

**REGIONAL DISTRICT OF NANAIMO**  
**MINUTES OF THE OCEANSIDE SERVICES RECREATION GRANT SUB-COMMITTEE**  
**MEETING**

**Thursday, October 13, 2022**  
**10:55 A.M.**  
**Oceanside Place**

In Attendance:	Director A. Fras	Chair
	Director L. Wallace	Electoral Area G
	Director S. McLean	Electoral Area H
Also in Attendance:	H. King	Supt. Recreation Program Services
	J. Hopewell	Recreation Coordinator
	A. Harvey	Recording Secretary

#### **CALL TO ORDER**

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

#### **APPROVAL OF THE AGENDA**

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

#### **ADOPTION OF THE MINUTES**

##### **Oceanside Services Recreation Grant Sub-Committee Meeting - May 16, 2022**

It was moved and seconded that the minutes of the Oceanside Services Recreation Grant Sub-Committee meeting held May 16, 2022, be adopted

CARRIED UNANIMOUSLY

#### **REPORTS**

##### **Oceanside Recreation Services Grant Program – Fall 2022 Applications**

It was moved and seconded that the following Oceanside Recreation Services Youth Grant applications be approved for funding:

MAC School for the Creative Arts (OCAC) - Youth Art Lab - Art supplies, software	\$2,500
Ravensong Aquatic Club - Equipment and Rental Fees	\$2,500
The Old School House Arts Centre - Photography Program - Supplies & rental fees	\$1,500

CARRIED UNANIMOUSLY

It was moved and seconded that the following Oceanside Recreation Services Community Grant applications be approved for funding:

Bow Horne Bay Community Club - Community Engagement - Advertising & Signs	\$2,500
Errington War Memorial Hall Association - Children’s Music Program - Rental, equipment	\$1,400
MAC School for the Creative Arts (OCAC) - The MAC School for the Creative Arts - Materials, marketing & rental	\$2,500
Oceanside Floor Curling Club - Keeping Seniors Active - Insurance, rental & supplies	\$2,000
Parksville Community Centre Society - Game nights for adults and youth - Card tables	\$1,800
Parksville Indoor Slow-pitch League - Seniors and Special Olympics Tournament - Equipment, advertising & awards	\$2,000
VanIsle Walking Soccer - Tournament - Equipment, rental & awards	\$2,500
Ravensong Waterdancers Synchro Club - AquaGo! - Rental, coaching & reports	\$2,500
Shorewood San Pareil Owners and Ratepayers Association - Maple Lane Park project - Equipment, supplies, insurance, rental	\$2,500

CARRIED UNANIMOUSLY

It was moved and seconded that the Oceanside Track and Field Club Spring application for \$2,500 be approved as they have provided the requested approval letter from School District 69 to install the concrete pad.

CARRIED UNANIMOUSLY

It was moved and seconded that the \$9,839.91 grant surplus funds from 2022 be carried over to the 2023 grant budget.

Opposed (1): Director A. Fras

CARRIED

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

11:07 A.M.

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CHAIR