

DISTRICT OF SOOKE

COMMUNITY GRANT REVIEW COMMITTEE

Meeting # 8 – June
.2, 2009
7:00 PM – Council Chambers

Committee Members Present:

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

Staff: Lisa Urlacher

Absent: Chris Hyde

Action

The meeting began at 7:00 p.m.

1. **Approval of Agenda:**

The agenda was approved as circulated.

2. **Adoption of Minutes:**

MOVED and seconded to approve May 14, 2009 minutes as amended.

CARRIED

MOVED and seconded to approve May 26, 2009 minutes as circulated.

CARRIED

3. The Committee discussed the Community Grant Program applications and after discussion agreed to recommend to Council the following amounts for disbursement:

To Council Finance

Sooke Canada Day Society

To increase the requested amount of \$500 to \$3,200 for the Sooke Canada Day Society to cover the full cost of security.

Sooke Fall Fair

To allocate \$6,000 towards the Agricultural Education project for the Sooke Fall Fair upon written confirmation for the property owner prior to installing the fence and that the District of Sooke and or Hydro approve the signage proposal for Banner and Arms.

Wild ARC

To increase the requested amount of \$2,000 to \$12,000 in principle and that staff request the 2008 award amount (\$2,000) be returned to the District of Sooke to be held with the 2009 award with the condition of the Wild ARC receiving the BC Infrastructure Grant to

proceed with the Water Main project..

Sooke Fine Arts Society

To allocate \$7,000 towards the Sooke Fine Arts Society Visitor Enhancement Project.

EMCS (Theatre Project)

To allocate \$3,720 toward the Genie Lift for Edward Milne Community School Society Theatre Project.

Sooke Family Resource Society

To allocate \$3,436 towards the Sooke Family Resource Society Family Roots Adventure Therapy Group.

EMCS (Student Art Bus Shelter)

To allocate \$1,531 towards the Bus Shelter Art Work for Edward Milne Community School Society Theatre Project.

Stage West Player's Society

To reduce the requested amount of \$7,500 to \$5403.00 fully supporting the name change campaign and requiring proof of revenue as the sales may exceed the expenses and the District of Sooke may ask for the award money to be returned.

Food CHI

To allocate \$8,000 toward the installation of a greenhouse for Edward Milne Community School Society.

EMCS (Sooke Region CHI)

To increase the requested amount of \$4,500 to \$5,100 for the Two Day workshop supporting volunteer to cover the cost of admission fees.

EMCS (Sooke Region Youth Council)

To reduce the requested amount of \$4,000 to \$2,000 for the Summer Clean Sooke Day supporting the cleanup and celebration and that staff contact the Sooke Region Youth Council to coordinate the installation and purchase of future garbage receptacles.

EMCS (Art Department SK8 Park)

To increase the requested amount of \$810.86 to \$900 towards Youth Art at the SK8 Park for Edward Milne Community School Society.

Sooke Scribblers

To increase the requested amount of \$150 to \$210 to the Sooke Scribblers for contest prizes and to cover the out of pocket expense for last years extra category prize.

Sooke Minor Fastball Association

To reduce the requested amount of \$7,500 to \$4,000 for the cost of security equipment and that the cost of field maintenance be declined referencing 5.1 *Community Grant Program Policy* eligibility criteria regarding operating expenses.

Sooke All Art Literary Society

To allocate \$3,000 towards the All Arts Show for the Sooke All Art Literacy Society.

Scouts Canada

To allocate \$1000 towards the Mackenzie Creek vehicle replacement for Scouts Canada.

Reflections of Fantasy Dance Society

To allocate \$1,500 towards costumes for the Reflections of Fantasy Dance Society.

Sooke Elderly Citizens' Housing Society

To allocate \$2,000 towards the Ayre Manor Garden Project.

T'Sou'ke First Nation

To allocate \$5,000 toward murals on the buildings that present the T'Sou-ke Solar Community.

Adjournment:

The meeting adjourned at 8:50 p.m.

David Mallett
Chair

Bonnie Sprinkling
Corporate Officer