



## POSTPONED MOTIONS: ADMINISTRATIVE BACKGROUNDER

**NUMBER: PM34-2018**

<b>REQUESTED BY:</b>	Councillor Natalie Joly
<b>ORIGIN OF REQUEST:</b>	Email
<b>DATE OF REQUEST:</b>	November 20, 2017

<b>AUTHOR:</b>	Anna Royer
<b>DEPARTMENT:</b>	CPS Administration
<b>DATE RESPONSE DUE:</b>	November 22, 2017

### **MOTION:**

That the decision related to operating grant funding for the St. Albert Housing Society's is deferred pending CSAB recommendations and Council direction after the MOU requested by council is completed, and that, should funding be awarded mid-year after the MOU is complete, the balance of the Outside Agency Operating Grants remain available in 2018 for funding of the SAHS.

That the proposed increase of \$62,469 related to the Allowance for Outside Agencies not be approved.

### **RESPONSE (one page max.):**

#### **Administration's Understanding of Intent Motion:**

Administrations' understanding of the motion is that if approved, the proposed increase to the Allocation for Outside Agencies is not approved, and that the decision related to St. Albert Housing Society 2018 funding not be advanced until further direction from Council. SAHS would initially not receive any 2018 funding.

#### **Operational or Organizational Impacts if Motion is Approved:**

None

#### **Financial Implications of Motions:**

Not approving the proposed increase to the Allowance for outside agencies for \$62,469 and deferring allocation funds to the SAHS would reduce the 2018 tax

impact by \$62,469 and leave \$29,621 available in the 2018 budget for subsequent allocation to SAHS as approved by Council.

Should Council decide during 2018 to allocate funds to SAHS in an amount greater than \$29,621, an alternate source of funding would need to be identified for the amount required in excess of the remaining budget.

Should Council decide during 2018 to allocate funds to SAHS in an amount less than \$29,621 then there will be a related surplus in 2018.

### **Stakeholder Consultations:**

### **Background:**

In 2017, this organization received \$102,090 through the Outside Agency Grant Program. The St. Albert Housing Society's original request for 2018 funding was for \$115,000. After a presentation to the Community Services Advisory Board (CSAB), and a review of the Business Case, CSAB has recommended a \$10,000 decrease to the amount granted by Council in 2017: specifically, funding recommended for 2018 is in the amount of **\$92,090**. The CSAB recommendation for 2018 funding was presented to Council on November 14, 2017. Details regarding the funding recommendation coming forward from CSAB were included as an attachment to the Outside Agency agenda report.

A copy of the Business Case provided by St. Albert Housing as application for 2018 Outside Agency funding, including their operational budget and financial statements, was included as part of the overall Council Budget Package.