

REGIONAL DISTRICT OF NANAIMO

GRANTS-IN-AID COMMITTEE MEETING

WEDNESDAY, OCTOBER 21, 2015

1:30 PM

(RDN COMMITTEE ROOM)

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

MINUTES

- 2-3 Minutes of the Grants-in-Aid Committee Meeting held Wednesday, May 20, 2015 - for adoption.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

- 4 **Joe Straka, President, Oceanside community Arts Council**, re Return of Unused Awarded Funds from Spring 2014.

UNFINISHED BUSINESS

REVIEW OF DISTRICT 68 GRANT APPLICATIONS (separate enclosure - yellow)

REVIEW OF DISTRICT 69 GRANT APPLICATIONS (separate enclosure - green)

ADDENDUM

NEW BUSINESS

ADJOURNMENT

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE GRANTS-IN-AID ADVISORY COMMITTEE MEETING
HELD ON WEDNESDAY, MAY 20, 2015 AT 1:37 PM IN THE
COMMITTEE ROOM**

Present: M. Young Chairperson
M. Lefebvre Director, District 69
E. Yewchin Citizen Advisory Member
B. Erickson Citizen Advisory Member
G. Wiebe Citizen Advisory Member
A. Fabris Citizen Advisory Member

Staff: J. Hill Manager, Administrative Services
C. Golding Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order.

MINUTES

MOVED B. Erickson, SECONDED G. Wiebe, that the minutes of the Grants-in-Aid Committee meeting held Monday, October 22, 2014, be adopted.

CARRIED

UNFINISHED BUSINESS

Chairperson Young advised the committee that \$1,000 in awarded grant funding was returned by the Friends of Morden Mine as the signage project that was awarded funding is not going forward. The funds have been added back to the total amount available for District 68.

DISTRICT 68

Funds available: \$5,108.33

MOVED B. Erickson, SECONDED A. Fabris, that Grant-in-Aid funds for District 68 be awarded as follows:

Gabriola Arts Council – 7th Annual Gabriola Theatre Festival lighting rental	\$ 900.00
People for a Healthy Community on Gabriola Society – Transportation assistance	\$ 800.00
Gabriola Land & Trails Trust – Purchase of bobcat loader and trailer	\$ 0.00
Gabriola Softball Association – Towards the purchase of a fiber base for a playground at Rollo McClay Park	\$ 1,250.00
Scouts Canada 1st Gabriola Scouts Group – Planning library books for Beavers and Cubs	\$ 741.30
Tozan Cultural Society – Construction of wood-fired kiln, repairs to firing chamber of the Tozan kiln, and building an extension on the kiln shed	\$ 0.00
Total	\$3,691.30

CARRIED

MOVED G. Wiebe, SECONDED E. Yewchin, that the remaining District 68 funds in the amount of \$1417.03 be carried forward to the 2015 Fall Grants-in-Aid budget.

CARRIED

DISTRICT 69

A. Fabris left the meeting at 2:53 pm citing a possible conflict of interest regarding the application from Oceanside Building Learning Together Society.

A. Fabris returned to the meeting at 2:55 pm after the discussion regarding the application from Oceanside Building Learning Together Society.

Funds available: \$ 12,952.87

MOVED B. Erickson, SECONDED A. Fabris, that Grant-in-Aid funds for District 69 be awarded as follows:

Communities to Protect Our Coast – Subsidy for 10 tables for exhibitors at Flourishing in a Green Economy Tradeshow	\$ 0.00
Corcan-Meadowood Residents Association – Purchase of two sets of two Motorola waterproof GMRS 56 km radios	\$ 313.57
Errington Preschool Parents Society – Purchase of children’s songbooks, small percussion instruments, nutritional guides for early childhood, and books for the yearly workshop	\$ 845.00
Lighthouse Community Centre Society – Highway sign production	\$ 2999.11
Oceanside Building Learning Together Society – Motion lights and security cameras for Storybook Village	\$ 1724.00
Qualicum Bay Lions Club – Roof repairs	\$ 5,000.00
Total	\$10,881.68

CARRIED

MOVED G. Wiebe, SECONDED E. Yewchin, that the remaining District 69 funds in the amount of \$2,071.19, be carried forward to the 2015 Fall Grants-in-Aid budget.

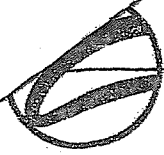
ADJOURNMENT

MOVED B. Erickson, SECONDED E. Yewchin, that this meeting adjourn.

CARRIED

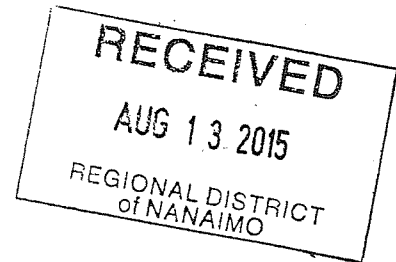
TIME: 3:05 PM

CHAIRPERSON



Oceanside Community Arts Council

250-248-8185 | board@oceansideartscouncil.com



July 24, 2015

Jacque Hill

Manager of Administrative Services

Regional District of Nanaimo

6300 Hammond Bay Road Nanaimo, B.C. V9t 6N2

Ms. Hill

On June 9, 2014 the Oceanside Community Arts Council (OCAC) received confirmation that our application for a grant from the RDN was approved in the amount of \$2,439.20. Those monies were to be used to modify our existing glass display cabinets. Glass sliding doors were to be installed with key locks added. We had a quote from a local glass company which constituted the basis for our application. Part of the proceeds to accomplish this project was to be derived for a funding source other than the RDN.

The awarded RDN funds were considerably less than anticipated. The glass company, when asked again for a quote, gave a higher quote than the original. Our anticipated other funding did not materialize. Consequently, we were unable to carry out the modification project.

Fortunately, a local business was closing and had a large lockable, vertical 4-sided glass cabinet for sale at a very reasonable price. This cabinet served the purpose and intent of our original project. It is a very good quality and attractive unit and we were able to purchase it for \$350.00.

Consequently we are returning \$2,089.20, the unused balance of the RDN grant, to you.

Thank you very much for assisting our efforts to provide 3D artistic displays to the general public.

Joe Straka

President, OCAC

Attachment: Receipt for cabinet purchase