		Confirmed
BC Gaming	\$10,000	Confirmed
Canada Arts Council - Concept to		Confirmed
Realization		
Vancouver Foundation	\$50,000	Confirmed
Town of Gibsons		Pending, July 2019
District of Sechelt		Pending, March 2019
Sechelt Indian Government District		Pending, Sept 2019
SCRD		Pending, July 2019
Sub Total	\$120,000	
TOTAL	\$139,500	
•		
Evnoncos		
Expenses		
Production Expenses		
Advertising & Promotions		For recruitment to cohorts and final event
Contracted Services / Professional Fees	\$56,000	Even management, Artists, Health Care
		professionals, Research Assistants
Equipment Rental	\$3,000	Lighting, Audio, Cameras for Media work
,i		and presentation
Honorariums		For participants living with dementia
Insurance	\$1,500	Portion of insurance related to project

24 / 1 / 2 / 2	1 40.000	
Materials & Supplies		For cohorts and final event
Printing, Photocopying and mail outs	\$800	Forcohorts and outreach
Transportation	\$5,000	To support participants and their partners
Venue Rental	\$3,000	Christenson Village (all in-kind)
Volunteer Recognition, t-shirts etc. (Hospitality)	\$1,000	Hospitality costs for Final Event
Wages/Salaries	\$43,000	Artístic Director, Community Engaged Arts Coordinator, Production Manager, Lead Media Artist
Documentation	\$5,200	Photography, filming, editing
Sub Total	\$129,000	
Administrative Expenses		
Project Administrator Contract Fee	\$6,000	Portion of General Manager wages associated with project
Other admin costs	\$4,500	Percentage of office costs associated with project
Sub Total	\$10,500	
TOTAL	\$139,500	

#### Describe your organization, its mandate, program and membership:

Deer Crossing The Art Farm is a registered non-profit organization of creative community builders. We believe that creative engagement outside traditional art spaces—on farms or in forests, in hospitals and homes—and across traditional boundaries—between one discipline and another, between audience and artist, between arts and the environment—fosters a strong sense of belonging for all involved. The more people feel they belong, the more they invest in their community. This is what we mean by creative community building. We build community creatively by building creative communities. We do this, in part, through our mandate to advance the public appreciation of the visual, performing and multi-media arts by providing the public with access to subsidized and/or free high-quality community-engaged artistic performances, exhibitions, installations, shows and projects, and to advance education for the public by providing structured learning activities such as courses, instructional seminars, and workshops in visual arts, performance and multimedia arts to the community.

The Art Farm was officially founded on March 11 2008 (#S53389) and spent its first year developing relationships with local artists, innovators and community organizations — and exploring integrated art and nature-based collaborations through a series of workshops and open houses. In the twelve years since then the Art Farm has developed an annual festival attracting over 10000 people to its Rainforest Circus, children's tent, Art Farm market and more, launched FUSE Community Work Hub (a coworking space for creative and social entrepreneurs), facilitated the Smart Farm Project (<a href="https://www.smartfarmproject.org">www.smartfarmproject.org</a>), provided ongoing education programming with SD46, Waldorf and SPIDER, overseen the development of *The Imagination* Network in partnership with Good Samaritan Christenson Village and Douglas College, and collaborated with over 100 local organizations, businesses and government on various community-building initiatives.

The art farm's short-term goals over the next three years include:

- · Cultivate a diverse and active membership of over 500.
- · Nurture and expand their network of donors and philanthropists.
- Reinforce their reputation for innovation, reliability and productivity with government funders, public and private foundations.
- · Increase the number of local collaborative partners and projects.
- Develop innovative community-engaged arts programming with a measurable positive impact across the Sunshine Coast, Lower Mainland and Vancouver Island.
- Plan, develop and initiate one or more social enterprises that falls with-in the mandate of the organization.

The art farm's long-term goals over the next ten years include:

- Become a model organization using social enterprise as a major revenue source for programming.
- Own/lease and operate real estate that serves the programmatic needs of the organization and others.
- Develop innovative community engaged arts programming with a measurable positive impact on communities across BC and Canada.

The Art Farm currently has a membership of over 200, a network of over 1000, four salaried employees (Executive and Artistic Director, General Manager, Community Engaged Arts Coordinator, Lead Media Artist), six part-time employees, hundreds of volunteers, and an eight-member board. Find out more about the Art Farm at <a href="https://www.deercrossingtheartfarm.org">www.deercrossingtheartfarm.org</a>.

#### Describe the project or program you are applying for assistance

#### Project Title: The Imagination Network: Inventia

#### **Project Description:**

Inventia is the on-line component of a larger community engaged arts initiative called The Imagination Network. The Imagination Network is made up of a diverse group of artists, healthcare professionals, academics and advocates engaging in creative projects with older adults aiming to change the way we view and experience aging and dementia in our community. Inventia aims to develop digital tools and techniques that connects isolated adults living with the experience of dementia to the rest of their community through interactive creative engagement on-line. As a strategic response to the impacts of COVID-19, this initial phase of Inventia will focus on outreach, networking and skill building for on-line creative engagement and best practices for adaptation of this engagement to the digital sphere

#### Our desired outcomes are:

- 1) Increased numbers of individuals living with dementia and their care partners who engage in creative engagement on-line on the Sunshine Coast,
- Increased capacity for professionals in dementia care, community engaged artists and care partners to engage in collaborative projects on-line with people living with dementia, and
- 3) Increased number of connections between people living with dementia and their wider community through creative engagement and shared outcomes.

Even before the pandemic began, people living with dementia and their care partners faced social isolation through stigma and societal perceptions of the disease; the pandemic has only exacerbated this. Our hope is that this project will provide inspiration, guidance and techniques for those who wish to reverse this trend through on-line creative engagement.

Our project is designed around a strategy of grass-roots relationship building and skills development and practice, along with organizational outreach and partnership. We have found that while larger organizations are providing much needed basic health care support to seniors with dementia they generally lack the skill, confidence and experience in the practice of creative engagement; much less creative engagement on-line.

Therefor, the project will develop and test an 8 week training program, both for potential facilitators and collaborators living with dementia. This training program would serve as the corner stone for the project, clarifying what gaps currently exist for health care professionals to facilitate this work and for people living with dementia to collaborate.

The on-line training program will be tested once in the Spring 2021, once in the fall 2021 and once more in early Spring 2022. This will culminate in a larger on-line event in late Spring 2022 to showcase work created during these training sessions with a wider and more diverse group of organizations and individuals interested in pursuing this practice.

We will have two parallel tracks of development for this project:

- 1) Recruitment and engagement for the training sessions
- 2) Recruitment, planning and outreach for the Spring 2022 event.

Through-out the project we will be documenting the process with the assistance of our research partners and our media team. Stories, lessons and work created will be shared with our growing network through our website (<a href="https://www.imaginationnetwork.org">www.imaginationnetwork.org</a>), social media, and our bi-monthly newsletter.

#### Purpose of the Project:

A collaborative program between three different organizations, The Imagination Network was founded on the belief that—no matter our age—we can continue to contribute to our community. As we adapt to the conditions of aging, to cognitive, social or physical challenges, our communities need to adapt with us. The Imagination Network amplifies the voices of older citizens through cultural creation, public engagement, academic research and civic discourse to foster meaningful connections across sectors and transform how our community responds to aging, older age and dementia.

The names, phone numbers and e-mails of key contacts administering the event:

#### Art Farm Staff:

Chad Hershler 604 805 2537; <a href="mailto:chad@deercrossingtheartfarm.org">chad@deercrossingtheartfarm.org</a> Sandy Buck 604 375 3453; <a href="mailto:sandy@deercrossingtheartfarm.org">sandy@deercrossingtheartfarm.org</a> Rolf Reynolds 604 657 8999; <a href="mailto:rolf@deercrossingtheartfarm.org">rolf@deercrossingtheartfarm.org</a> Joah Lui 604 318 1843; <a href="mailto:joah@deercrossingtheartfarm.org">joah@deercrossingtheartfarm.org</a>

#### Christenson Village contact:

Bruce Devereux - 604 989 1958; brucedevereux@mac.com

#### **Douglas College contact:**

Dr. Colleen Reid - 604 765 0676; reidc@douglascollege.ca

#### Dates and locations of the project:

Dates	Activity	Location
April – June 2021	Spring Cohort (Facilitator in	Sunshine Coast and Lower
	Training + New	Mainland

	collaborators)	***************************************
June – July 2021	Peer advocate training	Sunshine Coast and Lower Mainland
September – December 2021	Fall Cohort (Facilitator in Training + New collaborators; revised from Spring) Final event planning (on- line)	Sunshine Coast and Lower Mainland
January – March 2022	Winter Cohort (Facilitator in Training + New collaborators; revised from Fall) Final event (on-line) planning and promotion	Sunshine Coast and Lower Mainland
March – June 2022	Final event (on-line) – showcasing work, best practices and introducing more people to the practice	Sunshine Coast and Lower Mainland

#### Describe how the project will benefit the Town of Gibsons:

Benefits for the Town of Gibsons are:

- crucial support for caregivers and family of people with dementia living in Gibsons and area
- builds on reputation of Gibsons as a town that encourages, fosters and nurtures creativity and innovation
- catalyzes a long term sustainable approach to care for aging and dementia; one in which the wider community can play a more pivotal role
- attracts substantial funds to the community from off coast for sustained research and development of project

#### **FINANCIAL STATEMENTS**

December 31, 2019

(Unaudited - See Notice to Reader)

Index	page
Notice to Reader	
Statement of Financial Position	2
Statement of Net Assets	3
Statement of Operations	
Statement of Cash Flows	
Notes to the Financial Statements	· · · · · · · · · · · · · · · · · · ·





1299 Marlene Road Roberts Creek, BC, VON 2W2 Phone/Fax: 604-885-0334 E-Mail: offalt@dccnet.com

#### **NOTICE TO READER**

On the basis of information provided by management, we have compiled the Statement of Financial Position of **DEER CROSSING - THE ART FARM SOCIETY** as at December 31, 2019, and the Statement of Net Assets, Statement of Operations and Statement of Cash Flows for the year then ended.

We have not performed an audit or a review engagement in respect of these financial statements and, accordingly, we express no assurance thereon.

Readers are cautioned that these statements may not be appropriate for their purposes.

OFFICE ALTERNATIVES

Office Alternatives

Roberts Creek, B.C.

March 9, 2020

STATEMENT OF FINANCIAL POSITION As at December 31, 2019 (Unaudited - See Notice to Reader)

	General Fund	Gaming Fund	Total 2019	Total 2018
	\$	\$	\$	\$
ASSETS		·		
Current				
Cash - General fund	48,731	- 404	48,731	8,767
Cash - Gaming fund Amounts receivable	. <b>-</b>	124	124	55 11,970
	48,731	124	48,855	. 20,792
Capital assets (Note 4)	16,756	-	16,756	28,131
gagalangala sa	65,487	124	65,611 Sin	48,923
LIABILITIES				
Current				
Accounts payable	7,787		7,787	2,444
Deferred revenue	30,000	-	30,000	29,428
	37,787	-	37,787	31,872
NET ASSETS				
Invested in capital assets	16,756	-	16,756	28,131
Unrestricted	10,944	124	11,068	(11,080)
	27,700	124	27,824	17,051
Halivere et skilleder i kan de een ee	65,487	124	65,611	48,923

Approved by the Board of Directors

STATEMENT OF CHANGES IN NET ASSETS For the year ended December 31, 2019 (Unaudited - See Notice to Reader)

	Invested in capital assets	Unrestricted	2019	2018
	\$	\$	\$	\$
Balance beginning of year	28,132	(11,080)	17,052	16,764
Amortization of capital assets	(11,375)	11,375	-	-
Excess of revenues over expenditures	-	10,773	10,773	288

STATEMENT OF OPERATIONS For the year ended December 31, 2019 (Unaudited - See Notice to Reader)

(Unaudited - See Notice to Reader)	General Fund	Gaming Fund	Total 2019	Total 2018
	\$	\$	\$	\$
Revenues	•			
Fees, contract revenue & other earned income	233,483	1	233,484	180,481
Government grants				
Federal funding	123,517	-	123,517	113,232
Provincial funding	-	-	•	40,600
Municipal funding	5,700	-	5,700	6,250
Province of BC, Direct Access Community Gaming Grant	-	26,400	26,400	26,400
Other grants	7,427	-	7,427	1,670
GST rebates	2,646	-	2,646	684
Sponsorships	1,675	-	1,675	7,375
Donations	421	-	421	-
Workshops & education programming		-	•	3,116
the strength of the strength o	374,869	26,401	401,270	379,808
Expenditures				
Contract fees	106,875	19,775	126,650	208,506
Wages and benefits	157,017	5,660	162,677	65,635
Supplies & production expenses	33,051		33,051	60,728
Administrative and meeting expenses	7,901	-	7,901	7,341
Marketing & fundraising	5,884	-	5,884	6,873
GST expense	4,411	763	5,174	5,292
Rent	11,996	-	11,996	5,127
Repairs and maintenance	15,759		15,759	3,537
Insurance	3,703	-	3,703	3,357
Professional fees	1,320	-	1,320	2,438
Vehicle expenses	1,222	-	1,222	1,855
Bank charges & interest	361	134	495	515
Travel	3,290	-	3,290	207
salidada mila meneren eram en erre bertan erre en	352,790	26,332	379,122	371,411
Net operating revenue	22,079	69	22,148	8,397
Other expenses				
Amortization	11,375	-	11,375	8,109
Excess of revenues over expenditures	10,704	69	10,773	288

## STATEMENT OF CASH FLOWS

For the year ended December 31, 2019 (Unaudited - See Notice to Reader)

(Unaudited - See Notice to Reader)	2019	2018
	\$	\$
Cash provided by (used for)		
Operating activities		•
Excess of revenues over expenditures	10,773	288
Non-Cash Items: Amortization	11,375	8,109
A STANDARD SAN STREET COLOR OF A STANDARD WITH THE SAN	22,148	8,397
Changes in non-cash working capital accounts: Accounts receivable Accounts payable Deferred revenue	11,971 5,341 573	(11,971) (5,328) 629
	17,885	(16,670)
INVESTING ACTIVITIES  Purchase of capital assets	-	31,035
Strand and American also the American School and a first and Stranding	n de en jaron de en jouen de en	31,035
Increase (Decrease) in Cash	40,033	(39,308)
Cash, beginning of year	8,822	48,130
Cash, end of year	48,855	8,822

#### NOTES TO THE FINANCIAL STATEMENTS

December 31, 2019

(Unaudited - See Notice to Reader)

#### 1. Organization

The Society was incorporated on March 11, 2008 under the *Society Act* (British Columbia) to create positive change in people and communities through a combination of cutting edge arts and and nature-driven programming.

The Society is exempt from income taxation under the *Income Tax Act* as long as certain criteria are met on a continuing basis.

#### 2. Accounting policies

#### Basis of presentation

These financial statements have been prepared in accordance with Canadian generally accepted accounting principles, which necessarily involves the use of estimates. The financial statements have, in management's opinion been properly prepared within reasonable limits of materiality and within the framework of significant accounting policies.

#### Capital assets

Capital assets are carried at cost less accumulated amortization. Amortization is provided over the estimated useful life of the assets.

#### 3. Credit facility

The Society has an operating line of credit of \$5,000 to accommodate account overdraft. As at December 31, 2019 overdraft balance was \$0. (2018 - \$0.).

#### 4. Capital assets

				2019	2018
		Accumulated	}		
	Cost	amortization		Net	Net
Equipment	\$ 33,184	\$ 19,178	\$	14,006	\$ 24,693
Leasehold Improvements	19,225	16,475		2,750	3,438
	\$ 52,409	\$ 35,653	\$	16,756	\$ 28,131

#### 5. Remuneration

During the year no Directors of the Society were remunerated, and no employees or contractors were remunerated more than \$ 75,000.

## Operating Budget - 2021

#### Deer Crossing The Art Farm

Expenses	
Core Staff (salaries)	\$247,000
Artists, facilitators and other contractors	\$174,000
Travel and board	\$31,200
Catering/food	\$14,500
Equipment rental, purchase and supplies	\$ 22,500.00
Space rental	\$ 6,500.00
Marketing/promotion/communications	\$14,000
Office costs (rent, loan fees, phone, supplies, database,	\$ 22,000.00
quickbooks, dropbox, internet - In-kind not included)	
Vehicle costs	\$ 5,600.00
Accountant and bank fees	\$ 2,700.00
Fundraising expenses	\$ 2,660.00
Insurance	\$4,800
Total:	\$547,460

Revenue	
Community Gaming Grant	\$26,400
Foundations	\$25,000
Federal funding	\$120,000
Provincial funding	\$65,000
Local government funding	\$10,000
Private Sector Sponsorship	\$28,000
Individual and Corporate Donations	\$18,000
Membership fees	\$2,500
Fundraisers	\$ 15,000.00
Earned Revenue (contract fees, workshop fees)	\$237,560
Total:	\$ 547,460.00



Number: S-58389

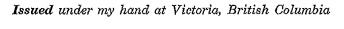
#### SOCIETY ACT

## CERTIFICATE OF INCORPORATION

I Hereby Certify that

#### DEER CROSSING - THE ART FARM SOCIETY

. has this day been incorporated under the Society Act



on March 11, 2008

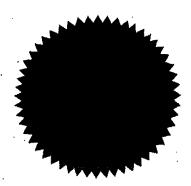
Kon Soul

RON TOWNSHEND

Registrar of Companies

PROVINCE OF BRITISH COLUMBIA

CANADA





File Number: S-53389

## **DEER CROSSING - THE ART FARM SOCIETY**

I hereby certify that the documents attached hereto are copies of documents filed with the Registrar of Companies on March 11, 2008

Ron Soul

RON TOWNSHEND Registrar of Companies

**Ministry of Finance** 

BO Registry Services

Mailing Address: PO Box 9431 Stn Prov Govt Viototla BO V8W 9V3 Location: Second Floor 940 Blanshard Street Victoria

FNFCR7 R03/2007



## Schedule 'A' to Grants of Assistance Policy

#### Town of Gibsons Application for Grants of Assistance

Freedom of Information and Protection of Privacy Act

The personal information collected on this form is done so pursuant to the <u>Community Charter</u> and/or the <u>Local Government Act</u> and in accordance with the <u>Freedom of Information and Protection of Privacy Act</u>. The personal information collected herein will be used only for the purpose of processing this application or request and for no other purpose. The Town considers this information to be public and it will be considered at meetings of the public and is available for public inspection. Further information may be obtained by speaking with the Town's Director of Corporate Services at 604-886-2274 or 474 South Fletcher Road, Gibsons.

Application Details:
Date: <u>Feb 20   21</u> Date Received:
Name of Applicant or Sponsoring Organization: Friends of Parkland Suishine Coast BC
Address: 769 GENUSSI Lane GIBSONS BC VONIVA
Phone No: 6048661376Fax No: Email:
friends of parkland sche Egmailicom
Type of Assistance Requested:
Community service/program OR Community event or activity
Budget: \$ 950
Grant Amount*: \$ In-Kind Assistance Requested:
*Note: Council Policy limits individual grant awards to 10% of the annual Grants of Assistance budget.
Describe your organization, its mandate, program(s) and membership:
Dur mission is to support and augment
public spaces in the Parkland subdivision.
Mombership is from residences that reside in.
The subdivision. Our focus is to increase habitat
and food sources for birds and pollinating bugs.
Policy 2.7 Schedule A Grants of Assistance Application Page 11

Describe the project or program that you are applying for assistance for:	
Project Title: Continuation of works begun in 202	30
Project Description: The Gervss/ Lane walk way will b	2
completed this spring. New plantings will	1 need
to be cared far throughout the summer a	3 they
become established @ Maintenance an	1
Purpose of the Project: 19 Vasive species remova lava	ound
Plantings done along borm. 3 New proje	ct
under consideration and discussion with	Town
personnel to enhance old reservoir ac	CP65
road.	
The names, phone numbers and emails of key contacts administering the event:	
Mandy Drope 604 966 1376	
0 11 1 112	1. h.l.l
Dates and Location of the Project: Parkland SUBCINISION	19014
insurance to protect the lown of 10103	0115
to be venewed in July of 2029 For	1 year
Describe how the project will benefit the Town of Gibsons: These pro	iccts
benefit the Town by reducing the in	5/3
associated with maintenance and es	Lablishment
	1
	nts and
people from surrounding areas walk along &	hese
Policy 2.7 Schedule A	
	g e   2

#### Financial Information:

Please include copy of a current budget or complete the budget statement, Appendix 1, attached to this application form.

Applications for Assistance over \$1,000.00 are required to provide the following additional information:

- Financial Statement for last calendar or fiscal year of operations
- · Business Plan or statement of objectives

-	
-	
st sourc	e(s) of any other assistance received or applied for in relation to this project/progra
nd the ar	nount:
1.	Donations
2	Memberships (27 house holds)
3.	Volunteer labour
4	

#### Submission check List

Ø	Prior years financial statement
	Budget for the current year
	Business plan
D	Proof of incorporation (if applicable)

Policy 2.7 Schedule A Grants of Assistance Application

Page 13

	NIMBA	Title:	Presich	Date:	F2628
Signature:	Hensen	Title:	Director	Date: _	March 3.
(two authori	red signatures are red	quired for orga	inizations or registe	ered non- profit	groups)
Additional	Conditions:				
1.	In the event that the	ed and desc	ribed in this appl	ication, the To	own will be notifi
2.	immediately and a The applicant will I relating to the pro	keep proper ject or progi	books of account am and will mak	s of all receipt	s and expenditur
3.	Town of Gibsons for The applicant ackr			tement for the	project or progra
4.	may be required. The applicant agree	ees to provid	e a report within	90 days of the	e completion of t
	project detailing the Town of Gibsons.				
5.	The project or pro	ogram may r	not be represente	ed as a progra	am of the Town
	Gibsons and the agency of the Tow			thority to rep	resent itself as
6.	The Town of Gib publications or ma		e acknowledged	as a spons	or in any progr
omments by	the Director of Fina	ance:			

We certify that to the best of our knowledge the information provided in this Town of Gibsons

Signature(s) and Conditions:

<b>Town of Gibsons</b>	Application	for	Grants	of	Assistance
Appendix 1	100000				

## BUDGET

Please give details of revenue and expenditure projections. Indicate which revenue is secure and which is speculative.

REVENUE (Please State Source)		EXPENDITURE (Please Itemize)	
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
SECURE			
Sub-Total			
Town & Cibson's	950	Liability Insurance	950-
7000100		Plantos Supplies	600.
Sub-Total			
TOTAL	950	TOTAL	1550

	11/1/1/1		FA	100	10
Authorized Signature:	Mond	Date:_	FIL	100	14

Policy 2.7 Schedule A Grants of Assistance Application

## Friends of Parkland SC BC Balance Sheet As at 31/12/2020

ASSET	
Total Current Assets	658.48
TOTAL ASSET	658.48
LIABILITY	
Total Current Liabilities	0.00
TOTAL LIABILITY	0.00
EQUITY	
Total Equity	658.48
TOTAL EQUITY	658.48
LIABILITIES AND FOLITY	658 48

Printed On: 23/02/2021

# Friends of Parkland SC BC Income Statement 01/01/2020 to 31/12/2020

REVENUE	
Revenue Memberships Donations Grants	830.00 2,380.00 950.00
Net Sales	4,160.00
TOTAL REVENUE	4,160.00
EXPENSE	
Cost of Goods Sold Subcontracts Supply Purchases Plant Purchases	1,396,50 429,23 457,37
Total Cost of Goods Sold	2,283,10
General & Administrative Expe Accounting & Legal Bank Service chrgs & Interest Insurance Office Supplies	131.50 47.50 950.00 89.42
Total General & Admin. Expen	1,218.42
TOTAL EXPENSE	3,501.52
NET INCOME	658,48

Printed On: 23/02/2021



Number: S0072379

# Societies Act CERTIFICATE OF INCORPORATION

# FRIENDS OF PARKLAND SUNSHINE COAST COMMUNITY ASSOCIATION

I Hereby Certify that ~

FRIENDS OF PARKLAND SUNSHINE COAST COMMUNITY ASSOCIATION was incorporated under the *Societies Act* on December 7, 2019 at 08:13 AM Pacific Time.



