

TOWN OF GANANOQUE
COMMUNITY GRANTS COMMITTEE

Minutes of Meeting of March 6, 2014 @ 5:00 PM
At the Town Hall Boardroom

Committee Members Present:

Chair: Don Matthews
Members: Erika Demchuk
Jeff Girling
Joe Jansen
Jayne Curtis

Members Absent: Marion McLeod

Staff Present: Sarah Huskinson, Acting Treasurer
Bonnie Dingwall, Clerk

ADOPTION OF AGENDA

Moved by: Jeff Girling

Seconded by: Joe Jansen

Be it resolved that the Community Grants agenda for March 6, 2014 is hereby adopted as posted.

CARRIED

HEALTH, SAFETY & WELLNESS:

Mayor Demchuk reminded everyone that the spring thaw will be coming soon and that the rivers and creeks will start to see movement again with ice and water.

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

Don Matthews declared a conflict with the application from the Festival of Storytelling, as he is a member of the committee. Declaration of Pecuniary Interest Form was completed.

PUBLIC QUESTION/COMMENT: None

DEPUTATIONS: None

APPLICATIONS FOR ROUND 1:

1. **Gananoque Choral Society** – Requesting \$2,500 to purchase an FM system through the Canadian Hearing Society with a portable transmitter and 6 receivers, plus microphones to assist in the hearing impaired members hear instructions and concerts.

MOTION NO. 2014-001

Moved by: Joe Jansen

Seconded by: Jeff Girling

Be it resolved that the Community Grants Committee recommend to Council to approve the request from the Gananoque Choral Society requesting \$2,500 to purchase an FM System through the Canadian Hearing Society.

CARRIED

2. **Lions Club of Gananoque** – Requesting \$20,905 to erect a 32' Grand Haven gazebo style shelter at the southern end of Joel Stone Park.

MOTION NO. 2014-002

Moved by: Joe Jansen

Seconded by: Jeff Girling

Be it resolved that the Community Grants Committee recommend to Council to approve the request from the Lions Club of Gananoque requesting \$20,905 to erect a gazebo style shelter in Joel Stone Park.

CARRIED

3. **Lions Club of Gananoque** – Requesting \$1,000 to provide seed money in the building of a commemorative monument to Joel Stone at his gravesite located at Willow Bank Cemetery.

MOTION NO. 2014-003

Moved by: Joe Jansen

Seconded by: Erika Demchuck

Be it resolved that the Community Grants Committee recommend that we refer to Council from the Lions Club of Gananoque requesting \$1,000 to build a commemorative monument to Joel Stone at his gravesite for a council grant.

CARRIED

4. **492 Gananoque Military Police Army Cadets** – Requesting \$4011.50 to purchase a sea container to store equipment and training aids.

MOTION NO. 2014-004

Moved by: Jayne Curtis

Seconded by: Jeff Girling

Be it resolved that the Community Grants Committee recommend to Council to approve the request from the 492 Gananoque Military Police Army Cadets requesting \$4,011.50 to purchase a new container to store equipment and training aids and to refer to planning.

CARRIED

5. **Isiah Higgs** – Requesting \$2,900 for an individual grant to Isiah Higgs for funding as Isiah attempts to compete for a position on Canada’s National Team with the goal of competing in the Junior Worlds, Junior Hopefuls and National Championships.

MOTION NO. 2014-005

Moved by: Joe Jansen

Seconded by: Don Matthews

Be it resolved that the Community Grants Committee recommend to Council to approve the request from Isiah Higgs requesting \$2,900 to support Isiah in his attempt to compete for a position on Canada’s National Team subject to qualifications at each event.

CARRIED

6. **Parent Council GISS** – Requesting \$18,425.74 for funding to purchase and install an LED electronic sign at 175 William Street South.

MOTION NO. 2014-006

Moved by: Erika Demchuck

Seconded by: Joe Jansen

Be it resolved that the Community Grants Committee recommend to Council to approve the request from the Parent Council of Gananoque Intermediate Secondary School requesting \$18,425.74 to support the purchase of an LED electronic sign.

DEFEATED

7. **Royal Canadian Legion** – Requesting \$10,119.75 to print 500 copies of the book Voices from the past: Canadian Letters from the First World War.

MOTION NO. 2014-007

Moved by: Joe Jansen

Seconded by: Jeff Girling

Be it resolved that the Community Grants Committee recommend to Council to approve the request from the Royal Canadian Legion requesting \$10,119.75 to support the purchase of 500 copies of Voices of the Past: Canadian Letters from the First World War.

CARRIED

8. **Thousand Islands Playhouse** – Requesting \$15,000 to support the Young Company project which looks to enhance the Town of Gananoque by enriching the cultural lives of its residents, young people in particular, as well as visitors to the region.

MOTION NO. 2014-008

Moved by: Jayne Curtis

Seconded by: Jeff Girling

Be it resolved that the Community Grants Committee refer to Council that the request from the Thousand Islands Playhouse requesting \$15,000 to support the Young Company project for a council grant.

CARRIED

9. **1000 Islands Yarnspinners** – Requesting \$12,400 for the planning and coordination of the Festival of Storytelling, in a new and exciting community event that will take place in Gananoque’s Town Park.

MOTION NO. 2014-009

Moved by: Erika Demchuck

Seconded by: Joe Jansen

Be it resolved that the Community Grants Committee recommend to Council to approve the request from 1000 Islands Yarnspinners – Gananoque requesting \$7,500 to fund the Festival of Storytelling.

CARRIED

COMMITTEE INQUIRES/REQUESTS/REPORTS: None

ADJOURNMENT:

MOTION NO. 2014-010

Moved by: Jeff Girling

That the Community Grants Committee adjourns at 6:05 pm.

Chair, Don Matthews

Recording Secretary, Sarah Huskinson