

DISTRICT OF SOOKE

COMMUNITY GRANT REVIEW COMMITTEE

Meeting # 9 – May 12, 2010
7:00 PM - Municipal Meeting Room

Committee Members Present:

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

Staff: Sue-Lin Tarnowski, Tina Hansen

Members of the Public: Robert Roe

Action

The meeting began at 7: 02 p.m.

1. **Introductions:**

The Committee members were introduced.

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

CARRIED

2. **Approval of Agenda:**

The agenda was approved with the addition of a reviewing the 2009 Community Grant Review Committee recommendations.

CARRIED

3. **Terms of Reference and Policy:**

Sue-Lin Tarnowski informed the Committee that \$5000 from the Community Grant Fund has been given to the Cultural Mapping Society.

4. **Staff Report:** Review Applications

The Committee reviewed the 2009 Community Grant Review Committee recommendations.

The Committee reviewed the Community Grant Program applications for 2010. During discussions the Committee agreed by general consensus the following:

Sooke Canada Day Society: the Committee supports the grant application.

Sooke Fine Arts Society: the Committee requires further information as to the grant application.

EMCS Student Art Bus Shelter Project: the Committee supports the grant application.

Sooke Harbour Players Society: the Committee requires further information as to the grant application.

Sooke Region Food CHI Society: the Committee requires further information as to the grant application.

Sooke Elderly Citizens' Housing Society: David Mallett advised the Committee that he is in conflict of interest with this application and withdrew from discussions. The Committee supports the grant application.

Sooke Philharmonic Society: the Committee requires further information as to the grant application.

Greater Victoria Film Commission: the Committee requires further information as to the grant application.

Sooke Amateur Boxing Club: Myke Colbert advised the Committee that he is in conflict of interest with this application and withdrew from discussions. The Committee supports the grant application.

EMCS Culinary Arts Program: the Committee is unable to support this application as the application does not meet the eligibility criteria for Policy 5.1 *Community Grant Program Policy* under section 1(d) – retroactive funding

Sooke Community Choir: the Committee requires further information as to the grant application.

EMCS Environmental Studies Program: the Committee requires further information as to the grant application.

Juan de Fuca Marine Rescue Society: the Committee requires further information as the grant application.

Sooke Street Festival: the Committee supports the grant application and has directed staff to look into Bylaw No. 301, *Business Licence Bylaw, 2007* as it pertains to “buskers”

**Tina
Hansen**

EKOOS Vocal Ensemble: The Committee requires further information as to the grant application.

Sooke Region Volunteer Centre Steering Committee: David Mallett and Myke Colbert advised the Committee that they are in conflict of this application as they are members of the Sooke Region Volunteer Centre Steering Committee and withdrew from discussions. The Committee supports the grant application.

The following applicants will be sent letters advising they must come forward and present their projects to the Community Grant Review Committee on May 26, 2010:

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| • Sooke Canada Day Society | Canada Day Celebration Port-A-Potties |
| • Sooke Fine Arts Society | Create file maker data base, improve website |
| • EMCS – Student Art Bus Shelter | Continue bus shelter project, Medical Clinic art project |
| • Sooke Harbour Players Society | Cordless microphone headsets |
| • Sooke Region Food CHI Society | Sunriver Allotment Gardens Project |
| • Sooke Elderly Citizens' Housing Society | Garden planters, shed, flower beds |
| • Sooke Philharmonic Society | Music concert dedicated to youth performers |
| • Greater Victoria Film Commission | Photograph Sooke Locations |
| • Sooke Amateur Boxing Club | Equipment upgrades and replacements |
| • Sooke Community Choir | 20 th Anniversary Upgrade Project |
| • EMCS Environmental Studies Program | Field studies to develop skills to restore/protect environments |
| • Juan de Fuca Marine Rescue Society | Safety equipment, training |
| • Sooke Street Festival | Outdoor art-based entertainment weekend |
| • EKOOS Vocal Ensemble | Enhancing existing program |
| • Sooke Region Volunteer Centre Steering Committee | Needs assessment for Volunteer Centre |

5. **Next Meeting:** May 26, 2010 at 6:00 p.m.

6. **Adjournment:**

The meeting adjourned at 9:33 p.m.

David Mallett
Chair

Bonnie Sprinkling
Corporate Officer