Issued under my hand at Victoria, British Columbia



**CAROL PREST** 

REGISTRAR OF COMPANIES PROVINCE OF BRITISH COLUMBIA CANADA

ELECTRONIC CERTIFICATE



#### Schedule 'A' to Grants of Assistance Policy

#### **Town of Gibsons Application for Grants of Assistance**

#### Freedom of Information and Protection of Privacy Act

The personal information collected on this form is done so pursuant to the <u>Community Charter</u> and/or the <u>Local Government Act</u> and in accordance with the <u>Freedom of Information and Protection of Privacy Act</u>. The personal information collected herein will be used only for the purpose of processing this application or request and for no other purpose. The Town considers this information to be public and it will be considered at meetings of the public and is available for public inspection. Further information may be obtained by speaking with the Town's Director of Corporate Services at 604-886-2274 or 474 South Fletcher Road, Gibsons.

Application Details:
Date: Date Received:
Name of Applicant or Sponsoring Organization:
Huckleberry Coast. Childcare Society
Address: 468 Central Ave
Phone No: 604 989 7109 Fax No: Email: c.langmaid@hotmail.com
Type of Assistance Requested:
Community service/program OR Community event or activity
Budget: \$
Grant Amount*: \$\$1000 In-Kind Assistance Requested:
*Note: Council Policy limits individual grant awards to 10% of the annual Grants of Assistance budget.
Describe your organization, its mandate, program(s) and membership:
Huckleberry Coast Childcare Society provides affordable and subsidized childcare opportunities for creative community building, and acts as the umbrella organization for the Arts Building art classes and events. Our mandate is to provide a safe space for creativity and connection in the heart of the lower Gibsons.

Policy 2.7 Schedule A Grants of Assistance Application

Describe the project or program that you are applying for assistance for:
Project Title: Little Hands
Project Description:
Little Hands is a drop in program for families with young children to connect with other families and engage in creativite activities in a relaxed environment. We meet outdoors twice per month and the creative activity is different each week, and designed to engage both the parents and the children who attend. Little Hands follows a covid safety plan, ensures space for social distancing and collects contact information of those attending.
Purpose of the Project: The purpose of Little Hands has always been to provide a safe place for parents to connect and express themselves during the isolating years of raising young children, while exposing their children to art and community. This is even more pertinent now amidst the pandemic.
The names, phone numbers and emails of key contacts administering the event;  Chloe Langmaid
c.langmaid@hotmail.com
604 989 7109
Dates and Location of the Project: _464 S Fletcher, at the Gibsons Arts Building
Describe how the project will benefit the Town of Gibsons: Little Hands contributes  to improving the mental health of parents and young children by providing regular opportunities for families to connect with each other in a social and creative environment Having the opportunity to create a piece of art can be incredibly empowering for new parents as well as for young children. We believe these experiences in early childhood have a huge impact on them as they grow up and become integrated into our schools and communities, It is also important for parents to have a safe, child-friendly space to come to in the heart of the Lower Gibsons Community.
Policy 2.7 Schedule A Grants of Assistance Application Page   2

#### **Financial Information:**

Please include copy of a current budget or complete the budget statement, Appendix 1, attached to this application form.

Applications for Assistance over \$1,000.00 are required to provide the following additional information:

- Financial Statement for last calendar or fiscal year of operations
- Business Plan or statement of objectives

If this information is not available please provide a brief statement as to why:
List source(s) of any other assistance received or applied for in relation to this project/program and the amount:
1
2
3
4
5
Submission check List
<ul> <li>□ Prior years financial statement</li> <li>□ Budget for the current year</li> <li>□ Business plan</li> <li>□ Proof of incorporation (if applicable)</li> </ul>

Policy 2.7 Schedule A Grants of Assistance Application

	Signature	(s) and	Conditions	s:
--	-----------	---------	------------	----

We certify that to the best of our knowledge the information provided in this Town of Gibsons Application for Assistance is accurate and complete and is endorsed by the organization that we represent. If this application is approved, we agree to the conditions set out below and to any other conditions approved by Council and appended hereto.

Signature:_	ettije Songmuil	Title: Facilitator	Date:	March 4th 2021
Signature:	Gayete	Title: Board Member	Date:	March 5th 2021
(two authoriz	zed signatures are re	equired for organizations or registere	d non- profit	groups)

#### Additional Conditions:

- In the event that the assistance is not used or is no longer required for the project that it was intended and described in this application, the Town will be notified immediately and any remaining funds will be returned to the Director of Finance.
- 2. The applicant will keep proper books of accounts of all receipts and expenditures relating to the project or program and will make these records available to the Town of Gibsons for inspection if requested.
- 3. The applicant acknowledges that an audited statement for the project or program may be required.
- 4. The applicant agrees to provide a report within 90 days of the completion of the project detailing the results of the project and its economic benefits, if any, to the Town of Gibsons.
- 5. The project or program may not be represented as a program of the Town of Gibsons and the applicant does not have authority to represent itself as an agency of the Town of Gibsons in any way.
- 6. The Town of Gibsons may be acknowledged as a sponsor in any program publications or marketing.

Comments by the Director of Finance:	

Policy 2.7 Schedule A Grants of Assistance Application

#### **BUDGET**

Please give details of revenue and expenditure projections. Indicate which revenue is secure and which is speculative.

REVENUE (Please State Source)		EXPENDITURE (Please Itemize)			
DESCRIPTION	AMOUNT	DESCRIPTION AMOUN			
SECURE		Facilitation fees			
		Spring \$75 / week for 6 wee	ks \$450		
		Fall \$75/ week for 6 weeks	\$450		
		Materials			
		Paper \$20			
Sub-Total		Canvas	\$20		
SPECULATIVE		Paint	\$20		
Town of Gibsons Grant	\$1000	Misc craft supplies	\$40		
Sub-Total					
TOTAL	\$1000	TOTAL	\$1000		

Authorized Signature:	ettije Longmuit	Date:	March 4th 2021



#### Schedule 'A' to Grants of Assistance Policy

#### **Town of Gibsons Application for Grants of Assistance**

#### Freedom of Information and Protection of Privacy Act

The personal information collected on this form is done so pursuant to the <u>Community Charter</u> and/or the <u>Local Government Act</u> and in accordance with the <u>Freedom of Information and Protection of Privacy Act</u>. The personal information collected herein will be used only for the purpose of processing this application or request and for no other purpose. The Town considers this information to be public and it will be considered at meetings of the public and is available for public inspection. Further information may be obtained by speaking with the Town's Director of Corporate Services at 604-886-2274 or 474 South Fletcher Road, Gibsons.

Application Details:	
Date: <u>March 15, 2021</u>	Date Received:
Name of Applicant or Sponsoring Orga	anization: Sunshine Coast Foundation
Address: P.O.Box 1343, Sechelt, E	BC VON 3A0
Phone No: <u>604.741.7360</u> Fax No:	N/A Email: ED@sunshinecoastfoundation.org
Type of Assistance Requested:	
Community service/program X	OR Community event or activity
Budget: \$12,000.00	
Grant Amount*: \$ In-Kind Assistar	nce Requested: <u>\$2,000.00</u>
*Note: Council Policy limits individual grai	nt awards to 10% of the annual Grants of Assistance budget.

#### Describe your organization, its mandate, program(s) and membership:

The Sunshine Coast Foundation is a registered BC society and federally registered charity. We exist to improve the social, environmental, and economic well-being of local communities. We were founded in 2003 by community leaders who saw a gap in support for local needs. We invest donations we receive and use the earnings to support the operations, programs, and projects of local charities providing a variety of services. We run a lean operation with two part-time staff and a Board of volunteer community leaders. We dedicate the majority of investment earnings to the grants we distribute and rely on grants from others to fund our operations and special projects.

Policy 2.7 Schedule A Grants of Assistance Application

#### Describe the project or program that you are applying for assistance for:

Project Title: \_A Living Wage for the Sunshine Coast

Project Description: The Sunshine Coast Foundation will publish a current Living Wage for the Sunshine Coast report by the end of 2021. A Living Wage is defined as the hourly rate that a worker must earn to support the basic needs (food, shelter, transportation) of a family of four. We will use a grant from the Town of Gibsons, if awarded, to help cover the costs of researching, writing, designing, publishing, and distributing this report. We will also convene a community conversation (in person if allowed or virtually) late in 2021 to share the report's findings and its implications.

Purpose of the Project: <u>A Living Wage calculation can be used by employers, economic development organizations, and local governments to inform wages, employment conditions, and other factors that attract and retain employees. Studies show that businesses usually absorb cost increases related to living wage policies through a combination of price and productivity increases, reduced turnover, and redistribution of staff.</u>

Thirty-two out of every 100 people on the Coast live on less than \$40,000 per year and twelve of those live on less than \$20,000 per year. Poor children are being raised in poor families. Of the 27 factors identified as having an impact on child development, up to 80% were seen to improve as family income increases. Having a better understanding of the costs of living on the Coast and the wages needed to feed, clothe, and house a family of four will help to inform policies that will help increase the standard of living for those at the lowest end of the economic spectrum.

The names, phone numbers and emails of key contacts administering the project;

Wendy Francis, Executive Director, 604.741.7360 wfrancis@sunshinecoastfoundation.org

<u>Vicki Dobbyn, Board Member and Vital Signs Committee Chair, 604.886.3678</u> <u>vickidobbyn@dccnet.com</u>

We will be hiring an experienced local consultant, to be determined, to do the research and writing. We have identified several knowledgeable individuals and will be seeking proposals from them.

Dates and Location of the Project: This project will take place during the summer and fall of 2021. We will begin doing the research and writing as soon as funding is confirmed. We anticipate publishing our report by late October/early November. And we plan to convene the community conversation in late November/early December 2021. All work will take place on the lower Sunshine Coast.

#### Describe how the project will benefit the Town of Gibsons:

The TOG will benefit from the publication of a Living Wage Report because:

- 1. Gibsons is one of the largest population centres on the Coast and home to a large number of employers and residents who will benefit from this knowledge;
- 2. Employers who choose to implement a living wage will contribute to an improved quality of life for Gibsons residents; this will make Gibsons more attractive to families and entrepreneurs.

Policy 2.7 Schedule A Grants of Assistance Application

#### **Financial Information:**

Please include copy of a current budget or complete the budget statement, Appendix 1, attached to this application form. **Attached**.

## Applications for Assistance over \$1,000.00 are required to provide the following additional information:

	Ξ Financial Statement for last calendar or fiscal year of operations ( <b>Attached</b> ) Ξ Business Plan or statement of objectives ( <b>Attached</b> )
If this	information is not available please provide a brief statement as to why:
	ource(s) of any other assistance received or applied for in relation to this t/program and the amount:
1.	District of Sechelt \$2,000 has been applied for.
2.	SCRD \$1,000 will be applied for.
3.	SGID \$1,000 will be applied for.
4.	Sunshine Coast Credit Union \$2,000 will be applied for.

#### **Submission check List**

X Prior years financial statement

X Budget for the current year

X Business plan

X Proof of incorporation (if applicable)

Policy 2.7 Schedule A Grants of Assistance Application

#### Signature(s) and Conditions:

Grants of Assistance Application

We certify that to the best of our knowledge the information provided in this Town of Gibsons Application for Assistance is accurate and complete and is endorsed by the organization that we represent. If this application is approved, we agree to the conditions set out below and to any other conditions approved by Council and appended hereto.

Signature: Title: Executive Director Date: March 15, 2021  Wendy L. Francis
Signature: Title: Chair, Board of Directors Date: March 15, 2021  Manjit Kang (two authorized signatures are required for organizations or registered non- profit groups)
Additional Conditions:  1. In the event that the assistance is not used or is no longer required for the project that it was intended and described in this application, the Town will be notified immediately and any remaining funds will be returned to the Director of Finance.  2. The applicant will keep proper books of accounts of all receipts and expenditures relating to the project or program and will make these records available to the Town of Gibsons for inspection if requested.  3. The applicant acknowledges that an audited statement for the project or program may be required.  4. The applicant agrees to provide a report within 90 days of the completion of the project detailing the results of the project and its economic benefits, if any, to the Town of Gibsons.  5. The project or program may not be represented as a program of the Town of Gibsons and the applicant does not have authority to represent itself as an agency of the Town of Gibsons in any way.  6. The Town of Gibsons may be acknowledged as a sponsor in any program publications or marketing.
Comments by the Director of Finance:
Policy 2.7 Schedule A

#### **BUDGET**

Please give details of revenue and expenditure projections. Indicate which revenue is secure and which is speculative.

REVENUE		EXPENSE	
(Please State Source)		(Please Itemize)	
	Amount	Description	Amount
Description	Amount	Description	Amount
SECURE			
Sunshine Coast Foundation	\$4,000	Project eversight and	\$2,500
Surisilile Coast Foundation	φ4,000	Project oversight and	\$2,500
		management	¢7,000
		Consulting writer and researcher	\$7,000
Sub-Total	\$4,000	Designer	\$ 500
	4 1,000		• • • • •
		Printing	\$1,000
SPECULATIVE		Community presentations	\$1,000
District of Sechelt	\$2,000		
Town of Gibsons	\$2,000		
SCRD	\$1,000		
SIGD	\$1,000		
Sunshine Coast Credit	\$2,000		
Union			
Sub-Total	\$8,000		
TOTAL	\$12,000	TOTAL	\$12,000

	Wendy Franci	ره
Authorized Signature:	0	Date: <u>March 15, 2021</u>
-	Wendy L. Francis, Execเ	utive Director

Policy 2.7 Schedule A Grants of Assistance Application

#### **Sunshine Coast Community Foundation**

**Financial Statements** 

(Unaudited)

December 31, 2019

## Sunshine Coast Community Foundation Table of Contents

#### **December 31, 2019**

#### (Unaudited)

	Page
Review Engagement Report	2
Statement of Operations	3
Statement of Fund Balances	4
Statement of Financial Position	5
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Notes to the Financial Statements	7 - 15



#### Independent Practitioner's Review Engagement Report

Crowe MacKay LLP
PO Box 1610
200 - 5710 Teredo Street
Sechett, BC VON 3A0
Main +1 (604) 697 9271
Fax +1 (604) 697 9250
www.crowemackay.ca

To the Members of Sunshine Coast Community Foundation

We have reviewed the accompanying financial statements of Sunshine Coast Community Foundation, which comprise the statement of financial position as at December 31, 2019, and the statement of operations, statement of fund balances and statement of cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

#### Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

#### Practitioner's Responsibility

Our responsibility is to express a conclusion on the accompanying financial statements based on our review. We conducted our review in accordance with Canadian generally accepted standards for review engagements, which require us to comply with relevant ethical requirements.

A review of financial statements in accordance with Canadian generally accepted standards for review engagements is a limited assurance engagement. The practitioner performs procedures, primarily consisting of making inquiries of management and others within the entity, as appropriate, and applying analytical procedures, and evaluates the evidence obtained.

The procedures performed in a review are substantially less in extent than, and vary in nature from, those performed in an audit conducted in accordance with Canadian generally accepted auditing standards. Accordingly, we do not express an audit opinion on these financial statements.

#### Conclusion

Based on our review nothing has come to our attention that causes us to believe that the financial statements do not present fairly, in all material respects, the financial position of Sunshine Coast Community Foundation as at December 31, 2019, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

#### Emphasis of Matter

We draw attention to Note 12 to the financial statements, concerning the worldwide spread of a novel coronavirus known as COVID-19 subsequent to year-end and its effect on the global economy. Our conclusion is not modified in respect of this matter.

#### Other Matter

As required by the Societies Act of British Columbia, we report that, in our opinion, these principles have been applied on a basis consistent with that of the preceding year.

Crowe Mackay LLP

Sechelt, British Columbia May 13, 2020

**Chartered Professional Accountants** 

## Sunshine Coast Community Foundation Statement of Operations

(Unaudite	ed)
-----------	-----

For the year ended December 31		Operating End Fund		ndowment Fund		2019		2018	
Revenue									
Donations	\$	15,909	\$	536,642	\$	552,551	\$	561,399	
Administrative fees		674				674		578	
Investment income		2,243		138,619		140,862		249,830	
Grants		16,518		82,849		99,367		69,199	
		35,344		758,110		793,454		881,006	
Expenses									
Administration fees		-		15,113		15,113		14,375	
Advertising and promotion		10,419		-		10,419		4,659	
Amortization		736		-		736		737	
Conferences		1,496		-		1,496		1,889	
Consultants and contractors		5,225		<del>-</del>		5,225		2,358	
Donor development		-		-		700		811	
Fund development		732		-		732		2,421	
Grant ceremony		3,013		-		3,013		1,756	
Grants		5,524		159,841		165,365		156,639	
Insurance		1,439		-		1,439		1,439	
Meetings		637		-		637		1,113	
Memberships		10,597		-		10,597		19,929	
Office		2,387		6		2,393		1,887	
Professional fees		14,034		-		14,034		12,416	
Telephone		1,054				1,054		1,340	
Travel		7,058		•		7,058		5,359	
Vital signs		5,583		-		5,583		-	
Wages and benefits		71,714		-		71,714		75,69	
Workshop expenses		6,608				6,608		9,62	
		148,256		174,960		323,216		314,446	
		(112,912)		583,150		470,238		566,560	
Other income (expense) Unrealized gains (losses) on investments		_		548,385		548,385		(278,863	
RTF-O-CITICITIO				0.10,000		<u> </u>		7=, =1===	
Excess (deficiency) of revenue over expenses	\$	440040	_	1,131,535	\$	1,018,623	\$	287,697	

## Sunshine Coast Community Foundation Statement of Fund Balances

(Unaudited)

		perating Fund			December 31		December 31	
For the year ended December 31						2019		2018
Fund Balances, beginning of year Excess (deficiency) of revenues	\$	362,406	\$	4,641,334	\$	5,003,740	\$	4,716,043
over expenses Interfund transfers (Note 9)		(112,912) 54,424		1,131,535 (54,424)		1,018,623		287,697
Balance, ending of year	\$	303.918	\$	5.718.445	\$	6.022.363	\$	5.003.740

## Sunshine Coast Community Foundation Statement of Financial Position

(Unaudited)	•					-	
		erating Fund	En	dowment Fund	 2019		2018
Assets							
Current Cash Prepaid expenses Goods and services tax receivable	\$	34,156 5,285 32	\$	332,394 48 178	\$ 366,550 5,333 210	\$	286,628 2,420 709
		39,473		332,620	372,093		289,757
Restricted cash (Note 4) Investments (Note 5) Restricted term deposit (Note 3) Tangible capital assets (Note 6)		119,949 50,000 103,605 1,241		5,401,317	119,949 5,451,317 103,605 1,241		113,060 4,530,034 101,500 1,977
	\$	314,268	\$	5,733,937	\$ 6,048,205	\$	5,036,328
Liabilities							
Current Accounts payable and accrued liabilities Payroll remittances Grants payable	\$	8,452 1,458 440	\$	- - 15,492	\$ 8,452 1,458 15,932	\$	10,751 7,651 14,186
		10,350		15,492	25,842		32,588
Fund balances							
Unrestricted Internally restricted (Notes 7 & 8) Externally restricted (Note 8) Invested in tangible capital assets		79,123 223,554 - 1,241		178 1,142,963 4,575,304	79,301 1,366,517 4,575,304 1,241		146,478 1,246,316 3,608,969 1,977
		303,918		5,718,445	 6,022,363		5,003,740
	\$	314,268	\$	5,733,937	\$ 6,048,205	\$	5,036,328

Approved on behalf of the board

Director VLC TAY a A BULY M

Director Mauliulu.

## Sunshine Coast Community Foundation Statement of Cash Flows

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For the year ended December 31	2019	 2018
Operating activities  Excess of income over expenses	\$ 1,018,623	\$ 287,697
Items not affecting cash Amortization	736	737
Unrealized (gains) losses on investments	(548,385)	278,863
	(547,649)	 279,600
	470,974	567,297
Change in non-cash working capital items		
Accounts receivable	(0.040)	12,131
Prepaid expenses	(2,913)	414 (3,324
Accounts payable and accrued liabilities	(2,299) (6,193)	4,828
Payroll remittances Grants payable	1,746	(245
Unallocated grants	7,740	(8,917
Deferred contribution	-	(724
Goods and services tax receivable	499	813
	461,814	 572,273
husa adhu a sadhulata a		
Investing activities Acquisition of tangible capital assets	•	(1,151
Restricted term deposit	(2,105)	(101,500
Variation in restricted cash	(6,889)	323,122
Net variation in investments	(372,898)	 (552,704
	(381,892)	(332,233
Increase in cash	79,922	240,040
Cash, beginning of year	286,628	 46,588
Cash, end of year	\$ 366,550	\$ 286,628

December 31, 2019

#### (Unaudited)

#### Nature of operations

Sunshine Coast Community Foundation was incorporated under the Society Act of BC as a non-profit organization on June 23, 2003 and has transitioned to the new Societies Act of BC, and is a registered charity under the Income Tax Act.

The Foundation's purpose is to support charitable endeavours on the Sunshine Coast through endowment building, grant making and community leadership.

#### 2. Significant accounting policies

These financial statements have been prepared in accordance with the Canadian Accounting Standards for Not-for-Profit Organizations.

#### (a) Basis of accounting

The Foundation follows fund accounting principles consisting of the following funds: The Operating Fund accounts for the Foundations operational and administrative programs. The Endowment Fund accounts for the externally restricted contributed principal, retained returns from the related investments, and granting programs. These investments are held as permanent endowments in separate funds.

#### (b) Financial instruments

#### (i) Measurement of financial instruments

The Foundation initially measures its financial assets and financial liabilities at fair value adjusted by, in the case of a financial instrument that will not be measured subsequently at fair value, the amount of transaction costs directly attributable to the instrument. Amounts due to and from related parties are measured at the exchange amount, being the amount agreed upon by the related parties.

The Foundation subsequently measures its financial assets and financial liabilities at amortized cost, except for derivates and equity securities quoted in an active market, which are subsequently measured at fair value. Changes in fair value are recognized in net income.

Financial assets measured at amortized cost include cash, restricted term deposit and investments.

Financial liabilities measured at amortized cost include bank indebtedness, grants payable, accounts payable and accrued liabilities.

Financial assets measured at fair value include investments in mutual funds.

December 31, 2019

#### (Unaudited)

#### 2. Significant accounting policies, continued

#### (ii) Impairment

Financial assets measured at amortized cost are tested for impairment when there are indicators of possible impairment. When a significant adverse change has occured during the period in the expected timing or amount of future cash flows from the financial asset or group of assets, a write-down is recognized in net income. The write down reflects the difference between the carrying amount and the higher of:

- the present value of the cash flows expected to be generated by the asset or group of assets;
- the amount that could be realized by selling the assets or group of assets;
- the net realizable value of any collateral held to secure repayment of the assets or group of assets.

When the events occuring after the impairment confirm that a reversal is necessary, the reversal is recognized in net income up to the amount of the previously recognized impairment.

#### (c) Investments

The Foundation follows the cost method of accounting for its Investments, written down for any permanent impairment in value.

#### (d) Tangible capital assets

Tangible capital assets are recorded at cost. The Foundation provides for amortization using the following methods at rates designed to amortize the cost of the tangible capital assets over their estimated useful lives. The annual amortization rates and methods are as follows:

Equipment	Declining balance	20%
Furniture and fixtures	Declining balance	20%
Computer equipment	Declining balance	55%
Computer software	Declining balance	100%

#### (e) Impairment of long-lived assets

Long-lived assets, which comprise tangible capital assets are tested for impairment whenever events or changes in circumstances indicate that the carrying amount of the assets may not be recoverable. Recoverability is assessed by comparing the carrying amount to the projected undiscounted future net cash flows the long-lived assets are expected to generate through their direct use and eventual disposition. When a test for impairment indicates that the carrying amount of an asset is not recoverable, an impairment loss is recognized to the extent carrying value exceeds its fair value.

December 31, 2019

#### (Unaudited)

#### 2. Significant accounting policies, continued

#### (f) Revenue recognition

Revenue consists of donations, grants, investment income and both unrealized and realized gains and losses on investments. The Foundation follows the restricted fund method of accounting for contributions. Restricted contributions are either recognized as revenue of the related restricted fund or deferred until the related expenditures are made. All contributions are recognized only when they are received or receivable, if the amounts receivable are reasonably estimated and the collection is reasonably assured. Investment revenue is recognized using the accrual method.

#### (g) Contributed services

Volunteers contributed time to assist the Society in carrying out its programs. Because of the difficulty of determining their fair value, contributed services are not recognized in the financial statements.

