



FINANCE COMMITTEE

**TUESDAY, JUNE 18, 2024 AT 3:00 P.M.
KALAMALKA LAKE ROOM, CITY HALL**

A G E N D A

1) ORDER

2) LAND ACKNOWLEDGEMENT

As Councillor of the City of Vernon, and in the spirit of this gathering, I recognize the City of Vernon is located in the traditional territory of the Syilx people of the Okanagan Nation.

3) ADOPTION OF AGENDA

4) ADOPTION OF MINUTES

May 28, 2024 Regular (attached)

5) UNFINISHED BUSINESS

6) NEW BUSINESS

1. Discuss WL Seaton Secondary “Sonics” Football Council Discretionary Grant Application.

7) DATE OF NEXT MEETING:

The next meeting location, time and date to be determined.

8) ADJOURNMENT



THE CORPORATION OF THE CITY OF VERNON

MINUTES OF

THE FINANCE COMMITTEE

HELD THURSDAY, MAY 28, 2024

OKANAGAN LAKE ROOM (COUNCIL CHAMBER)

PRESENT: VOTING
Councillor Mund
Councillor Gares
Councillor Fehr

STAFF: Elma Hamming, Director, Financial Services
Rena Crosson, Manager, Financial Operations
Jennifer Pounder, Records / Committee Clerk

ORDER The meeting was called to order at 2:00 p.m.

LAND ACKNOWLEDGMENT *As Records / Committee Clerk of the City of Vernon, and in the spirit of this gathering, I recognize the City of Vernon is located in the traditional territory of the Syilx people of the Okanagan Nation.*

ADOPTION OF AGENDA Moved by Councillor Gares, seconded by Councillor Mund;
THAT the agenda for the May 28, 2024 Finance Committee be adopted as amended:

ADD ITEM FA - ELECTION OF CHAIR

ADD ITEM FB – ELECTION OF VICE-CHAIR

CARRIED.

ELECTION OF CHAIR Moved by Councillor Mund, seconded by Councillor Fehr;

THAT Councillor Gares be elected as Chair of the Finance Committee for 2024.

CARRIED.

ELECTION OF VICE-CHAIR Moved by Councillor Gares, seconded by Councillor Fehr;

THAT Councillor Mund be elected as Vice-Chair of the Finance Committee for 2024.

CARRIED.

**ADOPTION OF
MINUTES**

Moved by Councillor Gares, seconded by Councillor Fehr;

THAT the minutes of the April 24, 2024 Finance Committee meeting be adopted.

CARRIED.

UNFINISHED BUSINESS**COUNCIL
DISCRETIONARY
GRANT – RECIPIENT
REPORTING**

The Manager of Financial Operations reviewed the Council Discretionary Grants and recipient reporting requirements.

Moved by Councillor Fehr, seconded by Councillor Mund:

THAT the Finance Committee recommends that Council amend the Council Discretionary Grant Policy to request for copies of invoices or receipts with the recipient reporting.

CARRIED.

NEW BUSINESS**COUNCIL
DISCRETIONARY
GRANT
APPLICATIONS –
APRIL 2024 INTAKE**

The Manager, Financial Operations, provided the Committee with an overview of the applications received.

The Committee reviewed all applications.

Councillor Fehr declared a conflict of interest with the application from Turning Points Collaborative Society as he works for the organization and left the meeting at 2:33 p.m. while discussions were had.

Councillor Fehr returned at 2:35 p.m.

**ARCHWAY SOCIETY
FOR DOMESTIC
PEACE**

Moved by Councillor Mund, seconded by Councillor Fehr;

THAT the Finance Committee recommends that Council **deny** a Council Discretionary Grant to Archway Society for Domestic Peace in the amount of \$10,000 as the City has limited funds for disbursement.

CARRIED.

**CAETANI CULTURAL
CENTRE SOCIETY**

Moved by Councillor Mund, seconded by Councillor Fehr;

THAT the Finance Committee recommends that Council **approve** a Council Discretionary Grant to the Caetani Cultural

Centre Society in the amount of \$4,530 out of the requested amount of \$12,500 to assist with the expenses associated with the heritage assessment and statement of significance.

CARRIED.

