



MINUTES
GRANTS ADVISORY COMMITTEE
MEETING HELD TUESDAY, 2014-MAR-04, 1:00 P.M.
TRAINING ROOM, 455 WALLACE STREET

MEMBERS PRESENT:

Councillor D. Johnstone, Chair
Councillor G. Anderson
W. Anderson

D. Bonner
T. O'Flanagan
I. Thorpe

MEMBERS ABSENT:

B. Clemens, Director of Finance
L. Avis
V. Alcock-Carter

STAFF PRESENT:

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

1. CALL TO ORDER:

The meeting was called to order at 1:00 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Bill Anderson – questions regarding Radio Malaspina's PTE application (2013 PTE-02).

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

5. NEW APPLICATIONS:

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

Committee members noted:

- the Nanaimo 7-10 Club Society's letter asking for an Other Grant didn't appear to be accurate as the figures in the letter didn't match their Financial Statement.

It was moved and seconded that the Nanaimo 7-10 Club Society's Other Grant application be deferred so that Staff can contact the Nanaimo 7-10 Club Society to receive clarification on the figures in their Financial Statements. The motion carried.

(b) Loaves & Fishes Food Bank Foundation (SC-01)

It was moved and seconded that the Loaves & Fishes Food Bank Foundation be awarded a Security Check Grant in the amount of \$500. The motion carried.

6. RENEWAL APPLICATIONS:

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

Committee members noted:

- Since Bill Anderson is the President of the Nanaimo Region John Howard Society, and Taryn O'Flanagan is the Executive Director of the Nanaimo Region John Howard Society, there is no quorum to vote on this application at this meeting.

It was moved and seconded that the Nanaimo Region John Howard Society's renewal PTE application be deferred to a future Grants Advisory Committee meeting when there is a quorum. The motion carried.

(b) Loaves & Fishes Food Bank Foundation (RPTE-08)

It was moved and seconded that the Loaves & Fishes Food Bank Foundation remains on the City's Permissive Tax Exemption Bylaw for property at 1009 Farquhar Street, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

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

Committee members noted:

- questioned whether the Pacific Child and Family Enrichment Society is using 100% of the property on Barons Road, and would like a footprint defining how much of the space they are using.

It was moved and seconded that the Pacific Child and Family Enrichment Society's renewal PTE application be deferred until more information is received from the Society. The motion carried.

(d) Island Crisis Care Society (RPTE-32)

It was moved and seconded that the Island Crisis Care Society remains on the City's Permissive Tax Exemption Bylaw for the following properties at:

- 880 Victoria Road
- 870 Victoria Road
- 355 Nicol Street
- 6682 Dover Road

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

(e) Crisis Pregnancy Centre of Nanaimo Society (RPTE-33)

It was moved and seconded that the Crisis Pregnancy Centre of Nanaimo Society remains on the City's Permissive Tax Exemption Bylaw for property at 1717 Kerrisdale Road, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(f) United Way Central & Northern Vancouver Island (RPTE-35)

Committee members noted:

- Since Don Bonner is the President of the United Way Central & Northern Vancouver Island, and Bill Anderson is one of the Directors 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 & Northern Vancouver Island's renewal PTE application be deferred to a future Grants Advisory Committee meeting when there is a quorum. The motion carried.

(g) Wellington Community Association (RPTE-36)

It was moved and seconded that the Wellington Community Association remains on the City's Permissive Tax Exemption Bylaw for the following properties at:

- 3976 Corunna Avenue
- 3922 Corunna Avenue

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

(h) Nanaimo Foodshare Network Society (RPTE-37)

Committee members noted:

- it is believed that Community Kitchens also occupies space at 271 Pine Street.

It was moved and seconded that the Nanaimo Foodshare Network Society's renewal PTE application be deferred until more information regarding their space used in the building is received from the Society. The motion carried.

(i) Nanaimo Theatre Group (RPTE-38)

It was moved and seconded that the Nanaimo Theatre Group remains on the City's Permissive Tax Exemption Bylaw for property at 2373 Rosstown Road, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(j) Island Corridor Foundation (RPTE-40)

Committee members noted:

- Staff to contact the Island Corridor Foundation and ask them to attend a future Grants Advisory Committee Meeting for more information regarding accessibility to these lands (7 Port Drive and 1161 Milton Street), etc.

It was moved and seconded that the Island Corridor Foundation's PTE application be deferred to a future Grants Advisory Committee Meeting. The motion carried.

(k) Nanaimo Art Gallery Society (RPTE-41)

It was moved and seconded that the Nanaimo Art Gallery Society remains on the City's Permissive Tax Exemption Bylaw for property it leases at #2 - 150 Commercial Street, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(l) Vancouver Island Haven Society (RPTE-42)

It was moved and seconded that the Vancouver Island Haven Society remains on the City's Permissive Tax Exemption Bylaw for property it leases at 2290 Labieux Road, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(m) Royal Canadian Legion Mount Benson Branch 256 (RPTE-43)

It was moved and seconded that the Royal Canadian Legion Mount Benson Branch 256 remains on the City's Permissive Tax Exemption Bylaw for property at 1630 East Wellington Road, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(n) Nanaimo Curling Club (RPTE-44)

It was moved and seconded that the Nanaimo Curling Club remains on the City's Permissive Tax Exemption Bylaw for property it leases at 100 Wall Street, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(o) Boys and Girls Club of Central Vancouver Island (RPTE-45)

It was moved and seconded that the Boys and Girls Club of Central Vancouver Island remains on the City's Permissive Tax Exemption Bylaw for property at 20 Fifth Street, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(p) Vancouver Island Exhibition Association (RPTE-46)

It was moved and seconded that the Vancouver Island Exhibition Association remains on the City's Permissive Tax Exemption Bylaw for property it leases at #3 - 2300 Bowen Road, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

7. OTHER BUSINESS:

- (a) Bill Anderson asked that Staff look in to removing Radio Malaspina Society from the 2014 PTE Bylaw as they no longer are at 25 Front Street.

Note: Radio Malaspina Society was granted a Permissive Tax Exemption on 2013-SEP-11 for the 2014 tax year based on 20% of the assessed value of the property leased at 25 Front Street.

8. NEXT MEETING:

The next meeting of the Grants Advisory Committee is scheduled for Wednesday, 2014-MAR-19 in the Board Room, Service and Resource Centre, 411 Dunsmuir Street.

9. ADJOURNMENT:

It was moved and seconded at 1:55 p.m. that the meeting terminate. The motion carried.

Chair

Date