

**REGIONAL DISTRICT OF NANAIMO**

**GRANTS-IN-AID COMMITTEE MEETING**

**WEDNESDAY, MAY 22, 2013**

**1:00 PM**

***(RDN COMMITTEE ROOM)***

**A G E N D A**

**PAGES**

**CALL TO ORDER**

**DELEGATIONS**

**MINUTES**

2 - 4                    Minutes of the Grants-in-Aid Committee Meeting held Monday, November 5, 2012 -  
for adoption.

**BUSINESS ARISING FROM THE MINUTES**

**UNFINISHED BUSINESS**

**REVIEW OF DISTRICT 68 GRANT APPLICATIONS**

**REVIEW OF DISTRICT 69 GRANT APPLICATIONS**

**ADDENDUM**

**NEW BUSINESS**

**ADJOURNMENT**

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE MEETING OF THE GRANTS-IN-AID ADVISORY COMMITTEE  
HELD ON MONDAY, NOVEMBER 5, 2012 AT 2:00 PM  
AT THE REGIONAL DISTRICT OFFICES**

**Present:** M. Young Chairperson  
D. Willie Director, District 69  
J. Wilson-Storey Citizen Advisory Group  
B. Erickson Citizen Advisory Group  
G. Wiebe Citizen Advisory Group

**Staff:** W. Idema Director, Finance  
J. Harrison Director, Corporate Services  
J. Hill Manager, Administrative Services  
L. Burgoyne Administrative Coordinator

**Regrets:** C. Knapp Citizen Advisory Group

**DISTRICT 68**

Funds available: \$ 6,250.00

MOVED D. Willie, SECONDED G. Wiebe, that Grant-in-Aid funds for District 68 be awarded to the following applicants:

<b>Name of Organization</b>	<b>Amount Requested</b>	<b>Amount Recommended</b>
Gabriola Arts Council	\$ 2,000	\$ 2,000
Jonanco Hobby Workshop Association	510	270
People for a Healthy Community Gabriola Society	5,000	3,980
Unity Church of Nanaimo	4,808	Denied

CARRIED

The Committee agreed that the following comments be conveyed to the applicants:

**Gabriola Arts Council** – grant funds to be used to purchase tools and materials which include wood for carving, paint, canvasses, mosaic glass, and candle-making supplies for the community workshops being held at the Isle of the Arts Festival in April-May 2013.

**Jonanco Hobby Workshop Association** – funds to be used to purchase six sets of pliers for the organization’s wire-wrapping workshops.

**People for a Healthy Community Gabriola Society** – funds were approved to be used towards the purchase of a commercial stand-up freezer for the organization’s food bank.

**Unity Church of Nanaimo** – the funding request was denied. The Committee did not feel that the organization’s application met the Grants-in-Aid program criteria because, although it may provide social enrichment and promote volunteer participation and citizen involvement to its congregation, it does not provide these services and benefits primarily to the community at large.

**DISTRICT 69**

Funds available: \$ 12,822

MOVED G. Wiebe, SECONDED J. Wilson-Storey, that Grant-in-Aid funds for District 69 be awarded to the following applicants:

<b>Name of Organization</b>	<b>Amount Requested</b>	<b>Amount Recommended</b>
Forward House Community Society	\$ 1,242	\$ 1,242
Nanoose Bay Catspan	4,950	Denied
North Island Wildlife Recovery Association	3,000	2,727
Oceanside Community Arts Council	4,950	Denied
Oceanside Hospice Society	5,000	2,000
Parksville & District Association for Community Living	2,000	1,200
Parksville & District Historical Society	600	Denied
Qualicum Bay Lions Club	5,000	5,000

CARRIED

The Committee agreed that the following comments be conveyed to the applicants:

**Forward House Community Society** – grant funds to be used to purchase and install three new energy efficient windows in their facility.

**Nanoose Bay Catspan** – the grant request was denied. Grant-in-Aid funding has been provided to this organization for many years. The Committee will request further information from this organization regarding whether the situation in the area is declining or increasing.

**North Island Wildlife Recovery Association** – grant-in-aid funds will be used to replace the flooring in the Association’s public education centre.

**Oceanside Community Arts Council** – funding was denied. The building is very old, needs a large amount of work, and is owned jointly with another organization.

**Oceanside Hospice Society** – A grant-in-aid was approved to be used towards the purchase of two laptop computers and related software programs for volunteers to use in the organization’s community education programs.

**Parksville & District Association for Community Living** – The Committee approved a grant of \$1,200 to this organization to be used to purchase program supplies for their member events.

**Parksville & District Historical Society** – funding was denied. The organization’s current assets show that it has sufficient funds available to replace their kitchen flooring.

**Qualicum Bay Lions Club** – The Committee approved a grant of \$5,000 to renovate and repair the washrooms in their facility.

**Grant-in-Aid Application Update.**

The Committee had previously made recommendations for changes to the Grant-in-Aid application. These changes were reviewed and approved for the 2013 Grant-in-Aid process.

**ADJOURNMENT**

The meeting adjourned at 3:45 PM.

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CHAIRPERSON