



The Corporation of the Township of Tay Grants Committee Agenda

**April 24, 2019
2:30 p.m.**

Municipal Office – Administration Board Room

1. Call to Order

2. Acceptance of Agenda

3. Declarations of Pecuniary Interest

4. Adoption of Minutes

4.1 Minutes – January 23, 2019

5. Correspondence

5.1 Talpines Property Owners Association

6. Items for Information

6.1 Verbal from the Director of Finance
Re: Support for Crime Stoppers

6.2 Verbal from the Director of Finance
Re: Port McNicoll Cemetery

6.3 Verbal from the Director of Finance
Re: Taxation of Lions Clubhouse

7. New & Unfinished Business

7.1 Verbal from the Director of Finance
Re: Meeting Process

7.2 Appointment of Alternate Chair

7.3 Revised Grants & Donations Summary

7.4 Date for Cheque Presentation

8. Adjournment

**THE CORPORATION OF THE TOWNSHIP OF TAY
GRANTS COMMITTEE MEETING
WEDNESDAY, JANUARY 23, 2019
2:30 P.M.**

Present: Councillor Jeff Bumstead
Councillor Barry Norris
Councillor Sandy Talbot

Staff Present: Joanne Sanders, Director of Finance
Cyndi Bonneville, Administrative Assistant

1. Call to Order:

The Director called the meeting to order at 2:37 p.m.

1.1 Appointment of Chair

The Director advised that the first item of business of each term of office is to appoint a Chairperson from among its members. Following discussion and consideration the following motion was presented.

Moved by: Councillor Bumstead

Seconded by: Councillor Norris

That Councillor Talbot be appointed as Chair of the Grants Committee.

Carried.

2. Acceptance of Agenda:

Moved by: Councillor Norris

Seconded by: Councillor Bumstead

That the agenda be accepted as presented.

Carried.

3. Declarations of Pecuniary Interest:

Councillor Bumstead declared a pecuniary interest on New & Unfinished Business Item 7.4 in regard to the donation request from the Canada Day Committee as he is involved in the fundraising and sponsorship of this Committee.

4. Adoption of Minutes:

None were presented at this time.

5. Correspondence:

5.1 Culture Midland Committee – Culture North Simcoe Awards – Request for 2018 Grant

The Committee received correspondence from the Culture Midland Committee with respect to their 2018 Grant funding request. The Director advised that the request was to be presented during the November 2018 Grants Committee meeting which was cancelled and noted that the group has not made an application for funding this year. The Committee agreed to review this item during New & Unfinished Business Item 7.4

6. Items for Information:

6.1 Grants and Donations Policy

The Director reviewed key points of the Grants and Donations Policy and responded to questions accordingly. Received for information.

7. New & Unfinished Business:

7.1 Terms of Reference

The Director provided a brief synopsis of the Terms of Reference and advised that the previous committee didn't have the opportunity to review the document for revisions. Staff suggested that at some point this committee review the document to determine if revisions are required.

7.2 2019 Meeting Schedule

The committee agreed to meet four times during the calendar year and the additional meeting dates were set for April 24, August 28 & November 27. Meetings will commence at 2:30 p.m.

7.3 Grants & Donations Summary

The Director provided a recap of the 2017 approved grants, the 2018 donation request and actual approved grants. It was noted that the 2019 donation requests are \$3,500 over budget.

The Director identified capital grants which are approved by Council and other donation request dealt with by Council.

7.4 Municipal Grant Applications

Councillor Bumstead declared an interest with respect to the request from the "TAY" Canada Day Committee and did not participate in discussions.

Organization	2019 Donation Request
Canada Day Celebrations VH	\$1300 APPROVED
Portarama Family Festival (35 th Anniversary)	\$2500 APPROVED for this year only - special request
Santa Claus Parade Waubaushene	\$1300 APPROVED
Community Reach	\$4500 APPROVED
Talpines	\$2000 DENIED at this time Additional information required, group to provide a list of how they propose to spend the grant money.
Port McNicoll Cemetery (Insurance)	\$1100 DEFERRED at this time Additional information required, staff to verify land ownership and if the insurance can be covered thru the Twsp. policy

Port McNicoll Lions Club (Taxes for the club house which is located on Township property)	\$2200 APPROVED for interim Staff to research if the building can be signed over to the municipality
Grad Awards Simcoe County Bursary Program Legion Remembrance Day	\$1600 APPROVED \$1000 APPROVED \$ 300 APPROVED
Cultural Midland Committee (2018 request)	\$1000 APPROVED Amount carried over from 2018
Hospice Huronia (Refrigerator for new building)	\$3000 DENIED at this time Building is incomplete
Tay Bike Day	\$500 APPROVED
SEGBay	\$1500 DENIED request amount \$500 APPROVED
Coldwater Fall Fair	\$200 APPROVED
Crime Stoppers Simcoe, Dufferin, Muskoka	\$2000 DENIED at this time Additional information required (staff to find out if the County and surrounding municipalities make a donation to this group)

8. Adjournment:

Moved by: Councillor Norris

Seconded by: Councillor Bumstead

That the Grants Committee meeting adjourn at 3:50 p.m.

