

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE MEETING MINUTES
CEDAR ROOM, WEST VANCOUVER COMMUNITY CENTRE
FRIDAY, JANUARY, 18, 2019**

Committee Members: B. Hann, P. Mitchell (Co-Chair), M. Chia (Co-Chair), C. Sabiston, R. Ionides, L. Cameron, C. Banham, A. Sawchyn; and Councillor S. Thompson. Absent: T. Allen, L. Ryerson.

Staff: A. Beckett, Community Services & Community Development Manager; D. Niedermayer, Senior Manager, Cultural Services; L. de Jesus, Department Secretary; and D. Godfrey, Recording Clerk.

Guests: Arseniy Shchedrinskiy, Financial Controller

1. CALL TO ORDER

The meeting was called to order at 9 a.m.

A. Beckett introduced Liezl de Jesus, Department Secretary and Arseniy Shchedrinskiy, Financial Controller.

2. APPROVAL OF AGENDA

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

THAT the January 18, 2019 Community Grants Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved by A. Sawchyn and Seconded by B. Hann:

THAT the December 7, 2018 Community Grants Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Permissive Tax Exemption Presentation

P. Mitchell spoke regarding the history of the Permissive Tax Exemption and the overall process and introduced the presenter, Arseniy Shchedrinskiy.

A presentation on the Permissive Tax Exemption process was given and extensive discussion ensued around the process and the involvement of the Community Grants Committee.

P. Mitchell thanked Mr. Shchedrinskiy for his presentation.

It is noted that A. Beckett left the meeting at 9:55 a.m.

5. Community Grant Application Update

D. Niedermayer spoke regarding the new application forms indicating completed forms will be available for the committee to review on February 20, 2019. Committee members agreed that the applications would be reviewed by the same sub-committee members as the previous year for consistency. Members requested that applications be printed for their review. There was also discussion around the potential for access to the applications electronically in future if there is a secure way to accomplish this.

6. Any changes to the matrix will be identified in the review process and recommended to staff. As in previous years, staff will attend sub-committee meetings to support.

7. Vital Signs Presentation

D. Niedermayer spoke regarding the 2019 Vital Signs and the West Vancouver Community Foundation's next report. It was noted that the 2019 update is planned for the fall. Further discussion of this item was deferred to a future meeting.

8. 2019 Work Plan

D. Niedermayer noted that conversations around developing metrics for the updated 2017 Blueprint for Social Responsibility & Change should happen in June and it was agreed that this item will be deferred to a future meeting.

9. Arts & Culture Strategy Update

D. Niedermayer updated the members on the work of the two new committees formed to implement the Strategy. The Arts & Culture Advisory Committee (ACAC) is currently reviewing their role as a committee and their relationship to other committees of Council as well as community cultural groups. Future discussion will be brought to this committee to formulate a process for the ACAC to meet with the Community Grants Committee to discuss areas of connection as they relate to the Strategy.

It is noted that L. Cameron left the meeting at 10:19 a.m.

PUBLIC QUESTIONS

10. PUBLIC QUESTIONS

There were no questions.

11. ADJOURNMENT

It was Moved by B. Hann and Seconded by M. Chia:

THAT the January 18, 2019 Community Grants Committee meeting be adjourned.

CARRIED

The meeting adjourned at 10:29 a.m.

Certified Correct:



M. Chia (Chair)
M. CHIA



D. Godfrey (Committee Clerk)