

TOWN OF GANANOQUE

COMMUNITY GRANTS COMMITTEE

Minutes of Meeting of April 30, 2013 @ 4:00 PM  
At the Town Hall Boardroom

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**Committee Members Present:**

Chair – Don Matthews  
Mayor Erika Demchuk  
Councillor Jeff Girling  
Marian McLeod

**Regrets:**

Jayne Curtis  
Councillor Joe Jansen

**Members Absent:**

**Staff Present:**

John Jeffery, Treasurer

**MOTION No. 2013-005**

Moved by: Erika Demchuk  
Seconded by: Jeff Girling

Be it resolved that the Community Grants Committee adopt the Agenda for April 30, 2013 as posted.

CARRIED

**HEALTH, SAFETY & WELLNESS:**

**DECLARATION OF PECUNIARY INTERESTS:** None

**DELEGATIONS/PRESENTATIONS:** None

**MINUTES OF PREVIOUS MEETINGS:**

**MOTION NO. 2013-006**

Moved by: Jeff Girling  
Seconded by: Don Matthews

Be it resolved that the Community Grants Committee adopt the minutes of the meeting of March 7, 2013.

CARRIED

**APPLICATIONS FOR ROUND 2:**

1. **Gananoque Canoe Club** – Requesting \$20,000.00 to go towards repairing docks and landing to which docks are attached at the Gananoque River near Linklater School.

**MOTION NO. 2012-007**

Moved by: Jeff Girling  
Seconded by: Marian McLeod

Be it resolved that the Community Grants Committee recommend to Council to approve the request for a Community Grant of \$ 10,000.00 from the Gananoque Canoe Club to go towards repairing docks and landing to which docks are attached at the Gananoque River near Linklater School with a request that they approach the Township of Leeds Thousand Islands as well.

CARRIED

2. **Mary Wooding** – Requesting \$5,920.00 to go towards hosting special events such as food tasting, entertainment, corn roast, musicians etc., during the season the farmers market is open. These funds will also go towards advertising and promotion.

**MOTION NO. 2012-008**

Moved by: Erika Demchuk  
Seconded by: Jeff Girling

Be it resolved that the Community Grants Committee recommend to Council to approve the request for a Community Grant of \$5,000.00 from Mary Wooding to go towards advertising and promotion of the farmers' market and special events from June to October when the farmers market is open.

CARRIED

3. **St. John the Evangelist Church** – Requesting \$20,000.00 to go towards the rehabilitation of the original retaining wall in the church parking lot.

**MOTION NO. 2012-009**

Moved by: Jeff Girling  
Seconded by: Marian McLeod

Be it resolved that the Community Grants Committee recommend to Council to approve the request for a Community Grant of \$20,000.00 from St. John the Evangelist Church to go towards the rehabilitation of the original retaining wall in the church parking lot.

DEFEATED

- 4. GAN BMX Racing** – Requesting \$30,554.07 to go towards gate equipment, a main building, equipment shed, electrical, track drainage, starting gate platform, water container/announcing platform, perimeter fencing and grand stands/bleachers.

**MOTION NO. 2012-010**

Moved by: Marian McLeod  
Seconded by: Erika Demchuk

Be it resolved that the Community Grants Committee recommend to Council to approve the request for a Community Grant of \$5,000 from GAN BMX Racing to go towards gate equipment, a main building, equipment shed, electrical, track drainage, starting gate platform, water container/announcing platform, perimeter fencing and grand stands/bleachers and recommend the Township of Leeds Thousand Island be approached as well.

CARRIED

- 5. Jammin in the Islands** – Requesting \$2,000.00 to go towards marketing, theatre rent and performance costs for musical event they wish to hold after Thanksgiving.

**MOTION NO. 2012-011**

Moved by: Jeff Girling  
Seconded by: Don Matthews

Be it resolved that the Community Grants Committee recommend to Council to approve the request for a Community Grant of \$2,000.00 from Jammin in the Islands to go towards marketing, theatre rent and performance costs for musical event they wish to hold after Thanksgiving.

CARRIED

- 6. Deborah Dunleavy** – Requesting \$6,000.00 to go towards production costs for a “Story Telling at it Best” an event being held at the Canoe Club Dance.

**MOTION NO. 2012-012**

Moved by: Jeff Girling  
Seconded by: Don Matthews

Be it resolved that the Community Grants Committee recommend to Council to approve the request for a Community Grant of \$6,000.00 from Deborah Dunleavy to go towards production costs for a “Story Telling at it Best” event being held at the Canoe Club Dance.

CARRIED

7. **1812 Bicentennial Events Committee** – Requesting \$6,388.00 to go towards equipment, labour, electrical, advertising, rentals, security, food and entertainment for an 1812 Bicentennial 3 day event from July 7 to July 9, 2013.

**MOTION NO. 2012-013**

Moved by: Marian McLeod

Seconded by: Jeff Girling

Be it resolved that the Community Grants Committee recommend to Council to approve the request for a Community Grant of \$6,388.00 from the 1812 Bicentennial Events Committee to go towards equipment, labour, electrical, advertising, rentals, security, food and entertainment for an 1812 Bicentennial 3 day event from July 7 to July 9, 2013.

CARRIED

**CORRESPONDENCE:** None

**CONTINUING BUSINESS:**

Next Intake date for Round 3 will be due on September 17, 2013 by 4:00pm.

**NEW BUSINESS:**

**PUBLIC QUESTION PERIOD:**

**ADJOURN:**

**MOTION NO. 2012-014**

Moved by: Erika Demchuk

Seconded by: Jeff Girling

That the Community Grants Committee adjourns at 5:13 pm.

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Chair, Don Matthews

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Recording Secretary, John Jeffery