



## CITY OF YELLOWKNIFE

### **GRANT REVIEW COMMITTEE**

Wednesday, February 3, 2021 at 5:00 p.m.

City Hall – Council Chamber

## **MINUTES**

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Minutes of a meeting held on Wednesday, February 3, 2021 at 5:00 p.m. The following Committee members were in attendance:

Chair: R. Alty, Mayor, ex-officio,  
Councilor R. Williams,  
L. Bardak,  
S. Smith, and  
B. Spicer.

The following members of Administration were also in attendance:

B. Kelln,  
A. Callahan,  
H. Tait (via video/teleconference); and  
B. Poeschek.

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### **Call to Order**

1. The meeting was called to order at 5:09 p.m.

### **Approval of Agenda**

2. Committee approved the Agenda as presented.

### **Disclosure of Pecuniary Interests**

3. There were no disclosures of pecuniary interest.

### **Administrative Updates**

4. *a. Grant Budget for 2021*

Administration noted that there is a \$3,900.00 carry-over from 2019 to be considered; Mayor Alty noted the combined 2019 & 2020 carry-over amount is \$63,942.28.



5. R. Williams moved,  
L. Bardak seconded,

**That Committee recommends allocating the \$63,942.28 2019 & 2020 carry-over balance to the Community Grant Reserve.**

**MOTION CARRIED UNANIMOUSLY**

*b. Arctic Inspiration Prize Funding Proposal*

Committee reviewed the Arctic Inspiration Prize application. Administration noted that the application does not fall under the Grant Funding mandate.

***Action Item: R. Alty will bring this application forward to Council for review and consideration for alternative funding opportunities.***

**Discussion Items**

6. *a. Multi-Year Applicants*

Administration noted that two of the four Multi-Year funding applications were received late.

Mayor Alty noted that one group did not receive funding in 2020; consequently, their application was deemed ineligible for Multi-Year funding and was moved under Community Service Applicants for consideration.

*b. Sponsorship Applicants*

Administration noted that all Sponsorship Applicants met the funding criteria.

*c. Community Service Applicants*

Administration noted that all Community Service Applicants met the funding criteria with the exception of one group, whose application was deemed ineligible.

***Action Item: Administration will contact the unsuccessful group and provide feedback to assist them with possible future funding applications.***

**Deliberation of Funding Applicants**

7. Committee deliberated each of the 2021 Funding Applications separately.

Committee recommends that Council award funding as follows:



Name of Organization	Purpose of Funding	Funding Awarded		
		2021	2022	2023
Multi-Year				
Yellowknife Farmers Market	For Hosting of the Summer Farmers Market	\$30,000.00	\$30,000.00	\$30,000.00
Canadian Championship Dog Derby Association	Hosting the annual Dog Sled Championships	\$15,000.00	\$15,000.00	\$15,000.00
<b>Subtotal A</b>		<b>\$45,000.00</b>	<b>\$45,000.00</b>	<b>\$45,000.00</b>

Sponsorship	Purpose of Funding	2021
NorthWords Writers Festival	Hosting the annual Writers Festival	\$10,000.00
Old Town Community Association	Hosting the Annual Ramble and Ride	\$10,000.00
NWT Judo Association	Hosting the NWT Judo Championships in Yellowknife	\$5,000.00
Music Teachers Association of the NWT	Hosting the Yellowknife Music Festival	\$5,000.00
Association franco-culturelle de Yellowknife	Hosting Saint-Jean-Baptiste Day	\$5,000.00
MakeWay Charitable Society – Dene Nahjo	Hosting of a Cultural Camp	\$10,000.00
Midnight Sun Fly-In Association	Hosting community events & programs	\$5,000.00
<b>Subtotal B</b>		<b>\$50,000.00</b>