**FAMILY RESOURCE
CENTRE FOR NORTH
OKANAGAN**

Moved by Councillor Mund, seconded by Councillor Fehr;

THAT the Finance Committee recommends that Council **approve** a Council Discretionary Grant to Family Resource Centre for North Okanagan in the amount of \$1,800 out of the requested amount of \$3,800 to fund the table, tent, chairs, retractable banner, staff t-shirts and upgrade materials to hand out

CARRIED.

**KALAMALKA
STARFISH SOCIETY**

Moved by Councillor Mund, seconded by Councillor Fehr;

THAT the Finance Committee recommends that Council **approve** a Council Discretionary Grant to Kalamalka Starfish Society in the amount of \$9,000 of the requested amount of \$12,000 to buy groceries.

CARRIED.

**NORTH OKANAGAN
PIPES AND DRUMS**

Moved by Councillor Mund, seconded by Councillor Fehr;

THAT the Finance Committee recommends that Council **deny** a Council Discretionary Grant to North Okanagan Pipes and Drums in the amount of \$5,000 as the City has limited funds for disbursement.

CARRIED.

**NORTH OKANAGAN
VALLEY GLEANERS
SOCIETY**

Moved by Councillor Mund, seconded by Councillor Fehr;

THAT the Finance Committee recommends that Council **approve** a Council Discretionary Grant to North Okanagan Valley Gleaners in the amount of \$6,750 to purchase a professional quality commercial grade upholstery cleaner/steamer/vacuum.

CARRIED.

**NORTH OKANAGAN
VALLEY ORCHESTRA
SOCIETY**

Moved by Councillor Mund, seconded by Councillor Fehr;

THAT the Finance Committee recommends that Council **deny** a Council Discretionary Grant to North Okanagan Valley Orchestra Society in the amount of \$1,000 as the City has limited funds for disbursement.

CARRIED.

**OKANAGAN SCREEN
ARTS SOCIETY**

Moved by Councillor Mund, seconded by Councillor Fehr;

THAT the Finance Committee recommends that Council **deny** a Council Discretionary Grant to the Okanagan Screen Arts Society in the amount of \$2,715 as the City has limited funds for disbursement.

CARRIED.

**SCHOOL DISTRICT
NO. 22**

Moved by Councillor Mund, seconded by Councillor Fehr;

THAT the Finance Committee recommends that Council **approve** a Council Discretionary Grant to School District No. 22 in the amount of \$4,000 out of the requested \$10,000 to fund the Voices of Vernon World Café costs associated with refreshments and lunch, bussing for students, art and project supplies, and art project development.

CARRIED.

**THE GOOD FOOD
BOX SOCIETY OF
THE NORTH
OKANAGAN**

Moved by Councillor Mund, seconded by Councillor Fehr;

THAT the Finance Committee recommends that Council **approve** a Council Discretionary Grant to The Good Food Box Society of the North Okanagan in the amount of \$4,800 out of the requested amount of \$13,200 to support families in the prenatal program for six months.

CARRIED.

Councillor Fehr declared a conflict of interest with the application from Turning Points Collaborative Society as he works for the organization and left the meeting at 2:42 p.m.

**TURNING POINTS
COLLABORATIVE
SOCIETY**

Moved by Councillor Mund, seconded by Councillor Gares;

THAT the Finance Committee recommends that Council **approve** a Council Discretionary Grant to Turning Points Collaborative Society in the amount of \$1,715 out of the requested amount of \$15,000 to fund a case management system.

CARRIED.

VERNON COMMUNITY BAND SOCIETY *Councillor Fehr returned at 2:43 p.m.*

Moved by Councillor Mund, seconded by Councillor Fehr;

THAT the Finance Committee recommends that Council **approve** a Council Discretionary Grant to Vernon Community Band Society in the amount of \$400 to use towards operation expenses to practice and perform.

CARRIED.

VERNON KOKANEE SWIM CLUB Moved by Councillor Mund, seconded by Councillor Fehr;

THAT the Finance Committee recommends that Council **approve** a Council Discretionary Grant to Vernon Kokanee Swim Club in the amount of \$1,635 to cover 3 days of rental fees for 2024 Summer Divisionals.

CARRIED.

