

MEETING NOTES
SPECIAL GRANT ALLOCATIONS MEETING OF THE CULTURAL COMMITTEE
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
TUESDAY, 2011-DEC-06, COMMENCING AT 4:00 P.M.

PRESENT: Eveline O'Rourke, Chair

Members: Commissioner Diana Johnstone
Commissioner Fred Pattje
Commissioner Shirley Lance
Ms. Julie Bevan
Ms. Gerda Hofman
Ms. Joanne Husband
Ms. Kamal Parmar

Regrets: Commissioner Lynda Avis (numbers sent in to be tallied in her absence)
Ms. George McGladrey (numbers sent in to be tallied in her absence)

Staff: B. Kuhn R. Tweed, Recording

1. CALL THE OPEN MEETING TO ORDER:

The Special Grant Allocations Meeting of the Cultural Committee was called to order at 4:03 p.m.

2. BACKGROUND ON THE SYMPHONY REQUEST TO COMMISSION – RICHARD HARDING.

Mr. Harding provided information on the motion that was passed by the Parks, Recreation and Culture Commission and has been sent to Council:

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council approve:

- *the total amount of funding per year as a line item to the Vancouver Island Symphony of \$85,000;*
- *a Higher Service Level Request for the Vancouver Island Symphony in the amount of \$25,000;*
- *that \$60,000 from the Cultural Operating Grants be used to fund the Vancouver Island Symphony each year; and,*
- *the amount be reviewed in three years.*

Mr. Harding advised that as Council budget discussions will not be held for some time, the Cultural Committee should proceed as they normally would in the Grant Allocation process without those amounts and options being included in the deliberation process.

3. INTRODUCTION OF LATE ITEMS: (None.)

4. ADOPTION OF THE AGENDA.

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

5. ADOPTION OF THE MEETING NOTES.

- (a) Notes of the Special Grant Interview Meeting of the Cultural Committee held on Tuesday, 2011-NOV-29, commencing at 3:04 p.m., in the Bowen Park Complex Conference Room.

It was moved and seconded that the meeting notes of 2011-NOV-29 be adopted as circulated. The motion carried unanimously.

6. GRANT ALLOCATIONS:

(a) Cultural Operating Grants.

The 2012 Cultural Operating Grant Funds available were \$175,988; requests for Cultural Operating Grants were \$275,376.

It was moved and seconded that the Cultural Committee recommend that the Parks, Recreation and Culture Commission recommend that Council approve the Cultural Operating Grant recommendations in the total amount of \$175,988 as follows:

2012 CULTURAL OPERATING GRANTS	\$\$\$ REQUESTED	\$\$\$ RECOMMENDED
A Capella Plus Choir Society	2,000	1,400
BC Boys Choir	2,000	1,500
Crimson Coast Dance	18,000	15,000
Centre for the Arts Society	14,500	7,938
Francophone Association	10,000	7,000
Malaspina Choir	2,600	2,250
African Heritage Association	5,000	1,000
Arts Alive	3,200	2,300
Arts Council	15,000	10,000
Ballroom Dance Society	1,000	800
Blues Society	10,000	7,000
Chamber Orchestra	4,500	3,000
Concert Band	14,076	6,000
Conservatory of Music	20,000	9,500
Pacific Coast Stage Co.	14,000	4,000
Pacific Institute of Bagpiping	3,500	2,200
TheaterOne	34,000	28,000
Tidesmen	2,500	1,600
VI Symphony	85,000	60,000
Western Edge Theatre	14,500	5,500
TOTALS:	\$275,376	\$175,988

The motion carried unanimously.

(b) **Arts, Cultural and Festival Events Grants:**

Discussion was held with regard to the Child Development Centre request. At their meeting held on 2011-NOV-10, the Cultural Committee had passed a motion that the Committee would not consider any walks or runs.

It was moved and seconded that the Child Development Centre request not be considered in the Cultural Grant process. The motion carried unanimously.

The 2012 Arts, Cultural and Festival Events Grant Funds available were \$30,182; requests for Arts, Cultural and Festival Events Grant Funds were \$93,237.

It was moved and seconded that the Cultural Committee recommend that the Parks, Recreation and Culture Commission recommend that Council approve the Arts, Cultural and Festival Events Grants recommendations in the total amount of \$30,182 as follows:

2012 ARTS, CULTURAL AND FESTIVAL EVENTS GRANTS	\$\$\$ REQUESTED	\$\$\$ RECOMMENDED
Canada Day 2012	2,200	1,400
Crimson Coast Dance	4,000	2,200
Friends of Nanaimo Jazz	5,000	1,600
Gallery Row Public Art Committee	1,500	300
Harbour City Jazz Fest	3,000	860
Bel Canto Singers	3,000	530
Francophone- Maple Sugar Festival	12,000	3,000
African Heritage Society	1,500	600
Arts Council	3,000	1,500
Ballroom Dance Society	5,000	2,000
Blues Festival	3,000	1,300
Children's Literature Round Table	2,000	900
Conservatory of Music	1,500	1,000
Empire Days Society	12,000	2,130
Highland Dance Association	1,075	830
Nanaimo Sings	2,500	1,110
Women's Resource Society	4,000	1,100
Pacific Coast Stage Co.(Fringetastic)	7,500	1,843
Performing Arts BC	7,500	2,396
Vancouver Island Symphony	4,000	2,232
Vancouver Island University Foundation	2,500	248
Art Gallery Festival of Banners	5,462	1,103
TOTALS:	\$93,237	\$30,182

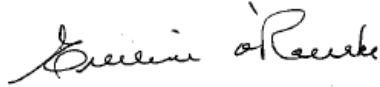
The motion carried unanimously.

7. **QUESTION PERIOD:** (No questions.)

8. ADJOURNMENT:

It was moved and seconded at 5:20 p.m. that the meeting adjourn, with the next meeting of the Cultural Committee to be held, if required, on Wednesday, 2012-JAN-04, commencing at 4:15 p.m., in the Bowen Park Complex Conference Room.

The motion carried unanimously.



Eveline O'Rourke, Chair
Cultural Committee

CERTIFIED CORRECT:



Bob Kuhn, Manager, Recreation and Culture
for S. Samborski, Senior Manager
Recreation and Culture Services

APPROVED FOR DISTRIBUTION:



Richard Harding, Director
Parks, Recreation and Culture