

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
COMMUNITY GRANTS COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
FRIDAY, APRIL 8, 2022**

Committee Members: M. Hess (Chair), S. Bell-Irving Gray, V. Holysh, K. Louie, J. Mascall, L. Rogers, J. Verner; and Councillor M. Wong attended the meeting via electronic communication facilities. Absent: A. Sawchyn.

Staff: A. Beckett, Community Services & Community Development Manager; D. Niedermayer, Senior Manager, Cultural Services; and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 8:35 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the April 8, 2022 Community Grants Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT

1. the February 11, 2022 Community Grants Committee meeting minutes be adopted as circulated;
2. the March 10, 15, 17 and 23, 2022 Arts, Culture & Heritage Subcommittee meeting minutes be adopted as circulated; and
3. the March 15, 18, and 25, 2022 Community & Social Services Subcommittee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Arts, Culture & Heritage Subcommittee Presentation & Recommendation

M. Hess presented the grant recommendations for 2022 for the Arts, Culture & Heritage funding stream. A total of 26 applications were received from 18 organizations, with only one applicant new to the funding program. The subcommittee recommended funding for \$81,500.

It was Moved and Seconded:

THAT the Arts, Culture & Heritage Subcommittee recommendation for \$81,500 in funding as presented be recommended to Council.

CARRIED

5. Community & Social Services Subcommittee Presentation & Recommendation

V. Holysh presented the grant recommendations for 2022 for the Community & Social Services funding stream. A total of 70 applications were received from 38 organizations, with only one applicant new to the funding program. The subcommittee recommended funding for \$225,590.

It was Moved and Seconded:

THAT the Community & Social Services Subcommittee recommendation for \$225,590 in funding as presented be recommended to Council.

CARRIED

6. Grant Evaluation Feedback

The Committee discussed the remaining funds left over from the 2021 COVID Impact Assistance Grant for Not-for-profit Organizations that were not allocated in 2022. All members agreed that the unallocated funds should be held for the 2023 Community Grants funding cycle.

Members shared some comments and questions for consideration about the evaluation process and new software system. It was agreed that a list of questions and issues that arose will be consolidated and discussed in a follow-up meeting.

It was Moved and Seconded:

THAT

1. the remaining funds from the COVID Impact Assistance Grant for Not-for-profit Organizations be carried over for to the 2023 Community Grants funding cycle; and
2. the discussion regarding Grant Evaluation Feedback be received for information.

CARRIED

PUBLIC QUESTIONS

7. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

8. NEXT MEETING

It was Moved and Seconded:

THAT

1. the next Community Grants Committee meeting be confirmed for May 6, 2022 at 8:30 a.m. as an in-person meeting; and

2. the Cedar Room in the West Vancouver Community Centre be designated as the place these meeting proceedings be held.

CARRIED

It was Moved and Seconded:

THAT

1. the Community Grants Committee will decide, at each meeting, if the next meeting will be held in-person or via electronic communication facilities; and
2. the Cedar Room in the West Vancouver Community Centre be designated as the place where committee and subcommittee meeting proceedings be held, and the place where the public may attend to hear, or watch and hear, the committee and subcommittee meeting proceedings.
3. a staff member be in attendance at the Cedar Room in the West Vancouver Community Centre for each of the scheduled meetings.

CARRIED

9. ADJOURNMENT


It was Moved and Seconded:

THAT the April 8, 2022 Community Grants Committee meeting be adjourned.

CARRIED

The meeting adjourned at 9:33 a.m.

Certified Correct:


Chair


Committee Clerk