

**DISTRICT OF SOOKE**

**COMMUNITY GRANT REVIEW COMMITTEE**

Meeting # 5 – May 14, 2009  
7:00 PM - Municipal Meeting Room

Committee Members Present:

Councillor Maja Tait, Chair  
David Mallett  
Alexander Chandler  
Myke Colbert (Moonfist)

Staff: Lisa Urlacher, Sue-Lin Tarnowski

Absent: Chris Hyde

Guest: Nil

**Action**

The meeting began at 7:07 p.m.

1. **Introductions:**

The committee members were introduced.

2. **Approval of Agenda:**

The agenda was approved with the addition of the amended staff report.

**Review purpose of Committee:**

3.

The Committee reviewed Policy 5.1 *Community Grant Program Policy* and recommended that staff amend the application date of April 31<sup>st</sup> to April 30<sup>th</sup>.

**MOVED** and seconded to accept the application by the Sooke Elderly Citizens' Society due to the submission date error within Schedule A of Policy 5.1 *Community Grant Program Policy*.

**CARRIED**

4. **Staff Report:** Review Applications

The Committee reviewed the Community Grant Program applications. During discussions the Committee agreed to recommend the following:

**MOVED** and seconded to direct staff to send a letter to BC SPCA Wild Arc explaining that the Community Grant Review Committee supports the project in principle;

**AND THAT** staff will recommend options to Council as to how funding can be achieved.

**CARRIED**

**Finance**

**MOVED** and seconded to direct staff to send a letter to the Sooke Family Resource Society (Family Roots-Adventure Therapy Group) referencing 5.1 *Community Grant Program Policy* eligibility criteria regarding operational costs;  
**AND** advising that the portion of equipment, boats and gear costs will be considered.

**Finance**

**CARRIED**

**MOVED** and seconded to direct staff to send a letter to the Sooke Family Resource Society (Healthy Foods) declining their submission, referencing 5.1 *Community Grant Program Policy* eligibility criteria regarding operational costs.

**Finance**

**CARRIED**

**MOVED** and seconded to direct staff to send a letter to EMCS, Sooke Region Youth Council noting that a portion of the amount requested would be considered;

**Finance**

**AND** explaining the District of Sooke liability issues related to the installation, maintenance and removal of garbage.

**CARRIED**

**MOVED** and seconded to direct staff to send a letter to the Sooke Preschool Association declining their application referencing 5.1 *Community Grant Program Policy* eligibility criteria explaining that the application does not meet the eligibility criteria as the project is speculative and has no budget breakdown.

**Finance**

**CARRIED**

**MOVED** and seconded to direct staff to send a letter to Sooke Minor Fastball Association referencing 5.1 *Community Grant Program Policy* eligibility criteria regarding field maintenance;

**Finance**

**AND THAT** the portion for the security will be considered.

**CARRIED**

**MOVED** and seconded to direct staff to send a letter to the Sooke Hub for Arts, Culture and Kinship Society declining their application referencing 5.1 *Community Grant Program Policy* eligibility criteria as to operation expenses;

**Finance**

**AND THAT** the Committee supports the intended goal and advise them to come forward next year with a specific project.

**CARRIED**

**MOVED** and seconded to direct staff to send a letters to the following applicants advising of the date in which they must come forward and present their project to the Community Grant Review Committee on May 26<sup>th</sup> or May 28<sup>th</sup>:

**Finance**

- Sooke Canada Day Society
- Sooke Fall Fair
- Wild Arc
- Canada Day Celebration Security
- Agricultural Education Project
- Water Main Project

- Sooke Fine Arts Society      Visitor Enhancement Project
- EMCS      Genie Lift
- Sooke Family Resource Society      Family Roots – Adventure Therapy Group
- EMCS      Student Art Bus Shelter
- Stage West      “Howl” and Name Campaign
- Food CHI      Greenhouses
- EMCS- Sooke Community Region Health Initiative      Workshop supporting volunteers
- EMCS – Sooke Region Youth Council      Summer Clean- up
- EMCS – Art Department      Youth Art SK8 Park
- Sooke Scribblers      Student Writing Contest
- Sooke Minor Fastball Association      Security Moderation
- Sooke All Art Literary Society      All Art Show
- Scouts Canada      Bridge Replacement
- Reflections of Fantasy Dance Society      Costumes
- Sooke Elderly Citizens Society      Garden Project
- T’Sou-ke Nation      Murals

**CARRIED**

**MOVED** and seconded to appoint David Mallett as Chairperson for the Community Grants Committee.

**CARRIED**

4. **Adjournment:**

The meeting adjourned at 9:40 p.m.

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David Mallett  
Chair

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Bonnie Sprinkling  
Corporate Officer