Carried.

Councillor Sandy Talbot, Chair

Recording Secretary: Cyndi Bonneville, Administrative Assistant

Detailed Budget Proposal: Grant Application by Talpines POA

Thank you for the opportunity to provide further information to accompany Talpines POA's Grant Proposal. Our application provided an outline of our members' vision, and the work already done in furthering the beautification project at the Pine Street Beach in Waubaushene. Members are involved in raking the beach weekly throughout the summer, and last year, we commenced planting a garden with volunteers assisting, and donating plants. Two trees were also purchased by a member and planted. We have appreciated the thoughtful assistance of Tay Township's Parks department in removing raked up debris, and raking the sand. We have observed an increase in usage of the beach, and in community participation and appreciation of this nice beachfront along the Trail. Our donation of time and effort is a labour of love for our community.

Plant materials are expensive, and we seek to plant perennial flowers and shrubs and a beautiful tree which would enhance the property. In the draft budget this year, the Parks department requested an expenditure of \$4,000 to put barriers up in the parking lot so that vehicles do not park on the grass or too close to the play structures. No other monies have been devoted in the budget to Waubaushene, or to the Pine Street Beach, as far as we are aware.

SEATING

Currently, the beach has a couple of picnic tables, one on the pier, and two on the grass. There are no benches. We would use part of the grant allotment to purchase two additional benches to sit beside the Tay Trail overlooking the beach.

COST OF TWO BENCHES: \$500 each (estimate by Parks Department).	\$1,000.00
ADDITIONAL PICNIC TABLES \$125 each at Coldwater Lumber.	250.00
TREES. One flowering crabapple tree to attract birds and bees and to provide spring beauty and shade. (Barrie nursery or Old Fort RD).	150.00
FLOWERING NATIVE PERENNIALS. For the garden overlooking the beach. (Daisies, coneflowers, sage, hydrangea, lilies, etc, approx. \$20 to \$50 each Also for perennials near the sign by the pier and beside the trail	300.00
FLOWERING SHRUBS. Several lilac trees beside the pumping station.	100.00
SOIL, MULCH AND DELIVERY, the poor soil needs amendment.	100.00
Granite boulders to outline the garden overlooking the beach. (and delivery).	100.00
TOTAL GRANT REQUEST:	<hr/> \$2,000.00