#### (h) Measurement uncertainty

The preparation of financial statements in conformity with Canadian accounting standards for not-for-profit organizations requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosures of contingent liabilities at the date of the financial statements and the reported amounts of revenue and expenses during the reported period. Actual results could differ from those estimates.

#### 3. Restricted term deposit

	 2019		2018
Internally restricted - Barron operating Internally restricted - Smart and Caring Fund	\$ 25,900 77,705	\$	25,375 76,125
	\$ 103,605	\$_	101,500

The term deposit totalling \$102,006 is a 5 year redeemable escalator at 2.35% and maturing on April 1, 2023, held with Sunshine Coast Credit Union.

December 31, 2019

(Unaudited)

#### 4. Restricted cash

	2019	 2018
,	 	
Internally restricted cash	\$ 119,949	\$ 113,060

Restricted cash represents uninvested funds that are not available for current use. The internally restricted cash is made up of cash restricted for Smart and Caring fund and Barron matching fund.

#### 5. Investments

Operating Fund: Carried at cost:

	 2019	 2018
50,000 Class A Common Voting Shares - 987152 BC Ltd.	\$ 50,000	\$ 50,000
Endowment Fund: Carried at market value:	 	
Phillips, Hager & North funds Jarislowsky Fraser funds	\$ 3,212,389 2,188,928	\$ 2,472,552 2,007,482
	 5,401,317	 4,480,034
	\$ 5,451,317	\$ 4,530,034

#### 6. Tangible capital assets

·	Cost		Accumulated amortization		2019 Net Book Value		2018 Net Book Value	
Equipment Computer equipment	\$	1,395 1,577	\$	592 1,139	\$	803 438	\$	1,004 973
	\$	2,972	\$	1,731	\$	1,241	\$_	1,977

December 31, 2019

(Unaudited)

#### 7. Internally restricted funds

The Internally restricted funds of the Foundation represent operating funds that have been designated for specific purposes.

	 2019	 2018
Smart and Caring Account	\$ 103,903	\$ 107,765
Barron Operating Savings Account Barron Matching Savings Account	63,251 56,400	 47,024 59,771
	\$ 223,554	\$ 214,560

#### 8. Restricted funds

The Endowment Fund balances contain both internally and externally restricted amounts. The internally restricted funds of the Foundation represent unrestricted contributions which the Board of Directors have designated to fund specific projects. The externally restricted funds of the Foundation represent the permanent endowments and retained returns of those endowments.

	ntributed capital	etained eturns	2019	2018
Internally restricted funds Vera Elizabeth Barron Memorial Endowment	\$ 994,016	\$ 156,013	\$ 1,150,029	\$ 1,045,943
Less grant holdbacks		 	(7,066)	(14,186)
Total Internally restricted				
funds	994,016	 156,013	1,142,963	1,031,757
Externally restricted funds	 			
Community Legacy Fund	126,093	36,233	162,326	110,635
Sunshine Coast Credit Union	122,613	47,294	169,907	153,144
Kay & Ken Fiedler	19,508	7,386	26,894	24,240
Barrie & Francis Stewart Family	61,817	18,720	80,537	71,616
Bill & Trudene Longman	62,476	22,691	85,167	71,803
McBride Family	21,296	4,674	25,970	21,500
R.Clayton	35,000	4,979	39,979	35,677
Price Family	22,500	2,636	25,136	17,446
John & Maria Manley Memorial	134,859	14,097	148,956	130,997
Telus Community	7 400	659	0 142	4,226
Ambassadors	7,483		8,142	42,163
Youth Legacy	33,843	12,941	46,784	155,591
Environmental Legacy	128,315	44,527	172,842	100,081
Sunshine Coast Endowment for Visual Arts	15,800	 5,692	21,492	19,377

**December 31, 2019** 

#### (Unaudited)

#### 8. Restricted funds, continued

	Contributed capital	Retained returns	2019	2018
Blane & Henny Hagedorn	30.643	8,572	39,215	33,157
Robertson/McDonald Family	17,825	6,360	24,185	21,810
Gibsons Landing Fibre Arts	.,,	-,	•	•
Festival	54,793	20,984	75,777	68,605
Sue Milne Memorial	12,500	1,666	14,166	12,234
Jean & Arthur Clarke	41,612	15,712	57,324	51,435
Rotary Club of Gibsons	7.037	1,605	8,642	7,787
John Vance Legacy	6,090	2,339	8,429	7,594
HSPP Employee	37,376	11,316	48,692	43,863
Janet & Robert Johnston	1,385	(1,385)	-10,002	18,820
Robert Johnston Family	33,262	3,935	37,197	18,723
Dickey Family Endowment in	00,202	0,500	07,107	10,720
Support of Sechelt Hospital	194,856	61,406	256,262	231,046
	78,286	29,329	107,615	96,971
Crosby/Esson Family		2,187	8,167	7,361
John & Janey Talbot	5,980	12,023	57,161	38,896
Jack & Sheila Carlson	45,138	97,425	301,740	209,789
Lynn Pakulak	204,315		24,939	21,301
Barrie Willibee	18,992	5,947	16,437	12,917
Bate Foley End Homelessness	14,006	2,431	*	11,259
McFarland Family	11,500	1,663	13,163	
Youth in Sports	150,000	20,644	170,644	150,999
Marine Education	10,000	1,516	11,516	10,246
Endowment for Vulnerable		7.000	00.000	40.450
Communities	56,963	7,020	63,983	49,453
Bill & Joan Humphries	28,235	3,642	31,877	27,259
Joop & Jessie Burgerjon	19,900	2,710	22,610	20,053
Marie Steele Memorial	77,286	26,981	104,267	94,454
Halfmoon Bay Heritage	14,987	3,724	18,711	16,511
Sunshine Coast Botanical				
Garden Society	503,596	47,691	551,287	263,885
Iris Lowen Endowment for				
Sechelt Public Library	24,046	5,324	29,370	26,632
Daniel Kingsbury Music for Youth	)			
Endowment	39,176	7,972	47,148	41,324
Doris Crowston	25,609	8,640	34,249	31,058
Frank and Muriel Daly	61,430	11,199	72,629	65,433
Hospice Society	95,647	20,692	116,339	104,006
Pender Harbour and District	·			
Health Centre Society	266,955	65,480	332,435	301,070
Endowment for Hungry Children	·	,		
on The Sunshine Coast	14,772	4,059	18,831	15,905
Sunshine Coast Festival of the		• • • •	•	•
Written Arts Legacy of Literacy	221,297	30,370	251,667	147,169
Marine Rescue Agency	17,052	1,535	18,587	16,057
Ken Moore Marine Rescue	21,500	3,194	24,694	21,596

**December 31, 2019** 

#### (Unaudited)

#### 8. Restricted funds, continued

	 ntributed capital	ained urns	2019	 2018
0005.0	000 000	46 206	046 660	198,705
SCCF Operating	200,336	16,326	216,662	180,700
Sunshine Coast Arts Council	7.000	4.075	0.005	0 1/5
Music Award - Louise Baril	7,930	1,075	9,005	8,145
Sunshine Coast Arts Council -			04.000	04.457
Gillian Lowndes	30,207	4,156	34,363	31,157
Sunshine Coast Arts Council -				
Anne & Phillip Klein	6,308	857	7,165	6,476
SCCSS Agency	14,952	7,724	22,676	17,836
Glbsons Public Art Gallery	15,481	1,998	17,479	15,023
Coast Recital Society	47,588	5,176	52,764	43,207
Canadian Federation of				
University Women	83,482	10,603	94,085	82,300
SCAC in Honour of Frances				
Wasserlein	5,307	561	5,868	5,102
Larry Ennis Legacy	26,375	3,430	29,805	25,925
Eleanor Theilke & David Cox		•	•	
Scholarship Fund	1,000	29	1,029	-
Gwen Bennett Endowment	30,608	1,574	32,182	_
Habitat for Humanity	13,000	513	13,513	-
Schell Family Endowment for the	,			
benefit of the Festival of the				
Written Arts	4,532	89	4,621	
MINORANG	 -7,002	 	 .12-1	 
Total Externally restricted				
funds	\$ 3,742,756	\$ 832,548	\$ 4,575,304	\$ 3,608,969

#### 9. Interfund transfers

	 2019	 2018
Cost recovery levy Operating and matching account reallocation	\$ 54,424	\$ 120,523 (10,136)
	\$ 54,424	\$ 110,387

#### 10. Related party transactions

During the year the Foundation received donations from certain directors totalling \$3,826 (2018 - \$2,093) related to conferences and travel expenses incurred by the Foundation during the year.

December 31, 2019

#### (Unaudited)

Additionally, the Foundation paid bank charges and interest expense of \$Nil (2018 - \$8) to and received interest revenue of \$11,451 (2018 - \$7,583) from the Sunshine Coast Credit Union where a member of the Foundation's board of directors is also a board member for the Sunshine Coast Credit Union.

These transactions were in the normal course of operations and were measured at the exchange value which represented the amount of consideration established and agreed by the related parties.

#### 11. Agency Fund

The Foundation is the beneficiary of an agency fund endowment held by the Vancouver Foundation. As of December 31, 2019, the market value of the fund was \$146,164 (2018 - \$134,964) and there were distributable earnings of \$6,024 (2018 - \$6,168) which can be accessed in 2020 at the discretion of the Foundation. During the year, the Foundation received a grant of \$6,168 (2018 - \$5,853) from the distributable earnings that were available at the time.

#### 12. Subsequent event

Subsequent to year end, there was a global outbreak of a novel coronavirus identified as "COVID-19". On March 11, 2020, the World Health Organization declared a global pandemic. In order to combat the spread of COVID-19 governments worldwide have enacted emergency measures including travel bans, legally enforced or self-imposed quarantine periods, social distancing and business and organization closures. These measures have caused material disruptions to businesses, governments and other organizations resulting in an economic slowdown and increased volatility in national and global equity and commodity markets.

Central banks and governments, including Canadian federal and provincial governments, have reacted with significant monetary and fiscal interventions designed to stabilize economic conditions. The duration and impact of the COVID-10 outbreak is unknown at this time, as is the efficacy of any interventions. It is not possible to reliably estimate the length and severity of these developments and the impact on the financial results and condition of the Foundation and its operations in future periods.

The COVID-19 pandemic caused significant volatility in the stock market. As at March 31, 2020, the endowment fund investment portfolio was valued at \$5,091,773 which is a decrease of 5.7% since December 31, 2019. The investment portfolio value is expected to recover over time; however, there will likely be an immediate impact on the community as less funds are available for distributions.

December 31, 2019

(Unaudited)

#### 13. Financial instruments

The Foundation is exposed to various financial risks through transactions in financial instruments. The following provides helpful information in assessing the extent of the Company's exposure to these risks.

#### (a) Credit risk

Credit risk is the risk that one party to a financial instrument will cause a financial loss for the other party by failing to discharge an obligation. The Foundation's main credit risk relates to its accounts receivable and investments. The Foundation reduces this risk by holding investments with more than one reputable investment broker. In the opinion of management the overall credit risk is low and not material.

#### (b) Liquidity risk

Liquidity risk is the risk that the Foundation will encounter difficulty in meeting obligations associated with financial liabilities. The Foundation is exposed to this risk mainly in respect of its grants payable, accounts payable and accrued liabilities of \$25,842 (2018 - \$32,588). The Foundation maintains sufficient cash on hand in the operating accounts to meet its obligations and in the opinion of management the liquidity risk exposure to the foundation is low and not material.

#### (c) Market risk

Market risk is the risk that the value of a financial instrument will fluctuate as a result of changes in market prices, whether the factors are specific to the instrument or all instruments traded in the market. The financial instruments that expose the Foundation to market risks are cash and investments. The foundation limits the exposure to these risks by investing in a balanced portfolio, the make up of which is reviewed annually by the Foundation.

#### (d) Interest rate risk

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market interest rates. The Foundation is exposed to interest rate risk through its investments.

#### 14. Comparative figures

The financial statements have been reclassified, where applicable, to conform to the presentation used in the current year. The changes do not affect prior year earnings.

# Page 95 of 201

#### Sunshine Coast Foundation 2021-2022 Strategic Plan

#### Vision

## A healthy and vibrant community where everyone belongs. Mission Connecting a Caring Community with Causes that Make a Difference

Goal:	Increase community response capacity by growing endowment to \$8     million
Objectives	Strategies
1. Past and current donors	a. Implement annual donor stewardship and communications plan
remain engaged and	b. Expand social and sustainable investment options
continue to give	c. Explore recognition programs for sponsors, donors, and volunteers
2. New donors are attracted to give	a. Conduct a focused marketing campaign to grow bequests
	b. Encourage and support the next generation of donors to engage in philanthropy
	c. Conduct general marketing campaigns
	d. Market "upstream" to CFC members
Goal:	2. Demonstrate community leadership
Objectives	Strategies : Strat

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Collective community action is leveraged through the Foundation's leadership	a. Provide current information on community well-being to local charities and government
2. The capacities of	a. Become a hub for the exchange of information between local charities and non-profits
charities on the Sunshine	b. Augment Intentional Grants capacity through partnerships with other funders
Coast are strengthened	c. Facilitate grant-making for the benefit of grant recipients

Goal:	3. Enhance the Foundation's equity, inclusivity, diversity, and reconciliation efforts		
Objectives	Strategies		
1. The Board is knowledgeable about reconciliation, diversity, equity, and inclusion (RDEI)	a. Conduct self-reflection exercises and participate in learning opportunities		
2. Reconciliation, diversity, equity, and inclusion are reflected in the Foundation's policies and operations	a. Apply an RDEI lens to governance and policies		

Goal:	4. Maintain our organizational capabilities and governance excellence			
Objectives	Strategies			

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The Foundation is     recognized as a leader for     its transparency and     financial success	a. Maintain memberships and accreditations in governing bodies
2. Foundation staff capacity is adequate to implement the Strategic Plan	a. Assign responsibilities and develop job descriptions for three staff members
	b. Hire third position

Goal:	5. Increase community awareness of the Foundation			
Objectives	Strategies			
1. An increasing proportion of the Sunshine Coast community is familiar with the Foundation and its impact	a. Complete implementation of the marketing and communications plan			
	b. Share positive stories about the Foundation and its impact			
	c. Explore public advertising opportunities			
The Foundation is recognized as a trusted community leader	a. Ensure local, provincial, and federal representatives and decision-makers are aware of the Foundation and its impact			



GERTIFIED COPY
Of a document filed with the
Province of British Columbia
Registrar of Companies



#### CONSTITUTION

BC Society • Societies Act

NAME OF SOCIETY: SUNSHINE COAST FOUNDATION

Incorporation Number:

S0045744

Business Number: Filed Date and Time:

89608 6105 BC0001

June 11, 2020 01:49 PM Pacific Time

The name of the Society is SUNSHINE COAST FOUNDATION

The purposes of the Society are:

- a. to receive and maintain funds, and to award any part of the principal and income of those funds to qualified donees on the Sunshine Coast and qualified donees in other places which commit to use the principal and income awarded to them to benefit people on the Sunshine Coast;
- b. to improve the efficiency and effectiveness of other registered charities of the Sunshine Coast through the holding of conferences and the provision of administrative services; and
- c. Without intending to influence public opinion, to, from time to time, provide a forum and information to members of the community to assist the community to consider its priorities and address its emerging and existing community needs relating to the relief of poverty, educational needs, social welfare and health issues, programs for the aged, the disabled, preservation and protection of the environment, advancement of the arts, prevention of delinquency, and substance abuse.

BC REGISTRIES AND ONLINE SERVICES

Incorporation Number S0045744

www.gov.bc.ca/Societies

Page 1 of





#### Schedule 'A' to Grants of Assistance Policy

#### **Town of Gibsons Application for Grants of Assistance**

#### Freedom of Information and Protection of Privacy Act

The personal information collected on this form is done so pursuant to the <u>Community Charter</u> and/or the <u>Local Government Act</u> and in accordance with the <u>Freedom of Information and Protection of Privacy Act</u>. The personal information collected herein will be used only for the purpose of processing this application or request and for no other purpose. The Town considers this information to be public and it will be considered at meetings of the public and is available for public inspection. Further information may be obtained by speaking with the Town's Director of Corporate Services at 604-886-2274 or 474 South Fletcher Road, Gibsons.

Application	on Details:				
Date:	1 March 2021	Date Received	: March 15	(2021	
	of Applicant or Sponsorin				
Sunsh	ine Coast Community Se	rvices Society	- Arrowhead Clubhouse	<del></del>	
Addres	Address: PO BOX 676, 5554 Inlet Avenue, Sechelt, BC, V0N 3A0				
Phone	Phone No: 604-747-4734 Fax No: 604-885-9493 Email: arrowhead@sccss.ca				
Type of A	ssistance Requested:				
Co	mmunity service/program	<b>✓</b> OR	Community event or acti	vity	
	dget: \$ is project budget - 21,294. (Pro	edicted 2021 full o	perating budget - 296,645 -	see Appendix 1)	
Gra	ant Amount*: \$ 2,000	In-Kin	d Assistance Requested:		
*No	ete: Council Policy limits Individua	grant awards to 10	% of the annual Grants of Assis	stance budget.	

#### Describe your organization, its mandate, program(s) and membership:

SCCSS is a community based organization that has been providing community services for people on the Sunshine Coast since 1974. Our work is based on a vision of: An engaged, healthy and thriving Coast. Our Mission - We contribute to the achievement of this vision by: Fostering social equity on the Sunshine Coast by creating opportunities for people to achieve their full potential. Arrewhead Clubhouse (one of the 36 programs provided by SCCSS) is a place where people living with mental illness on the Sunshine Coast can come to learn skills, get support and build relationships in a safe, stigma-free environment. Our Clubhouse is an inclusive community of hope where individuals find encouragement, opportunities, and, mostly importantly, a sense of ownership and belonging. We currently have 235 members.

Policy 2.7 Schedule A Grants of Assistance Application

Describe the project or program that you are applying for assistance for:
Project Title: Arrowhead - Fourth Day
Project Description: Arrowhead is the only facility of its kind on the Sunshine Coast. Pre COVID 19 membership was increasing by 10% each year (with sometimes 40 members in the building and only 3 staff). At that stage we started to seek funding to allow for 4 staff, to provide our essential services while maintaining a safe space. COVID forced Arrowhead to increase staffing each day to 4, to ensure each person entering the space completes a wellness agreement, wears a mask, and follows social distancing. We now have a maximum capacity, which must be monitored throughout the day and the space is cleaned every 2 hours. The consequence of this staffing increase is that Arrowhead has had to reduce its days of operation from 5 to 3 each week. In order to return to opening 4 days Purpose of the Project:
At Arrowhead, individuals living with mental illness from along the Sunshine Coast, have access to free healthy hot lunches, advocacy services (with ministries, landlords, educational institutions, doctors, employers, legal systems, etc.), peer support, employment training and supports, free laundry, showers, washrooms, Internet access (and supports), life skills training, financial advice, wellness check-ins, addictions advice and connection to rehab services, transport assistance, virtual check-ins (online and over the phone), financial supports (limited) and social / recreations activities and to help overcome isolation and depression. A 2020 survey revealed 95% of members stated attending Arrowhead had reduced feelings of isolation during COVID.
The names, phone numbers and emails of key contacts administering the event;
Foye Hatton - Arrowhead Project Lead - fhatton@sccss.ca - 604 865 0471
Carey Rumba - Manager of Community Action and Engagment Team - crumba@sccss.ca
Petra Haas - Director of Finance - phaas@sccss.ca
Dates and Location of the Project: Dates: April 1 2021 - March 31 2022
Location: 5554 Inlet Avenue, Sechelt, BC, V0N 3A0
Dr. Welgemoed, Medical Manager of Sunshine Coast Mental Health, suggests "Arrowhead has a tremendous impact on the social and psychological rehabilitation of those most vulnerable individuals in our community". Arrowhead helping those individuals in turn reduces pressure on other services — RCMP, hospital, library, etc. Many individuals moving into the new supported housing in Gibsons are members of the clubhouse and having Arrowhead open gives those people resources to turn to in times of need and a place to visit daily to find purpose and meaning. 26% of the members of Arrowhead Clubhouse live in Gibsons (approximately 50% live in Sechelt and the remaining 24% live along the Sunshine Coast). This year we have requested 6% of our budget from the District of Sechelt and would like to please request 0.6% (\$2,000) from the Town of Gibsons. Now, during COVID, more than ever before, this frontline service is essential to the physical and mental health of our community.

Policy 2.7 Schedule A Grants of Assistance Application

#### Financial Information:

Please include copy of a current budget or complete the budget statement, Appendix 1, attached to this application form.

Applications for Assistance over \$1,000.00 are required to provide the following additional information:

- · Financial Statement for last calendar or fiscal year of operations
- · Business Plan or statement of objectives

If this information is not available please provide a brief statement as to why:
List source(s) of any other assistance received or applied for in relation to this project/program and the amount:
1. Sechelt CIP Grant applied for Feb 2021 (\$20,000 - 6% of total annual operational costs
2. a quarter of this sum will be used for the Fourth Day project)
3. Sunshine Coast Community Foundation Grant applied for Feb 2021 (\$7,500)
4
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,
Submission check List
Prior years financial statement  Budget for the current year  Business plan
Proof of incorporation (if applicable)

Policy 2.7 Schedule A Grants of Assistance Application

Signature(s)	anu	Conu	щоп	5.
We certify	that	to the	best	of

We certify that to the best of our knowledge the information provided in this Town of Gibsons Application for Assistance is accurate and complete and is endorsed by the organization that we represent. If this application is approved, we agree to the conditions set out below and to any other conditions approved by Council and appended hereto.

#### Additional Conditions:

- In the event that the assistance is not used or is no longer required for the project that it was intended and described in this application, the Town will be notified immediately and any remaining funds will be returned to the Director of Finance.
- The applicant will keep proper books of accounts of all receipts and expenditures relating to the project or program and will make these records available to the Town of Gibsons for inspection if requested.
- 3. The applicant acknowledges that an audited statement for the project or program may be required.
- 4. The applicant agrees to provide a report within 90 days of the completion of the project detailing the results of the project and its economic benefits, if any, to the Town of Gibsons.
- The project or program may not be represented as a program of the Town of Gibsons and the applicant does not have authority to represent itself as an agency of the Town of Gibsons in any way.
- 6. The Town of Gibsons may be acknowledged as a sponsor in any program publications or marketing.

Comments by the Director of Finance:			
application complete	e l	***************************************	
V	<del>delicerity (to the transport of the tra</del>		
			And the children of the control of t
	NIL		

Policy 2.7 Schedule A Grants of Assistance Application

#### **BUDGET**

Please give details of revenue and expenditure projections. Indicate which revenue is secure and which is speculative.

R E V E N U E (Please State Source)		EXPENDITURE (Please Itemize)	
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
SECURE			
BCHousing	160,645	Staffing (inc. \$21,294 project)	219,679
CAI Funding	20,000	Administration	35,357
		Food	15,937
		Program Exp (including PPE)	14,020
		Staff training and development	1,800
Sub-Total	180,645	Publicity	1,500
SPECULATIVE		Office Exp	3,052
Gibson Assistance Program BC Gaming	2,000 55,000	Technology	2,500
SCCF	7,500	Rent	2,000
Donations	21,500	Travel	800
Hospital Auxiliary	10,000		
Sechelt CIP	20,000		
Sub-Total	114,000		
TOTAL	296,645	TOTAL	296,645

Authorized Signature: Plan Date: Mac 15/21

Policy 2.7 Schedule A Grants of Assistance Application

#### Arrowhead 2021 Business Plan / Statement of Objectives

While we do not have a 'Business Plan' in the traditional sense, we certainly have a document outlining our objectives for each year. This year is obviously very different to any we have faced as a clubhouse before and as such we have developed objectives this year largely related to helping members cope with the impacts of COVID and returning our services to pre-COVID levels. To do this however, as outlined in our application, we need to secure additional funding.

Our objectives support our members (and in turn their communities) from all along the Sunshine Coast. This coming year we particularly look forward to supporting many of our members who are moving into the new supported housing in Gibsons this spring. While 50% of our members live in Sechelt, 26% live in Gibsons and the remaining 24% live along the length of the Sunshine Coast.

Below are our documented five key objectives for 2021.

If you have any questions or require any further information, please do not hesitate to contact Project Lead, Foye Hatton.

