



MINUTES
GRANTS ADVISORY COMMITTEE
MEETING HELD MONDAY, 2014-JUL-07, 3:25 P.M.
BOARD ROOM, 411 DUNSMUIR STREET

MEMBERS PRESENT:

Councillor D. Johnstone, Chair
V. Alcock-Carter
W. Anderson

L. Avis
D. Bonner
I. Thorpe

MEMBERS ABSENT:

Councillor G. Anderson
T. O'Flanagan
B. Clemens, Director of Finance

STAFF PRESENT:

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

1. CALL TO ORDER:

The meeting was called to order at 3:25 p.m.

2. INTRODUCTION OF LATE ITEMS:

(a) Agenda Item 7 (c) – PTE-04 Harbour City Theatre Alliance.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Grants Advisory Committee Meeting held in the Board Room, 411 Dunsmuir Street, Nanaimo, BC on Wednesday, 2014-MAY-21 at 2:30 p.m. be adopted as circulated. The motion carried.

5. INFORMATION ITEMS:

(a) Report dated 2014-JUL-16 from D. Hiscock, Staff Liaison, regarding information on the Nature Trust of British Columbia (RPTE-05).

6. DELEGATIONS:

(a) Nanaimo Travellers Lodge Society (PTE-01)

Mr. Ken Bibby, Mr. Ron Blank, and Mr. Mike Herold, Nanaimo Travellers Lodge Society, entered the Board Room at 3:30 p.m.

Mr. Ken Bibby, Co-Administrator/Business Manager, Mr. Ron Blank and Mr. Mike Herold, Board of Directors, Nanaimo Travellers Lodge Society, advised that construction of the new facility at 1917 Northfield Road is to start by September 10, 2014 and expect to have it completed by May 2016.

Mr. Ken Bibby, Mr. Ron Blank, and Mr. Mike Herold vacated the Board Room at 3:55 p.m.

7. NEW APPLICATIONS:

(a) Nanaimo Travellers Lodge Society (PTE-01)

Committee members noted:

- the Nanaimo Travellers Lodge Society's application also requested that they be reimbursed for their 2014 Property Taxes.
- as timelines stated by the Nanaimo Travellers Lodge Society, if construction of the new facility doesn't start by September 10, 2014, the Nanaimo Travellers Lodge Society doesn't receive a 2015 permissive tax exemption.

It was moved and seconded that the Nanaimo Travellers Lodge Society be denied their request to be reimbursed for their 2014 Property Taxes. The motion carried.

It was moved and seconded that the Nanaimo Travellers Lodge Society be placed on the City's 2015 Permissive Tax Exemption Bylaw for property at 1917 Northfield Road, pending that construction starts on or before 2014-SEP-10. The motion carried.

(b) Nanaimo Affordable Housing Society (PTE-03)

It was moved and seconded that the Nanaimo Affordable Housing Society be placed on the City's 2015 Permissive Tax Exemption Bylaw for property at 1597 Boundary Crescent. The motion carried.

(c) Harbour City Theatre Alliance (PTE-04)

D. Bonner vacated the Board Room at 4:08 p.m. on a perceived conflict of interest as his business partner and attorney is on the Board of Directors.

It was moved and seconded that the Harbour City Theatre Alliance be placed on the City's 2015 Permissive Tax Exemption Bylaw for property at 25 Victoria Road. The motion carried.

D. Bonner returned to the Board Room at 4:15 p.m.

8. RENEWAL APPLICATIONS:

(a) Nanaimo Recycling Exchange Society (RPTE-34)

Committee members noted:

- the Nanaimo Recycling Exchange Society's financial information is from 2013. They would like to receive updated financials from 2014 and for the Society to speak at the 2014-AUG-20 meeting.

It was moved and seconded that the Nanaimo Recycling Exchange Society's renewal PTE application be deferred to the 2014-AUG-20 Grants Advisory Committee meeting, and that representatives from the Nanaimo Recycling Exchange Society be invited to speak regarding their operations and to provide a copy of the Society's 2014 financials prior to the meeting. The motion carried.

9. NEXT MEETING:

The next meeting of the Grants Advisory Committee is scheduled for Wednesday, 2014-AUG-20 in the Board Room, Service and Resource Centre, 411 Dunsmuir Street.

10. ADJOURNMENT:

It was moved and seconded at 4:25 p.m. that the meeting terminate. The motion carried.

Chair

Date