



MINUTES
GRANTS ADVISORY COMMITTEE
MEETING HELD WEDNESDAY, 2014-JAN-29, 2:30 P.M.
IN THE BOARD ROOM, 411 DUNSMUIR STREET

MEMBERS PRESENT:

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

D. Bonner
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

1. CALL TO ORDER:

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

2. INTRODUCTION OF LATE ITEMS:

- (a) Bill Anderson – questions regarding the Nature Trust of BC's organization (RPTE-05).

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-JAN-15 at 3:05 p.m. be adopted as circulated. The motion carried.

5. DELEGATIONS:

- (a) St. John Ambulance Society (RPTE-03)

Ms. Pat Threlfall and Ms. Carol Pilon, St. John Ambulance Society entered the Board Room at 2:32 p.m.

Ms. Pat Threlfall, Office Manager, and Ms. Carol Pilon, Regional Manager, St. John Ambulance Society, explained the type of training offered by their organization at the property it leases at 2250 Labieux Road.

Ms. Pat Threlfall and Ms. Carol Pilon vacated the Board Room at 3:00 p.m.

It was moved and seconded that the St. John Ambulance Society's renewal PTE application be deferred until all other applications have been reviewed. The motion carried.

6. RENEWAL APPLICATIONS:

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

Verbal update from Diane Hiscock, Staff Liaison, advising that she spoke with the Central Vancouver Island Multicultural Society and that they are not sub-leasing space in their premises, nor do they have any contracts to rent space.

It was moved and seconded that the Central Vancouver Island Multicultural Society's renewal PTE application be deferred to a June meeting, and that representatives from the Central Vancouver Island Multicultural Society be invited to speak to the Grants Advisory Committee about their organization. The motion carried.

(b) Nanaimo Citizen Advocacy Association (RPTE-07)

It was moved and seconded that the Nanaimo Citizen Advocacy Association remains on the City's Permissive Tax Exemption Bylaw for property it leases at #114 - 285 Prideaux Street, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(c) Loaves and Fishes Food Bank Foundation (RPTE-08)

Committee members noted:

- Val Alcock-Carter is a Board Member on the Loaves and Fishes Food Bank Foundation.

It was moved and seconded that the Loaves and Fishes Food Bank Foundation's renewal PTE application be deferred to a future Grants Advisory Committee meeting when there is a quorum. The motion carried.

(d) Protection Island Lions Club (RPTE-09)

It was moved and seconded that the Protection Island Lions Club remains on the City's Permissive Tax Exemption Bylaw for property it leases at 208 Colvilleton Trail, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(e) Royal Canadian Legion, Nanaimo Branch 10 (RPTE-10)

It was moved and seconded that the Royal Canadian Legion, Nanaimo Branch 10 remains on the City's Permissive Tax Exemption Bylaw for property at 129 Harewood Road, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(f) Mid Island Intergroup Society (RPTE-11)

It was moved and seconded that the Mid Island Intergroup Society remains on the City's Permissive Tax Exemption Bylaw for property it leases at #212 - 285 Prideaux Street, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(g) Pleasant Valley Social Centre (RPTE-12)

It was moved and seconded that the Pleasant Valley Social Centre remains on the City's Permissive Tax Exemption Bylaw for properties at 6006 & 6100 Doumont Road, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(h) Nanaimo Family Life Association (RPTE-13)

It was moved and seconded that the Nanaimo Family Life Association remains on the City's Permissive Tax Exemption Bylaw for property at 1070 Townsite Road, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(i) Nanaimo Youth Services Association (RPTE-14)

It was moved and seconded that the Nanaimo Youth Services Association remains on the City's Permissive Tax Exemption Bylaw for property at 290 Bastion Street, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(j) McGirr Sports Society (RPTE-15)

It was moved and seconded that the McGirr Sports Society remains on the City's Permissive Tax Exemption Bylaw for property it leases at 6175 McGirr Road, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(k) Nanaimo Association for Community Living (RPTE-16)

It was moved and seconded that the Nanaimo Association for Community Living remains on the City's Permissive Tax Exemption Bylaw for property at 83 Victoria Crescent, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(l) Air Force Association of Canada, 808 Thunderbird Wing (RPTE-17)

It was moved and seconded that the Air Force Association of Canada, 808 Thunderbird Wing remains on the City's Permissive Tax Exemption Bylaw for property it leases at 901 Fifth Street, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

Opposed: Councillor Johnstone

(m) Protection Island Ratepayers Association (RPTE-18)

It was moved and seconded that the Protection Island Ratepayers Association's renewal PTE application be deferred to a June meeting, and that representatives from the Protection Island Ratepayers Association be invited to speak to the Grants Advisory Committee about their organization. The motion carried.

(n) Nanaimo Christian School (RPTE-19)

Committee members noted:

- Staff to contact the Nanaimo Christian School regarding public accessibility to their fields.

It was moved and seconded that the Nanaimo Christian School's renewal PTE application be deferred to a future Grants Advisory Committee meeting. The motion carried.

(o) Habitat for Humanity Mid Vancouver Island (RPTE-20)

It was moved and seconded that the Habitat for Humanity Mid Vancouver Island remains on the City's Permissive Tax Exemption Bylaw for property it leases at 4148 Mostar Road, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

(p) Nanaimo 7-10 Club Society (RPTE-21)

It was moved and seconded that the Nanaimo 7-10 Club Society remains on the City's Permissive Tax Exemption Bylaw for property it leases at #205 - 285 Prideaux Street, receiving exemption from taxes for the year 2015 and until the next review. The motion carried.

7. OTHER BUSINESS:

- (a) Bill Anderson asked if Staff could please research to see if any BC municipalities have denied the Nature Trust of BC's permissive tax exemptions.

8. NEXT MEETING:

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

9. ADJOURNMENT:

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

Chair

Date