#### Objective

1. Support membership (and new members) through COVID related increasing levels of isolation and depression.

- 2. Serve 7,500 free hot healthy lunches.
- 3. Support 15 members to secure sustainable housing.
- 4. Support members living with addiction to connect with local and regional services that will enable them to overcome their addictions.

#### **Anticipated Outcome**

Through in person and virtual supports, provision of meaningful daily activities, a sense of ownership and control and providing a space for essential peer support from others with lived experience; we day by day, week by week help members 'make it through'. We reduce suicide attempts in our community and decrease pressure on the Mental Health and Addictions Unit. In 2020 95% said coming to Arrowhead reduced feeling of isolation during COVID, we will keep that figure in 2021.

In 2018 we served 6,500 meals, in 2019 it was 7,500. This past year, with reduced hours, that declined to just over 4,000 meals. In 2021 our anticipated outcome is to return to our pre-COVID levels of food provision.

Working with our community partners Raincity and the Salvation Army we are confident that we can help at least 15 homeless clubhouse members into housing within the next 12 months. This will reduce homelessness on the streets of Sechelt and Gibsons.

Four of our members have tragically died in the past 10 months from fentanyl poisoning. We know that, with a lot of talking and hand-holding, we can support our members into detox and rehabilitation centers as we have done it many times. Overdose deaths are on the

1

5. Assist members to more fully participate in the wider community. Through such services as our employment and volunteer supports, activities aimed at the rebuilding of self-esteem and self-confidence and our community events.

rise and we strive to help at least 3 members into rehab this coming year.

Help 10 members to secure employment positions in the community, support 10 members into volunteer placements, assist numerous others to find their own ways to become part of their communities - be that by having the confidence to talk to their neighbors or attend community events



#### Schedule 'A' to Grants of Assistance Policy

#### **Town of Gibsons Application for Grants of Assistance**

Freedom of Information and Protection of Privacy Act

The personal information collected on this form is done so pursuant to the <u>Community Charter</u> and/or the <u>Local Government Act</u> and in accordance with the <u>Freedom of Information and Protection of Privacy Act</u>. The personal information collected herein will be used only for the purpose of processing this application or request and for no other purpose. The Town considers this information to be public and it will be considered at meetings of the public and is available for public inspection. Further information may be obtained by speaking with the Town's Director of Corporate Services at 604-886-2274 or 474 South Fletcher Road, Gibsons.

Application Details:					
Date: March 10, 2021 Date Received:					
Name of Applicant or Sponsoring Organization: Shirley French Sunshine Coast Community Services Society					
Address: Box 1069 5638 Inlet Ave Sechelt B.C. V0N3A0					
Phone No: 6048651108 Fax No: 6048859493 Email: sfrench@sccss.ca					
Type of Assistance Requested:					
Community service/program OR Community event or activity					
Budget: \$ 74457.68 Full operating Budget Summer Programming budget is 5000.00					
Grant Amount*: \$ 2000.00 In-Kind Assistance Requested:					
*Note: Council Policy limits individual grant awards to 10% of the annual Grants of Assistance budget.					
Describe your organization, its mandate, program(s) and membership:					
SCCSS is a Community-based organization that has been providing services for people on the Coa					
since 1974. We are a non-government organization overseen by a volunteer BOD, funded by					
government contracts, foundations & community donations. We employ more than 90 staff,					
hundreds of volunteers and provide services through more than 30 programs coast wide.					

Policy 2.7 Schedule A Grants of Assistance Application

Project Title: Tatent and Tot Drop in Sun	nmer enhancement program
Project Description: Parent and Tot is a f	ree Family Resource Program focused on
supporting families with children birth to	6 years of age. The summer enhancement programming
will allow the program to meet in Douga	al Park twice a week ongoing through July and August
as well as allow extra space for the tw	ice weekly indoor programming at The Gibsons Com Centr
Purpose of the Project: To provide safe a	accessable community spaces for newcomers, as
well as current residents of the coast,	to meet other families and have access to community
resources while being supported to con	nect with their children and build on their strengths to
maximize their skills and build their pa	arental capacity.
The names, phone numbers and emails of k	key contacts administering the event;
Shirley French sfrench@sccss.ca	Project/ Program ,Lead
Megan Baker mbaker@sccss.ca	Program Manager
Petra Hass phass@sccss.ca	Director of Finance
Petra Hass phass@sccss.ca	Director of Finance
Petra Hass phass@sccss.ca  Dates and Location of the Project: July an	Director of Finance
Petra Hass phass@sccss.ca	Director of Finance
Petra Hass phass@sccss.ca  Dates and Location of the Project: July an	Director of Finance
Petra Hass phass@sccss.ca  Dates and Location of the Project: July and and at the Gibsons and Area Community	Director of Finance  and August programming located at Dougal Park in Gibsons  Centre.
Petra Hass phass@sccss.ca  Dates and Location of the Project: July an and at the Gibsons and Area Community  Describe how the project will benefit the	Director of Finance
Petra Hass phass@sccss.ca  Dates and Location of the Project: July an and at the Gibsons and Area Community  Describe how the project will benefit the is the first point of contact for newcomer for	Director of Finance  and August programming located at Dougal Park in Gibsons  Centre.  Town of Gibsons: Many times the Parent and Tot Program  families because it is held in community spaces. The staff
Petra Hass phass@sccss.ca  Dates and Location of the Project: July and and at the Gibsons and Area Community  Describe how the project will benefit the is the first point of contact for newcomer for are able to connect families with other research.	Director of Finance  ad August programming located at Dougal Park in Gibsons  Centre.  Town of Gibsons: Many times the Parent and Tot Program

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Policy 2.7 Schedule A Grants of Assistance Application

#### Financial Information:

Please include copy of a current budget or complete the budget statement, Appendix 1, attached to this application form.

Applications for Assistance over \$1,000.00 are required to provide the following additional information:

- · Financial Statement for last calendar or fiscal year of operations
- · Business Plan or statement of objectives

If this information is not available please provide a brief statement as to why:

	There is no business plan as we are a not for profit organization
List so	urce(s) of any other assistance received or applied for in relation to this project/program amount:
	1)
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#### Submission check List

- Prior years financial statement
- ☑ Budget for the current year
- ☑ Business plan
- ☑ Proof of incorporation (if applicable)

Policy 2.7 Schedule A Grants of Assistance Application

s	ignature(s) and Conditions:
	We certify that to the best of our knowledge the information provided in this Town of Gibsons Application for Assistance is accurate and complete and is endorsed by the organization that we represent. If this application is approved, we agree to the conditions set out below and to any other conditions approved by Council and appended hereto.
	Signature: Title: Program + Staff Date: March 15/2
	Signature: Title: Director Finance Date: 15/20 (two authorized signatures are required for organizations or registered non- profit groups)

#### Additional Conditions:

- In the event that the assistance is not used or is no longer required for the project that it was intended and described in this application, the Town will be notified immediately and any remaining funds will be returned to the Director of Finance.
- The applicant will keep proper books of accounts of all receipts and expenditures relating to the project or program and will make these records available to the Town of Gibsons for inspection if requested.
- The applicant acknowledges that an audited statement for the project or program may be required.
- The applicant agrees to provide a report within 90 days of the completion of the project detailing the results of the project and its economic benefits, if any, to the Town of Gibsons.
- The project or program may not be represented as a program of the Town of Gibsons and the applicant does not have authority to represent itself as an agency of the Town of Gibsons in any way.
- The Town of Gibsons may be acknowledged as a sponsor in any program publications or marketing.

Finance:	
8	

Policy 2.7 Schedule A Grants of Assistance Application

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# BUDGET

Please give details of revenue and expenditure projections. Indicate which revenue is secure and which is speculative.

REVENUE (Please State Source)		EXPENDITURE (Please Itemize)	
DESCRIPTION AMOUNT		DESCRIPTION	AMOUNT
SECURE		Staffing	50826.75
MCFD	67457.68	Admin	13206.20
donation	5000	Program expenses	2501.73
		Food	4323.00
		Mileage	200.00
		Staff development	1000.00
Sub-Total	72457.68	cell phones	600.00
SPECULATIVE		publicity and advertising	300.00
Town of Gibsons	2000.00	Rent, Gibsons Community Centre	1500.00
Sub-Total	2000.00		
TOTAL	74457.68	TOTAL	74457.68

Authorized Signature: ////www. Date: Mar- 15/21

Sunshine Coast Community Services Society

Financial Statements

March 31, 2020

# Sunshine Coast Community Services Society Table of Contents

# March 31, 2020

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Crowe MacKay LLP
PO Box 1610
200 - 5710 Teredo Street
Sechelt, BC VON 3A0
Main +1 (604) 697 9271
Fax +1 (604) 697 9250
www.crowemackay.ca

# Independent Auditor's Report

To the Members of Sunshine Coast Community Services Society

#### Opinion

We have audited the financial statements of Sunshine Coast Community Services Society, which comprise the statement of financial position as at March 31, 2020, and the statement of operations, statement of changes in net assets and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Society as at March 31, 2020, and its financial performance and its cash flows for the year, then ended in accordance with Canadian accounting standards for not-for-profit organizations.

#### Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Society in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements
Management is responsible for the preparation and fair presentation of the financial statements in accordance with
Canadian accounting standards for not-for-profit organizations, and for such internal control as management
determines is necessary to enable the preparation of financial statements that are free from material misstatement,
whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Society's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Society or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Society's financial reporting process.

# Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements. As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



### Independent Auditor's Report, continued

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are
  appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the
  Society's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Society's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Society to cease to continue as a going concern.
- cause the Society to cease to continue as a going concern.
   Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Sechelt, British Columbia July 9, 2020 Crowe Mackay LLP

**Chartered Professional Accountants** 

<b>Sunshine Coast Community Services Society</b>
Chatamant of Onevations

3,044,700 157,703 279,829 121,964 27,092 59,332 1,101,972 52,957 128,207 30,536 329,578	\$		\$		\$	3,044,700 157,703 279,829 121,964 27,092 59,332 1,101,972 52,957 128,207	\$	2,769,32 <sup>2</sup> 191,807 265,43 <sup>2</sup> 169,185 21,755 72,708
157,703 279,829 121,964 27,092 59,332 1,101,972 52,957 128,207 30,536 329,578	\$	-	\$	-	\$	157,703 279,829 121,964 27,092 59,332 1,101,972 52,957 128,207	\$	191,807 265,434 169,185 21,755 72,708
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				_		329,578		343,76
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		77		_		5,333,870		5,259,08
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24,071		77 228						69,99
27 000		11,220		-				
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		-		-				3,85
		-						58,34
		-		-				73,89
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		-		-				6,45
				-				33,98
92,263				-		92,263		117,87
-		30,171		-				32,71
34,739		-		-				43,98
791,014		-		_				722,50
17,425		-		-		17,425		16,58
3,618,492		-		-		3,618,492		3,263,75
83,171				_		83,171		90,32
12,919		_		-		12,919		12,85
67,188		-		•		67,188		66,11
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	27,000 2,797 60,107 67,661 107,068 1,989 43,624 92,263 - 34,739 791,014 17,425 3,618,492 83,171 12,919 67,188	27,000 2,797 60,107 67,661 107,068 1,989 43,624 92,263 34,739 791,014 17,425 3,618,492 83,171 12,919 67,188 139,239	77,228 27,000  2,797 60,107 67,661 107,068 1,989 43,624 92,263  - 30,171 34,739 791,014 17,425 - 3,618,492  83,171 12,919 67,188 139,239 -	77,228 27,000 -  2,797 - 60,107 - 67,661 - 107,068 - 1,989 - 43,624 - 92,263 -  30,171 34,739 - 791,014 - 17,425 - 3,618,492 -  83,171 - 12,919 - 67,188 - 139,239 -	77,228  27,000  -  2,797  60,107  -  67,661  -  107,068  -  1,989  -  43,624  -  92,263  -  30,171  34,739  791,014  17,425  -  3,618,492  -  83,171  12,919  67,188  -  139,239  -  -  -  -  -  -  -  -  -  -  -  -  -	77,228  27,000  -  2,797  60,107  -  67,661  -  107,068  -  1,989  -  43,624  -  92,263  -  30,171  34,739  791,014  17,425  -  3,618,492  -  83,171  12,919  67,188  -  139,239  -  -  -  -  -  -  -  -  -  -  -  -  -	77,228 - 77,228 27,000 27,000  2,797 2,797 60,107 60,107 67,661 67,661 107,068 107,068 1,989 1,989 43,624 43,624 92,263 92,263  - 30,171 - 30,171 34,739 34,739 791,014 - 791,014 17,425 17,425  3,618,492 3,618,492  83,171 83,171 12,919 12,919 67,188 67,188 139,239	77,228 - 77,228 27,000 - 7,7,228 27,000  2,797 2,797 60,107 - 60,107 67,661 - 67,661 107,068 - 107,068 1,989 - 1,989 43,624 - 43,624 92,263 - 92,263  - 30,171 - 30,171 34,739 - 34,739 791,014 - 791,014 17,425 - 17,425  3,618,492 - 3,618,492  83,171 - 83,171 12,919 - 12,919 67,188 - 67,188 139,239 - 139,239

Sunshine Coast Community Services Society
Statement of Changes in Net Assets

For the year ended March 31	Oper	ating Fund	Ca	pital Fund	Res	erve Fund	 Total 2020	 Total 2019
Balance, beginning of year Excess (deficiency) of	\$	-	\$	1,182,487	\$	718,706	\$ 1,901,193	\$ 1,604,336
revenues over expenditures		142,603		(107,399)		•	35,204	296,857
Interfund transfers (Note 12)		(142,603)		112,295		30,308	<b>u</b>	-
Repayment of prior year surplus (Note 13)		<u>-</u>		- -		(1,051)	 (1,051)	-
Balance, end of year	\$		\$	1,187,383	\$	747,963	\$ 1,935,346	\$ 1,901,193

Sunshine	Coast	Community	Services	Society
04-4			!	

As at March 31	Ope	rating Fund	Ca	pital Fund	Res	erve Fund	 Total 2020	Total 2019
Assets								
Current								
Cash (Note 4)	\$	2,027,939	\$	-	\$	109,812	\$ 2,137,751	\$ 1,714,182
Accounts receivable		40,016				-	40,016	55,023
Grants receivable		30,143		-		-	30,143	11,653
Marketable securities		7,188		-		-	7,188	10,443
Prepaid expenses		34,054		×		-	34,054	36,135
Sales taxes recoverable interfund balances		5,887		-		-	5,887	13,836
(Note 11)		(638,151)		-		638,151	 ¥	 7
		1,507,076		-		747,963	2,255,039	1,841,272
Tangible capital assets (Note 5)		-		2,222,735			2,222,735	2,285,674
	\$	1,507,076	\$	2,222,735	\$	747,963	\$ 4,477,774	\$ 4,126,946

# Sunshine Coast Community Services Society Statement of Financial Position

As at March 31	Ope	rating Fund	Ca	pital Fund	Re	eserve Fund		Total 2020	Total 2019
Liabilities									
Current Accounts payable and accrued liabilities	\$	153,588	\$	-	\$	_	\$	153,588	\$ 224,477
Accrued wages and benefits (Note 6) Deferred income		313,327		-		-		313,327	202,416
(Note 7)		1,040,161		-		-		1,040,161	695,673
Current portion of long- term debt (Note 8) Current portion of		-		42,330		-		42,330	46,814
obligation under capital lease (Note 9)		-		19,754		-		19,754	 21,128
		1,507,076		62,084		-		1,569,160	1,190,508
Long-term debt (Note 8)		-		770,161		-		770,161	811,691
Obligation under capital lease (Note 9)				203,107		-	_	203,107	223,554
		1,507,076		1,035,352				2,542,428	2,225,753
Net Assets									
Externally restricted (Note 10)		-				98,408		98,408	107,168
Internally restricted (Note 10)		-		-		649,555		649,555	611,538
Invested in tangible capital assets		-		1,187,383		-		1,187,383	1,182,487
	· ·			1,187,383		747,963		1,935,346	1,901,193
	\$	1,507,076	\$	2,222,735	\$	747,963	\$	4,477,774	\$ 4,126,946

Lease commitment (note 14)

Approved on behalf of the board

54 Linde

Director

Director, Manual

For the year ended March 31,	2020	2019
Operating activities Excess of revenues over expenditures	\$ 35,203	\$ 296,857
Adjustments for		,
Amortization	77,228	69,993
Repayment of prior year surplus Gift in kind donations received	(1,051) (3,876)	-
Glft in kind donations expensed	3,876	_
Donation of marketable securities	3,255	(10,443
Total adjustments	79,432	59,550
roter adjustments	, , , , , ,	
	114,635	356,407
Change in non-cash working capital items		
Accounts receivable	15,007	(33,232
Grants receivable	(18,490)	12,843
Prepaid expenses	2,081	14,357
Sales taxes recoverable Accounts payable and accrued liabilities	7,950 (70,889)	(1,90) 58,11
Deferred revenue	344,488	331,893
Accrued wages and benefits	110,911	16,240
	505,693	754,716
Investing activities Purchase of tangible capital assets Inlet development costs	(14,289) (142,858)	
	348,546	567,267
Financing activities		
Principal payments of long-term debt	(46,014)	(45,142
Principal payments ofobligation under capital lease Government assistance received	(21,821) 142,858	(19,798
	75,023	(64,940
	70,020	(04,340
increase in cash and cash equivalents	423,569	502,327
Cash and cash equivalents, beginning of year	1,714,182	1,211,85
Cash and cash equivalents, end of year	\$ 2,137,751	\$ 1,714,182

#### Notes to the Financial Statements

#### March 31, 2020

#### 1. Nature of operations

Sunshine Coast Community Services Society (the "Society") is a Society that delivers community based programs under contract with the Federal, Provincial and Municipal governments. The Society is incorporated under the BC Societies Act as a not-for-profit organization and is a registered charity under the Income Tax Act.

#### 2. COVID-19 pandemic

On March 11, 2020, the World Health Organization declared a global pandemic. The outbreak of the novel strain of the coronavirus, COVID-19, has resulted in governments worldwide enacting emergency measures to combat the spread of the virus. These measures have caused material disruptions to businesses, governments and other organizations resulting in an economic slowdown and increased volatility. Governments and central banks including Canadian federal, provincial, territorial and municipal governments have responded with significant monetary and fiscal interventions designed to stabilize economic conditions.

The Society, guided by its business continuity plan, responded immediately when the COVID-19 pandemic was declared to ensure continuity of services and the organization. The Board provided oversight and the Society communicated with key stakeholders on changes to service models in each program area. Within a week, the Society had successfully transitioned the majority of employees to remote work arrangements, well supported by technology and health and safety guidelines. Safe work practices were developed and employees performed risk assessments on their new work environments. For employees working in the office, stringent health and safety protocols and procedures were implemented. The Society committed to keeping its employees "whole". No lay-offs or reductions in hours have occurred. Where it was not possible for an employee to perform their regular job, employees were re-deployed to support clients or the organization in a different way. The organization ensured all employees remained connected with their supervisors and the organization as a whole on a regular basis. All offices were closed to the public. All programs were modified to be able to continue service and/or provide support to the community in new ways during the COVID-19 crisis.

The rapidly evolving event, including health and safety conditions, economic environment and resulting government measures, creates a high level of uncertainty and risk that may result in significant impacts to the entity's activities, results of operations and financial condition. The duration and impact of the COVID-19 outbreak is unknown at this time, as is the efficacy of any interventions. As such it is not possible to estimate the length and severity of these development and the impact on the financial results and condition on the Society and its operations in future periods.

# Notes to the Financial Statements

#### March 31, 2020

#### 3. Significant accounting policies

The Society applies the Canadian accounting standards for not-for-profit organizations.

#### (a) Fund accounting

The Society maintains its accounts in accordance with the principles of fund accounting. The Society follows the restricted fund method of accounting in which restricted contributions made to funds other than the Operating Fund are recognized when the collectibility is assured. Restricted contributions to the Operating Fund are deferred and recognized when the related expenditures are made.

Resources are classified for accounting and reporting purposes into funds according to the activity or objective specified.

- (i) The Operating Fund reflects assets, liabilities, revenues and expenditures relating to the general operations of the Society. Included are contributions to the capital fund to purchase property and equipment and to make lease and long-term debt payments.
- (ii) The Capital Asset Fund reports the assets, liabilities, revenues and expenditures related to the Society's property and equipment and building expenditures.
- (iii) The Reserve Fund reports unrestricted reserves and restricted operating funds.

#### (b) Cash and cash equivalents

Cash and cash equivalents include cash and short-term investments with maturities of three months or less from their date of acquisition, which are readily convertible into a known amount of cash, and are subject to an insignificant risk to changes in their fair value.

#### (c) Financial instruments

#### (i) Measurement of financial instruments

The Society initially measures its financial assets and liabilities at fair value, except for certain related party transactions that are measured at the carrying amount or exchange amount, as appropriate.

The Society subsequently measures all its financial assets and financial liabilities at cost or amortized cost, except for investments in equity instruments that are quoted in an active market, which are measured at fair value. Changes in fair value are recognized in income in the period incurred.

Financial assets measured at amortized cost on a straight line basis include cash, accounts and grants receivable.

Financial liabilities measured at amortized cost on a straight-line basis include accounts payable and accrued liabilities, accrued wages and benefits and long-term debt and obligation under capital lease.

Financial assets measured at fair value include marketable securities.

#### Notes to the Financial Statements

#### March 31, 2020

#### 3. Significant accounting policies (continued)

#### (c) Financial instruments (continued)

#### (ii) Impairment

For financial assets measured at cost or amortized cost, the Society determines whether there are indications of possible impairment. When there is an indication of impairment, and the Society determines that a significant adverse change has occurred during the period in the expected timing or amount of future cash flows, a write-down is recognized in income. A previously recognized impairment loss may be reversed to the extent of the improvement. The carrying amount of the financial asset may not be greater than the amount that would have been reported at the date of the reversal had the impairment not been recognized previously. The amount of the reversal is recognized in income.

#### (iii) Transaction costs

Transaction costs related to financial instruments that will be subsequently measured at fair value are recognized in net income in the period incurred. Transaction costs related to financial instruments subsequently measured at amortized cost are included in the original cost of the asset or liability and recognized in net income over the life of the instrument using the straight-line method.

#### (d) Assets under capital lease

Assets under capital leases are recorded at cost. The Society provides for amortization using the straight-line method at rates designed to amortize the cost of the assets under capital lease over their estimated useful lives. The annual amortization rate is as follows:

Asset under capital lease

60 years Straight-line

# (e) Impairment of long-lived assets

The Society tests for impairment whenever events or changes in circumstances indicate that the carrying amount of the assets may not be recoverable. Recoverability is assessed by comparing the carrying amount to the projected undiscounted future net cash flows the long-lived assets are expected to generate through their direct use and eventual disposition. When a test for impairment indicates that the carrying amount of an asset is not recoverable, an impairment loss is recognized to the extent carrying value exceeds its fair value.

#### (f) Capital lease obligations

Assets financed by capital lease obligation are recorded at their value at the inception of the lease with the principal portion of the rental obligation recorded as a long-term liability. Amortization is recorded as outlined in Note 9 and the interest portion of the lease payments is expensed as incurred.

#### Notes to the Financial Statements

#### March 31, 2020

#### 3. Significant accounting policies (continued)

#### (g) Government assistance

Government and other grants related to tangible capital assets are accounted for as a reduction of cost of tangible capital assets.

#### (h) Revenue recognition

Revenues are recognized and earned in accordance with the following:

Restricted contributions such as provincial grants, restricted donations, federal grants, federal and provincial housing grants and grants from other charities and societies are deferred and recognized as revenue in a year in which the related expenses occur;

Unrestricted contributions such as donations and fundraising for projects are recognized as revenue when received or receivable;

Sales, rental income and other revenues are recognized in the year earned;

Interest revenue is recognized on an accrual basis.

#### (i) Use of estimates

The preparation of financial statements in conformity with Canadian accounting standards for not-for-profit organizations requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the balance sheet date and the reported amounts of revenues and expenses during the year. Actual results could differ from those estimates.

#### (j) Contributed goods and services

Volunteers contribute time to assist the Society in carrying out its programs. The Society also receives donations in kind. Where the value of the goods and services cannot be readily determined, it is not recognized in income.

#### 4. Credit facility

The company has an authorized line of credit of \$38,900 bearing interest at prime plus 2.25%, none of which was used at year end. This facility is payable on demand and is secured against the mortgages of the Society. As at March 31, 2020 bank prime rate was 2.45% (2019 - 3.95%).

