



MINUTES
GRANTS ADVISORY COMMITTEE
MEETING HELD WEDNESDAY, 2012-SEP-19, 3:00 PM
IN THE BYLAW SERVICES MEETING ROOM, 238 FRANKLYN STREET

MEMBERS PRESENT:

Councillor D. Johnstone, Chair	F. Tellier
Councillor G. Anderson (Arrived 3:17 p.m.)	D. Bonner
L. Avis	M. Beaudoin-Lobb
J. Neville	

MEMBERS ABSENT:

W. Anderson

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. INTRODUCTION OF LATE ITEMS:

- (a) Add Agenda Item 6 (b) (1) – Delegations – New Applications – Letter from CP regarding proposal for PTE for Island Corridor Foundation at Wellcox Yard.

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 Bylaw Services Meeting Room, 238 Franklyn Street, Nanaimo, BC on Wednesday, 2012-AUG-15 at 3:00 p.m. be adopted as circulated. The motion carried.

5. INFORMATION ITEMS:

There is \$3,100 left in the Grant Advisory Committee Budget.

6. DELEGATIONS – NEW APPLICATIONS:

(a) Nanaimo Region John Howard Society (PTE-02)

F. Tellier vacated the Bylaw Services Meeting Room at 3:03 p.m. due to a conflict of interest as she is employed by the Nanaimo Region John Howard Society.

It was moved and seconded that Nanaimo Region John Howard Society be placed on the City's 2012 Permissive Tax Exemption Bylaw for the area it occupies in the property it leases at 200 – 1585 Bowen Road, receiving exemption from taxation for the year 2013 until the next review. The motion carried.

F. Tellier returned to the Bylaw Services Meeting Room at 3:04 p.m.

(b) Island Corridor Foundation (PTE-05)

Committee members noted:

- funding for the Island Corridor Foundation (ICF) should come from the Federal Government.
- this piece of ICF land is not accessible to the public and as a result does not benefit Nanaimo citizens.
- this application only meets certain PTE criteria therefore this application should be referred to Council.

It was moved and seconded that the Island Corridor Foundation be placed on the City's 2012 Permissive Tax Exemption Bylaw for a portion of the Wellcox Yard located at the Nanaimo Waterfront. The motion carried.

Opposed: J. Neville, D. Bonner

(c) Nanaimo Community Hospice Society (PTE-06)

It was moved and seconded that the Nanaimo Community Hospice Society be placed on the City's 2012 Permissive Tax Exemption Bylaw for property at 945 Waddington Road. The motion carried.

Opposed: Councillor Anderson

It was moved and seconded to deny the Nanaimo Community Hospice Society a cash-in-lieu of 2012 taxes in the amount of \$5,427.69. The motion carried.

(d) Nanaimo Arts Alive Summer School of the Fine Arts Society (SC-01)

It was moved and seconded that the Nanaimo Arts Alive Summer School of the Fine Arts Society be awarded a Security Check Grant in the amount of \$400.00. The motion carried.

(e) Nanaimo 7-10 Club Society (OG-03)

Committee members noted:

- the Nanaimo 7-10 Club Society was granted a 50% rent reduction for a one-year period last year.

It was moved and seconded that the Nanaimo 7-10 Club Society be awarded an Other Grant to have their rent reduced by 50% for a one-year period from 2013-JAN-01 to 2013-DEC-31 (50% rent reduction represents \$776.75 per month, or a total of \$9,321.00 for 12 months), and that it be funded from Council Contingency. The motion carried.

7. NEXT MEETING

The next meeting of the Grants Advisory Committee is scheduled for Wednesday, 2012-OCT-17 in the Bylaw Services Meeting Room, 238 Franklyn Street.

8. ADJOURNMENT:

It was moved and seconded at 3:35 p.m. that the meeting terminate. The motion carried.

Chair

Date