VERNON PADDLING CENTRE SOCIETY Moved by Councillor Mund, seconded by Councillor Fehr;

THAT the Finance Committee recommends that Council **approve** a Council Discretionary Grant to Vernon Paddling Centre Society in the amount of \$4,500 of the requested \$9,500 to support signage at the entrance of Paddlewheel Park, Signage at the paddling compound, and wheel chair accessible porta potty rental.

CARRIED.

WL SEATON SECONDARY "SONICS" FOOTBALL Moved by Councillor Mund, seconded by Councillor Fehr;

THAT the Finance Committee recommends that Council **approve** a Council Discretionary Grant to WL Seaton Secondary "Sonics" Football in the amount of \$13,000 out of the requested \$20,000 to purchase protective and training equipment for the program.

CARRIED.

**DATE AND TIME OF
NEXT MEETING**

The next Finance Committee meeting is to be tentatively scheduled for November 2024.

**MOTION TO
ADJOURN**

Moved by Councillor Fehr, seconded by Councillor Mund;

THAT the meeting of the Finance Committee be adjourned.

CARRIED.

ADJOURNMENT

The Finance Committee meeting adjourned at 10:31 a.m.

CERTIFIED CORRECT:

Chair



Reset

The Corporation of the City of Vernon COUNCIL DISCRETIONARY GRANT APPLICATION FORM

IMPORTANT: The deadline for Council Discretionary Grant Applications are semi-annual being April 30 and October 31 each calendar year.

Applications will only be accepted during the intake periods of April 1 - April 30 and October 1 to October 31. Applications must be submitted to the Director of Financial Services no later than 4:30 pm on the application deadline (April 30th and October 31st), if City Hall is closed that day, on the next working day that City Hall is open.

Applicants may run the risk of grant funding being depleted if waiting to apply until the October intake deadline.

If grant applications are received after the cut off periods they will be returned to the applicant and must be submitted at the next intake period.

Please note: Incomplete applications will not be considered

ORGANIZATION INFORMATION

NAME OF ORGANIZATION APPLYING FOR COUNCIL DISCRETIONARY GRANT:	WL Seaton Secondary "Sonics" Football
CONTACT PERSON:	[REDACTED]
ORGANIZATION MAILING ADDRESS:	2701 41st Ave, Vernon, BC V1T 6X3
BUSINESS PHONE:	250 542-3361
EMAIL ADDRESS:	[REDACTED]
REGISTERED NON PROFIT SOCIETY INCORPORATION NUMBER (required):	107962300RR0001

"Personal information contained on this form is collected under the *Freedom of Information and Protection of Privacy Act* and will be used only for the purposes of responding to your request".

City Hall Address: 3400 30th Street, Vernon BC, V1T 5E6
Inquiries: 250-545-1361
www.vernon.ca



The Corporation of the City of Vernon COUNCIL DISCRETIONARY GRANT APPLICATION FORM

ORGANIZATION GOALS, OBJECTIVES AND ACTIVITIES:

The mission of the Sonics Football program is the development of healthy athletes who strive for success with integrity and determination. Beyond football skills, we prioritize character building and leadership development. Through teamwork, discipline, and respect, we instill values that will serve our athletes well beyond football, shaping them into principled leaders and positive role models in their community.

SERVICE PROVIDED TO THE COMMUNITY:

Football teaches invaluable life lessons such as teamwork, discipline, perseverance, and leadership. Through a tackle football program, we would be offering our students a platform to cultivate these essential skills in a structured and supportive environment. Additionally, participation in sports has been shown to correlate with improved academic performance, increased self-esteem, and better overall health.

A PROFILE AND HISTORY OF THE ORGANIZATION AND ITS ACCOMPLISHMENTS:

The Sonics Football program is a newly created Junior Varsity High School Football Program. Hosted at WL Seaton Secondary, the team has also extended participation to Kalamalka Secondary students as well. In my four years as a coach and Vice President of Vernon Minor Football, participation in both flag and tackle programs has doubled. While positive, this growth has also left many athletes in the position of having to leave this sport prematurely.

Currently, athletes who attend high school at Vernon Secondary School or Clarence Fulton Secondary in the City of Vernon can play football in high school past Junior Bantam level (Gr 8). Athletes who age out of the community program that attend W.L. Seaton Secondary or Kalamalka Secondary in Coldstream, do not have this opportunity as neither school offers a football program.

