



MINUTES
GRANTS ADVISORY COMMITTEE
MEETING HELD WEDNESDAY, 2015-SEP-16, 2:00 P.M.
BOARD ROOM, 411 DUNSMUIR STREET

MEMBERS PRESENT:

Councillor I. Thorpe, Chair
Councillor W. Pratt
B. Anderson
V. Alcock-Carter

D. Bonner
S. Pachkowsky
D. Appell

STAFF PRESENT:

D. Hiscock, Manager of Revenue Services
T. Wilkinson, Recording Secretary

1. CALL TO ORDER:

The meeting was called to order at 2:00 p.m.

2. LATE ITEMS:

Councillor Thorpe – Nomination of a member from the Grants Advisory Committee to sit on the Culture and Heritage Grant Appeal Committee.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Grants Advisory Committee Meeting held in Room 233, 411 Dunsmuir Street, Nanaimo, BC on Thursday, 2015-AUG-13 at 2:04 p.m. be adopted as circulated. The motion carried unanimously.

5. NEW APPLICATIONS:

(a) British Columbia Boys Choir (PTE-04)

Councillor Thorpe – request for reconsideration of the British Columbia Boys Choir (PTE 04) application considered at the Grants Advisory Committee Meeting held 2015-AUG-13.

“It was moved and seconded that the British Columbia Boys Choir be denied being placed on the City's 2015 Permissive Tax Exemption Bylaw for the 2016 tax year for property it leases at #6 - 150 Commercial Street, as the choir members reside in the Greater Vancouver region, and are not based in Nanaimo. The motion carried unanimously.”

It was moved and seconded that the British Columbia Boys Choir be placed on the City's 2015 Permissive Tax Exemption Bylaw for the 2016 tax year for property it leases at #6 - 150 Commercial Street, as the Grants Advisory Committee received additional information clarifying that there are Nanaimo members that reside and participate locally. The motion carried unanimously.

6. OTHER BUSINESS:

(a) Nomination of a member from the Grants Advisory Committee to sit on the Culture and Heritage Grant Appeal Committee.

It was moved and seconded that Bill Anderson, Grants Advisory Committee member, sit on the Culture and Heritage Grant Appeal Committee. The motion carried unanimously.

7. NEXT MEETING:

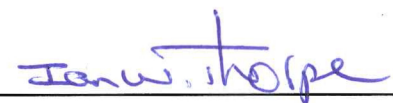
The next meeting of the Grants Advisory Committee is scheduled for Wednesday, 2015-OCT-21 in the Board Room, Service and Resource Centre, 411 Dunsmuir Street.

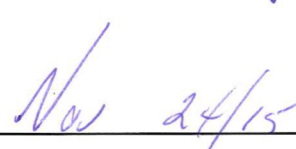
8. ADJOURNMENT:

It was moved and seconded at 2:38 p.m. that the meeting terminate. The motion carried unanimously.



CORPORATE OFFICER



Chair


Date