



**MINUTES**  
**GRANTS ADVISORY COMMITTEE**  
**MEETING HELD WEDNESDAY, 2013-SEP-11, 1:05 PM**  
**IN ROOM 318, 411 DUNSMUIR STREET**

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**MEMBERS PRESENT:**

Councillor D. Johnstone, Chair  
W. Anderson  
L. Avis

D. Bonner  
F. Tellier  
I. Thorpe

**MEMBERS ABSENT:**

Councillor G. Anderson  
V. Alcock-Carter

**STAFF PRESENT:**

L. Mercer, Manager of Revenue Services  
B. E. Clemens, Director of Finance  
T. Wilkinson, Recording Secretary

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1. CALL TO ORDER:

The meeting was called to order at 1:05 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, 2013-AUG-21 at 3:00 p.m. be adopted as circulated. The motion carried.

4. INFORMATION ITEMS:

- (a) PTE-02 Radio Malaspina Society (floor plans regarding PTE portion).

Committee members noted:

- there are two options: the Committee could either highlight the floor plan area for the PTE or designate a percentage of the property at 25 Front Street.

It was moved and seconded that the Radio Malaspina Society be granted a Permissive Tax Exemption for the 2014 tax year based on 20% of the assessed value of the property leased at 25 Front Street. The motion carried.

*Opposed: L. Avis, I. Thorpe*

5. DELEGATIONS:

(a) The Redeemed Christian Church of God (PTE-04)

Pastor Samuel Ogunsanlu, The Redeemed Christian Church of God, provided the Grants Advisory Committee with more information for property it rents at 216 Prideaux Street, and that it is a registered church in British Columbia.

It was moved and seconded that The Redeemed Christian Church of God be granted a Permissive Tax Exemption for the 2014 tax year for property it rents at 216 Prideaux Street. The motion carried.

(b) Nanaimo Gymnastics School (PTE-06)

Ms. Paola Schan, Treasurer, Mr. Bruce Hunter, President, and Ms. Rachel Kirk, Secretary, Nanaimo Gymnastics School, provided the Grants Advisory Committee with more information regarding the Nanaimo Gymnastics School society and the programs they offer at 1975 Bollinger Road.

It was moved and seconded that the Nanaimo Gymnastics School be denied a Permissive Tax Exemption for the 2014 tax year for property at 1975 Bollinger Road, and that they reapply in 2014 for the 2015 tax year. The motion carried.

6. NEW APPLICATIONS:

(a) Nanaimo Church of the Nazarene (PTE-08)

It was moved and seconded that the Nanaimo Church of the Nazarene be granted a Permissive Tax Exemption for the 2014 tax year for property at 2150 Departure Bay Road. The motion carried.

7. NEXT MEETING:

The next meeting of the Grants Advisory Committee is scheduled for Friday, 2013-SEP-20 in the Board Room, Service and Resource Centre, 411 Dunsmuir Street.

8. ADJOURNMENT:

It was moved and seconded at 2:30 p.m. that the meeting terminate. The motion carried.

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Chair

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Date