



MINUTES
GRANTS ADVISORY COMMITTEE
MEETING HELD WEDNESDAY, 2013-FEB-20, 3:00 PM
IN THE BOARD ROOM, 411 DUNSMUIR STREET

MEMBERS PRESENT:

Councillor G. Anderson, Acting Chair	D. Bonner
W. Anderson	I. Thorpe
L. Avis	

MEMBERS ABSENT:

Councillor D. Johnstone	V. Alcock-Carter
F. Tellier	

STAFF PRESENT:

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

1. CALL TO ORDER:

The meeting was called to order at 3:05 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 Bylaw Services Meeting Room, 238 Franklyn Street, Nanaimo, BC on Wednesday, 2012-SEP-19 at 3:00 p.m. be adopted as circulated. The motion carried.

4. INFORMATION ITEMS:

There is \$7,000. left in the Other Grant budget.

5. DELEGATIONS – NEW APPLICATIONS:

(a) Nanaimo Volunteer & Information Centre Society (OG-01)

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 \$1,539.87 to cover the cost of the rental at Beban Park Auditorium on 2013-APR-18 for their 2013 Annual Volunteer Appreciation Luncheon. The motion carried.

Opposed: W. Anderson

(b) Columbian Care Society (PTE-01)

Committee members noted:

- generally an applicant who requests to be placed on the Permissive Tax Exemption Bylaw and a request for cash-in-lieu of taxes does not get approved for both requests.
- an error was made by Provincial authorities regarding the Class status of the property at 2352/2356 Bowen Road and by the time the error was discovered and the Class status was revised, the deadline for PTE applications had passed.

It was moved and seconded that the Columbian Care Society be placed on the City's 2013 Permissive Tax Exemption Bylaw for property at 2352/2356 Bowen Road, and for a cash-in-lieu of 2013 taxes in the amount of \$3,840. (estimated value).

It was moved and seconded that the main motion be amended to advise Council that the Grants Advisory Committee generally does not recommend that an organization receive both a cash-in-lieu of taxes grant and be placed on the PTE Bylaw but under these extraordinary circumstances, the Committee has approved the Columbian Care Society's application. The motion carried.

The vote was taken on the main motion, as amended.

The motion carried.

6. NEXT MEETING

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

7. ADJOURNMENT:

It was moved and seconded at 3:20 p.m. that the meeting terminate. The motion carried.

Chair

Date