PLEASE IDENTIFY THE STEPS YOUR ORGANIZATION HAS TAKEN TO ACQUIRE GRANTS FROM OTHER SOURCES:

BC Winter Games Legacy Fund - Approved and received \$10,000.00, a portion already applied to equipment purchases
Funtastic Sports Society for capital funds- Application submitted and decision pending
District of Coldstream - Grant in Aid application to be submitted.
Foord Family Foundation - Application Submitted and decision pending
WL Seaton Secondary PAC - application for support to purchase game jerseys to be made at next meeting.
Kal Secondary PAC - application for support to purchase game jerseys will be made at next meeting.
"In kind donations" received to date - \$5000.00
A sponsorship program is in development with approximately 20 businesses have expressed interest in providing annual donations.

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The Corporation of the City of Vernon COUNCIL DISCRETIONARY GRANT APPLICATION FORM

GRANT REQUEST

(You may wish to provide attachments, please note below where these items can be found.)

<p><u>AMOUNT OF REQUEST:</u> 20,000.00</p>
<p><u>IN-KIND SERVICES</u> - labour, materials, goods or services your organization is receiving from third parties related to the purpose of the grant use that are over and above the grant amount being requested from the City of Vernon: (please describe and include cost)</p> <p>None at this time.</p>
<p><u>PURPOSE OF GRANT AND PROPOSED ALLOCATION OF FUNDS:</u></p> <p>Grant funding will facilitate the initial capital purchases of protective and training equipment for the program, including:</p> <ul style="list-style-type: none"> - Schutt Vengeance Pro2 football helmets which have a 5-Star safety rating in the Virginia Tech Helmet Ratings and are equipped with TPU cushioning; football's most advanced impact absorption system; - shoulder pads, hip, thigh, and knee pads; - field equipment for training such as tackling bags, tackling dummies, blocking shields, blocking sleds, and tackling wheels; - footballs, kicking tees, practice and game uniforms, and agility training aids such as cones, ladders, medicine balls;
<p><u>BENEFITS TO COMMUNITY RESULTING FROM GRANT OR CITY GOALS AND OBJECTIVES THAT WILL BE MET, IF THE GRANT IS APPROVED:</u></p> <p>The addition of this football program in the City of Vernon where the sport is already strong will further enrich the football culture and ensure the continued success and vibrancy of the sport for years to come. We wholeheartedly believe this is a worthwhile investment in the health, well-being, and future success of youth in our community.</p>
<p><u>DEGREE OF COMMUNITY FINANCIAL SUPPORT OR SPONSORSHIP:</u></p> <p>Starting a tackle football team requires a significant initial capital investment and we are now seeking financial support from a variety of sources in our community to cover these up front costs and help launch our program. Currently, there 23 students from WL Seaton registered and interest is growing quickly. Additionally, we have another 16 students registered from Kalamalka Secondary and a proportionate amount of financial support will be requested from the District of Coldstream. Based on several estimates and quotes received, we will require approximately \$60,000.00 for immediate capital purchases to launch the program.</p>

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DEGREE OF DEMONSTRATED ECONOMIC DEVELOPMENT, ENVIRONMENTAL STEWARDSHIP OR SOCIAL BENEFIT THAT MAY BE GENERATED BY THE AWARD OF A COUNCIL DISCRETIONARY GRANT:

Our vision is to create a positive, safe, inclusive environment that supports growth and empowers young athletes to achieve their full potential. We aspire to build a lasting legacy of excellence beyond the boundaries of the sport. To cultivate a passion for football while promoting sportsmanship, discipline, and character on and off the field. Additionally, WL Seaton is host to the largest percentage of Indigenous students in our School District. We are actively working with the OKIB coordinator to promote the program within the Indigenous student population to remove any barriers and ensure our program accessible to these students.

GRANT QUALIFICATION CHECKLIST (please check all that apply):

- Community Based
- Providing a service which is not provided by any other group or organization within the City or which is provided for in another municipality and used by residents
- Must only submit one application per calendar year
- Grant request is not to cover retroactive funding or to cover a deficit

Note: Organizations do not qualify for the discretionary grant program if they are in receipt of regional funding or are receiving grants or other assistance from the City of Vernon.