# Notes to the Financial Statements

# March 31, 2020

# 5. Tangible capital assets.

***************************************			2020	2019
A	Cost	Accumulated amortization	Net book value	Net book value
Land Buildings Equipment Vehicles Portable building Furniture and fixtures Leasehold improvements Computer equipment Computer software	\$ 818,580 1,365,543 204,026 3,000 45,938 148,356 241,783 29,870 29,239	\$ - 612,649 190,685 3,000 25,174 102,292 85,699 29,870 29,239	\$ 818,580 752,894 13,341 - 20,764 46,064 156,084	\$ 818,580 775,872 13,375 - 21,666 53,595 176,050
Asset under capital lease (note 9)	2,886,335 691,680 \$3,578,015	1,078,608 276,672 \$1,355,280	1,807,727 415,008 \$ 2,222,735	1,859,138 426,536 \$ 2,285,674

# 6. Accrued wages and benefits

Accrued wages and benefits include payroll remittances payable of \$20,250 (2019 - \$16,696).

# 7. Deferred income

		2020	 2019
Grants and other advances received in advance Rent received in advance Deferred donations Deferred contributions	240	2,480 3,110 0,579 3,992	\$ 160,326 6,550 132,155 396,642
	\$ 1,040	),161	\$ 695,673
Deferred contributions			
		2020	 2019
Balance, beginning of the year Amounts received during the year Amounts recognized as revenue	1,017	5,642 7,213 9,863)	\$ 71,049 850,692 (525,099)
Balance, end of the year	\$ 643	3,992	\$ 396,642

# Notes to the Financial Statements

# March 31, 2020

# 8. Long-term debt

	 2020		2019
Sunshine Coast Credit Union - Inlet Avenue 3.25% mortgage, payable in monthly blended payments of \$1,605	\$ -	\$	151,260
Sunshine Coast Credit Union - Trail Avenue 3.25% mortgage, payable in monthly blended payments of \$1,170	-		178,856
Sunshine Coast Credit Union - North Road 3.25% mortgage, payable in monthly blended payments of \$2,285	-		338,442
Sunshine Coast Credit Union - Cowrie Street 3.25% mortgage, payable in monthly blended payments of \$1,108	-		189,947
Sunshine Coast Credit Union - 3.50% mortgage, payable in monthly blended payments of \$6,140, secured by underlying property having a net carrying value of \$963,225 and due for renewal on January 2, 2021.	812,491		<u>-</u>
Less current portion	812,491 42,330		858,505 46,814
Due beyond one year	\$ 770,161	\$	811,691
Estimated principal repayments are as follows: 2021 2022 2023 2024 2025 Subsequent years	\$ 42,330 51,793 49,568 51,318 53,130 564,352		
	\$ 812,491	_	

# 9. Obligation under capital lease

The Society has entered into a 60 year lease held by BC Housing Management Corporation ("BCHMC") for the Thyme Housing Program on March 16, 1995. The lease has an interest rate of 1.65% and blended monthly payments of \$2,000. Subsequent to the year-end, the lease was renewed with monthly payments of \$2,084 and yearly interest of 2.50% maturing on May 31, 2021 at which point lease terms will be reviewed.

#### Notes to the Financial Statements

# March 31, 2020

#### 9. Obligation under capital lease (continued)

passing the same of the same o	 2020	 2019
Obligations under capital lease	\$ 222,861	\$ 244,682
Less current portion	 19,754	21,128
Due beyond one year	\$ 203,107	\$ 223,554
Estimated principal repayments are as follows:		
2021	\$ 19,754	
2022	20,113	
2023	20,622	
2024	21,143	
2025	21,678	
Subsequent years	119,551	 
	\$ 222,861	

#### 10. Restricted funds

Under the terms of the agreements with BCHMC, the Replacement Reserve accounts for Transition House, Thyme 2nd Stage and Legacy Housing are to be credited in the amount determined by the budget provision per annum plus interest earned. These funds, along with the accumulated interest, must be held in a separate bank account and invested only in accounts or instruments under specific insurance.

	Apri	ii 1, 2019 balance	Repl	acement reserve	Receipts/ ustments	Wit	ndrawals		larch 31, balance
Externally Restricted Transition house	\$	34,346	\$	_	\$ 269	\$	-	\$	34,615
Thyme 2nd stage Legacy housing		41,063 31,759		6,000 9,912	502 396		(24,686) (1,153)		22,879 40,914
		107,168		15,912	 1,167		(25,839)	<b>)</b>	98,408
Internally restricted		611,538		10,750	 153,586		(125,324)		650,550
	\$	718,706	\$	26,662	\$ 154,753	\$	(151,163)	\$	748,958

#### Notes to the Financial Statements

#### March 31, 2020

#### 11. Interfund transfers and balances

Name	Operating		Capital	Reserve	
Replacement provisions	\$	20,662	\$ -	\$	(20,662)
Replacement reserve transfer		(29,150)	-		29,150
Mortgage payments		(67,834)	67,834		-
Capital asset additions (net of government		` ' '	•		
assistance)		(14,289)	14,289		-
Operational transfers		(52,986)	30,172		22,814
	\$	(143,597)	\$ 112,295	\$	31,302

Interfund amounts receivable/payable bear no interest and are not governed by terms of repayment.

#### 12. Government assistance

During the year the Society received government assistance from BC Housing to provide funding for the Inlet road redevelopment project. The total assistance to a maximum of \$225,000 plus GST is to be offset against development costs. If the redevelopment project does not proceed the assistance will be forgiven and any unspent monies will be returned. If the project proceeds the assistance will be repaid out of the first draw any BC Housing mortgages received.

<u></u>	2020
Redevelopment costs - assets under construction Government assistance received	\$ 142,858 (142,858)
Net addition to assets under construction	\$

# 13. Subsidy adjustment

BCHMC conducts an annual review of the financial statements for specific rental projects and may adjust an operating surplus or deficit. Prior years' funding adjustments are recognized in the fiscal year in which they are determined. During the year the Society repaid \$1,051 (2019 - nil) to BC Housing.

# 14. Lease commitment

The Society is party to lease agreement expiring on December 31, 2021, under which the Society is required to make annual lease payments of \$22,229 plus a share of common area costs.

#### Notes to the Financial Statements

#### March 31, 2020

#### 15. Pension plan

During fiscal 2010, the Society and its employees began to contribute to the Municipal Pension Plan (the "Plan"), a jointly-trusteed pension plan. The Plan's Board of Trustees, representing plan members and employers, is responsible for overseeing the management of the Plan including investment of the assets and administration of the benefits. The pension plan is a multi-employer contributory pension plan. Basic pension benefits provided are defined. The plan has about 196,000 active members and approximately 101,000 retired members. Active members include approximately 40 contributors from the Society.

Every three years an actuarial valuation is performed to assess the financial position of the Plan and the adequacy of plan funding. The most recent valuation as at December 31, 2018 indicates a surplus of \$nil in basic pension benefits. The Society and its employees contributed \$318,739 towards the Plan in the year ended March 31, 2020 (2019 - \$316,768).

#### 16. Remuneration

During the year the Society remunerated its four highest-paid employees for the total of \$375,595, comprised of \$318,772 in salaries and benefits of \$56,822.

#### 17. Financial instruments

Transactions in financial instruments may result in an entity assuming or transferring to another party one or more of the financial risks described below. The required disclosures provide information that assists users of financial statements in assessing the extent of risk related to financial instruments.

#### (a) Credit risk

Credit risk is the risk that one party to a transaction will fail to discharge an obligation and cause the other party to incur a financial loss. The Society is subject to credit risk in accounts receivable of \$40,016 (2019 - \$55,023). Most of the Society's receivables are from government agencies and hence reduce the Society's exposure to credit risk. In the opinion of management the credit risk exposure to the Society is low and is not material.

# (b) Liquidity risk

Liquidity risk is the risk that the Society cannot repay its obligations when they become due to its creditors. The Society is exposed to liquidity risk in the accounts payable and accrued liabilities and accrued wages and benefits of \$466,914 (2019 - \$426,893). The Society reduces its exposure to liquidity risk by ensuring that it documents when authorized payments become due; maintains an adequate line of credit to repay trade creditors and repays long term debt interest and principal as they become due. The Society maintains adequate levels of working capital to ensure its obligations can be met when they fall due. In the opinion of management the liquidity risk exposure to the Society is low and is not material.

# Notes to the Financial Statements

#### March 31, 2020

#### 17. Financial instruments (continued)

#### (c) Market risk

Market risk is the risk that the value of a financial instrument will fluctuate as a result of changes in market prices, whether the factors are specific to the instrument or all instruments traded in the market. The Society is exposed to market risk through its exposure to interest rate risk.

#### (d) Interest rate risk

Interest rate risk is the risk that the fair value of future cash flows of a financial instrument will fluctuate because of in market interest rates. The Society is exposed to interest rate risk in its bank indebtedness which bears a variable interest rate. The Society reduces its exposure to interest rate risk by regularly monitoring published bank prime interest rates which have been relatively stable over the period presented. There are some loans payable that are at fixed term rates and do not affect interest rate risk. The Society does not use derivative instruments to reduce its exposure to interest rate risk. In the opinion of management the interest rate risk exposure to the Society low and is not material.

#### 18. Comparative amounts

The financial statements have been reclassified, where applicable, to conform to the presentation used in the current year. The changes do not affect prior year earnings.



# Certificate

"SOCIETIES ACT"

# Canada Province of British Columbia

I Hereby Certify that The Sunshine Coast Community Resource

Society, incorporated on the twenty-eighth day of August, one thousand nine hundred and seventy-four under Certificate No. Soc. 11,111, has pursuant to the "Societies Act" changed its name and is now known as the SUNSHINE COAST COMMUNITY SERVICES SOCIETY.

S. C. C.	tuen under my hand and seal of office at  Victoria, B.C., this5th-
	day of, one thousand nine bundred and seventy-nine
	Deputy Registrar of Companies.



# Schedule 'A' to Grants of Assistance Policy

# **Town of Gibsons Application for Grants of Assistance**

Freedom of Information and Protection of Privacy Act

The personal information collected on this form is done so pursuant to the <u>Community Charter</u> and/or the <u>Local Government Act</u> and in accordance with the <u>Freedom of Information and Protection of Privacy Act</u>. The personal information collected herein will be used only for the purpose of processing this application or request and for no other purpose. The Town considers this information to be public and it will be considered at meetings of the public and is available for public inspection. Further information may be obtained by speaking with the Town's Director of Corporate Services at 604-886-2274 or 474 South Fletcher Road, Gibsons.

Application	Details:			
Date:	Feb. 15, 2021	Date Recei	ved:	
	Applicant or Sponsorir			
Address	: PO Box 1043, Sec	helt, BC V0I	N 3A0	
Phone N	o: <u>604-741-2935</u> Fax N	lo:	Email: info@coa	stfestival.com
Type of Ass	sistance Requested:			i
Com	munity service/program	OF	R Community event or act	ivity 💟
Budç	get: \$16,300			
Gran	nt Amount*: \$900	In-	-Kind Assistance Requested:	
*Note	: Council Policy limits individua	al grant awards t	to 10% of the annual Grants of Assi	istance budget.

Describe your organization, its mandate, program(s) and membership:

The Sunshine Coast Festival of the Performing Arts is a registered charity which aims to promote the advances of performing arts excellence and appreciation on the Sunshine Coast, and to support community access to music and arts. The mission of the SCFPA is to encourage artists through education and workshops to reach new heights in their chosen disciplines and to celebrate this mastery with the larger community of the Sunshine Coast. Every year approximately two-hundred performances occur over three weeks, including soloists, duets, family ensembles, school and community bands, orchestras, fiddle groups, choirs and more, and in previous years the SCFPA has given out approximately \$8000 in awards and scholarships.

Policy 2.7 Schedule A Grants of Assistance Application

Page | 1

Describe the project or program that you are applying for assistance for:
Project Title: 47th Annual Festival of the Performing Arts
Project Description:  The 2021 SC Festival of the Performings Arts will be an entirely virtual and online event due to the circumstances of the evolving Covid 19 pandemic. All participants must be amateur performing artists who will submit pre-recorded performances in their respective disciplines (Plano, Bowed/Plucked Strings, Folk, Woodwinds, Brass, Band, Speech & Dramatic Arts). Internationally renowned educators will provide written and/or recorded adjudications for each performance followed by live virtual adjudications and group masterclasses. The event will culminate in a virtual Highlights Concert and top performances will be selected to compete at the provincial level (PABC) and receive awards. All performances will be available online to the public for viewing during the festival. Purpose of the Project:  To promote the advancement of performing arts excellence and appreciation on the Sunshine Coast, and to support community access to music and the arts. To encourage artists through adjudication and masterclasses to reach new heights in their chosen discipline and to celebrate this mastery with our larger community. To provide the opportunity for young artists to compete at the provincial level through Performing Arts BC. To allow Sunshine Coast performances that can be shared online with their peers, family and friends from around the world.
The names, phone numbers and emails of key contacts administering the event:  Sarah Lowis - 604-886-9696 info@coastfestival.com  Serena Eades - 604-741-2935 strings@coastfestival.com
Dates and Location of the Project: April 12 - May 2, 2021  Due to the continuing circumstances associated with the Covid-19 pandemic the 2021 SCFPA will be held entirely virtually.
Describe how the project will benefit the Town of Gibsons:  The SC Festival of the Performing Arts is open to any and all ages and abilities of amateur instrumentalists and vocalists on the Sunshine Coast to participate either competitively or for adjudication only. Gibsons is home to hundreds of performing artists who will have access to the high level of adjudications, awards and further performance opportunities by way of the final Highlights Concert and provincial competition. All awards given out are for local performers only, many of whom will use the funds to continue studying music with their local instructors, or to further develop their skills at the post-secondary level.
Policy 2.7 Schedule A Grants of Assistance Application Page   2

Financial Information:  Please include copy of a current budget or complete the budget statement, Appendix 1, attached to this application form.
Applications for Assistance over \$1,000.00 are required to provide the following additional information:
<ul> <li>Financial Statement for last calendar or fiscal year of operations</li> <li>Business Plan or statement of objectives</li> </ul>
If this information is not available please provide a brief statement as to why:  The year end financial statements for 2018 and 2019 were filed with the Canada  Revenue Agency, however the current Board does not have a copy. We are in the process of obtaining these documents. The 2020 year end financial statements are in the process of being prepared by SCFPA's new accountant.  The 2020 festival was cancelled due to the Covid-19 pandemic.  List source(s) of any other assistance received or applied for in relation to this project/program and the amount:
1 Sunshine Coast Credit Union - applied for \$5000
2. Coast Recital Society - applied for \$1000
3. Sunshine Coast Arts Council applied for \$1000  4
5
Submission check List

Policy 2.7 Schedule A Grants of Assistance Application

☐ Prior years financial statement☐ Budget for the current year☐ Business plan☐

☐ Proof of incorporation (if applicable)

Page | 3

We certify that to the best of our knowledge the information provided in this Town of G Application for Assistance is accurate and complete and is endorsed by the organization we represent. If this application is approved, we agree to the conditions set out below any other conditions approved by Council and appended hereto.	on that
Signature: Discipline Coordinator - Title: Bowed Strings Date: Feb. 15, 2021  Signature: Title: President Date: Curry (two authorized signatures are required for organizations or registered non- profit groups)  Additional Conditions:	Īzi
(two authorized signatures are required for organizations or registered non- profit groups)	_
Additional Conditions:	
1. In the event that the assistance is not used or is no longer required for the that it was intended and described in this application, the Town will be remarked to the control of the c	notified
immediately and any remaining funds will be returned to the Director of Fina 2. The applicant will keep proper books of accounts of all receipts and expendent relating to the project or program and will make these records available	ditures
<ul><li>Town of Gibsons for inspection if requested.</li><li>The applicant acknowledges that an audited statement for the project or promay be required.</li></ul>	ogram
<ol> <li>The applicant agrees to provide a report within 90 days of the completion project detailing the results of the project and its economic benefits, if any, Town of Gibsons.</li> </ol>	of the
<ol><li>The project or program may not be represented as a program of the To Gibsons and the applicant does not have authority to represent itself</li></ol>	own of as an
agency of the Town of Gibsons in any way.  6. The Town of Gibsons may be acknowledged as a sponsor in any propublications or marketing.	ogram
Comments by the Director of Finance:	
<u> </u>	

Signature(s) and Conditions:

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Policy 2.7 Schedule A Grants of Assistance Application

# **BUDGET**

Please give details of revenue and expenditure projections. Indicate which revenue is secure and which is speculative.

REVENUE Insert te: (Please State Source)	kt here	EXPENDITURE (Please Itemize)	
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
SECURE		Adjudicator Fees	\$4600
Registration & Membership Fees	\$6000	Marketing	\$2000
		Performing Arts BC Affiliate membership	\$500
		Administration & Office	\$1500
		Registration Tools (online tools, credit card processing etc.)	\$500
		Accountant Fees	\$1600
Sub-Total		SCFPA Participant Awards	\$5600
SPECULATIVE			
Town of Gibsons	\$900		
Coast Recital Society	\$1000		
Sunshine Coast Arts Council	\$1000		i
Private Contributors	\$2400		
SCCU Grant	\$5000		
Sub-Total	\$10,300		
TOTAL	\$16,300	TOTAL	\$16,300

Authorized Signature: Date: FU-19/2)

Policy 2.7 Schedule A Grants of Assistance Application

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#### Schedule 'A' to Grants of Assistance Policy

#### Town of Gibsons Application for Grants of Assistance

RECEIVED

MAR 15 2021

Referred to:

#### Freedom of Information and Protection of Privacy Act

The personal information collected on this form is done so pursuant to the <u>Community Charter</u> and/or the <u>Local Government Act and in accordance with the <u>Freedom of Information and Protection of Privacy Act.</u>
The personal information collected herein will be used only for the purpose of processing this application or request and for no other purpose. The Town considers this information to be public and it will be considered at meetings of the public and is available for public inspection. Further information may be obtained by speaking with the Town's Director of Corporate Services at 604-886-2274 or 474 South Fletcher Road, Gibsons.</u>

**Application Details:** 

Date: March 15, 2021

Date Received:

Name of Applicant or Sponsoring Organization: Sunshine Coast Salmonid Enhancement Society

Address: 4381 Parkway Drive, Sechelt, B.C., V0N 3A1

Phone No: 604-885-4136

Fax No: n/a

Email: admin@scsalmon.org

### Type of Assistance Requested:

Community service/program X

Budget: \$10,000 (Electrical and Plumbing associated with well)

Grant Amount\*: \$ 2000 In-Kind Assistance Requested:

\*Note: Council Policy limits individual grant awards to 10% of the annual Grants of Assistance budget.

# Describe your organization, its mandate, program(s) and membership:

The Sunshine Coast Salmonid Enhancement Society is a non-profit organization dedicated to sustaining and building stocks of Coho, Chinook, Pink, and Chum salmon in local waterways and facilitating public education about salmonid life cycles and habitat. Chapman Creek Hatchery has been operated by SCSES for over 30 years with the support of many volunteers, members, and donors and is currently the only salmon hatchery on the lower Sunshine Coast. Every year, the hatchery releases approximately over 100,000 fish into local waters which help to increase the health and diversity of our local freshwater and saltwater ecosystems.

Describe the project or program that you are applying for assistance for:

Project Title: Well Installation

Project Description: Purchase of plumbing and electrical equipment for the installation of two wells used for rearing salmon.

Purpose of the Project: The hatchery intends to install two wells on the site to allow the facility to move off of creek water during low flow in the summer, and needs to purchase the plumbing and electrical equipment required to do so. This allows us to keep fish on site over the summer when we usually see the most visitors, increasing tourism to the facility and allowing us to educate more people about our local salmon and their ecosystem.

The names, phone numbers and emails of key contacts administering the event;

Stephen Boale, 604 789-7623, stephenboale@gmail.com - President SCSES Bill Krause, 604 885--4136,admin@scsalmom.org, - Hatchery Manager

Dates and Location of the Project: May 2021 to July 2021 Chapman Creek Hatchery, 4381 Parkway Drive, Sechelt

#### Describe how the project will benefit the Town of Gibsons:

Chapman Creek Hatchery provides educational opportunities for the local community schools, including residents of the Town of Gibsons, to learn about and engage with our local salmonids and their ecosystem. The hatchery offers public and private tours on the life cycle of the salmon. The hatchery is an amazing tourist attraction, a source of food for first nations, and anglers of all ages. The hatchery continues to rank very highly on activities for tourists to visit on trip advisors.

Given the trend in climate change of recent years has resulted in low flow in the creek and high creek water temperatures during summer months. This is causing an immense stress on salmon stocks. The survival of fish bearing streams is more important than ever, and the continuation of local government and community support for our local salmon and their ecosystem is vital. Ensuring the hatchery is able to keep fish will help foster the environmental connection within our community.

#### Financial Information:

Please include copy of a current budget or complete the budget statement, Appendix 1, attached to this application form.

# Applications for Assistance over \$1,000.00 are required to provide the following additional information:

- Financial Statement for last calendar or fiscal year of operations
- Business Plan or statement of objectives

If this information is not available please provide a brief statement as to why:

List source(s) of any other assistance received or applied for in relation to this project/program and the amount:

The following are list of assistance for the test wells and does not including subsequent budget for the plumbing and electrical cost associated with the wells

1.	\$36,000 from Sunshine Coast Community Forest Legacy Fund - received	
2.	\$50,000 District of Sechelt/SC Forest Legacy - promised	,
3.	\$25,000 Pacific Salmon Foundation - promised	
4.	(See also our )	produció

Submission	checklist
------------	-----------

5.

W	Prior years financial statement	
y	Budget for the current year	

Business plan ('A' Lamer well up)

Proof of incorporation (if applicable)

# Signature(s) and Conditions:

We certify that to the best of our knowledge the information provided in this Town of Gibsons Application for Assistance is accurate and complete and is endorsed by the organization that we represent. If this application is approved, we agree to the conditions set out below and to any other conditions approved by Council and appended hereto.

Signature:	Title: President	Date: 15/2
Signature:	Title: (ASILKESINENT	Date: 1/1110-15/21
(two authorized signatures are requ	iired for organizations or regist	ered non- profit groups)

# Additional Conditions:

- 1. In the event that the assistance is not used or is no longer required for the project that it was intended and described in this application, the Town will be notified immediately and any remaining funds will be returned to the Director of Finance.
- 2. The applicant will keep proper books of accounts of all receipts and expenditures relating to the project or program and will make these records available to the Town of Gibsons for inspection if requested.
- 3. The applicant acknowledges that an audited statement for the project or program may be required.
- 4. The applicant agrees to provide a report within 90 days of the completion of the project detailing the results of the project and its economic benefits, if any, to the Town of Gibsons.
- 5. The project or program may not be represented as a program of the Town of Gibsons and the applicant does not have authority to represent itself as an

agency of the Town of Gibsons in any way.

6. The Town of Gibsons may be acknowledged as a sponsor in any program publications or marketing.

Comments by the Director of Finance:

application complete

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#### <u>Budget</u>

Please give details of revenue and expenditure projections. Indicate which revinue is secure and and which is speculative

ſ	ESTIMATED REVENUE	REQUESTED	SECURED (Yes / NO)
	District Of Sechelt CIP Grant	\$4,000.00	No
[	Town of Gibsons	\$2,000.00	ŊO
[	Service Clubs (Rotary, Lions etc.)	\$3,000.00	No
	Community Foundation (Sunshine Coast and/or Vancouver)	\$7,500.00	No
Secured	Community Forest Legacy	\$36,000.00	Yes
	Community Forest Legacy/District of Sechelt	\$50,000.00	no
	Specify: Gaming Grant - applied for \$80,000 - reconsideration of denial submitted	\$80,000.00	no
	Specify: DFO	\$12,500.00	no no
Secured	Canada Summer Jobs grant (2020 carry forward)	\$10,000.00	no
	Canada Summer Jobs grant (2021 application)	\$10,000.00	no
Secured	Rental Income	\$12,000.00	Yes
:	Membership Fees	\$1,000.00	) no
	Individual Cash Donations	\$15,000.00	no no
	Corporate Cash Donations	\$3,000.0	no no
Secured	Other: Pacific Salmon Foundation	\$25,000.0	Yes Yes
	Revenue Subtotal	\$271,000.0	

ESTIMATED EXPENSES	ITOTAL COST
Advertising & Promotions	\$1,500.00
Contracted Services / Professional Fees	\$1,000.00
Equipment Rental	\$2,000.00
Insurance	\$6,500.00
Materials & Supplies	\$4,000.00
Permit Fees	\$1,000.00
Printing & Photocopying	\$250.00
Telecommunications /Utilities	\$7,000.00
Training and/or Development	\$1,000.00
Travel/Transportation	\$1,000.00
Volunteer Recognition, t-shirts etc.	\$500.00
Wages/Salaries	\$100,000.00
Other: Well drilling, GW Solution, Weber and Al Pumps	\$130,000.00
Other: Repairs and Maintenance	\$5,000.00
Contingency re Well	\$10,000.00
C. SUBTOTAL EXPENSI	\$270,750.00

Net \$250.00
Authorized Signatures
Authorized Signatures
Date March 15, 2021

# **Sunshine Coast Salmonid Enhancement Society**

**Financial Statements** 

Year Ended March 31, 2020

(Unaudited - See Notice to Reader)



Expect more.

