

TOWN OF GANANOQUE
COMMUNITY GRANTS COMMITTEE

Minutes of Meeting of November 1, 2012 @ 4:00 PM
At the Town Hall Boardroom

Committee Members Present:

Chair – Don Matthews
Mayor Erika Demchuk
Jayne Curtis
Councillor Jeff Girling
Councillor Joe Jansen

Members Absent:

Marian McLeod

Staff Present:

Bonnie Dingwall, Acting Treasurer
Kelly Shipclark, Acting Clerk

MOTION No. 2012-017

Moved by: Councillor Jansen
Seconded by: Councillor Girling

Be it resolved that the Committee Grants Committee adopt the Agenda as amended to move the Curling Clubs application to the end of the agenda.

CARRIED

HEALTH, SAFETY & WELLNESS:

DECLARATION OF PECUNIARY INTERESTS:

Jayne Curtis declared a pecuniary interest in the Curling Clubs application as she is the general manager of the facility.

DELEGATIONS/PRESENTATIONS: None

MINUTES OF PREVIOUS MEETINGS:

MOTION NO. 2012-018

Moved by: Councillor Jansen
Seconded by: Jayne Curtis

Be it resolved that the Community Grants Committee adopt the minutes of the meeting of August 29, 2012.

CARRIED

APPLICATIONS FOR ROUND 4:

1. **The 1000 Islands International Sidewalk Chalk Art Festival** – Requesting 3,500.00 to help with their annual Festival.

Staff Recommendation – Decline as in the Town budget they have already received \$2,500.00, it is known where the funds will be allocated and it looks like they have budgeted for a deficit/loss. The committee discussed that this in the future should be under the council grants and it was a great event for the community.

MOTION NO. 2012-019

Moved by: Councillor Jansen

Seconded by: Jayne Curtis

Be it resolved that the Community Grants Committee recommend to Council to approve the request for a Community Grant of \$3,500.00 from The 1000 Islands International Sidewalk Chalk Art Festival with a letter encouraging a larger organization and more sponsors.

CARRIED

2. **Kingston School of Arts** – Requesting 5,000.00 to help with their Kingston Prize gala at the Firehall Theatre which starts October 3, 2013. Funds will be allocated to the rental of the Firehall Theatre, supplies, labour and advertising.

Staff Recommendation – Approval and recommend that this be moved to Council Grants every two years starting in 2015. The Committee agreed that this event is great for the community.

MOTION NO. 2012-020

Moved by: Councillor Jansen

Seconded by: Jayne Curtis

Be it resolved that the Community Grants Committee recommend to Council to approve the request for a Community Grant of \$5,000.00 from The Kingston School of Arts to go towards the Kingston Prize Gala for 2013.

CARRIED

3. **Dreams in Motion** – Requesting 5,000.00 to help with upgrading their facilities with new windows, new furnace and basic maintenance.

Staff Recommendation – Decline as they have not met the grant criteria A.1 (ii). Also they have received Council grants for 2012 in the amount of \$5,000.00 for a summer program, 2011 in the amount of \$5,000.00 and 2010 in the amount of \$5,000.00. The committee agreed that it is important to support this organization as the participants are all children.

MOTION NO. 2012-021

Moved by: Councillor Jansen
Seconded by: Councillor 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 Dreams in Motion to go towards improving their facility and basic maintenance.

CARRIED

Jayne Curtis left the Board Room as she had declared a pecuniary interest in the application for the Curling Club. Ira Sutherland entered the room to answer any questions the committee might have concerning the Curling Club's application.

4. **Gananoque Curling Club** – requesting \$9,543.99. The first part of their application they are requesting for \$4,086.00 to install 2 accessible assist door buttons and a concrete wheelchair exterior ramp as they hosting the "Ontario Curling Association Provincial Wheelchair Championships from January 23rd to 27th, 2013.

Staff Recommendation– Approval as this is a one-time event and is a positive impact on local economy.

The second part of their application they are requesting \$5,458.00 to cover the cost of medals for the Timbits Ontario Provincial Elementary School Championships that they are hosting April 4, 2013.

Staff Recommendation – Approval as this is a one-time event and a positive impact on the local economy.

MOTION NO. 2012-022

Moved by: Councillor Jansen
Seconded by: Councillor Girling

Be it resolved that the Community Grants Committee recommend to Council to approve the request for a Community Grant of \$9545.00 from Gananoque Curling Club to go towards two events that they are hosting.

CARRIED

CORRESPONDENCE: None

CONTINUING BUSINESS:

Next Intake date for Round 1 will be due on February 21, 2013 by 4:00pm.

NEW BUSINESS:

Grant Program Policy Updates – The Committee discussed some changes to the policy. Staff will make the necessary changes and pick the dates for the application deadlines.

Community Grants Program information and application deadline for Round 1 for 2013 will be advertised via the Town's website and Facebook page, myFM (Gananoque Minute), and the Gananoque Reporter.

PUBLIC QUESTION PERIOD:

ADJOURN:

Moved by: Joe Jansen

That the Community Grants Committee adjourns at 4:45pm.

Chair, Don Matthews

Recording Secretary, Kelly Shipclark