GRANT REQUIREMENTS (please attach to your grant application):

- Most Recent Set of Financial Statements
- Minutes of Most Recent Annual General Meeting
- List of Members of the Executive (including positions held, address and contact numbers)

In the case of newly formed groups, a budget and information regarding the organization purpose including list of Board of Directors will be sufficient.

2024/04/30

Date

Signature

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Inquiries: 250-545-1361
www.vernon.ca

Sonics Football Directors

Seaton Secondary

Principal

Mike Grace

mgrace@sd22.bc.ca

(250) 542-3361

Athletic Director

Melaina Ovington

movington@sd22.bc.ca

(250) 542-3361

Head Coach / Program Coordinator



Protective equipment to fit 30 players	33,439.28	
plus 20% (currently we have 36 registered players)	\$6,687.86	40,127.14
*PDF Quote attached		

Field Equipment			
Curved pro padded body shield	10	\$97	\$970
Step over agility bag	15	\$340	\$5,100
Blocking Sled - 5 players	1	\$5,995.00	\$5,995.00
Padded tackling dummy	10	\$231	\$2,310
Additional training aids (cones, medicine balls, agility ladders, etc)			5,000.00
Total Capital Costs			59,502.14



WORK ORDER

Quote

#109 - 8327 Eastlake Dr. Burnaby BC V5A 4W2

Tel: 604-291-8676 Fax: 604-291-2398 Toll Free: 1-800-691-8676

www.prostockathleticsupply.com

CUSTOMER:	WL Seaton Secondary	SHIP TO:	WL Seaton Secondary
CONTACT:	[REDACTED]		
PHONE:			
CEL:	[REDACTED]		
EMAIL:	[REDACTED]		

P.O. NO.:	DATE:	
SALES REP: Brad	SHIP VIA:	DUE DATE:
TERMS:		

STYLE	DESCRIPTION	COLOR	S	M	L	XL	2XL	3XL	QTY	TOTAL UNITS	UNIT PRICE	TOTAL
2044013ccc	Schutt Vengeance Pro LTD II - small	navy	3							3	399.00	1,197.00
2044014ccc	Schutt Vengeance Pro LTD II - medium	navy		10						10	399.00	3,990.00
2044015ccc	Schutt Vengeance Pro LTD II - large	navy			15					15	399.00	5,985.00
2044016ccc	Schutt Vengeance Pro LTD II - XL	navy				2				2	429.00	858.00
75300906	cage - V-ROPO-TRAD black	navy							12	12		-
75300206	cage - V-EGOP-II black	navy							12	12		-
75310206	cage - V-ROPO-DW-TRAD black	navy							8	8		-
144006490	jaw pads (1")	black							6	6	22.00	132.00
144013690	jaw pads (1-1/4")	black							8	8	22.00	176.00
										-		-
801501xx	Schutt XV Flux shoulder pad - SKILL		4	5	5					14	299.00	4,186.00
801601xx	Schutt XV Flux shoulder pad - AP			8	8					16	299.00	4,784.00
										-		-
RAIGR4	Russell Girdle								30	30	45.00	1,350.00
ADK	Douglas Skill Knee Pads								30	30	9.95	298.50
F9C	Baden QB1 Football								12	12	45.00	540.00
S98SMS	Sublimated Football Jersey - home								30	30	79.00	2,370.00
S98SMS	Sublimated Football Jersey - away								30	30	79.00	2,370.00
F2562M	Deluxe Football pant								30	30	54.00	1,620.00
										-		-
	Freight to be determined									-		-
										-		-
										-		-
										-		-
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										-		-

PLEASE SIGN BELOW AND DEDUCT THE P.S.T. IF CLOTHING WAS PURCHASED FOR CHILDREN UNDER 15 YEARS OF AGE. RETURN SIGNED COPY WITH PAYMENT.

Signature _____

Date _____ Telephone _____

Prostock Business Number is 10433 2259 RT001

NET TOTAL: 29,856.50
 FREIGHT:
 GST: 1,492.83
 PST: 2,089.96
 TOTAL: 33,439.28