# **Notice to Reader**

On the basis of information provided by management, I have compiled the statements of financial position, and operations and changes in net assets of Sunshine Coast Salmonid Enhancement Society for the year ended March 31, 2020.

I have not performed an audit or a review engagement in respect of these financial statements and, accordingly, I express no assurance thereon.

Readers are cautioned that these statements may not be appropriate for their purposes.

Readers are advised that I have performed certain management functions in the recording of the financial information used to compile the financial statements.

Richmond, B.C. September 30, 2020

Chartered Professional Accountant

Derech Hamola Tue.

604 273-3424 | dereck@hamada.ca | www.hamada.ca 113 - 6033 London Road, Richmond, BC V7F, 0A7

# **Sunshine Coast Salmonid Enhancement Society**

# Financial Position March 31, 2020

(Unaudited – see Notice to Reader)

	2020	2019
Assets Current		
Cash GST receivable Inventory	4,194 1,078 1,962	42,950 1,221 1,962
	7,234	46,133
Restricted Cash	40,030	40,103
Capital Assets (Note 3)	<u>134,124</u>	145,036
	<u> 181,388</u>	231,272
Liabilities and Net A	Assets	
Accounts payable and accrued liabilities Wages and benefits payable	3,185 (671) 2,514	3,186 2,457 5,643
Deferred Contributions (Note 2)	40,030	70,603
	42,544	76,246
Net Assets Unrestricted Invested in tangible capital assets	4,720 <u>134,124</u> <u>138,844</u>	9,990 145,036 155,026

# **Sunshine Coast Salmonid Enhancement Society**

# **Statement of Operations**

# Year Ended March 31, 2020

(Unaudited – see Notice to Reader)

	2020	2019
Revenue		
Memberships and donations	20,223	27,818
Grants (Note 4)	87,573	64,297
Fundraising Activities	27,544	41,395
Interest and dividends	948	831
Trout and Salmon Sales	2,801	2,442
Rental	11,668	25,304
Classroom Revenues	***************************************	•
	151,607	162,087
Expenses		
Advertising and promotion	1,321	3,117
Bank charges and interest	498	185
Consulting fees	**	12,543
Classroom expenses	44	1,757
Fish stock feed and treatment		5,513
Fundraising expenses	2,421	17,340
Insurance	7,807	9,617
Office	3,041	1,965
Professional fees	8,134	6,189
Repairs and maintenance	5,693	3,082
Small tools and supplies	20,789	1,842
Truck and travel	32	1,253
Utilities	7,307	4,597
Volunteer costs	29	826
Wages and benefits	98,516	76,908
	155,588	146,734
Net operating (loss) revenue	(3,981)	15,353
Capital Expense - depreciation	(12,201)	(12,999
Excess of Revenues over Expenses	(16,182)	2,354

PRC

NUMBER

5-22261



### Province of British Columbia

Ministry of Finance and Corporate Relations REGISTRAR OF COMPANIES

SUCIETY ACT

# Certificate of Incorporation

I HEREBY CERTIFY THAT

SUNSHINE COAST SALMONID ENHANCEMENT SOCIETY

HAS THIS DAY BEEN INCORPORATED UNDER THE SUCIETY ACT.

GIVEN UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA,

THIS 24TH DAY OF MARLH, 198

M. A. JORRE DE ST. JORRE REGISTRAR OF COMPANIES

\ 1



### POLICY AND PROCEDURE MANUAL

SUBJECT:	GRANT OF ASSISTANCE	SECTION: FINANCE NUMBER: 2.7 PAGE 1 OF 9
	April 6, 2004 July 5, 2005 December 20, 2005 July 16, 2019	RESOLUTION NO.: R2019-235

### 1. PURPOSE:

To provide a framework and procedures for individuals, groups or non-profit corporations to access financial assistance to organize a community event, run a program or offer a service to the citizens of Gibsons and/or the Sunshine Coast.

### 2. POLICY:

- a. The Town of Gibsons recognizes that from time to time individuals, groups and non-profit organizations representing the local community or the Sunshine Coast Region may need assistance to participate in an activity, start-up a new program or to enhance a program that is already established, or to conduct a program/event that is for the benefit of residents of Gibsons and/or the Sunshine Coast.
- b. Council may provide assistance directly, by resolution of Council.
- c. This policy is established to ensure fair and timely access to assistance that Council is able to provide as through the approved budget. Assistance will not be provided to a business or for the purpose of competing with a business.
- d. Assistance approved by Council under this Policy will reflect the following priorities:
  - · Youth Programs;
  - Seniors Programs;
  - Programs that benefit disadvantaged members of the community;
  - Programs that are designed to improve the economic, social and environmental well being of the community;
  - Events that are held in the community and are open to all members of the community;
  - New programs or enhancements to existing programs;
  - Provide a service, project or event that supports the strategic goals of the Town of Gibsons.

Grants of Assistance Policy 2.7

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### POLICY AND PROCEDURE MANUAL

	GRANT OF ASSISTANCE	SECTION: FINANCE NUMBER: 2.7 PAGE 2 OF 9
ADOPTED: REVISED:	April 6, 2004 July 5, 2005 December 20, 2005 July 16, 2019	RESOLUTION NO.: R2019-235

- e. The following criteria will be used to determine priorities for allocating grants to eligible applicants:
  - The need addressed by the program/project/event, and its value to the community:
  - The appropriateness, effectiveness, and quality of delivery of the program/project/event;
  - The project, program, service or special event that is accessible to a large portion of the community's residents;
  - The demonstrated need for the financial assistance.
- f. The total grant amount provided to organizations will not exceed 10% of the Town's annual Grants of Assistance Budget.
- g. Council will not provide financial assistance for the following:
  - An organization offering direct financial assistance to individuals or families;
  - Duplicate or replace services that fall within the mandate of senior levels of government or local service agency;
  - Support a Provincial or National fundraising campaign;
  - · Commercial in nature;
  - An organization's request for usual operational or core expenses;
  - · Applicants where the funds will be used for team or club sponsorships;
  - The application is part of an annual fund drive for sustaining support;
  - The organization shows a dependency on future funding.
- g. Requests to reduce Development Cost Charges, Town of Gibsons taxes and Town of Gibsons utility fees for water or sewer will not be considered under this Policy.

### 3. PROCEDURES:

a. Individuals or groups and non-profit organizations in the community may apply for assistance for short term assistance of a financial nature.

Grants of Assistance Policy 2.7



### POLICY AND PROCEDURE MANUAL

SUBJECT: GRANT OF ASSISTANCE SECTION: FINANCE NUMBER: 2.7
PAGE 3 OF 9

ADOPTED: April 6, 2004
REVISED: July 5, 2005
December 20, 2005
July 16, 2019

- b. Applicants are required to complete an application form, 'Schedule A' attached. The following additional information will be required to be submitted:
  - a prior years financial statement;
  - a budget for the current year;
  - a business plan;
  - proof of incorporation (if applicable).
- c. All applications will be reviewed by the Committee of the Whole, or a Committee appointed by Council, which will make a recommendation to Council to approve, not approve or refer the application back to staff or the organization for more information. The Committee may request the applicant or a representative thereof to present their application in-person to the Committee.

To facilitate the timely processing of requests, applications for assistance must be submitted to the Director of Finance before:

- Submission Date 1 March 15 or
- Submission Date 2 September 15

and, if complete, will be presented to the Committee of the Whole for consideration. The Director of Finance will review the applications and prepare a report for the Committee.

- d. Applications for assistance will only be approved for the Town's current fiscal year. Exceptions may be considered if the applicant specifies that the assistance is required before the Town of Gibsons annual budget is approved for the next fiscal year.
- e. Applications for projects deemed by the Committee to be 'regional' in nature will be returned to the applicant with a recommendation that they be submitted to the Sunshine Coast Regional District for consideration of support.

Grants of Assistance Policy 2.7



### **POLICY AND PROCEDURE MANUAL**

SUBJECT:	GRANT OF ASSISTANCE	SECTION: FINANCE NUMBER: 2.7 PAGE 4 OF 9
ADOPTED: REVISED:	April 6, 2004 July 5, 2005 December 20, 2005 July 16, 2019	RESOLUTION NO.: R2019-235

- f. Assistance that is surplus to the applicant's needs or that are not required because a program does not go ahead, must be returned to the Director of Finance forthwith.
- g. The Town of Gibsons may be acknowledged as a sponsor in any event or program advertising or publications. However, the program or project may not be represented by the applicant as being a program of the Town of Gibsons.
- h. Council may require additional conditions in respect to assistance provided under this Policy.
- i. Applicants are encouraged to also apply for grants or other forms of assistance that may be available from the Province of BC, the Government of Canada, charitable organizations or any other organization that may be prepared to sponsor community programs for operating and/or capital costs.
- j. Grants are made available within budgetary constraints. An organization may not be approved for a grant for any reason including the Town's budgetary limitations, even though the applicant met all of the conditions for a grant.
- k. Council reserves the right to limit the amount and number of donations made to a particular applicant.



### Schedule 'A' to Grants of Assistance Policy

### **Town of Gibsons Application for Grants of Assistance**

Freedom of Information and Protection of Privacy Act

The personal information collected on this form is done so pursuant to the <u>Community Charter</u> and/or the <u>Local Government Act</u> and in accordance with the <u>Freedom of Information and Protection of Privacy Act</u>. The personal information collected herein will be used only for the purpose of processing this application or request and for no other purpose. The Town considers this information to be public and it will be considered at meetings of the public and is available for public inspection. Further information may be obtained by speaking with the Town's Director of Corporate Services at 604-886-2274 or 474 South Fletcher Road, Gibsons.

Date:	Date	Receive	d:
Name of Applicant	or Sponsoring Orga	anizatio	1:
Address:			
Phone No:	Fax No:		Email:
ype of Assistance R			
Community ser	vice/program	OR	Community event or activity
Budget: \$			
			nd Assistance Requested:
*Note: Council Pol	icy limits individual grant a	wards to 1	0% of the annual Grants of Assistance budget.
escribe your organi	zation, its mandate,	progran	n(s) and membership:
· · · · · · · · · · · · · · · · · · ·			

Policy 2.7 Schedule A Grants of Assistance Application

Describe the project or program that you	u are applying for assistance for:
Project Title:	
Project Description:	
Purpose of the Project:	
The names, phone numbers and emails of	key contacts administering the event;
	·
Dates and Location of the Project:	
Describe how the project will benefit the	Town of Gibsons:

Policy 2.7 Schedule A Grants of Assistance Application

### Financial Information:

Please include copy of a current budget or complete the budget statement, Appendix 1, attached to this application form.

Applications for Assistance over \$1,000.00 are required to provide the following additional information:

- Financial Statement for last calendar or fiscal year of operations
- Business Plan or statement of objectives

= author i tan or statement or objective
If this information is not available please provide a brief statement as to why:
List source(s) of any other assistance received or applied for in relation to this project/program and the amount:
1
2
3
4
5
<del> </del>
Submission check List
<ul> <li>□ Prior years financial statement</li> <li>□ Budget for the current year</li> <li>□ Business plan</li> <li>□ Proof of incorporation (if applicable)</li> </ul>

Policy 2.7 Schedule A Grants of Assistance Application

### Signature(s) and Conditions:

Title: \_\_

(two authorized signatures are required for organizations or registered non- profit groups)

### Additional Conditions:

Signature:

1. In the event that the assistance is not used or is no longer required for the project that it was intended and described in this application, the Town will be notified immediately and any remaining funds will be returned to the Director of Finance.

Date:

- The applicant will keep proper books of accounts of all receipts and expenditures relating to the project or program and will make these records available to the Town of Gibsons for inspection if requested.
- The applicant acknowledges that an audited statement for the project or program may be required.
- The applicant agrees to provide a report within 90 days of the completion of the project detailing the results of the project and its economic benefits, if any, to the Town of Gibsons.
- 5. The project or program may not be represented as a program of the Town of Gibsons and the applicant does not have authority to represent itself as an agency of the Town of Gibsons in any way.
- 6. The Town of Gibsons may be acknowledged as a sponsor in any program publications or marketing.

Comments by the	Director of Financ	e:		
,				
•				

Policy 2.7 Schedule A Grants of Assistance Application

Town of Gibsons Application for Grants of Assistance Appendix 1	

### **BUDGET**

Please give details of revenue and expenditure projections. Indicate which revenue is secure and which is speculative.

REVENUE (Please State Source)		EXPENDITURE (Please Itemize)	
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
SECURE			
			-
Sub-Total			
SPECULATIVE			
Sub-Total			
TOTAL		TOTAL	

Authorized dignature Date	Authorized Signature:		Date:
---------------------------	-----------------------	--	-------

Policy 2.7 Schedule A Grants of Assistance Application



## STAFF REPORT

TO: Committee of the Whole MEETING DATE: April 20, 2021

FROM: Kirsten Rawkins FILE NO: 3220-Shaw-594

Planner 1

SUBJECT: Development Permit for form and character of a studio-to-garden suite

conversion at 594 Shaw Road

### **RECOMMENDATIONS**

THAT the report titled Development Permit for form and character of a studio-to-garden suite conversion at 594 Shaw Road be received;

AND THAT Council issue Development Permit DP-2021-05 for the form and character of the Garden Suite conversion.

### **BACKGROUND / PURPOSE**

The Town of Gibsons has received a form and character Development Permit application from the homeowner at 594 Shaw to convert an existing accessory studio for use as a Garden Suite.

All Garden Suite development in the Town of Gibsons requires a Development Permit to ensure that the form and character of new suites is well fit with the neighbourhood and community context, and that the suite will contribute quality housing.

The proposed site and building condition are existing, having been recently renovated and upgraded to a livable standard to create an accessible studio space for the residents as the husband of the applicant coped with a sudden loss of mobility. No further changes to the exterior character or landscape are proposed.

The plans were shared with the Advisory Design Panel for comment at the panels' first meeting on April 7, 2021. The Panel recommended that the application be approved with no changes requested.

The purpose of this report is to share details of the proposal, staff's review of the existing building and landscape in relation to the form and character guidelines for Garden Suites, and the ADP's recommendation on the application, to inform a decision on whether to issue the Development Permit for the Garden Suite as proposed.

### **Proposal Context**

The existing accessory building is located at the southeast corner of the large residential lot and was originally developed and used as a garage and workshop. Recently, the applicant's husband was diagnosed and became severely affected with ALS. To provide a comfortable space where he could be safely cared for as he lost mobility, the community and the Town worked with the homeowners to convert the garage into an accessible studio space with a bathroom, new larger windows, new front door and fresh trim and siding. Sadly, at the beginning of February, the resident passed away of his illness. In his absence, the applicant wishes to rent the newly renovated living space as a garden suite to provide supplemental income for the family.

### **Property Location**

The subject property, at 594 Shaw Road, is located at the southeast corner of the intersection of Poplar Lane and Shaw Road, as shown on the map in in Figure 1. The property is located within the Town's Garden Suites Areas.

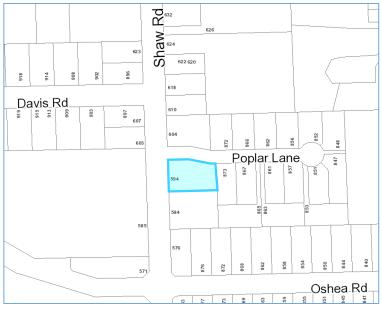


Figure 1 - Property Location

The small (55m²/ 587 ft²), single storey building is sited 'kitty-corner' to the principal dwelling at the southeast corner of the large lot at 594 Shaw Road. The arial photo in figure 2 shows the existing accessory building located in the southeast corner of the lot, adjacent the rear porch and carport of the principal dwelling.



Figure 2 - Aerial image of the lot at 594 Shaw Road (2018)

### **DISCUSSION**

### **Zoning**

Staff have reviewed of the proposal in relation to the Zoning Bylaw and find that the existing building conforms with the zoning requirements for garden suite with the exception that the accessory dwelling is located closer than the minimum 5m setback distance required from the principal dwelling. Addressing this nonconformance, an order (BOV-2021-01) was issued by the Board of Variance on April 8, 2021 to relax the setback between the home and garden suite. A summary of the zoning review is provided in Table 1, below.

Table 1 - Zoning Bylaw Review

	BYLAW	PROPOSED	MET?
Within Garden Suites Area	-	Yes	Υ
Front Setback (Shaw)	7.5 m	> 30 m	Υ
Rear Setback (east)	1.5 m	2.7 m	Υ
North Side Setback	1.5 m	14 m	Υ
South Side Setback	1.5 m	1.9 m	Υ
Setback from Principal Dwelling	5 m	4.2 m	BOV-2021-01
Height	6 m	< 4 m	Υ
Lot Cover	45 %	30 %	Υ
Parking	3	3 (+)	Y
Total Floor Area Maximum	90 m2	50 m2	Υ

#### Form and Character Review

Garden Suites fall under Development Area Number 8 (DPA8) for intensive residential development. Applicants wanting to build a Garden Suite must apply for a Development Permit before applying for a Building Permit. The intent of the Development Permit Area is to ensure that intensive residential development fits with the character of the Town and its neighbourhoods, and to provide residents with high quality, livable forms of housing and high-quality affordable housing options.

Siting of the building is well suited for use as suite, with access to outdoor space and parking, privacy from the principal dwelling due to 'kitty-corner' location, and privacy to and from neighbouring given its low height and screening by existing fences dividing the properties. The suite is quaint and fits discretely within the existing structure of the site and neighbourhood, and is very well screened, as seen from the property's frontage on Shaw Road, by mature trees and shrubs and by its location at the rear of the large, landscaped property. A large new front window and new front door, trim and siding provide a fresh and welcoming finish for a new resident.

The following review reflects the existing building and mature landscape of the lot, including recent renovations to upgrade the accessory building as a living space. Table 2 summarizes staff's evaluation of the proposal in relation to the DPA 8 guidelines.

Table 2 - Form and Character Review

DPA 8 Guidelines	Staff Comments	Met?
General Form and Character		
Development should fit with the small town character of Gibsons by demonstrating architecture, landscape design and site design that respects the surrounding context.	The small, existing garage has been a part of the neighbourhood fabric for decades and is well integrated with the site and neighbourhood in design.	Y
Local and natural building materials such as timber and stone are preferred. The use of vinyl siding is discouraged.	Fresh vinyl siding is existing.	Z
The use of natural colours is encouraged, and the use of a variety of complementary colours as accents is also encouraged to promote visual interest.	White siding is complemented with warm grey trim. Staff finds the limited palette appropriate to the small size of the dwelling.	Y
Vary materials and/or colours to distinguish individual dwelling units on the property	Proposed materials and colours are harmonious with but distinct from the existing home, which is cream coloured with soft green trim.	Y
Reflect an environmentally friendly ("green") image through the design and exterior features of the development. This may be achieved in such ways as:  • buildings and driveways should be sited to retain existing trees, vegetation, and other important natural features where possible  • incorporation of visible "green" landscaping features such as rain gardens and infiltration trenches	<ul> <li>The modest building size and use of an existing building reduces the ecological footprint of the construction and provides ongoing energy efficiency.</li> <li>Significant mature landscaping is retained; no new hardscape proposed.</li> </ul>	Y

s Y
n Y
Y
Y
Y
Y
d d
Y
Y
Υ

Parking and Access		
All buildings should be sited to provide for safe fire access to all dwellings on site from the front yard of the lot.	Suite has direct emergency access via driveway from front access on Shaw Road.	Y
Parking should not dominate the proposed Garden Suite.	Parking width is the minimum required and bordered by trees and greenspace of the front yard.	Y
If the parking space for the Garden Suite is not enclosed in the building, permeable pavement or wheel strips should be used, to minimize additional impermeable surfaces.	Uses existing paved parking area.	Z
Screening and Landscaping		
Retain the existing landscaping to the extent possible, especially where it can function as a buffer between adjacent properties.	All landscaping retained.	Y
A usable private open space should be provided for the Garden Suite, either at grade or on a balcony. If on a balcony, this open space should be no less than 5ft deep and no less than 50 ft². If at grade, the open space should be no less than 100 ft².	The garden Suite shares open backyard space with the principal dwelling and has a small additional (8ft deep) private rear yard space between the suite and rear fence, accessed by a back door to the suite.	Y
Vehicle access should be screened from the view of neighbouring properties.	Parking is screened from neighbours by the building, existing wood fence and landscaping.	Y
A landscaping plan is required showing how the site is landscaped and screened with the goal of ensuring privacy for the Garden Suite and adjacent properties.  Other	Images show existing fence and mature trees.	Y
The location of extra garbage and recycling should be	A garden shed located in the carport	Υ
taken into consideration and should be sited away from the primary entrance of both the principal building and the Garden Suite, and should be screened from public views.	provides a location for secured garbage and recyclable storage.	•

Staff find that the existing building and landscape, despite not designed originally as a garden suite, significantly address the garden suite design guidelines, with twenty (20) of the twenty-three (23) applicable DPA guidelines substantially addressed.

### **COMMUNICATION**

### **Agency Referrals**

### **Advisory Design Panel Recommendation**

The plans were shared with the Advisory Design Panel (ADP) for comment on April 7, 2021. The Panel passed the following motion:

"The Advisory Design Panel recommends approval of application DP-2021-05 for 594 Shaw Road as presented."

### **Neigbour Letters**

As required for the Board of Variance appeal for the Garden Suites proposal, notifications were sent to neighbours within 50m of the property to notify them of the application. Letters were received in response from the two nearest neighbours of the property, at 873 Poplar Lane and 584 Shaw Road respectively. Both letters expressed support for the proposal. The letters are enclosed with this report as Attachment C.

### **NEXT STEPS**

The Committee of the Whole Recommendation will be forwarded to the Council meeting on the same evening of April 20, 2021 for a decision. Should Council authorize issuance of the Development Permit, the applicant may then proceed with completing any remaining requirements of a Building Permit to convert the space into a dwelling.

### STRATEGIC PLAN IMPLICATIONS

Support for this proposal would advance the following objectives of the Town's 2019-2022 Strategic Plan:

- Planning for sustainable growth
  - o plan for growth in a manner that reflects finite resources;
  - o value the unique character of the Town and its neighbourhoods;
  - o create accessible spaces;
- · Advocate for and facilitate a range of housing types

### **RECOMMENDATIONS / ALTERNATIVES**

Staff recommendations are on page 1 of this report.

