

TOWN OF GANANOQUE

COMMUNITY GRANTS COMMITTEE

Minutes of Meeting of May 2, 2012 @ 4:30 PM

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**Committee Members Present:**

Acting Chair Councillor Joe Jansen,  
Mayor Erika Demchuk,  
Marian McLeod,  
Jayne Curtis

**Member/s Absent:** Councillor Jeff Girling, Chair Don Matthews

**Staff Present:** Randy Joyce, Treasurer,  
Bonnie Dingwall, Director of Corporate Services/Clerk

**HEALTH, SAFETY & WELLNESS:**

**DECLARATION OF PECUNIARY INTERESTS:**

**DELEGATIONS/PRESENTATIONS:**

**MINUTES OF PREVIOUS MEETINGS:**

**MOTION NO. 2012-004**

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

Be it resolved that the Community Grants Committee adopt the minutes of the meeting of March 7, 2012.

CARRIED

**APPLICATIONS FOR ROUND 2:**

1. **Boys and Girls Club of Gananoque** – requesting \$20,000.00 for enhancement of organizational effectiveness and service through the refurbishing of the King Street location previously occupied by GYS, to provide programming materials and equipment for the youth, and to provide some support for new staff requirements.

**MOTION NO. 2012-005**

Moved by: Jayne Curtis  
Seconded by: Marion McLeod

Be it resolved that the Community Grants Committee decline the request from The Boys and Girls Club of Gananoque for a Community Grant in the amount of \$20,000.00 as the Club was recently awarded a Council Grant in the amount of \$30,000.00.

CARRIED

2. **Dreams in Motion Performing & Fine Arts School** – requesting \$5,000.00 for funding upcoming fall and winter productions.

**MOTION NO. 2012-006**

Moved by: Marion McLeod  
Seconded by: Mayor Erika Demchuk

Be it resolved that the Community Grants Committee decline the request from Dreams in Motion Performing & Fine Arts School for a Community Grant in the amount of \$5,000.00, as the organization was recently awarded a Council Grant in the amount of \$5,000.00, and schools are not eligible for Community Grants as per the restrictions outlined in the application.

CARRIED

3. **McKenna's Dream** – requesting \$1,000.00 to support a fundraising initiative for Children's Cancer Fund Kingston.

**MOTION NO. 2012-007**

Moved by: Mayor Erika Demchuk  
Seconded by: Marion McLeod

Be it resolved that the Community Grants Committee decline the request from McKenna's Dream for a Community Grant in the amount of \$1,000.00 as the applicant does not meet the Community Grants Program requirement that individual applicants be permanent residents of Gananoque.

CARRIED

4. **Gananoque Minor Hockey Association & Gananoque Skating Club** – requesting \$12,498.00 to purchase and install a sound system at the Gananoque Recreational Centre.

**MOTION NO. 2012-008**

Moved by: Jayne Curtis  
Seconded by: Marion McLeod

Be it resolved that the Community Grants Committee approve the request from the Gananoque Minor Hockey Association & Gananoque Skating Club for a Community Grant in the amount of \$6,500.00, with the balance of the costs shared between the two organizations.

CARRIED

5. **Gananoque Wheels of Care** – requesting \$10,000.00 to assist with general expenses, particularly bus insurance, and to save for the future purchase of a new bus.

**MOTION NO. 2012-009**

Moved by: Mayor Erika Demchuk

Seconded by: Marion McLeod

Be it resolved that the Community Grants Committee decline the request from Gananoque Wheels of Care for a Community Grant in the amount of \$10,000.00, as the organization was recently awarded a Council Grant in the amount of \$3,000.00.

CARRIED

6. **Gananoque Canoe Club** – requesting \$18,984.00 to fund a permanent structure on the Adelaide Street property occupied by the Club to provide shelter from sun and rain.

**MOTION NO. 2012-010**

Moved by: Jayne Curtis

Seconded by: Marion McLeod

Be it resolved that the Community Grants Committee decline the request from the Gananoque Canoe Club for a Community Grant in the amount of \$18,984.00, as the proposed project does not meet the requirements of the Community Grants Program in that it would incur a future burden to the Town as the property is Town-owned.

CARRIED

7. **Gananoque Legion/Gananoque Food Bank** – requesting \$15,000.00 to fund renovations to the Gananoque Food Bank's client reception area, create additional food storage area, and improve the energy efficiency of the space occupied. a permanent structure on the Adelaide Street property occupied by the Club to provide shelter from sun and rain.

**MOTION NO. 2012-011**

Moved by: Marion McLeod

Seconded by: Jayne Curtis

Be it resolved that the Community Grants Committee approve the request from the Gananoque Legion/Gananoque Food Bank for a Community Grant in the amount of \$7,500.00, with the balance of the renovation costs to be self-funded.

CARRIED

8. **Soaring Eagle Aboriginal Cultural and Educational Project** – requesting \$20,000.00 to fund a traditional Powwow at the Gananoque Arena/Recreational Grounds from September 21-23, 2012.

**MOTION NO. 2012-012**

Moved by: Mayor Erika Demchuk

Seconded by: Jayne Curtis

Be it resolved that the Community Grants Committee decline the request from the Soaring Eagle Aboriginal Cultural and Educational Project for a Community Grant in the amount of \$20,000.00, as a business plan was not provided, and, due to the proposed scale of the event, there would be insufficient time for effective marketing.

CARRIED

9. **Gananoque Junior B Islanders** – requesting \$10,000.00 to assist with expenses including transportation costs, ice costs, and equipment rentals.

**MOTION NO. 2012-013**

Moved by: Councillor Joe Jansen  
Seconded by: Jayne Curtis

Be it resolved that the Community Grants Committee decline the request from the Gananoque Junior B Islanders for a Community Grant in the amount of \$10,000.00, as the application does not fit with the purpose of the Community Grants program.

CARRIED

10. **Gananoque Intermediate & Secondary School** – requesting \$4,000.00 to assist with funding the Nutrition for Kids program.

**MOTION NO. 2012-014**

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

Be it resolved that the Community Grants Committee decline the request from Gananoque Intermediate & Secondary School for a Community Grant in the amount of \$4,000.00, as schools are not eligible for Community Grants as per the restrictions outlined in the application

CARRIED

**CORRESPONDENCE:** - None

**CONTINUING BUSINESS:** - None

**NEW BUSINESS:** - None

Next Intake date for Round 3 will be due on August 16, 2012.

**PUBLIC QUESTION PERIOD:** - None

**ADJOURN:**

Moved by: Councillor Joe Jansen

That the Community Grants Committee adjourn.

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Acting Chair, Joe Jansen

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Recording Secretary, Randy Joyce