

TOWN OF GANANOQUE

COMMUNITY GRANTS COMMITTEE

Minutes of Meeting of March 7, 2012 @ 4:30 PM

Committee Members Present:

Acting Chair Councillor Jeff Girling, Mayor Erika Demchuk, Councillor Joe Jansen and Marian McLeod

Committee Members Absent: Chair Don Matthews and Jayne Curtis

Staff Present: Ross Jeffery, Director of Finance & Treasurer

A) HEALTH, SAFETY & WELLNESS:

B) DECLARATION OF PECUNIARY INTERESTS:

C) DELEGATIONS/PRESENTATIONS:

D) MINUTES OF PREVIOUS MEETINGS:

FOLLOW UP TO THE MINUTES:

- 2012 Community Grants Programme application form was approved.
- Strategic Plan from the Curling Club was received and reviewed. The Committee wished them well.
- Media Release re Availability of Community Grants – Jeff to contact Pam Staples re putting ads on 99.9 myFM Radio Station (Gananoque Minute) to inform the public of the next intake which is April 19, 2012.
- Jammin' in the Islands' financials received.

MOTION NO. 2012-001

Moved by: Councillor Joe Jansen
Seconded by: Marian McLeod

Be it resolved that the Community Grants Committee adopt the minutes of the meeting of October 26, 2011.

CARRIED

E) APPLICATIONS FOR ROUND 1:

1. **Communities ALIVE** – requesting \$17,000.00 to pay for start-up materials and supplies to renovate one old classroom located at 600 Macdonald Drive (T.R. Leger/UCDSB site). This space will support a collaborative, satellite site of a currently existing, local licensed daycare program.

Business plan questions were answered: Erika explained she has been meeting with the other stakeholders. The Brockville YMCA Board has taken over the governance and has agreed to be the service providers. In addition, rent and utilities are absorbed through the UCDSB rent, and property taxes paid if warranted by the landlord. The YMCA maintains insurance coverage for all of their offsite programs. The School Board is named as an additional insured.

MOTION NO. 2012-002

Moved by: Mayor Erika Demchuk
Seconded by: Councillor Jeff Girling

Be it resolved that the Community Grants Committee approve the request from Communities ALIVE for a grant of \$17,000.00 to provide space for a licensed daycare program in our community. Due to the nature of the in-kind donation on the construction quote – single source was approved.

CARRIED

- 2. Thousand Islands Playhouse: Young Company Production** – requesting \$5,000.00 to assist the Thousand Islands Playhouse proposal to perform their Young Company Production of *1812 and All That* in Joel Stone Park and Town Hall Park free of charge for four weeks during the months of July and August 2012. In addition to the performances, on selected days, Young Company members will lead workshops focusing on storytelling and history of Gananoque.

MOTION NO. 2012-003

Moved by: Mayor Erika Demchuk
Seconded by: Councillor Joe Jansen

Be it resolved that the Community Grants Committee approve The Thousand Islands Playhouse request for \$5,000.00 for the Young Company Production to perform *1812 and All That* in Joel Stone Park and Town Park free of charge for four weeks during the months of July and August 2012.

CARRIED

- 3. Thousand Islands Ground Search and Rescue** – requesting \$20,000.00 to purchase a trailer for a mobile command post. This trailer will house and transport the supplies and equipment and has the ability to function as a command post and first aid station.

NO MOTION MADE

The Committee encouraged them to re-apply after they have secured the following:

- 1) Memos of Understanding (MOU) from the OPP, Gan Police Dept., Gan Fire Dept.
- 2) Business Plan
- 3) TLTI – the Committee will consider a matching grant if they gain commitment from TLTI

ACTION: Ross to advise

F) CORRESPONDENCE:

The Committee received several thank you cards from the participants of Dreams in Motion for the Community Grant they received in October 2011 to assist with their trip to Disney Park to dance in June 2012.

G) CONTINUING BUSINESS:

H) NEW BUSINESS:

ACTION:

Next Round: Gan Minor Hockey and Gan Skating Club – requesting \$13,000 for a new sound system for the Recreation Centre for groups such as hockey, skating club, dog shows, etc.

Next Intake date for Round 2 will be due on April 19, 2012.

Acting Chair, Jeff Girling

Recording Secretary, Ross Jeffery

Next Meeting: Wednesday, May 2, 2012 @ 4:30 PM at Town Hall