



MINUTES
GRANTS ADVISORY COMMITTEE
MEETING HELD WEDNESDAY, 2014-FEB-19, 2:30 P.M.
IN THE BOARD ROOM, 411 DUNSMUIR STREET

MEMBERS PRESENT:

Councillor D. Johnstone, Chair
V. Alcock-Carter
L. Avis

D. Bonner
I. Thorpe

MEMBERS ABSENT:

Councillor G. Anderson
W. Anderson

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 2:35 p.m.

2. ADOPTION OF AGENDA:

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

3. 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-JAN-29 at 2:30 p.m. be adopted as circulated. The motion carried.

4. INFORMATION ITEMS:

- (a) Verbal update from D. Hiscock, Staff Liaison, regarding RPTE-19: Nanaimo Christian School; and RPTE-05: Nature Trust of BC.
- the Nanaimo Christian School advised that their gym and school fields are open to the public and used often.
 - the District of North Vancouver was the only municipality that denied a Permissive Tax Exemption to the Nature Trust of BC.

5. NEW APPLICATIONS:

(a) D.A.R.E. (Drug Abuse Resistance Education) BC Society (OG-01)

Committee members noted:

- the D.A.R.E. Society should also seek funding from various rotary groups.

It was moved and seconded that the D.A.R.E. (Drug Abuse Resistance Education) BC Society be awarded an Other Grant in the amount of \$3,500 to teach the D.A.R.E. program to over 1,000 Grade 5 and 6 Nanaimo students each year. The motion was denied.

Opposed: *D. Johnstone, D. Bonner and I. Thorpe*

It was moved and seconded that the D.A.R.E. (Drug Abuse Resistance Education) BC Society be awarded an Other Grant in the amount of \$2,500 to teach the D.A.R.E. program to over 1,000 Grade 5 and 6 Nanaimo students each year. The motion carried.

(b) Nanaimo Volunteer & Information Centre Society (OG-02)

Committee members noted:

- the Nanaimo Volunteer & Information Centre Society has been awarded this type of grant the last few years.

It was moved and seconded that Nanaimo Volunteer & Information Centre Society be awarded an Other Grant in the amount of \$1,501.47 to cover the cost of the rental at Beban Park Auditorium on 2014-APR-10 for their 2014 Annual Volunteer Appreciation Luncheon. The motion carried.

6. RENEWAL APPLICATIONS:

(a) Nanaimo Christian School (RPTE-19)

It was moved and seconded that the Nanaimo Christian School remains on the City's Permissive Tax Exemption Bylaw for property at 198 Holland Road, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(b) Tillicum Lelum Aboriginal Society (RPTE-22)

It was moved and seconded that the Tillicum Lelum Aboriginal Society remains on the City's Permissive Tax Exemption Bylaw for the following properties:

- 602 Haliburton Street
- 927 Haliburton Street
- 477 Tenth Street
- 479 Tenth Street

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

(c) Columbian Centre Society (RPTE-23)

Committee members noted:

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It was moved and seconded that the Columbian Centre Society remains on the City's Permissive Tax Exemption Bylaw for the following properties:

- 2352 Rosstown Road
- 2330 Brackenwood Place
- 2332 Brackenwood Place
- 3793 Norwell Drive

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

(d) Canadian Mental Health Association (RPTE-24)

It was moved and seconded that the Canadian Mental Health Association remains on the City's Permissive Tax Exemption Bylaw for property it leases at 1045 Terminal Avenue N, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

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

It was moved and seconded that the Nanaimo Conservatory of Music's renewal PTE application be deferred to a future meeting, and that representatives from the Nanaimo Conservatory of Music be invited to speak to the Grants Advisory Committee about their organization. The motion carried.

(f) Options for Sexual Health (RPTE-26)

It was moved and seconded that the Options for Sexual Health remains on the City's Permissive Tax Exemption Bylaw for property it leases at #206 - 285 Prideaux Street, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(g) Vancouver Island Military Museum (RPTE-27)

It was moved and seconded that the Vancouver Island Military Museum remains on the City's Permissive Tax Exemption Bylaw for property it leases at #2 & #3 – 100 Cameron Road, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(h) BC SPCA (RPTE-28)

It was moved and seconded that the BC SPCA remains on the City's Permissive Tax Exemption Bylaw for property it leases at 2200 Labieux Road, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(i) Nanaimo FOS Non Profit Housing Society (RPTE-29)

It was moved and seconded that the Columbian Centre Society remains on the City's Permissive Tax Exemption Bylaw for the following properties:

- 505 Albert Street
- 1191 Seafield Crescent

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

(j) Nanaimo Marine Rescue Society (RPTE-30)

It was moved and seconded that the Nanaimo Marine Rescue Society remains on the City's Permissive Tax Exemption Bylaw for property it leases at A1844 Stewart Avenue, 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-MAR-05 in the Room 318, Service and Resource Centre, 411 Dunsmuir Street.

8. ADJOURNMENT:

It was moved and seconded at 3:25 p.m. that the meeting terminate. The motion carried.

Chair

Date