### **ATTACHMENTS**

- Attachment A Application Package
- Attachment B Draft Permit
- Attachment C Neighbour Letters

Respectfully Submitted,

Kirsten Rawkins, BSc-GRS (Hons.), MLA Planner I

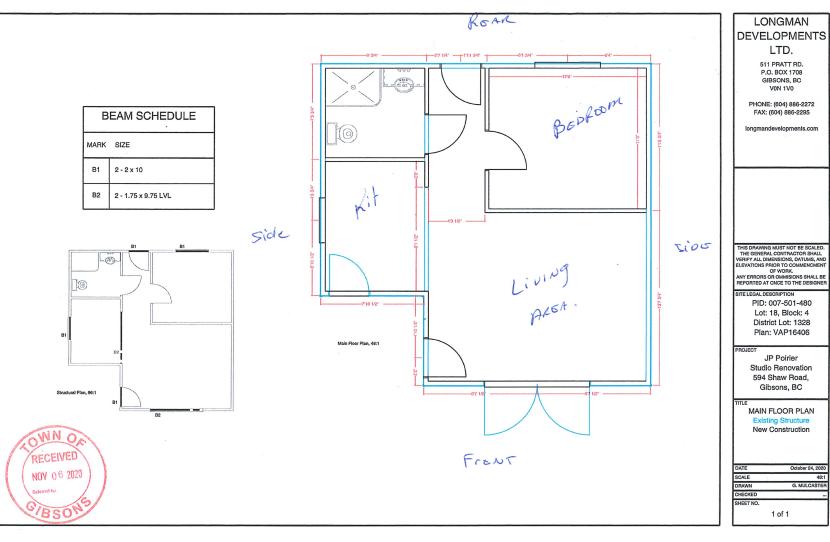
Lesley-Anne Staats, MCIP, RPP Director of Planning

### **CHIEF ADMINISTRATIVE OFFICER'S COMMENTS:**

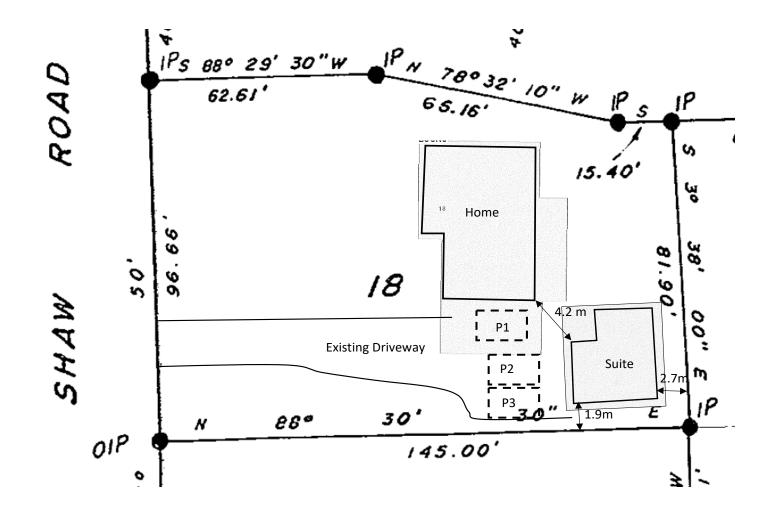
I have reviewed the report and support the recommendation(s).

Dave Newman

Acting Chief Administrative Officer



Attachment A - page 1 of 7



Site Plan 594 Shaw Road

Existing Home and Garage to Suite Conversion

March 3, 2021

### 594 Shaw Road Landscape and Garden Suite Images:

Garden Suite Form and Character Development Permit Application



Property in summer – Shows garage building, screened with existing mature trees and landscaping from road. The image shows the garage prior to replacement of garage door with front window, and replacement of the ivy-covered chain link fence with a white wood railed fence.

### Attachment A - page 4 of 7



Existing house as seen from Shaw Road in winter, with suite visible at right. New front wall and window has replaced the garage door and front siding will be finished in white with grey trim as shown in following images

### Attachment A - page 5 of 7



West-facing view Facing into front yard and Shaw Road.

### Attachment A - page 6 of 7



Main entry alcove with new front door and new siding in progress (northwest corner of suite). Photo taken from temporary accessibility ramp to main dwelling, to be removed.

### Attachment A - page 7 of 7



East side view with secondary exit door and new siding in progress. Fences on east and south property lines screen view of suite from neighbours. Clutter is related to building in progress under existing building permit.



### **DEVELOPMENT PERMIT**

FILE NO: <u>DP- 2021-05</u>

TO: Nicole Poirier

ADDRESS: 594 Shaw Road

Gibsons, B.C. V0N 1V8

(Permittee)

- This Development Permit is issued subject to compliance with all of the Bylaws of the Town of Gibsons applicable thereto, except those specifically varied or supplemented by this Permit.
- 2) The Development Permit applies to those "lands" within the Town of Gibsons described below:

Parcel Identifier: 007-501-480

Legal Description: LOT 18 BLOCK 4 DISTRICT LOT 1328 PLAN 16406

Civic Address: 594 Shaw Road, Gibsons

- 3) The lands are within Development Permit Area No. 8 for form and character of a Garden Suite.
- 4) The "lands" described herein shall be developed strictly in accordance with the terms and conditions and provisions of this Permit, and any plans and specifications attached to this Permit which shall form a part thereof.
- 5) The building form and character is required to conform to the following plans:
  - Development Plans titled: 594 Shaw Garden Suite Landscape and Garden Suite Images, dated March 5, 2021
- 7) This Development Permit applies to the form and character on the site. For details shown in off-site areas the plans may be subject to change following the provisions of a Servicing Agreement.
- 8) Minor changes to the aforesaid drawings that do not affect the intent of this Development Permit or the general appearance of the buildings and character of the development may be permitted, subject to the approval of the Director of Planning.
- 9) If the Permittee does not commence the development permitted by this Permit within twenty four months of the date of this Permit, this Permit shall lapse.
- 10) This Permit is NOT a Building Permit.
- 11) As a condition of the issuance of the Building Permit, Council requires that the Permittee provide security for the value of \$ XX,XXX to ensure that the on-site landscaping component of the development is carried out in accordance with the terms and conditions set out in this permit.

### Attachment B - page 2 of 2

- (a) The condition of the posting of the security is that, should the Permittee fail to carry out the development hereby authorized according to the terms and conditions of this Development Permit within the time provided, the Town may carry out the development or any part of it by its servants, agents or contractors and deduct from the security all costs of so doing, it being understood that the surplus, if any, shall be paid over to the Permittee.
- (b) If on the other hand, the Permittee carries out the landscaping component of the development permitted by this Development Permit within the time set out herein, the security shall be returned to the Permittee.
- (c) Prior to issuance of a Building Permit, the Permittee is to file with the Town an irrevocable Letter of Credit or Certified Cheque as security for the installation of hard and soft landscaping in accordance with approved plans, such Letter of Credit to be submitted to the Town at the time of the Building Permit application.
- (d) The Permittee shall complete the landscaping works required by this permit within six (6) months of issuance of the Building Permit.
- (e) If the landscaping is not approved within this six (6) month period, the Town has the option of continuing to renew the security until the required landscaping is completed or has the option of drawing the security and using the funds to complete the required landscaping. In such a case, the Town or its agents have the irrevocable right to enter into the property to undertake the required landscaping for which the security was submitted.
- (f) Upon completion of the landscaping, a holdback of 10% of the original security, plus any deficiencies, will be retained for a 1-year period, to be returned upon written final approval from the Landscape Architect.
- (g) The following standards for landscaping are set:
  - (i) All landscaping works and planters and planting materials shall be provided in accordance with the landscaping as specified on the Site Plan and Landscaping Plan which forms part of this Permit.
  - (ii) All planting materials that have not survived within one year of planting shall be replaced at the expense of the Permittee.

AUTHORIZING RESOLUTION PASSED BY COUNCIL

THIS THE XX DAY OF <month>, 2021.</month>	
ISSUED THIS DAY OF	, 2021.
Bill Beamish, Mayor	Rebecca Anderson, Corporate Officer

### Attachment C - page 1 of 2

From: <u>Jenn Hollett</u>

 To:
 Kirsten Rawkins; planning@givsons.ca

 Subject:
 Re: Nicole Poirier, 594 Shaw Road

 Date:
 Monday, March 15, 2021 12:25:43 PM

KIRSTEN RAWKINS, Planner Planning and Development Services Town of Gibsons 604-886-2274

RE: Board of Variance Application re 594 Shaw Road

I reside at <u>873 Poplar Lane</u>, and am one of the nearest neighbours to the property at <u>594 Shaw Road</u>. I am writing this letter to voice my support for the proposed renovations which my neighbour, Nicole Poirier, is planning for her property at <u>594 Shaw Road</u>. I have seen the proposed plans for the conversion of the garage to a "mortgage helper" suite on the property. I see no reason why this proposed project should not proceed.

Yours truly, Jennifer D Hollett xxx-xxx-xxxx

Get Outlook for iOS

### Attachment C - page 2 of 2

From: Joyce Stubley <

**Sent:** Friday, April 2, 2021 3:32 PM **To:** Planning <a href="mailto:planning@gibsons.ca">planning@gibsons.ca</a>

Subject: Re 594 Notice of appeal to board of variance-BOV-2021-01 for 594 Shaw Road

To Town of Gibsons Mickey & Joyce Stubley

584 Shaw Road Gibsons, BC V0N1V8 April 2, 2021

We have received your letter regarding our neighbor Nicole Poirier's application for her variance. After talking and reviewing her request, we are fully in support of her request. Thank you for notifying us.

Mickey and Joyce Stubley



## STAFF REPORT

TO: Committee of the Whole MEETING DATE: April 20, 2021

FROM: Silas White, Consultant FILE NO: 3900-20-1294

Sue Booth, Bylaw Enforcement Officer

SUBJECT: Draft Wildlife Attractant Bylaw No. 1294, 2021

#### RECOMMENDATIONS

THAT the report titled Draft Wildlife Attractant Bylaw No. 1294, 2021 be received;

AND THAT Wildlife Attractant Bylaw No. 1294, 2021 be given First, Second and Third Reading;

AND THAT Garbage and Organics Collection and Disposal Bylaw No. 1252-04, 2021 be given First, Second and Third Reading;

AND THAT Bylaw Enforcement Notice Bylaw No. 1125-12, 2021 be given First, Second and Third Reading;

AND FURTHER THAT these recommendations be forwarded to tonight's council meeting.

### **BACKGROUND / PURPOSE**

On October 6, 2020, a delegation from the Sunshine Coast Bear Alliance requested that Council consider the adoption of a Wildlife Attractant Bylaw, which would "provide residents, commercial establishments and visitors with the concise measures that need to be undertaken to prevent attracting bears and other wildlife into our urban areas."

The delegation also presented a petition to adopt a separate wildlife attractant bylaw and improve enforcement, which was signed by 518 people.

On October 22, 2020, Council adopted the following resolution:

R2020-479: THAT a report regarding the request presented by the Sunshine Coast Bear Alliance for the Town of Gibsons to adopt a separate wildlife attractant bylaw with accompanying fine schedule be provided for Council consideration.

The Bear Alliance recommended best practice examples of wildlife attractant bylaws from the Resort Municipality of Whistler, District of Squamish and City of Rossland. In Gibsons' proximate

region, the Village of Pemberton and Squamish-Lillooet Regional District also have wildlife attractant bylaws. The purpose of this staff report is to present draft Wildlife Attractant Bylaw Number 1294, 2021.

### **DISCUSSION**

Twenty-two (22) bears were euthanized on the Sunshine Coast between April 2019 and January 2020, as bears become habituated to grazing from garbage cans, fruit trees and other attractants.

The Town of Gibsons is a rural community and therefore the proposed Wildlife Attractant Bylaw enclosed as attachment A, is a way to limit conflicts between bears and humans in our community, with the aim to reduce bears habituating to more urban areas.

### Wildlife Attractant Bylaw vs Garbage and Organics Collection and Disposal Bylaw

The Town's Garbage and Organics Collection and Disposal Bylaw No. 1252, 2018 outlines the procedure for garbage and organics collection for Town residents as well as defines and regulates wildlife resistant containers and wildlife resistant enclosures.

A Wildlife Attractant bylaw can regulate attractants unrelated to refuse collection such as bird feeders, fruit and nut trees, composting, barbecue equipment and tools, beehives, grease, refrigerators and freezers, chickens, home food delivery, and feeding wildlife.

When reviewing the Town's existing bylaws, it is suggested the most concise and coherent way to communicate the Town of Gibsons' approach to wildlife attractants in the service of garbage and organics collection is to maintain the language in Section 5 of Bylaw 1252 around containers and enclosures, clearly and simply expressing these expectations in one place rather than duplicating and opening the risk to having conflicting language and interpretations over multiple bylaws.

### Options for consideration

### Prohibiting the feeding of wildlife

The proposed bylaw looks to prohibit the feeding of all wildlife, including deer, squirrels and racoons. The bylaw speaks to limits the feeding of birds on roadways and sidewalks – enabling homeowners to continue having bird feeders at home or feeding ducks in the park. The Bylaw Enforcement Officer has been in contact with Conservation, who support this regulation, as the Wildlife Act only prohibits the feeding of dangerous wildlife.

#### Bird feeders

The proposed bylaw looks to prohibit bird feeders during bear season (April 1–Nov 30). This regulation has been implemented successfully in the Town of Canmore.

Staff have reviewed Wildlife Attractant Bylaws from a number of municipalities in BC, each of which state that bird feeders must be inaccessible. Town of Gibsons Bylaw Enforcement note that this is difficult to enforce. For example, if bylaw enforcement is inspecting yards in a

neighbourhood a bear is frequenting, deciding whether a bird feeder is "inaccessible" to dangerous wildlife can be very arbitrary.

However, if Council wants to avoid prohibiting bird feeders completely during bear season, an alternative could be to just apply the language in the bylaw for September 1 – November 30, when bears are actively seeking to "bulk" up before winter.

#### Outdoor fridges and freezers

In 2015, Council amended the Garbage and Organics Collection and Disposal Bylaw 1252 to include Section 5.2.3 that states:

"Any refrigerator, freezer or storage container placed outdoors shall be located and equipped in such a manner that is inaccessible to dangerous wildlife."

Staff suggest removing Section 5.2.3 from Bylaw 1252 as this item would be more appropriate under the Wildlife Attractant bylaw. Currently Bylaw Enforcement strongly recommends to residents not to store any food outside so in alignment with this, the proposed bylaw takes a stronger approach from Bylaw 1252 with the following wording:

"No refrigerator, freezer, storage container or similar appliance, device or apparatus that contains wildlife attractants of any type shall be located outside;"

Alternatively, Council could opt to move the previous Garbage and Organics language to make fridges and freezers inaccessible to this bylaw, rather than to prohibit them.

### Garbage and Organics Collection and Disposal Bylaw Amendments

Draft Garbage and Organics Collection and Disposal Bylaw No. 1252-04 is enclosed as attachment C. Staff have added Schedule B and C to provide clear direction for garbage containers and enclosure standards for commercial and multi-family properties.

As the Town has no specific standards, developers and property owners don't have any guidelines when constructing garbage enclosures. This addition to the bylaw provides clarity and clear standards for developers and property owners to obey.

The Schedule C standards are taken from the District of Squamish, with the kind consent from the Resort Municipality of Whistler. Staff have been in contact with Resort Municipality of Whistler (RMOW) to confirm the use of the standards in the Town bylaw – at the time of writing this report, staff are awaiting a formal response. Once we have a response, staff would replace the Squamish logo with the Town's and credit both the RMOW and District of Squamish for the drawings.

### COMMUNICATION

The Town of Gibsons currently uses social media, the e-newsletter, the Town's "News and Views" advert in the Coast Reporter and other Town communication, including utility bill inserts to educate residents of wildlife attractants. Staff suggest an advert in the newspaper and social media blitz to educate residents on the new bylaw.

Enforcement of the proposed bylaw would take an education first approach, rather than ticketing.

### Coast-wide consistency

The Bear Alliance requested all local governments on the Sunshine Coast to implement wildlife attractant bylaws. Currently there is no record of the District of Sechelt or SCRD passing motions or tabling bylaws regarding wildlife attractants, therefore the Town of Gibsons would be the first community on the Coast to implement this type of bylaw.

### **NEXT STEPS**

Bear season is beginning and therefore it would be prudent to move the bylaw forward to reduce human/bear interactions in the Town.

### **RECOMMENDATIONS / ALTERNATIVES**

Recommendations are listed on page 1 of this report, alternatively Council may request changes.

### **Attachments**

- Attachment A Draft Wildlife Attractant Bylaw No. 1294, 2021
- Attachment B Garbage and Organics Collection and Disposal Bylaw No. 1252, 2018
- Attachment C Draft Garbage and Organics Collection and Disposal Bylaw No. 1252-04,
- Attachment D Draft Bylaw Enforcement Notice Bylaw No. 1125-12, 2021

Respectfully Submitted,

Bylaw Enforcement Officer

### **CHIEF ADMINISTRATIVE OFFICER'S COMMENTS:**

I have reviewed the report and support the recommendation(s).

Dave Newman

Acting Chief Administrative Officer

### Attachment A

### **TOWN OF GIBSONS**



Wildlife Attractant BYLAW No. 1294, 2021

Adopted: Month #th, 20##

### TOWN OF GIBSONS Bylaw No. 1294, 2021

A Bylaw to establish a Wildlife Attractant Bylaw in the Town of Gibsons

**WHEREAS** Council for the Town of Gibsons desires to prevent bears and other wildlife from accessing food sources under the control of human activity.

**THEREFORE,** the Municipal Council of the Town of Gibsons, in open meeting assembled, enacts as follows:

### SECTION 1 GENERAL PROVISIONS

### 1.1 SHORT TITLE

This Bylaw may be cited for all purposes as "Wildlife Attractant Bylaw No.1294, 2021".

### SECTION 2 DEFINITIONS

#### 2.1 DEFINITIONS

In this Bylaw;

"DANGEROUS WILDLIFE" means a bear, cougar, coyote or wolf as any animal prescribed as such under the BC Wildlife Act.

"REFUSE" means any discarded or abandoned food, substance, material, or object, whether from domestic/household, commercial, industrial, institutional or other use.

"SPECIAL EVENT" means a temporary, outdoor gathering or concert; a sporting event; a wedding; or a convention, parade, public display, festival or similar gathering.

"WILDLIFE" means dangerous wildlife, raccoons, members of the family Cervidae (deer), birds and rodents.

"WILDLIFE ATTRACTANT" means any substance or material, with or without an odour, that attracts or is likely to attract wildlife, including food or other edible products—whether intended for humans, animals or birds—grease and compost other than grass clippings, leaves or branches.

"WILDLIFE RESISTANT CONTAINER" means a fully enclosed waterproof container with a lid and a latching device of sufficient design and strength to prevent access by dangerous wildlife, rodents, racoons, birds and other pests.

"WILDLIFE RESISTANT ENCLOSURE" means a structure which has four enclosed sides, a roof, doors, and a latching device of sufficient design and strength to prevent access by dangerous wildlife.

#### SECTION 3 GENERAL REGULATIONS

- 3.1 Except as permitted in this bylaw, a person must not cause or allow any refuse that is a wildlife attractant to be stored, deposited or placed on any parcel or highway within the Town in such a manner that it is accessible to wildlife.
- 3.2 A person must not store, deposit or place outdoors any refuse that is a wildlife attractant except in a wildlife resistant container or enclosure in accordance with Garbage and Organics Collection and Disposal Bylaw No. 1252, 2018.
- 3.3 any person responsible for a site that is used for active construction, a special event, a catered event or filming is exempt from sections 3.1 and 3.2 but must ensure that any wildlife attractants are disposed of in a designated wildlife resistant container or wildlife resistant enclosure at the end of the event each day.
- 3.4 A person must not feed wildlife, except for birds away from roadways and sidewalks.
- 3.5 Every owner or occupier of real property must ensure that:
  - 3.5.1 any fruit or nuts from a tree, bush or shrub on a parcel is maintained and stored in such a manner so as not to attract wildlife:
  - 3.5.2 no person shall place or permit placement of outdoor bird feeders containing bird feed, seeds, suet, nectar or any other attractant between April 1 and November 30 of each year; and any bird feeder containing bird feed, suet or nectar between December 1 and March 31 must be suspended on a cable or other device in such a manner that it is inaccessible to wildlife other than birds; and the area below any bird feeding devices or activity is kept free of accumulations of seeds and similar wildlife attractants:
  - 3.5.3 any composting activity is carried out and any composting device or equipment is maintained in such a manner so as not to attract wildlife;
  - 3.5.4 barbecue equipment and tools that remain out of doors must be clean and free of residual food or grease;
  - 3.5.5 no refrigerator, freezer, storage container or similar appliance, device or apparatus that contains wildlife attractants of any type shall be located outside:
  - 3.5.6 any grease or petroleum product is stored in such a manner that it is inaccessible to wildlife;
  - 3.5.7 No poultry or beehives are to be kept on the property as per Zoning Bylaw 1065;

3.5.8 Any home delivery items that are left outdoors are stored in such a manner so as to not attract wildlife.

# SECTION 4 RIGHT OF ENTRY

4.1 A Bylaw Enforcement Officer or any Town employee may enter onto a property or premises at a reasonable time and a reasonable manner to ascertain whether the provisions of this Bylaw are being observed.

#### SECTION 5 PENALTY

- 5.1 Every person who violates a provision of this bylaw, or who consents, allows or permits an act or thing to be done in violation of a section of this bylaw commits an offence and each day a violation continues or is allowed to continue constitutes a separate offence.
- 5.2 Every person who commits an offence under this bylaw is liable on summary conviction to a fine not exceeding the maximum allowed by the Offence act.
- 5.3 Every person who commits an offence under this bylaw shall be liable for fines and penalties established in the Town of Gibsons Bylaw Notice Enforcement Bylaw No.1125, 2010 as amended from time to time.

#### SECTION 6 SEVERABILITY

6.1 If any provision of this bylaw is held to be invalid by any court of competent jurisdiction, that provision shall be severed and its severance shall not affect the validity of the remainder of this bylaw.

Bill Beamish Mayor	Rebecca Anderson LL.B Corporate Officer	_
Adopted this	day of	202X
Adopted this	dov. of	202V
Read a Third time this	day of	202X
Read a Second time this	day of	202X
Read a First time this	day of	202X

3

# Attachment B

#### **TOWN OF GIBSONS**



# GARBAGE AND ORGANICS COLLECTION AND DISPOSAL BYLAW NO. 1252, 2018

Adopted: February 22<sup>nd</sup>, 2018 Consolidated for convenience only to include amendments up to 1252-03

Consolidated for convenience February 2020

This version of this bylaw is a consolidation of amendments to the original bylaw as of the date specified. This consolidation is done for the convenience of users and accurately reflects the status of the bylaw as of the specified date but must not be construed as the original bylaw and is not admissible in Court unless specifically certified by the Director of Corporate Administration for the Town of Gibsons. Persons interested in the definitive wording of this bylaw and its amendments should view the original sealed bylaws at the Town of Gibsons.

# **AMENDMENTS IN THIS CONSOLIDATION**

NO.	BYLAW NO.	DATE	AMENDMENT
1.	1252-01	July 24, 2018	<ul> <li>Amendment of definition of "Wildlife Resistant Container"</li> <li>Addition of new provision to subsection 5.2</li> <li>Addition of new subsections 5.16 and 5.17</li> <li>Amendment of section 6.5</li> <li>Addition of new subsection 6.8</li> <li>Amendment of opt-out application</li> </ul>
2.	1252-02	October 16, 2018	Amendment of definition of "Dwelling"
3	1252-03	January 28, 2020	Amendment of definition of "Collectible Garbage"

### TOWN OF GIBSONS BYLAW NO.1252

A Bylaw to provide for the Control, Collection and Disposal of Garbage and Organics in the Town of Gibsons

**WHEREAS** Sections 8(2) of the *Community Charter* authorizes a municipality to provide any service the Council considers necessary or desirable;

**AND WHEREAS** Section 194 of the *Community Charter* authorizes a Council, by bylaw, to impose a fee in respect of all or part of a service of the municipality;

**NOW THEREFORE** the Council of the Town of Gibsons, in open meeting assembled, enacts as follows:

#### 1. CITATION

This bylaw may be cited for all purposes as "Garbage and Organics Collection and Disposal Bylaw No. 1252, 2018".

2. This Bylaw will come into effect April 1, 2018.

#### 3. REPEAL

The "Town of Gibsons Garbage Collection and Disposal Bylaw No. 1198", and any amendments thereto, are hereby repealed.

