

Grants-In-Aid Sub-Committee

Minutes

March 21, 2022, 4:00 p.m. City Hall Council Chambers 15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Councillor Chesney, Chairperson

Councillor Johanson Councillor Manning

STAFF: Eric Stepura, Director of Recreation and Culture

Shannon Johnston, Acting Director of Financial Services Elizabeth Keurvorst, Manager of Cultural Development Janene Brierley-Green, Manager of Revenue Services

Debbie Johnstone, Deputy Corporate Officer

1. CALL TO ORDER

The meeting was called to order at 4:02 p.m.

2. ADOPTION OF AGENDA

Motion Number: 2022-GIA-001 It was MOVED and SECONDED

THAT the Grants-In-Aid Sub-Committee adopt the agenda for March 21, 2022 as circulated.

Motion CARRIED

3. ADOPTION OF MINUTES

Motion Number: 2022-GIA-002 It was MOVED and SECONDED

THAT the Grants-In-Aid Sub-Committee adopt the minutes of the May 12, 2021, meeting as circulated.

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Motion CARRIED

4. <u>2022 GENERAL GRANTS-IN-AID</u>

Corporate report dated March 21, 2022, from the Acting Director of Financial Services titled "2022 General Grants-In-Aid".

Each application was reviewed as presented in the package (tab by tab).

The following discussion points were noted:

- Concerns were noted with the White Rock Players' Club request. The cost
 of a roof replacement is substantially more than what is being requested.
 It was also noted that this is not a city facility.
- It was suggested that a grant could be allocated to the White Rock
 Players' Club for a different request (open houses, recruitment projects
 etc.) should they re-submit in time for the late application deadline.
 The White Rock Lawn Bowling Club's request for funding for an aging
 furnace was discussed. Staff clarified that the White Rock Lawn Bowling
 Club has a Licence Agreement with the City; however, the purchase of a
 furnace would be the responsibility of the Lawn Bowling Club and not the
 City. The Committee debated this further and decided to allocate the
 funds.

Motion Number: 2022-GIA-003 If was MOVED and SECONDED

THAT the Grants-in-Aid Sub Committee:

- Hold back funds for the White Rock Players' Club at this time due to the cost for the stage and backstage roof replacement and consideration that this is not a city owned building; and,
- Encourages the White Rock Players' Club to come forward with an additional request for the late submission deadline.

Motion CARRIED

Motion Number: 2022-GIA-004 It was MOVED and SECONDED

THAT the Grants-In-Aid Sub-Committee recommend that Council approve the following Grants-in-Aid for 2022:

Tab/Reference #	Applicant	Recommended Grant-in-Aid
1	Avalon Women's Centre White Rock	\$2,000
2	CARP	\$1,000
4	Together South Surrey-White Rock	\$600
5	Volunteer Cancer Drivers Society	\$1,500
6	White Rock Elks Lodge No. 431	\$1,750
7	White Rock Pride Society	\$2,000
8	Christmas On the Peninsula Society	\$2,000
9	Peninsula Arts Foundation	\$1,750
10	Sources Foundation	\$2,000
11	White Rock City Orchestra	\$1,500
12	White Rock Museum & Archives Society	\$2,000
13	White Rock Players' Club	\$1,000
14	Mann Park Lawn Bowling Club	\$1,000
15	White Rock Lawn Bowling Club	\$1,000
16	BC Pets and Friends	\$2,000
17	Critter Care Wildlife Society	\$750
18	Earl Marriott Secondary School	\$1,000
19	Semiahmoo Peninsula Marine Rescue Society	\$2,000
20	Semiahmoo Secondary School	\$1,000

Motion CARRIED

5. 2022 GRANTS-IN-AID - ARTS AND CULTURE

Corporate report dated March 21, 2022, from the Director of Recreation and Culture titled "2022 Grants-in-Aid - Arts and Culture".

The Manager of Cultural Development summarized the corporate report. It was noted that following the application deadline, there has been one (1) late submission.

The application from the Surrey Youth Theatre Company was discussed. Staff noted that the project aims to celebrate the youth theatre's 25 years on the peninsula. The Gala would be held at the Kent Street Activity Centre in April 2023.

The Committee suggested that Staff work with the Surrey Youth Theatre Company to come back with an application in time for the late submission deadline with further information on the costs for the actual Gala event, where filming of the video would occur (if this were to be funded it would be contingent on the video being filmed in White Rock), and the breakdown of members that reside in White Rock.

The Committee discussed the late submission application from the White Rock Events Society for the White Rock Promenade Sculpture Competition. It was noted this project has come to both the Public Art Advisory Committee and the Arts and Cultural Advisory Committee, and both had recommended it move forward contingent on fundraising.

Motion Number: 2022-GIA-005 It was MOVED and SECONDED

THAT the Grants-In-Aid Sub-Committee recommend that Council allocate 2022 Grants-in-Aid - Arts and Culture funding in support of the following two events:

- White Rock Pride Family Festival in the amount of \$5,000; and,
- The White Rock Museum and Archives Morosan: A Retrospective in the amount of \$5,000.

Motion CARRIED

Motion Number: 2022-GIA-006 It was MOVED and SECONDED

THAT the Grants-In-Aid Sub-Committee recommend that Council allocate 2022 Grants-in-Aid - Arts and Culture funding in the amount \$5,000 to the White Rock Events Society for the White Rock Promenade Sculpture Competition, contingent that the event takes place in 2022.

Motion CARRIED

6. <u>CONCLUSION OF THE MARCH 21, 2022 GRANTS-IN-AID SUB-COMMITTEE</u> <u>MEETING</u>

The meeting was concluded at 4:55 p.m.

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Councillor Chesney, Chairperson	Debbie Johnstone, Deputy
	Corporate Officer