



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

### MINUTES LOCAL GRANT COMMITTEE

Tuesday February 13, 2018

6:00 p.m.

Esquimalt Council Chambers

**PRESENT:** Councillor Meagan Brame (Chair)  
Mayor Barb Desjardins

Councillor Tim Morrison

**STAFF:** Ian Irvine, Director of Financial Services and Recorder

1. **CALL TO ORDER**

Chair Brame called the meeting to order at 6:01 p.m.

2. **LATE ITEMS**

No late items were noted.

3. **APPROVAL OF THE AGENDA**

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

4. **LOCAL GRANT APPLICANTS**

The Committee asked that presentations try to be limited to 2 minutes in duration and focus on two specific areas:

- How does your proposal directly benefit Esquimalt and its residents?
- What other areas of funding have your organization applied for or looked at?

Applicants not required to attend (Established Events):

- Celebration of Lights
- Esquimalt Farmers Market
- Victoria Nikkei Cultural Society
- Esquimalt Ribfest
- Buccaneer Days

Applicants present at the meeting (in order of presentation)

- Township Community Arts Council
- Victoria Rainbow Kitchen Society
- Vic West Community Association/Rockheights Middle School
- École Macaulay Elementary PAC
- Joe Buczkowski
- Creatively United for the Planet Society

- Michael Dunahee Keep the Hope Alive
- Ministry of Casual Living
- Victoria Tool Library
- Société Radio Communautaire Victoria
- Esquimalt Community Garden Society
- Victoria Restorative Justice Society
- NEED2 Suicide, Prevention, Education & Support
- Disabled Sailing Association of BC
- Green Teams of Canada
- Big Brothers Big Sisters of Victoria Capital Region
- World Fisheries Trust
- Gorge Waterway Action Society
- Vancouver Island South Film & Media Commission
- Greater Victoria Festival Society
- Volunteer Victoria
- Tourism Victoria
- Disaster Aid Canada

Applicants not in attendance at the meeting:

- Greater Victoria Bike to Work Society
- Aboriginal Tourism Association of BC

The Committee received presentations from those organizations in attendance. These presentations were completed at 7:40 p.m. and the meeting was recessed.

The meeting continued at 7:45 p.m. with the Committee members discussing the various applications and the total amount of available funding to allocate within the local grant budget.

Moved by Mayor Desjardins, seconded by Councillor Morrison that the Committee recommends local grant distribution in the amount of \$116,225 per the completed schedule determined through discussion.

The motion **CARRIED**.

Moved by Chair Brame, seconded by Mayor Desjardins that a letter be drafted to the Victoria Restorative Justice Society advising them that their application was denied due to the fact that Esquimalt already funds the organization through the Victoria Police Department budget.

The motion **CARRIED**.

Moved by Mayor Desjardins, seconded by Councillor Morrison that a letter be drafted to the City of Victoria in support of the application from the Victoria West Community Association.

The motion **CARRIED**.

5. **ADJOURNMENT**

Moved by Chair Brame, seconded by Councillor Morrison that the Local Grant Committee meeting be adjourned at 8:19 p.m.

The motion **CARRIED**.