

**PRESENT:** Councillor Chesney, Chairperson  
Councillor Johanson  
Councillor Trevelyan

**STAFF:** C. Ponzini, Director of Financial Services  
E. Keurvorst, Manager of Cultural Services  
J. Brierly-Green, Manager of Revenue Services  
S. Lam, Deputy Corporate Officer  
K. Sidhu, Committee Clerk

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The meeting was called to order at 5:30 p.m.

**1. MOTION TO HOLD THE GRANTS-IN-AID SUB-COMMITTEE MEETING  
PUBLIC VIA ELECTRONIC MEANS**

2020-GIA-011

**It was MOVED and SECONDED**

WHEREAS COVID-19 has been declared a global pandemic;  
WHEREAS the City of White Rock has been able to continue to provide the public access to the meetings through live streaming;  
WHEREAS holding public meetings in the City Hall Council Chambers, where all the audio/video equipment has been set up for the live streaming program, would not be possible without breaching physical distancing restrictions due to its size, and holding public meetings at the White Rock Community Centre would cause further financial impact to City Operations due to staffing resources and not enable live streaming;  
WHEREAS Ministerial Order No. 192 requires Council carry a motion in order to hold public meetings electronically, without members of the public present in person at the meeting;  
THEREFORE BE IT RESOLVED THAT Council authorizes the City of White Rock to hold the November 4, 2020 Grants-in-Aid Sub-Committee meeting streamed on the City's website, and without the public present in the Council Chambers.

**CARRIED**

**2. AGENDA APPROVAL**

2020-GIA-012

**It was MOVED and SECONDED**

THAT the Grants-In-Aid Sub-Committee adopt the agenda for the meeting scheduled for November 4, 2020 as circulated.

**CARRIED**

**3. PREVIOUS MINUTES**

a) Grants-In-Aid Sub-Committee Meeting – July 13, 2020

2020-GIA-013

**It was MOVED and SECONDED**

THAT the Grants-In-Aid Sub-Committee adopt the minutes of the July 13, 2020 meeting as circulated.

**CARRIED**

**4. 2020 GRANTS-IN-AID FOLLOW-UP**

Note: The Committee considered 4b prior to 4a.

**b. PROVISIONALLY APPROVED GRANT-IN-AID APPLICATIONS**

Corporate report dated November 4, 2020 from the Director of Financial Services titled "2020 Grants-in-Aid Follow-up".

Staff summarized the corporate report and the following comments were noted:

**Semiahmoo Seniors Planning Table: Seniors Lunch and Learn**

- The event is currently on hold
- There may be virtual events in the future; however, nothing has been officially planned
- At this time, the applicant has not requested use of the funds

**White Rock South Surrey Stroke Recovery Branch: Evidence based Therapies for Stroke Recovery**

- It was noted that the organization provides good work for the Community

**Christmas on the Peninsula Society: Holiday Festival**

- There will be a virtual event
- The Society has not asked to repurpose the grant
- The Grants-in-Aid Committee could convene if a modified proposal is submitted to the City
- Staff clarified that they will review the proposal and use discretion to ensure monies are awarded in line with the application

**Holiday Home Tour for Hope: Tour amended to Magazine Publication**

- The organization has moved from a live-tour to a magazine publication
- There is a cost to publishing a magazine (printing, artwork, etc.)
- The magazine will go to print soon (potentially tomorrow). If it has already gone to print by the time Council considers the grant, and

it is awarded, staff will propose an insert be included with the magazine

**White Rock Players Club: Gala Events (On Table)**

- A modified gala will be held with a reduced attendance (50 persons)

2020-GIA-014

**It was MOVED and SECONDED**

THAT the Grants-In-Aid Sub-Committee recommends that Council approve the following Grants-in-Aid be awarded:

Organization	Event/Program	Recommended Grant
Semiahmoo Seniors Planning Table	Seniors Lunch & Learns	\$500
White Rock South Surrey Stroke Recovery Branch	Evidence based therapies for Stroke Recovery (virtual, and working on a plan for when in-person is permitted)	\$2,000
Christmas on the Peninsula Society	Christmas on the Peninsula Festival. Event has gone virtual.	\$2,000
Holiday Home Tour for Hope	Holiday Home Tour for Hope - Benefiting Peace Arch Hospice Society and Surrey Hospital Foundation (Breast Health and Children's clinics). Publication of a magazine	\$ 2,000

**a. PENINSULA PRODUCTIONS: REQUEST FOR CAMERA & EQUIPMENT**

Verbal update from the Manager of Cultural Services regarding the request from Peninsula Productions. The following information was provided to Council at the July 13, 2020 Regular meeting, where the matter was deferred back to the Grants-in-Aid Committee for further discussion:

- The City received a grant application request for \$3,500 which included a budget breakdown
- Equipment package total cost is \$6,272
- It is not typical for the City to include a holdback for a portion of the camera equipment package
- The Society has pivoted in response to the COVID-19 Global pandemic
- The Society is expected to continue operating

The following two (2) emails have been attached for reference purposes:

- September 16, 2020 from the Director of Recreation and Culture
- August 11, 2020 from Peninsula Productions

The Committee expressed support for the request; however, suggested that the City have the first option to purchase back to the equipment in the event the Society dissolves. The City would pay the balance of the camera in order to account for the full cost of the camera.

2020-GIA-015

**It was MOVED and SECONDED**

THAT the Grants-in-Aid Sub Committee recommends that Council award a \$3,500 grant to Peninsula Productions for the purchase of a camera, as outlined in their 2020 application; and


THAT, in the event the Peninsula Productions dissolves, the City of White Rock have the first option to purchase back the camera by paying the remaining balance of the camera (as quoted in the 2020 application).

**CARRIED**

**5. CONCLUSION OF THE NOVEMBER 4, 2020 GRANTS-IN-AID SUB-COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 6:08 p.m.

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Councillor Chesney, Chairperson

  
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S. Lam, Deputy Corporate Officer