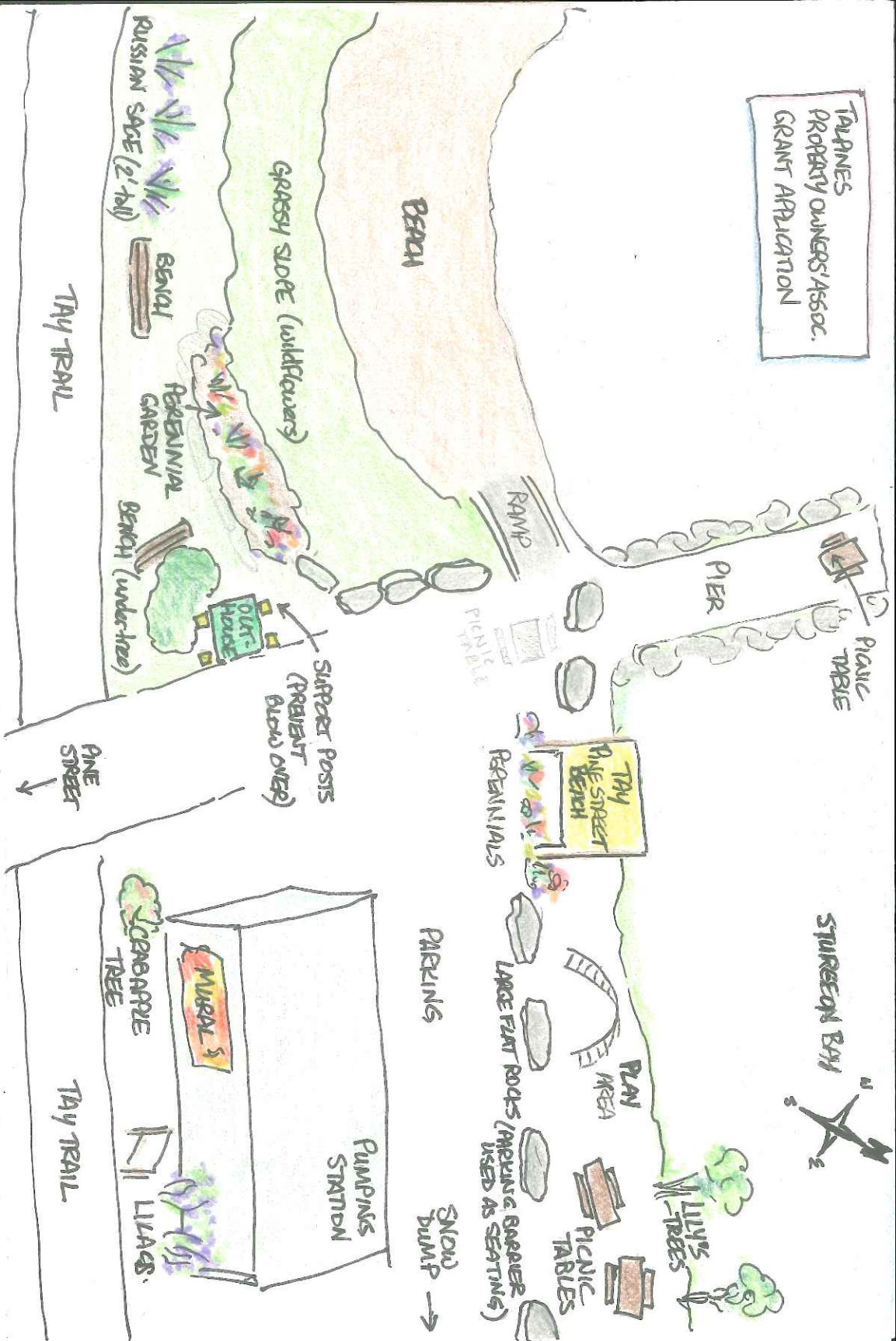
We would also like to put up a small sign beside the garden, commemorating the participation of the Township in the project and would reallocate funds within the grant to pay for a metal sign. We would be very excited to continue this work. We believe the Pine Street Beach is a hidden treasure, and provides a great opportunity for citizen participation, and enhances the tourism experience of the Trail, providing a welcome pit stop for Trail users.

TALPINES PROPERTY OWNERS' ASSOCIATION

President David Cornish

Talpines.ca

TALPINES
PROPERTY OWNERS ASSOC.
GRANT APPLICATION



Grants and Donations Summary				
(This summary does not include donations of Township facilities)				
Current Budget excluding Council authorized Grants \$22,500				
Past Organizations Supported	2018 YTD	2019 Donation Request	2019 Approved Grants	2019 Deferred
Canada Day VH	\$ 1,300	\$ 1,300	\$ 1,300	
Portarama	1,300	2,500	2,500	
Waubashene Parade	1,300	1,300	1,300	
** Canada Day VH Floor Rental	3,205			
Community Reach	4,200	4,500	4,500	
Talpines Property Owners Assoc. - Beautification of Beach		2,000		2,000
* Port McNicoll Cemetery Insurance	1,021	1,100		1,100
* Lion's Club grant for taxes	2,134	2,200	2,200	
Grad Awards	1,600	1,600	1,600	
Simcoe County Bursary Program	1,000	1,000	1,000	
Legion Donations Remembrance Day	300	300	300	
Culture Midland Committee- Culture North		1,000	1,000	
Simcoe Awards (Request for 2018 grant)		3,000		
Hospice Huronia		500	500	
Tay Bike Day		1,500	500	
Southeast Georgian Bay Chamber of Commerce		200	200	
Coldwater Fall Fair		2,000		2,000
Crime Stoppers Simcoe, Dufferin, Muskoka				
Subtotal Grants and Donation Requests	\$ 17,360	\$ 26,000	\$ 16,900	\$ 5,100
Estimated 2018 Budget Remaining			\$ 5,600	\$ 17,400
Other Council approved Grants				
Hospice Huronia	10,000			
Georgian Bay Cancer Support Center		10,000		
Joint Culture Committee		10,000		
OPP - Wendat Mental Health Worker		4,000		
Battle of Georgian Bay		2,500		
Georgian Bay Hospital - approved by Council	23,800	25,000	23,800	23,800
Total Grants & Donations	\$ 51,160	\$ 51,000	\$ 40,700	\$ 46,300
* - Estimated ** - Dealt with by Council.				