



MINUTES
GRANTS ADVISORY COMMITTEE
MEETING HELD TUESDAY, 2014-APR-16, 2:30 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

STAFF PRESENT:

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

1. CALL TO ORDER:

The meeting was called to order at 2:30 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Agenda Item 8 (b) – Nanaimo Recycling Exchange Society (RPTE-34) had been pulled from the agenda until some questions regarding the Society's location is reviewed.

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-MAR-19 at 2:30 p.m. be adopted as circulated. The motion carried.

5. DELEGATIONS:

(a) Nanaimo 7-10 Club Society (OG-03)

Mr. Gord Fuller, Nanaimo 7-10 Club Society entered the Board Room at 2:32 p.m.

Mr. Gord Fuller, President, Nanaimo 7-10 Club Society, provided the Grants Advisory Committee with more information regarding their rent reduction request and costs incurred by their Society.

Mr. Gord Fuller vacated the Board Room at 2:47 p.m.

It was moved and seconded that the Nanaimo 7-10 Club Society be denied an Other Grant to have their rent reduced by 50% for a one-year period from 2014-JAN-01 to 2014-DEC-31 (50% rent reduction represents \$776.75 per month, or a total of \$9,321.00 for 12 months). The motion carried.

It was moved and seconded that the Nanaimo 7-10 Club Society be awarded an Other Grant in the amount of \$4,660.50 to have their rent reduced by 25% for a one-year period from 2014-JAN-01 to 2014-DEC-31, and that it be funded from Council Contingency. The motion carried.

(b) Pacific Child and Family Enrichment Society (RPTE-31)

Ms. Ankie Doole and Ms. Anita Hickey, Pacific Child and Family Enrichment Society entered the Board Room at 2:50 p.m.

Ms. Ankie Doole, Treasurer, and Ms. Anita Hickey, Pacific Child and Family Enrichment Society, provided the Grants Advisory Committee with more information regarding their organization.

Ms. Ankie Doole and Ms. Anita Hickey vacated the Board Room at 3:10 p.m.

It was moved and seconded that the Pacific Child and Family Enrichment Society's renewal PTE application be deferred until more information regarding how much space they occupy in the building is received from the Society. The motion carried.

(c) Nanaimo Conservatory of Music (RPTE-25)

Ms. Kathleen Darby, Nanaimo Conservatory of Music entered the Board Room at 3:15 p.m.

Ms. Kathleen Darby, Executive Director, Nanaimo Conservatory of Music, provided the Grants Advisory Committee with more information regarding their organization and cost of programs.

Ms. Kathleen Darby vacated the Board Room at 3:30 p.m.

It was moved and seconded that the Nanaimo Conservatory of Music be denied a 2015 Permissive Tax Exemption for property at 375 Selby Street. The motion carried.

6. NEW APPLICATIONS:

(a) Canadian Red Cross Society (OG-04)

It was moved and seconded that the Canadian Red Cross Society be denied an Other Grant in the amount of \$5,000 for renovation costs at the Nanaimo Red Cross facility at 2525 McCullough Road. The motion carried.

7. RENEWAL APPLICATIONS:

(a) Nanaimo Region John Howard Society (RPTE-06)

W. Anderson vacated the Board Room at 3:47 p.m. on a perceived conflict of interest as he is the President of the Nanaimo Region John Howard Society.

It was moved and seconded that the Nanaimo Region John Howard Society remains on the City's Permissive Tax Exemption Bylaw for the following properties at:

- 961 Haliburton Street
- 2227 McGarrigle Road
- 1585 Bowen Road (Property leased from BC0811580 BC Ltd.)
- 2368 Rosstown Road

receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

W. Anderson returned to the Board Room at 3:49 p.m.

(b) 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.

(c) Nanaimo Search and Rescue Society (RPTE-54)

It was moved and seconded that the Nanaimo Search and Rescue Society remains on the City's Permissive Tax Exemption Bylaw for property it leases at 195 Fourth Street, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(d) Canadian Red Cross Society (RPTE-61)

It was moved and seconded that the Canadian Red Cross Society remains on the City's Permissive Tax Exemption Bylaw for the following properties it leases at:

- #1 – 2525 McCullough Road (Property leased from Ikonkar Holdings Ltd.)
- #2 – 2525 McCullough Road (Property leased from O M Development Inc.)

receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

8. NEXT MEETING:

The next meeting of the Grants Advisory Committee is scheduled for Wednesday, 2014-APR-30 in the Board Room, Service and Resource Centre, 411 Dunsmuir Street.

9. ADJOURNMENT:

It was moved and seconded at 3:52 p.m. that the meeting terminate. The motion carried.

Chair

Date