

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE COMMUNITY GRANTS COMMITTEE MEETING

Tuesday, October 10, 2017

4:50 P.M.

**Committee Room
and Reconvened**

Tuesday, October 24, 2017

6:00 P.M.

Committee Room

In Attendance:	Director M. Young	Chair
	Director M. Lefebvre	City of Parksville
	Director T. Westbroek	Town of Qualicum Beach

Also in Attendance:	Director B. Rogers	Electoral Area E
	P. Carlyle	Chief Administrative Officer
	W. Idema	Director of Finance
	J. Hill	Mgr. Administrative Services
	T. Moore	Mgr. Accounting Services
	C. Golding	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the Agenda be approved as presented.

CARRIED UNANIMOUSLY

INFORMATION ITEMS

It was moved and seconded that the following items be received for information:

Community Grants Committee - Terms of Reference

Policy No. A1-30 - Community Grants and Criteria

CARRIED UNANIMOUSLY

REPORTS

Applications for Community Grants

A preliminary review of the applications was completed by the committee.

RECESS

It was moved and seconded that the Community Grants Committee meeting recess and reconvene at 6:00 pm, Tuesday, October 24, 2017 in the Regional District of Nanaimo Committee Room.

CARRIED UNANIMOUSLY

TIME: 5:53 PM

RECONVENE

Location: Committee Room, Regional District of Nanaimo Administration Building

Date: October 24, 2017

Time: 6:00 PM

In Attendance:	Director M. Young	Chair
	Director M. Lefebvre	City of Parksville
	Director T. Westbroek	Town of Qualicum Beach

Also in Attendance:	Director B. Rogers	Electoral Area E
	Director I. Thorpe	City of Nanaimo
	P. Carlyle	Chief Administrative Officer
	W. Idema	Director of Finance
	J. Hill	Mgr. Administrative Services
	T. Moore	Mgr. Accounting Services
	C. Golding	Recording Secretary

It was moved and seconded that the Community Grants Committee meeting of October 10, 2017, reconvene.

CARRIED UNANIMOUSLY

It was moved and seconded that the following Community Grants be included in the 2018 Budget:

BC SPCA – Parksville-Qualicum Beach & District Branch – low cost Spay/Neuter Program	\$200
Coastal Invasive Species Committee Society – “Knot on My Property” Program <i>(Subject to entering into a monitoring agreement)</i>	\$17,000
ECHO Players Society – replacement of HVAC system	\$7,500

Errington War Memorial Hall Association – construction of additional storage space including survey work, permitting, excavating, electrical work, and plumbing	*\$0
Forward House Community Society – Phase II ‘Moving Forward with Accessibility’ – bathroom renovation	\$7,000
Friends of the Morden Mine – stabilize the tibble and headframe	\$0
Gabriola Agricultural Association – kitchen supplies, other supplies, canopies and portable restrooms for “Farm to Table Feast” event	\$0
Gabriola Arts Council – support for 10 th Annual Gabriola Theatre Festival - marketing & promotion, brochures, venue & technical rental costs, and to offset fees paid to the technical crew	\$0
Gabriola Community Bus Foundation (GERTIE) – funds to purchase a second bus	*\$0
Habitat for Humanity Mid-Vancouver Island Society – print and stationery materials, projector and screen for homeownership program	\$3,000
Inclusion Parksville Society – permanent picnic table with pad, food, beverage, marketing for Summer Barbeque and Community Inclusion Month Dance	\$2,500
Island Futures Society – thermal imaging camera	\$1,000
Lighthouse Community Centre Society – roof replacement	*\$0
Lighthouse Country Marine Rescue Society – night vision binoculars	\$3,000
Mount Arrowsmith Pipe Band Association – Phase I of band equipment and uniform replacement	\$2,000
Mudge Island Citizen's Society – purchase of 6 VHF radios, chargers, microphones and radio channels	\$3,100
Nanaimo Disability Resource Centre – Seniors Resource Card	\$1,300
Nanaimo Foodshare Society – Food Security Assessment and Action Initiative – region wide project to assess food security in the region	\$2,500
Nanaimo Unique Kids Organization – down payment for purchase of property for new home for the Organization	\$0
Nanaimo Women's Resources Society – “Small Ghosts” theatre production	\$2,500
North Island Wildlife Recovery Association – rental of tent and minivans for Mushroom Festival	\$0
Oceanside Hospice Society – Grief Counselling Program – to pay salaries of on-call counsellors	\$0
People for a Healthy Community on Gabriola Island Society – Staying in Touch Program	\$1,500
People In Pain Network Society – office equipment and tablets for leaders and assistants	**tdb
Qualicum Beach Streamkeepers Society – Faye Smith Memorial Interpretive Centre	\$2,500

Radio Malaspina Society – enhance volunteer participation in operations & programming and replacing broadcast, production and administrative equipment	\$0
Royal Canadian Legion – Bowser and Area Branch #211 – Canada Day Celebration	\$490
Royal Canadian Legion – Qualicum Beach Branch #76 – replace food cooler	\$1,500
Royal Canadian Legion – Mount Arrowsmith Branch #49 – purchase and installation of refrigerator	\$2,000
The HOPE Centre – gymnastic mats	\$750
Tozan Cultural Society – improving and expanding small kiln	\$1,000
Vancouver Island North Film Commission – support the attraction and facilitation of the film and television sector	***\$0
Westcoast Society of Compassionate Friends – funding of Candle Lighting Memorial Service, Summer Balloon Release & Family Picnic	\$0
Total	****\$62,340

CARRIED UNANIMOUSLY

- * referred to Community Works Fund
- ** pending information from Island Health – grant request is for \$10,000
- *** referred to Regional Economic Development Service (to be established per Board direction)
- **** plus grant amount awarded to People In Pain Network Society pending Board direction

ADJOURNMENT

It was moved and seconded that this meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 6:28 PM

CHAIR