

REGIONAL DISTRICT OF NANAIMO

GRANTS-IN-AID COMMITTEE MEETING

MONDAY OCTOBER 21, 2013

1:00 PM

(RDN BOARD ROOM)

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

MINUTES

2 - 4 Minutes of the Grants-in-Aid Committee Meeting held Monday, May 22, 2013 -
for adoption.

BUSINESS ARISING FROM THE MINUTES

UNFINISHED BUSINESS

REVIEW OF DISTRICT 68 GRANT APPLICATIONS

REVIEW OF DISTRICT 69 GRANT APPLICATIONS

ADDENDUM

NEW BUSINESS

ADJOURNMENT

GIA Committee Members: M. Young, Chair, D. Willie, B. Erickson, M. Patterson, J. Wilson-Storey, G. Wiebe

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE MEETING OF THE GRANTS-IN-AID ADVISORY COMMITTEE
HELD ON WEDNESDAY, MAY 22, 2013 AT 1:00 PM
AT THE REGIONAL DISTRICT OFFICES**

Present: M. Young Chairperson
D. Willie Director, District 69
J. Wilson-Storey Citizen Advisory Group
B. Erickson Citizen Advisory Group
G. Wiebe Citizen Advisory Group
M. Patterson Citizen Advisory Group

Staff: J. Hill Manager, Administrative Services
N. Tonn Senior Secretary

CALL TO ORDER

The Chairperson welcomed Michele Patterson to the Grants-in-Aid Advisory Committee.

MINUTES

MOVED D. Willie, SECONDED G. Wiebe, that the minutes of the Grants-in-Aid meeting held Monday, November 5, 2012 be adopted.

CARRIED

DISTRICT 68

Funds available: \$ 4,260.00

Chairperson Young left the meeting during discussions and voting regarding Friends of the Morden Mine Society citing a possible conflict of interest.

J. Wilson-Storey left the meeting during discussions and voting regarding the two applications from the Gabriola Arts Council citing a possible conflict of interest.

MOVED D. Willie, SECONDED J. Wilson-Storey, that Grant-in-Aid funds for District 68 be awarded to the following applicants:

Name of Organization	Amount Requested	Amount Recommended
Cedar 4-H Club	\$ 2,000.00	\$ 175.00
Friends of the Morden Mine Society	2,386.59	1,000.00
Gabriola Arts Council	4,000.00	1,000.00
Gabriola Arts Council	3,000.00	Denied
Gabriola Athletic Movement Society	4,000.00	770.25
Gabriola Community Hall	5,000.00	Denied
Jonanco Hobby Workshop Association	2,500.00	250.00
The Hope Centre	2,612.77	Denied

CARRIED

MOVED D. Willie, SECONDED B. Erickson, that the remaining funds in the amount of \$1,064.75 be carried forward to the Fall Grants-in-Aid meeting.

CARRIED

The Committee agreed that the following comments be conveyed to the applicants:

Cedar 4-H Club – grant funds of \$175.00 to be used toward the costs for five individuals to complete the Serving it Right Course.

Friends of the Morden Mine Society – grant funds of \$1,000.00 to be used toward the cost of signage to be placed at the rest stop at Cassidy along the Trans Canada Highway.

Gabriola Arts Council – grant funds of \$1,000.00 to be used toward expenses related to the Kids Corner held during the annual Gabriola Theatre Festival.

Gabriola Arts Council – the grant request was denied. Due to the limited funds available for grant applications, a request of this nature is not feasible at this time.

Gabriola Athletic Movement Society – grant funds of \$770.25 to be used for runner kits and shuttle bus expenses.

Gabriola Community Hall – the grant request was denied. The limited funds available for grant applications has a large bearing on this decision.

Jonanco Hobby Workshop Association – grant funds of \$250.00 to be used toward the purchase of batting to make quilts for the Quilt Donation Program.

The Hope Centre – the grant request was denied. With limited funds available for grant applications, a request of this size is not feasible at this time.

DISTRICT 69

Funds available: \$ 12,912.00

MOVED D. Willie, SECONDED J. Wilson-Storey, that Grant-in-Aid funds for District 69 be awarded to the following applicants:

Name of Organization	Amount Requested	Amount Recommended
Eswyn's Alpine & Rock Garden	\$ 3,500.00	\$ Denied
Bowser Senior Housing Society	5,000.00	Denied
Lighthouse Community Centre Society	4,998.00	3,060.00
Lighthouse Country Marine Rescue Society	2,100.00	2,100.00
Oceanside Community Arts Council	5,000.00	5,000.00
Oceanside Volunteer Association	1,225.00	1,225.00
Ravensong Breakers Aquatic Club	4,500.00	Denied

CARRIED

The Committee agreed that the following comments be conveyed to the applicants:

MOVED D. Willie, SECONDED J. Wilson-Storey, that the remaining funds in the amount of \$1,527.00 be carried forward to the Fall Grants-in-Aid meeting.

Eswyn's Alpine & Rock Garden – the grant request was denied. The proposed costs of the signage and landscape grid drawings are high in consideration of the limited funds available for grant applications.

Bowser Senior Housing Society – the grant request was denied. The Committee advised that funding for this request would not result in a direct and tangible benefit to the Community as the request is for the undertaking of a decision process.

Lighthouse Community Centre Society – grant funds of \$3,060.00 to be used to replace the flooring in the Association's Nordin Room, to rekey the Community Hall, and to replace a lamp pole and kitchen vent.

Lighthouse Country Marine Rescue Society – grant funds of \$2,100.00 to be used for the purchase of a datum marker buoy (DMB) to be used in search and rescue and as a training tool.

Oceanside Community Arts Council – grant funds of \$5,000.00 to be used toward the purchase of supplies and materials needed in an upgrade to the McMillan Arts Centre to ensure the sustainability of the building into the future.

Oceanside Volunteer Association – grant funds of \$1,225.00 to be used toward brochures and print materials for a series of workshops between May and October 2013. The Committee encourages the Association to investigate other funding sources as they have been in receipt of several grants in recent years and continuing support should not be anticipated.

Ravensong Breakers Aquatic Club – the grant request was denied. The Committee advised that grant funds should not be used to subsidize the cost of club membership.

ADJOURNMENT

The meeting adjourned at 3:05 PM.

CHAIRPERSON