



**MINUTES**  
**GRANTS ADVISORY COMMITTEE**  
**MEETING HELD WEDNESDAY, 2012-AUG-15, 3:00 PM**  
**IN THE BYLAW MEETING ROOM, 238 FRANKLYN STREET**

---

**MEMBERS PRESENT:**

Councillor D. Johnstone, Chair  
L. Avis  
J. Neville  
F. Tellier

D. Bonner  
W. Anderson

**MEMBERS ABSENT:**

Councillor G. Anderson

M. Beaudoin-Lobb

**STAFF PRESENT:**

B. Clemens, Director of Finance  
W. Fulla, Acting Manager, Revenue Services  
S. Snelgrove, Recording Secretary

---

1. CALL TO ORDER

The meeting was called to order at 3:05 p.m.

2. ADOPTION OF MINUTES

MOVED and SECONDED that the Minutes from 2012-June-20 be adopted. CARRIED.

3. NEW APPLICATIONS:

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

MOVED and SECONDED that all applicants must record their answers of the Grant Questionnaire on the application sheet provided, or provide them in an identical format that includes the questions. CARRIED.

France Tellier (employee) and Bill Anderson (director) vacated the Bylaw Meeting Room on a conflict of interest as they are associated with the Nanaimo Region John Howard Society.

Committee members noted:

- Society is subleasing space to other tenants.
- Square footage of sublease needs to be known.

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. CARRIED.

It was noted that the Committee did not have a quorum for the vote. MOVED and SECONDED that the motion be tabled until the next meeting. CARRIED.

France Tellier and Bill Anderson returned to the Bylaw Meeting Room.

France Tellier will provide the Committee with information regarding the specific square footage that the John Howard Society uses.

#### 4. DELEGATION

Mr. Simon Davidson, Mr. Tony Fitterer, Ms. Bobby Kurtz, and Mr. Jimmy Valliere of Nanaimo Squash Club were in attendance to explain the Nanaimo Squash Club is an accessible, not for profit organization, which is open to the public, and answer questions relating to their Permissive Tax Exemption application.

The Nanaimo Squash Club representatives left the Bylaw Meeting Room.

#### NEW APPLICATIONS: CONTINUED

##### (b) Nanaimo Squash Club (PTE-03)

Committee Members noted:

- Youth program popular with inner city children.
- Club will host Junior Championships this year with over 100 participants.
- Funds will be used to educate community about services available and perform maintenance on their facility.

MOVED and SECONDED that Nanaimo Squash Club be placed on the City's 2012 Permissive Tax Exemption Bylaw for property it leases at 256 Wallace Street, receiving exemption from taxation for the year 2013 until the next review. CARRIED.

##### (c) Habitat for Humanity Mid-Vancouver Island (PTE-04)

MOVED and SECONDED that Habitat for Humanity Mid-Vancouver Island be placed on the City's 2012 Permissive Tax Exemption Bylaw for property it leases at 1 4128 Mostar Road, receiving exemption from taxation for the year 2013 until the next review. CARRIED.

(d) Citizens on Patrol (OG-02)

Committee members noted:

- Application was refused last year by Council.
- RCMP offers indirect support (office space).
- Services differ from Auxiliary Police and Crime Stoppers.
- Organization serves The City of Nanaimo, District of Lantzville and Regional District of Nanaimo.

MOVED and SECONDED that Citizens on Patrol receives an Other Grant in the amount of \$2,500 to introduce a bike component and to purchase additional gas cards for their driver reimbursement program. CARRIED.

OPPOSED: John Neville

5. NEXT MEETING

The next meeting of the Grants Advisory Committee is scheduled for Wednesday, 2012-Sep-19 in the Bylaw Meeting Room, 238 Franklyn Street.

6. ADJOURNMENT

MOVED and SECONDED to adjourn the meeting at 4:02 p.m. CARRIED.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date