Community Service	Purpose of Funding	2021
Yellowknife Historical Society	Construction Cost for Mining Heritage Museum	\$10,000.00
Great Slave Sailing Club	To assist with dock replacement	\$10,000.00
Foster Family Coalition of the NWT	To assist with programs	\$10,000.00
NWT Literacy Council	To assist with their community programs	\$10,000.00
Ragged Riders Snowsports Society	To assist with improvements to snowboarding site	\$10,000.00
Inclusion NWT	To assist with programs	\$8,000.00
Yellowknife Guild of Arts and Crafts	To assist with costs associated in delivery of their arts programs	\$8,000.00
Special Olympics NWT	To assist with delivery of their programs and facility rental	\$5,000.00
NWT Crime Stoppers Association	To assist with costs associated in delivery their service	\$1,500.00
Tennis NWT	To assist with costs associated in delivery of their Summer Camp	\$3,000.00
The Northern Birthwork Collective - A MakeWay Charitable Society Project	To assist with costs associated in delivery of Yellowknife programs	\$3,000.00



Sombe Ke Paddling Club	To assist with purchase of rowing equipment	\$5,325.00
<b>Subtotal C</b>		<b>\$83,825.00</b>
<b>Balance Remaining</b>		<b>\$15,575.00</b>

8. R. Williams moved,  
S. Smith seconded,

**That Committee recommends the funding allocations to Council as presented.**

**MOTION CARRIED UNANIMOUSLY**

***Action Item: Administration will provide feedback to the following groups regarding caveats to their funding approvals: Canadian Championship Dog Derby Association (needs to be in Good Standing with NWT Societies); NorthWords Writers Festival (one-time increase, cannot be guaranteed in 2022); Old Town Community Association (one-time increase, cannot be guaranteed in 2022); Music Teachers Association of the NWT (needs to increase accessibility); Yellowknife Historical Society (one-time increase, cannot be guaranteed in 2022); and Yellowknife Guild of Arts and Crafts (one-time increase, cannot be guaranteed in 2022).***

9. Committee deliberated the \$15,575.00 balance remaining and recommends that Council award funding as follows, to increase the funding for the 2019-2021 and the 2020-2022 Multi-Year Funding recipients by an additional \$1,000.00 each for the 2021 year only, which utilizes the balance remaining for the 2021 Grant Funding to be awarded and also requires utilizing \$1,425.00 from the Community Grant Reserve:

Multi-Year	2021
NWTSPCA	\$1,000.00
YWCA NWT	\$1,000.00
North Slave Metis Alliance	\$1,000.00
Food Rescue (Yellowknife)	\$1,000.00
Folk on the Rocks	\$1,000.00
Yellowknife Community Dance	\$1,000.00
Yellowknife Gymnastics Club	\$1,000.00
Yellowknife Ski Club	\$1,000.00
NWT Disabilities Council	\$1,000.00
Aurora Fiddle Society	\$1,000.00
Northern Arts and Cultural Centre	\$1,000.00
Yellowknife Playgroup Association	\$1,000.00
SnowKing Festival	\$1,000.00
Yellowknife Seniors' Society	\$1,000.00
Western Arctic Moving Pictures	\$1,000.00
Rainbow Coalition of Yellowknife	\$1,000.00
Ecology North	\$1,000.00



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<b>Subtotal D</b>	<b>\$17,000.00</b>
<b>Total Amount Recommended</b>	<b>\$195,825.00</b>

10. R. Alty moved,  
R. Williams seconded,

**That Committee recommends the \$1,000.00 per recipient increase in funding allocations for the 2019-2021 and the 2020-2022 Multi-Year Funding recipients, for the 2021 year only (including utilizing \$1,425 from the Community Grant Reserve), to Council as presented.**

**MOTION CARRIED UNANIMOUSLY**

11. Administration provided an update regarding a Grant Application Workshop tentatively planned for November 2021.

**Adjournment**

12. L. Bardak moved,  
R. Williams seconded,

**That the meeting be adjourned at 6:44 p.m.**

**MOTION CARRIED UNANIMOUSLY**

Prepared: February 8, 2021 BK/bp