



Grants-In-Aid Sub-Committee

Minutes

May 12, 2021, 4:00 p.m.

City Hall Council Chambers

15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Councillor Kristjanson (Chairperson)
Councillor Fathers
Councillor Manning

STAFF: Colleen Ponzini, Director of Financial Services
Eric Stepura, Director of Recreation and Culture
Janene Brierley-Green, Manager of Revenue Services
Debbie Johnstone, Deputy Corporate Officer
Chloe Richards, Committee Clerk

1. **CALL TO ORDER**

Members:

- *Councillor Kristjanson, Chairperson*
- *Councillor Fathers*
- *Councillor Manning*

The meeting was called to order at 4:01 p.m.

2. **MOTION TO CONDUCT THE GRANTS-IN-AID SUB-COMMITTEE MEETING WITHOUT THE PUBLIC IN ATTENDANCE**

Motion Number: 2021-GIA-001 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 Orders require an adopted motion in order to hold public meetings electronically, without members of the public present in person at the meeting;

THEREFORE BE IT RESOLVED THAT the Grants-In-Aid Sub-Committee authorizes the City of White Rock to hold the May 12, 2021 meeting to be video streamed and available on the City's website, and without the public present in the Council Chambers.

Motion CARRIED

3. ADOPTION OF AGENDA

Motion Number: 2021-GIA-002 It was **MOVED** and **SECONDED**

THAT the Grants-In-Aid Sub-Committee adopt the agenda for May 12, 2021 as circulated.

Motion CARRIED

4. ADOPTION OF MINUTES

Motion Number: 2021-GIA-003 It was **MOVED** and **SECONDED**

THAT the Grants-In-Aid Sub-Committee adopt the minutes of the November 4, 2020 meeting as circulated.

Motion CARRIED

5. 2021 GENERAL GRANTS-IN-AID

The Director of Financial Services summarized the corporate report dated May 12, 2021 titled "2021 General Grants in Aid". The following information was clarified:

- In accordance with Finance Policy 302 (Grants-In-Aid) at least 5% of the Grants-In-Aid budget should be left unallocated for late applications.
- The deadline for late submissions is June 1, 2021.
- Due to the COVID-19 pandemic, a number of events may not be able to proceed as presented. Staff is recommending that for these events provisional funding be allocated. Staff would then work with the applicants to determine if the event would be able to proceed, and if that is not the case the money would re-allocated back into the Grants-In-Aid fund.

The Committee discussed the process in which applications would be considered. Each application was reviewed as presented in the package (tab by tab).

Motion Number: 2021-GIA-004 It was MOVED and SECONDED

THAT the Grants-In-Aid Committee receives for information the May 12, 2021 report from the Director of Financial Services, titled "2021 General Grans-In-Aid"; and,

THAT the Grants-In-Aid Sub-Committee recommends Council approve the following Grants-in-Aid for 2021:

The following Grants-in-aid to be awarded as outlined in the application:

Tab/Reference #	Applicant	Recommended Grant-in-Aid
2	Avalon Women's Centre White Rock	\$1,500
3	Peace Arch Hospice Society	\$1,500
4	Together SS-WR	\$500
5	Volunteer Cancer Drivers Society	\$1,500
6	White Rock Elks Lodge No. 431	\$1,500
9.	Surrey Youth Theatre Company	\$750
10	White Rock Orchestra	\$1,500

11	White Rock Museum & Archives	\$1,500
12	Air Cadet League of Canada 907 Squadron Sponsoring Committee	\$1,000
14	White Rock Lawn Bowling Club	\$1,500
15	BC Pets and Friends	\$1,000
16	Critter Care Wildlife Society	\$750
18	Semiahmoo Peninsula Marine Rescue Society	\$2,000
20	Peninsula Arts Foundation	\$1,500
21	Sources Foundation	\$1,500
22	White Rock Players Club	\$1,500

The following Grants-in-Aid to be awarded be awarded **pending confirmation that their event takes place, as proposed, in 2021:**

Tab/Reference #	Applicant	Recommended Grant-in-Aid:
7	White Rock Pride Society	\$1,500
8	Christmas on the Peninsula Society	\$1,500
13	Mann Park Lawn Bowling Club	\$1,500
17	Earl Marriott Senior Dry Grad	\$1,500
19	CARP	\$800

Motion CARRIED

Motion Number: 2021-GIA-005 It was MOVED and SECONDED

THAT the Grants-In-Aid Sub-Committee recommends that Council directs staff to work with the applicants who have been granted provisional funding to determine if the events will be able to proceed as outlined in their applications;

AND THAT those with events that are unable to proceed, that the funds be distributed back into the general Grants-In-Aid fund.

Motion CARRIED

6. 2021 GRANTS IN AID - ARTS AND CULTURE

The Director of Recreation and Culture summarized a corporate report dated May 12, 2021, titled "2021 Grants in Aid - Arts and Culture".

It was noted that for 2021 there has only been one (1) application; however, discussions with other organizations indicate additional applications may be submitted for the late application deadline (June 1, 2021).

Motion Number: 2021-GIA-006 It was MOVED and SECONDED

THAT the Grants-in-Aid Sub-Committee receives for information the corporate report dated May 12, 2021 from the Director of Recreation and Culture titled "2021 Grants-In-Aid - Arts and Culture"; and,

Recommends that Council award the following 2021 Arts and Culture events allocation of grant funding:

Tab/Reference #	ARTS	Recommended Grant-in-Aid
1	White Rock Museum & Archives	\$5,000

Motion CARRIED

7. **CONCLUSION OF THE MAY 12, 2021 GRANTS-IN-AID SUB-COMMITTEE MEETING**

Meeting concluded at 4:42 p.m.



Councillor Kristjanson, Chairperson

Debbie Johnstone, Deputy
Corporate Officer

Unapproved