#### 4. **DEFINITIONS**

**4.1.** In this Bylaw, unless the context requires otherwise, the following words and terms shall have the meanings hereinafter assigned to them:

#### APARTMENT HOUSE

shall mean any building, structure or place occupied or use as a place of living or a place of abode within the Town and containing more than two self-contained units and includes a hotel, motel, rooming house and boarding house but does not include a row house, townhouse or strata lot residence as included in the definition of "dwelling";

# COLLECTIBLE GARBAGE

shall mean garbage capable of being contained in a Wildlife Resistant Container, but shall not include the following: collectible organics, recyclable materials as mandated by RecycleBC including beverage containers, packaging and printed paper, cardboard, aluminum cans, grass cuttings, tree or hedge clippings or other garden refuse, rocks, gravel or soil, any hazardous material (including pathogenic and radioactive wastes), paints, solvents, pesticides and gasoline, used oil and antifreeze, pharmaceuticals, tires, lumber, demolition materials, batteries and undigested septic sludge;

COLLECTIBLE ORGANICS

means kitchen waste that is compostable and includes egg shells, bones, tea bags, coffee grounds, paper, filters, dairy products (butter, cheese) fruits, vegetables, (no packaging) breads, pasta, cakes, biscuits, paper towels, napkins, paper plates, paper cups, pizza boxes, food soiled cardboard;

COLLECTOR

shall be a Town employee designated by Council as the individual responsible to collect the fees imposed;

DANGEROUS WILDLIFE

means a bear, cougar, wolf, and coyote;

**DWELLING** 

shall mean a building or portion of a building used as a place of abode, residence or place of living within the Town. This includes but not limited to those buildings identified on the Assessment Roll as single family residence; single family residence with basement suite; duplex, triplex, fourplex under single unit ownership or stratified; manufactured home (not in manufactured home park); row housing of single unit ownership; seasonal dwelling; stratified rental townhouse with all units rented out under one ownership; strata lot residence including seasonal (condominium), single family dwelling, duplex, triplex, fourplex, seasonal dwelling on two acres or more; residential portion of mixed use properties (subject to below); BUT shall not include an apartment complex, hotel, motel, rooming house, boarding house or those buildings identified on the Assessment Roll as manufactured home (in a manufactured home park); seasonal resort, nursing home or congregate care facility uses;

The following will be considered upon request

- 1. The resident portion of mixed use properties under one owner, not more than 4 residential units.
- 2. A multiplex building excluded in the above.

Requests will be submitted to the Director of Finance whom will review the requests and approve or deny the request.

**GARBAGE** 

includes trade waste, household waste, garden refuse and all noxious, offensive or unwholesome matter or substances or any article or material which the owner does not wish to retain, including ashes, household furniture, appliances, machinery, automobile vehicle bodies and/or parts and construction waste;

GARBAGE COLLECTOR

shall mean a person under contract to the Town of Gibsons to collect the collectible garbage and organics as provided in this Bylaw;

**OCCUPIER** 

shall mean any person occupying any dwelling, habitation or place of residence within the Town, but shall not include any person who is merely a boarder, roomer, lodger or the occupant of any apartment building;

ORGANICS CONTAINER means a container of not more than 23 litres capacity, with a tight seal to prevent access by dangerous wildlife, rodents, racoons and other pests;

OWNER

shall include the agent of such owner;

**RATES, FEES AND CHARGES BYLAW** 

means the "Town of Gibsons Rates, Fees and Charges Bylaw No. 1196,

2014":

**TOWN** 

shall mean the Municipality known as the Town of Gibsons and may also include reference to the Council of the Town of Gibsons or its authorized

servants or agents;

TRADE PREMISES

shall mean any warehouse, factory, storage yard, store, cafe, eating place, wholesale or retail business place, garage or service station, office building and any building other than a dwelling or apartment house within the Town:

**TRADE WASTE** 

means refuse and accumulation of waste and abandoned materials resulting from the operation of a trade or business, including boxes and packing cases, wrapping material, sweepings and all flammable materials of a like nature;

**WILDLIFE** RESISTANT CONTAINER means a fully enclosed waterproof container with a lid and a latching device of sufficient design and strength to prevent access by dangerous

wildlife, rodents, racoons and other pests;

**WILDLIFE RESISTANT ENCLOSURE**  means a structure which has four enclosed sides, a roof, doors, and a latching device of sufficient design and strength to prevent access by

dangerous wildlife.

4.2. In this Bylaw:

- a reference to an enactment is a reference to that enactment as amended from
- headings have been inserted for ease of reference only and are not to be used in (b) interpreting this Bylaw; and
- reference to the singular includes reference to the plural and vice versa, unless (c) the context requires otherwise.

# 5. WILDLIFE RESISTANT CONTAINERS & ORGANICS CONTAINERS

- 5.1. Every occupier of a unit in a dwelling within the Town shall provide and maintain in good and sufficient order and repair wildlife resistant containers and organics containers sufficient to contain all collectible garbage and collectible organics from that unit. Containers for household waste shall be and as it applies to a Dwelling, measure no more than 75 cm. in height, 60 cm. in diameter and in no case have a volume greater than 98 litres or weight greater than 20 kilograms.
- 5.2. Every owner of an apartment house and every person who occupies a trade premises shall:
  - 5.2.1. Provide and maintain in good and sufficient order and repair a wildlife resistant container of sufficient capacity to contain all the garbage from that apartment house or trade premises;
  - 5.2.2. Arrange, at their own cost, for the collection and removal of garbage or trade waste from that container on a regular basis at least once a week.
  - **5.2.3.** Any refrigerator, freezer or storage container placed outdoors shall be located and equipped in such a manner that it is inaccessible to dangerous wildlife.

- **5.3.** No occupier of a dwelling shall place or permit to be placed anything other than collectible garbage in a wildlife resistant container.
- **5.4.** No occupier of a dwelling shall place or permit to be placed anything other than collectible organics in an organic container.
- **5.5.** All collectible garbage shall be kept in wildlife resistant containers.
- **5.6.** Every occupier of a dwelling shall store collectible organics in organics containers unless the occupier's application to opt out of the organics collection services has been approved in accordance with Section 6.5.
- 5.7. Every wildlife resistant container and organics container shall be kept in a building or wildlife resistant enclosure located on the same property that uses those containers and shall not at any time be kept or placed upon, nor shall they encroach upon, nor project over any street, lane or public place SAVE AND EXCEPT as provided in Section 5.8 of this Bylaw.
- **5.8.** On the posted day of collection, the occupier of a dwelling shall:
  - **5.8.1.** place the wildlife resistant container containing collectible garbage or the organics container containing collectible organics adjacent to the street or lane abutting the parcel on which the dwelling is situated no sooner than 7:00 a.m. so as to be available for collection;
  - **5.8.2.** place the wildlife resistant container or the organics container at ground level no more than three (3) metres distance from the nearest part of the street accessible to a garbage truck; and
  - **5.8.3.** on the same day, remove all wildlife resistant containers and organics containers from the side of the street or lane and store them in a building or wildlife resistant enclosure connected with the dwelling with which they are associated.
- **5.9.** No occupier of a dwelling shall fill a wildlife resistant container or organics container placed for collection with collectible garbage or collectible organics in a manner which prevents the lid of the container from being tightly closed in place.
- **5.10.** No liquids or free water shall be put or placed in, allowed to run into, or accumulate in any wildlife resistant container or organics container.
- **5.11.** All wildlife resistant containers and organics containers shall at all times be kept in good and sanitary condition.
- **5.12.** No person shall place any explosive substance in any wildlife resistant container or organics container.
- 5.13. All putrescible garbage such as rejected, abandoned or discarded vegetables or animal food shall be drained before being deposited in any wildlife resistant container or organics container.
- **5.14.** All wildlife resistant containers and organics containers shall be accessible for inspection at all reasonable hours.
- **5.15.** When any wildlife resistant container or organic container has been deemed by the Town or the garbage collector as unfit for purpose, the occupier shall remove the

- container and forthwith provide a suitable and sanitary wildlife resistant container or organics container as described in this Bylaw as a replacement.
- **5.16.** For wildlife resistant containers on trade premises the following requirements apply:
  - **5.16.1.** The lid or lids, and any man doors, must at all times be kept closed tightly to prevent access by dangerous wildlife.
  - **5.16.2.** The lid or lids, and any man doors, must be self-closing, self-latching or capable of being completely closed and secured with a latching device.
- **5.17.** Wildlife resistant containers shall be the only acceptable standard of container within the Town in accordance with the following:
  - **5.17.1.** Every outdoor container or receptacle used for depositing or storing collectible garbage from a dwelling shall be a wildlife resistant container.
  - 5.17.2. Every apartment house and trade premises, including commercial, industrial, institutional, and tourist accommodation buildings shall provide and maintain a wildlife resistant container of sufficient capacity to contain all the garbage from that apartment house or trade premises.

# 6. FREQUENCY AND SCOPE OF COLLECTION

**6.1.** The garbage collector shall pick up collectible garbage from wildlife resistant containers and collectible organics from organics containers filled and placed as required in Section 5.8.

#### 6.2. SERVICE

Every occupier of every dwelling within the Town shall use the services of the garbage collector as provided for in Section 9 of this Bylaw.

#### 6.3. DWELLINGS

Collectible garbage from dwellings shall be collected bi-weekly with a maximum of one (1) wildlife resistant container per dwelling unit. Collectible organics will be collected every week with a maximum of one (1) organics container.

#### 6.4. APARTMENT HOUSES, TRADE PREMISES AND OTHER BUILDINGS

There shall be no collection provided by the garbage collector under this Bylaw for apartment houses or trade premises and any other buildings that are not dwellings.

#### 6.5. OPTING OUT OF COLLECTIBLE ORGANICS COLLECTION

An owner of a dwelling may apply to the Town, in the form attached to the Bylaw as Schedule A, to opt out of the collection of collectible organics. The Director of Finance may approve an application if in the Director of Finance's sole opinion the owner's plan for diverting collectible organics is acceptable, and the Town shall adjust the fees payable by the owner of the property of an approved application accordingly. The Director of Finance may revoke an approval under this Section if, in the Director of

Finance's sole opinion, the owner or occupier of the dwelling is not managing collectible organics in accordance with the plan contained in the owner's application and the Town shall adjust the fees payable by the owner of the property accordingly

#### 6.6. EXCESS OR OTHER GARBAGE

The collection of collectible garbage, organics and other garbage in excess of that provided for in this Bylaw shall be arranged by the occupier or owner at his or her cost, either by purchase of an extra container ticket from the Town or the garbage collector, or in accordance with their own independent agreement with a person providing such a service within the Town. Extra collectible garbage must be contained within a wildlife resistant container or organics container. The fee for excess garbage shall be in accordance with the rates shown in the Rates, Fees and Charges Bylaw.

#### 6.7. LITTERING

No person shall throw, place or pile or cause to be thrown, placed or piled any garbage, organics or refuse except in a container intended to store such garbage, organics or refuse.

#### 6.8. NO HOUSEHOLD OR TRADE WASTE IN TOWN RECEPTACLES

No person shall deposit any household waste or trade waste into a Town owned or leased receptacle

#### 7. CHARGES FOR COLLECTION

The charges for collection of collectible garbage and collection of collectible organics, to the extent provided by this Bylaw shall:

- **7.1.** be as per the fee prescribed in the Rates, Fees and Charges Bylaw;
- **7.2.** appear as a charge on the Town's semi-annual utility notice;
- **7.3.** be payable to the Town by the property owner of every property containing a dwelling as defined in this Bylaw;
- **7.4.** Where the service has been provided for less than a full year, one-twelfth (1/12) of the fee shall be charged for each month, or portion thereof, following the date of issuance of a notice of occupancy issued by the Town;
- 7.5. non-receipt of the utility bill shall not be recognized as a valid excuse for failure to pay the charges when due, and postmarks shall not be considered as the date of payment; and
- **7.6.** any fee or charge fee imposed in accordance with this Bylaw and remaining unpaid as of December 31<sup>st</sup> in any year, shall be deemed to be in arrears and the Collector shall cause such fees and charges to be transferred to the property tax roll in respect of the relevant land.

# 8. DISCONTINUATION OF SERVICE

**8.1.** The [insert title] may discontinue collection service to a dwelling for a contravention of any of the provisions of this Bylaw if the owner of the dwelling fails to remedy the contravention after receiving 30 days' written notice from the [insert title].

#### **8.2.** A notice under Section 8.1 shall:

- **8.2.1.** be sent by prepaid registered mail to the owner of the dwelling at the owner's address shown on the current year's real property assessment roll for the dwelling and, if the owner does not reside at the dwelling, to the occupier of the dwelling; and
- **8.2.2.** inform the recipient(s) that the recipient may apply to be heard by Council of the Town of Gibsons in respect of the matter by written request delivered to the Corporate Officer at least five (5) days before the next regular council meeting.

#### 9. GARBAGE CONTRACTS

**9.1.** The Town may appoint a garbage collector to remove collectible garbage and collectible organics from dwellings within the Town and such appointment shall be on such conditions as the Town may determine or agree to by contract.

# 10. ENFORCEMENT

- 10.1. Every person who contravenes any provision of this Bylaw is guilty of an offence under the Offence Act and is liable on summary conviction to a fine of not less than \$100 and not more than \$10,000 or imprisonment of not more than six months, or both.
- 10.2. This Bylaw may be enforced by means of Bylaw Notice in the form prescribed by the Local Government Bylaw Notice Enforcement Act (British Columbia), and in accordance with the "Town of Gibsons Bylaw Notice Enforcement Bylaw No. 1125, 2010".
- **10.3.** A penalty imposed under Section 10.2 is a supplement to any other remedy or action that may be available under this Bylaw or any other applicable laws or enactments.
- 10.4. Each day that a contravention of the provisions of this Bylaw exists or is permitted to exist shall constitute a separate offence.
- **10.5.** No person shall interfere with or obstruct a bylaw enforcement officer or any person acting in the conduct of administration or enforcement of this Bylaw.

#### **11. ENTRY**

A bylaw enforcement officer and any other employee or Town contractor is hereby authorized, in accordance with Section 16 of the *Community Charter*, to enter, at any reasonable time, onto property in the course of enforcing this Bylaw in order to ascertain whether the regulations of this Bylaw are being observed.

#### 12. SEVERANCE

If any portion of this Bylaw is declared invalid by a court of competent jurisdiction, then the invalid portion must be severed and the remainder of the Bylaw is deemed valid.

READ A FIRST TIME this	20	day of	February	, 2018
READ A SECOND TIME this	20	day of	February	, 2018
READ A THIRD TIME this	20	day of	February	, 2018

ADOPTED this	22	day of	February	, 2018
Wayne Rowe, Mayor	Selina V	Williams, Corp	orate Officer	<u> </u>

# Schedule A

# Garbage and Organics Collection and Disposal Bylaw No. 1252-01, 2018

# Request to Opt-Out of Organics Collection Service

Effective April 1, 2018, the Town of Gibsons requires that all collectible organics produced by a dwelling, as those terms are defined in the Bylaw, be placed in organics containers for curbside collection.

Owners of dwellings may apply to opt-out of the collection of organics by outlining their plan for keeping all collectible organics out of the landfill. Each application will be evaluated by Town staff and you will be notified in writing of the decision. If your plan is approved, the organics collection charge will not be levied.

charge will not be levied. To apply to opt-out of receiving organics collection: Step 1: Fill out this form and indicate how you will divert collectible organics from the landfill. Step 2: Provide proof of diversion - Provide a description and pictures of your composters. (Note: to opt out, composting the organics must be done in a safe and environmentally friendly way. Please review evaluation criteria below) Return the completed application form and any photos to the Gibsons Town Hall for Step 3: evaluation. Applications must be submitted by March 15th in order to avoid the organics collection charge for the year. Food scraps Describe how you will divert food scraps from the landfill. (Fruits, vegetables, peels, eggshells, bread, pasta, and similar) **Food-soiled Paper and Cardboard** Describe how you will divert food-soiled paper and cardboard from the landfill. (Pizza boxes, tea bags, paper towels, paper plates, and similar)

leat scraps
escribe how you will divert meat scraps from the landfill. (Bones, meat, poultry, and similar)

**Dairy products** 

	products from the fandilli. (Cheese, cottage the	
yogan, ana omman		
	owner agrees that via the methods indicated aborders are also meat scraps and dairy products will be diverted	
Property Owner Name:	Utility Account #:	
Property Address:		
Email Address:		
Phone:	Date:	
Property Owner Signature Approved / Denied		
Director of Finance or designate		

List of collectible organics and evaluation criteria attached.

# List of collectible organics

#### Food scraps

- Fruits & vegetables
- Fruits and vegetable peels, seeds, and cores
- Rice
- Pasta
- Beans
- Eggshells
- Plate scrapings
- Tea bags
- Coffee grounds & filters
- Other table scraps
- Bread
- Compostable plastics
- Fish and shellfish

# Food-soiled Paper and cardboard

- Paper towels
- Facial tissue (clean or used)
- Paper napkins
- Paper plates
- Paper table cloths
- Pizza boxes

#### Meat scraps

- Bones
- Meat
- Turkey
- Chicken
- Other poultry
- Meat trimmings

# **Dairy products**

Dairy and soy products (no liquids)

# **Evaluation criteria for organics composting**

- Environmentally friendly composting methods Owners must use environmentally friendly composting methods.
- Pest Control measures Owners must have pest control measures in place.
- Odour control measures Owners must have odour control measures in place.
- Public health measures Public health measures must be evident.
- Composting containment methods Owners must contain and cover composting adequately.

The intent of the opt-out plan is that the owners of property will properly compost their organics on their property or participate in a neighborhood compost.

# Attachment C

#### **TOWN OF GIBSONS**

#### BYLAW NO. 1252-04, 2021

A Bylaw to amend Town of Gibsons Garbage Collection and Disposal Bylaw No. 1252, 2018;

**WHEREAS** the Council of the Town of Gibsons has adopted *Garbage Collection and Disposal Bylaw No. 1252, 2018;* 

**AND WHEREAS** the Council of the Town of Gibsons deems it desirable to amend Bylaw No. 1252, 2018;

**NOW THEREFORE** the Council of the Town of Gibsons, in open meeting assembled, enacts as follows:

#### **PART A - CITATION**

1. This Bylaw may be cited for all purposes as "Garbage Collection and Disposal Amendment Bylaw No. 1252-04, 2021".

#### **PART B - AMENDMENT**

- 2. Town of Gibsons Garbage Collection and Disposal Amendment Bylaw No. 1252, 2018 as hereby amended as follows:
  - a) By altering Section 4 "Definitions" with the following:
    - the definition for Wildlife Resistant Enclosure be deleted and replaced with the following:

WILDLIFE RESISTANT ENCLOSURE means a structure which has four enclosed sides, a roof, doors, and a latching device of sufficient design and strength to prevent access by dangerous wildlife, and for clarity, includes a garage, shed, or other structure that is inaccessible to wildlife and that is designed and constructed in accordance with the specifications set out in Schedule C

ii. the definition for Commercial Refuse Container be added:

COMMERCIAL REFUSE CONTAINER

means a metal receptacle that is designed or intended to dispose of waste by automated means and is wildlife proof

- b) By deleting Section 5.2.1 and replacing with the following:
  - 5.2.1 Provide and maintain in good and sufficient order and repair:

5.2.1.1 a Commercial Refuse Container that meets the criteria established in Schedule B; or

- 5.2.1.2 a container enclosed within a Wildlife Resistant Enclosure that is designed and constructed in accordance with the criteria established in Schedule C.
- c) By deleting Section 5.2.3;
- d) By adding Schedule B Commercial Refuse Container, attached to and forming part of this bylaw;
- e) By adding Schedule C Solid Waste Wildlife Resistant Enclosure, attached to and forming part of this bylaw; and
- f) Making such consequential alterations and annotations as are required to give effect to this amending bylaw, including renumbering of the Bylaw.

# **PART C - ADOPTION**

2021
2021
2021
2021

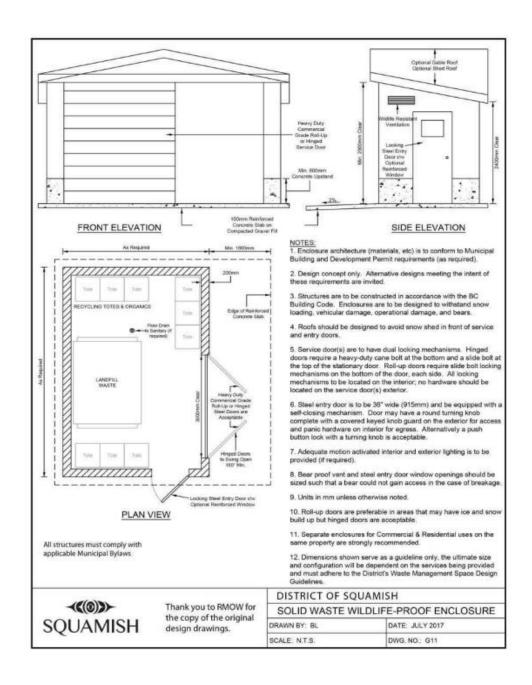
# Schedule B

#### **Commercial Refuse Container**

The following criteria applies to a commercial refuse container:

- The lid or lids, and any man doors, must close tightly to prevent access by Wildlife and/or Dangerous Wildlife.
- 2. The lid or lids, and any man doors, must be:
  - a) self-closing; or
  - b) self-latching; or
  - c) capable of being completely closed and secured with a latching device.
- 3. The latches for the lid or lids and bag removal must be such that an adult bear using its claws will be unlikely to reach the latch trigger mechanism.
- 4. Hinges and latches for lids must be sufficiently strong, and sufficiently affixed to the container, that they cannot be pried open by an adult bear using its claws. As a guideline, a lid that can be dismantled using a crowbar is not sufficient.
- 5. The container must be sufficiently stable or capable of being so anchored as to prevent tipping by a bear.
- 6. Container material must be of sufficient strength to prevent Wildlife and/or Dangerous Wildlife from chewing, battering or crushing the container.

Schedule C
Solid Waste Wildlife Resistant Enclosure



# Attachment D

#### **TOWN OF GIBSONS**

# BYLAW NO. 1125-12, 2021

A Bylaw to amend Schedule A of Bylaw Notice Enforcement Bylaw No. 1125 to include Wildlife Attractant Bylaw 1294, 2021.

WHEREAS the Council has adopted Bylaw Notice Enforcement Bylaw No. 1125, 2010; and

WHEREAS the Council wishes to amend the Bylaw Notice Enforcement Bylaw No. 1125, 2010 to include Wildlife Attractant Bylaw No. 1294, 2021; and

**THEREFORE**, the Municipal Council of the Town of Gibsons, in open meeting assembled, enacts as follows:

# 1. CITATION

This Bylaw may be cited for all purposes as "Bylaw Notice Enforcement Bylaw No. 1125-12, 2021".

#### 2. AMENDMENT OF BYLAW NOTICE ENFORCEMENT BYLAW

Town of Gibsons Bylaw Notice Enforcement Bylaw No. 1125, 2010 is hereby amended as follows:

 Inserting the Wildlife Attractant Bylaw 1294, 2021 penalties, in order of bylaw listing, to Schedule A of Bylaw 1125, 2010, attached to and forming part of this bylaw as Appendix A.

Read a first time this	day of		2021
Read a second time this	day of		2021
Read a third time this	day of		2021
ADOPTED this	day of		2021
<del></del>	-		
William Beamish, Mayor		Rebecca Anderson, LL.B, Corporate Officer	

APPENDIX A

Town of Gibsons Bylaw Enforcement Bylaw No. 1125-12, 2021 – Summary of Additions to Bylaw No. 1125, 2010

WILDLIFE ATTRACTANT BYLAW NO. 1294, 2021						
BYLAW NO.	SECTION	DESCRIPTION	A1 PENALTY	A2 EARLY PAYMENT PENALTY	A3 LATE PAYMENT PENALTY	A4 COMPLIANCE AGREEMENT AVAILABLE
1294	3.1	Store/Deposit or Place Refuse as to be accessible to Wildlife	\$200	\$150	\$300	No
1294	3.2	Store/Deposit or Place Refuse except in a wildlife resistant container or enclosure	\$200	\$150	\$300	No
1294	3.3	Fail to dispose of refuse in container at end of day	\$200	\$150	\$300	No
1294	3.4	Feed Wildlife	\$300	\$200	\$400	Yes
1294	3.5.1	Fruit/Nuts attracting Wildlife	\$100	\$80	\$120	Yes
1294	3.5.2	Birdfeeder or Bird Feed accessible	\$100	\$80	\$120	Yes
1294	3.5.3	Compost attracting Wildlife	\$100	\$80	\$120	Yes
1294	3.5.4	Improperly maintain BBQ equipment	\$100	\$80	\$120	Yes
1294	3.5.5	Place Fridge/Freezer outside	\$150	\$100	\$200	Yes
1294	3.5.6	Grease/Petroleum accessible to wildlife	\$200	\$150	\$300	Yes
1294	3.5.7	Poultry/Bees attracting Wildlife	\$200	\$150	\$300	Yes
1294	3.5.8	Home Delivery Items attracting Wildlife	\$100	\$80	\$120	No