



MINUTES
GRANTS ADVISORY COMMITTEE
MEETING HELD WEDNESDAY, 2013-MAY-15, 3:00 PM
IN THE BOARD ROOM, 411 DUNSMUIR STREET

MEMBERS PRESENT:

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

F. Tellier (arrived 3:10 p.m.)
I. Thorpe
L. Avis
Councillor G. Anderson (arrived 3:05 p.m.)

STAFF PRESENT:

L. Mercer, Manager of Revenue Services
T. Wilkinson, Recording Secretary

1. CALL TO ORDER:

The meeting was called to order at 3:00 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-MAR-20 at 3:05 p.m. be adopted as circulated. The motion carried.

4. INFORMATION ITEMS:

There is \$1,160 left in the Permissive Tax Exemption portion of the budget.

5. NEW APPLICATIONS:

(a) Trustees of the Chase River Congregation of Jehovah's Witnesses (PTE-03)

It was moved and seconded that the Trustees of the Chase River Congregation of Jehovah's Witnesses be placed on the City's 2014 Permissive Tax Exemption Bylaw for property at 1064 Old Victoria Road. The motion carried.

It was moved and seconded to deny the Trustees of the Chase River Congregation of Jehovah's Witnesses a cash-in-lieu of 2013 taxes in the amount of \$4,811.95 (estimated value). The motion carried.

6. NEXT MEETING

The next meeting of the Grants Advisory Committee is scheduled for Wednesday, 2013-JUN-19 in the Board Room, Service and Resource Centre, 411 Dunsmuir Street.

7. ADJOURNMENT:

It was moved and seconded at 3:15 p.m. that the meeting terminate. The motion carried.

Chair

Date