



Grants-In-Aid Sub-Committee

Minutes

June 29, 2022, 3:30 p.m.

City Hall Council Chambers

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

PRESENT: Councillor Chesney, Chairperson
Councillor Johanson (via electronic means)
Councillor Manning

STAFF: Eric Stepura, Director of Recreation and Culture
Candice Gartry, Director of Financial Services
Debbie Johnstone, Deputy Corporate Officer

1. CALL TO ORDER

The meeting was called to order at 3:30 p.m.

2. ADOPTION OF AGENDA

Motion Number: 2022-GIA-007 It was MOVED and SECONDED

THAT the Grants-In-Aid Sub-Committee adopt the agenda for June 29, 2022 as circulated.

Motion CARRIED (3 to 0)

3. **ADOPTION OF MINUTES**

Motion Number: 2022-GIA-008 It was MOVED and SECONDED

THAT the Grants-In-Aid Sub-Committee adopt the minutes of the March 21, 2022 meeting as circulated.

Motion CARRIED (3 to 0)

4. **2022 LATE SUBMISSIONS GRANTS-IN-AID ARTS AND CULTURE**

The Director of Recreation and Culture summarized the 2022 late submissions as noted in the corporate report.

The following discussion points were noted:

- The White Rock Orchestra “Summer is here!” free public concert was a wonderful event for the city. Would like to see more events from the Orchestra in the future.
- The Committee discussed whether funding could be used to pay for an event that has already taken place. Staff confirmed that in accordance with the policy, *grants shall not be approved where the stated or likely purpose is to pay for past deficits or debts incurred by the organization.*
- It was confirmed that the Arts of Course South Rock Art Tour was originally planning to take place virtually; however, due to the improvements with the COVID-19 pandemic it is planning to be held in-person.
- Concerns were noted with the Surrey Youth Theatre Company (SYTCO) event, the price being requested is high for a half day event. It was also noted that SYTCO is a Surrey based company, and while artists involved may be from White Rock it is an organization based in Surrey.

Motion Number: 2022-GIA-009 It was MOVED and SECONDED

THAT the Grants-in-Aid Sub-Committee recommend that Council allocate the 2022 Late Submission Grants-in-Aid - Arts and Culture funding to:

- **Arts of Course - South Rock Art Tour in the amount of \$2,500; and,**
- **The White Rock City Orchestra in the amount of \$2,500 (contingent that the grant be used for a future event/ performance);**

AND THAT should the White Rock City Orchestra be unable to use the funds for a future event, the funding then be allocated to SYTCO's 25th Season event in the amount of \$2,500.

Voted in the Negative (1): Councillor Johanson

Motion CARRIED (2 to 1)

Staff confirmed they would reach out to the White Rock Orchestra to see if they are able to use the funds on a future event. If this is not the case, the remaining funds (\$2,500) would be allocated to SYTCO.

Motion Number: 2022-GIA-010 It was MOVED and SECONDED

THAT the Grants in Aid Committee receive for information the corporate report dated June 29, 2022, from the Director of Recreation & Culture, titled "2022 Late Submissions Grants in Aid Arts and Culture".

Motion CARRIED (3 to 0)

5. CONCLUSION OF THE JUNE 29, 2022 GRANTS-IN-AID SUB-COMMITTEE MEETING

The meeting was concluded at 3:58 p.m.



Councillor Chesney, Chairperson

Debbie Johnstone, Deputy
Corporate Officer