



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES LOCAL GRANT COMMITTEE

Wednesday February 20, 2019

6:00 p.m.

Esquimalt Council Chambers

PRESENT: Mayor Barb Desjardins (Chair)

Councillor Ken Armour

Councillor Tim Morrison

STAFF: Ian Irvine, Director of Financial Services and Recorder

1. **CALL TO ORDER**

Chair Desjardins called the meeting to order at 6:00 p.m.

2. **LATE ITEMS**

No late items were noted.

3. **APPROVAL OF THE AGENDA**

Moved by Councillor Armour, seconded by Councillor Morrison that the agenda be approved.
The motion **CARRIED**.

4. **LOCAL GRANT APPLICANTS**

The Committee asked that presentations try to be limited to 3 minutes in duration and focus on three specific areas:

- How does your proposal directly benefit Esquimalt and its residents?
- What other municipalities or groups has your organization applied to or looked at for funding?
- If the amount you are asking for has increased over previous years, please explain why.

Applicants present at the meeting (in order of presentation)

- École Macaulay Elementary PAC
- Greater Victoria Bike to Work Society
- Celebration of Lights
- Friends of the Buccaneers
- Victoria Nikkei Cultural Society
- Esquimalt Ribfest
- Esquimalt Farmers Market
- 2483 PPCLI RCACC Support
- Victoria Tool Library
- Rockheights Middle School
- Harbourview Community Church
- Michael Dunahee Keep the Hope Alive

- Victoria Rainbow Kitchen Society
- Esquimalt Community Garden Society
- Green Teams of Canada
- Big Brothers Big Sisters of Victoria Capital Region
- Vancouver Island South Film & Media Commission
- Greater Victoria Volunteer Society
- Jeux de la francophonie canadienne
- World Fisheries Trust
- Gorge Waterway Action Society
- NEED2 Suicide, Prevention, Education & Support
- Victoria Literacy Connection

Applicants not in attendance at the meeting:

- Township Community Arts Council
- Aboriginal Tourism Association of BC
- Disaster Aid Canada
- Maritime Museum of BC
- Victoria Skating Club
- Atomique Productions/City of Victoria

The Committee received presentations from those organizations in attendance. These presentations were completed at 8:09 p.m. and the meeting was recessed.

The meeting continued at 8:12 p.m. with the Committee members discussing the applications and the total amount available to allocate within the local grant budget. This included areas of discussion regarding the number and treatment of, as well as the appropriate level of responsibility for, school related funding applications.

Moved by Councillor Morrison, seconded by Councillor Armour that the Committee recommends local grant distribution in the amount of \$130,500 per the completed schedule determined through discussion.

The motion **CARRIED**.

Moved by Chair Desjardins, seconded by Councillor Armour that the Committee direct staff to prepare a report pertaining to review of the Local Grant Policy for consideration at a future Committee of the Whole meeting.

The motion **CARRIED**.

5. **ADJOURNMENT**

Moved by Chair Desjardins, seconded by Councillor Armour that the Local Grant Committee meeting be adjourned at 9:15 p.m.

The motion **CARRIED**.