

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE MEETING MINUTES
RAVEN ROOM, WEST VANCOUVER MUNICIPAL HALL
FRIDAY, FEBRUARY 14, 2020**

Committee Members: A. Sawchyn, L. Ryerson, B. Hann, P. Mitchell (co-chair), L. Cameron, W. MacMillan, M. Hess, C. Banham; and Councillor S. Thompson. Absent: M. Chia (co-chair) and T. Allen.

Staff: D. Niedermayer, Senior Manager, Cultural Services; and D. Godfrey, Recording Clerk. Absent: A. Beckett

Guests: Paddy MacLeod and Deborah Tiffany, Arts & Culture Advisory Committee

1. CALL TO ORDER

The meeting was called to order at 8:59 a.m.

2. APPROVAL OF AGENDA

It was Moved by B. Hann and Seconded by L. Cameron:

THAT the February 14, 2020 Community Grants Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved by L. Ryerson and Seconded by B. Hann:

THAT the January 17, 2020, Community Grants Committee meeting minutes be adopted as circulated.

CARRIED

It is noted that Councillor S. Thompson arrived at 9:03 a.m.

It is noted that C. Banham arrived at 9:16 a.m.

REPORTS / ITEMS

4. Local To Global Youth Initiative Grant Application Review

Discussion ensued regarding a youth grant application for "Houses on the Hill"

It was moved by C. Banham and Seconded by L. Ryerson:

THAT the Community Grants Committee recommends funding Houses on the Hill to a maximum amount of \$500 supported by receipts for expenses and subject to the completion of the project by December 31, 2020.

CARRIED

Discussion was held regarding a second youth grant application for "Volcano Girl".

It was moved by C. Banham and Seconded by A. Sawchyn:

THAT the Community Grants Committee recommends funding Volcano Girl to a maximum amount of \$500 for costs incurred over and above the first \$1,400 with a reconciliation of total costs and subject to project completion in 2020.

CARRIED

5. Grant Recognition and Networking Event

D. Niedermayer spoke regarding the recognition and networking event which has been confirmed for Tuesday, June 16, 2020 from 4:30 – 6:30 p.m. in the West Vancouver Municipal Hall Atrium. All Community Grants Committee members are encouraged to attend.

6. Distribution of Grant Application Files

Grant files were distributed to the subcommittee chairs.

7. Final Instructions & Questions for Subcommittees

D. Niedermayer noted the timeline for grant adjudications and reminded subcommittee members that they could refer to the Community Grants Framework which provides evaluation criteria for adjudications. D. Godfrey answered questions from members.

8. Other Items

No other items were identified.

9. Next Meeting

The next meeting for the Community Grants Committee is scheduled for Friday, March 27, 2020. Subcommittees will identify their own meeting schedules and report in their minutes.

PUBLIC QUESTIONS

10. PUBLIC QUESTIONS

There were no questions.

11. ADJOURNMENT

It was Moved by C. Banham and Seconded by A. Sawchyn:

THAT the February 14, 2020, Community Grants Committee meeting be adjourned.

CARRIED

The meeting adjourned at 10:04 a.m.

Certified Correct:


Chair


Committee Clerk