



**MINUTES**  
**GRANTS ADVISORY COMMITTEE**  
**MEETING HELD TUESDAY, 2014-APR-30, 12:00 P.M.**  
**BOARD ROOM, 411 DUNSMUIR STREET**

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**MEMBERS PRESENT:**

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

D. Bonner  
T. O'Flanagan  
I. Thorpe

**MEMBERS ABSENT:**

Councillor G. Anderson  
L. Avis

**STAFF PRESENT:**

B. Clemens, Director of Finance  
D. Hiscock, Manager of Revenue Services  
T. Wilkinson, Recording Secretary

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1. CALL TO ORDER:

The meeting was called to order at 12:00 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Delete Agenda Items 6 (b) Delegations – Vancouver Island Aids Society; and  
7 (b) Renewal Applications – RPTE-52 Vancouver Island Aids Society.

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-APR-16 at 2:30 p.m. be adopted as circulated. The motion carried.

5. DELEGATIONS:

(a) Central Vancouver Island Multicultural Society (RPTE-01)

Ms. Hilde Schlosar, Central Vancouver Island Multicultural Society entered the Board Room at 12:04 p.m.

Ms. Hilde Schlosar, Executive Director, Central Vancouver Island Multicultural Society, provided the Grants Advisory Committee with more information regarding their organization and services they provide to the community.

Ms. Hilde Schlosar vacated the Board Room at 12:30 p.m.

(b) Protection Island Neighbourhood Association (RPTE-18)

Ms. Veronica Zehntner and Mr. Andrew Homzy, Protection Island Neighbourhood Association entered the Board Room at 12:35 p.m.

Ms. Veronica Zehntner, Treasurer, and Mr. Andrew Homzy, President, Protection Island Neighbourhood Association (PINA), provided the Grants Advisory Committee with more information regarding their organization and what PINA members are responsible for on Protection Island.

Ms. Veronica Zehntner and Mr. Andrew Homzy vacated the Board Room at 1:00 p.m.

6. RENEWAL APPLICATIONS:

(a) Central Vancouver Island Multicultural Society (RPTE-01)

Committee members noted:

- given that the Central Vancouver Island Multicultural Society appears to have a healthy surplus, committee members agreed to a 50% reduction in the Renewal Permissive Tax Exemption request.

It was moved and seconded that the Central Vancouver Island Multicultural Society remains on the City's Permissive Tax Exemption Bylaw for property it leases at #101 -319 Selby Street, receiving a 50% exemption from taxes for the year 2015 and until the next review. The motion carried.

(b) Protection Island Neighbourhood Association (RPTE-18)

Committee members noted:

- satisfied that the Protection Island Neighbourhood Association were able to save approximately \$300 – \$400 on Director's Liability Insurance.

It was moved and seconded that the Protection Island Neighbourhood Association remains on the City's Permissive Tax Exemption Bylaw for property it leases at A 7 Pirates Lane, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(c) United Way Central and Northern Vancouver Island (RPTE-35)

Committee members noted:

- since Don Bonner is the President of the United Way Central and Northern Vancouver Island, and Bill Anderson is a Director of the United Way Central and Northern Vancouver Island, there is no quorum to vote on this application at this meeting.

It was moved and seconded that the United Way Central and Northern Vancouver Island's renewal PTE application be deferred to a future Grants Advisory Committee meeting when there is a quorum. The motion carried.

(d) Nanaimo Community Hospice Society (RPTE-62)

It was moved and seconded that the Nanaimo Community Hospice Society remains on the City's Permissive Tax Exemption Bylaw for property at 1080 St. George Crescent, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

7. NEXT MEETING:

The next meeting of the Grants Advisory Committee is scheduled for Wednesday, 2014-MAY-21 in the Board Room, Service and Resource Centre, 411 Dunsmuir Street.

8. ADJOURNMENT:

It was moved and seconded at 1:26 p.m. that the meeting terminate. The motion carried.

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Chair

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Date