



**MINUTES**  
**GRANTS ADVISORY SUB-COMMITTEE**  
**MEETING HELD WEDNESDAY, 2016-SEP-21, 2:00 P.M.**  
**BOARD ROOM, 411 DUNSMUIR STREET**

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**MEMBERS PRESENT:**

Councillor I. Thorpe, Chair  
Councillor W. Pratt  
V. Alcock-Carter

B. Anderson  
S. Pachkowsky

**MEMBERS ABSENT:**

D. Appell  
B. Sparkes

**STAFF PRESENT:**

D. Hiscock, Manager of Revenue Services  
T. Wilkinson, Recording Secretary

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1. CALL TO ORDER:

The meeting was called to order at 2:05 p.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

3. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Grants Advisory Sub-Committee Meeting held in the Board Room, 411 Dunsmuir Street, Nanaimo, BC on Wednesday, 2016-AUG-24 at 2:00 p.m. be adopted as circulated. The motion carried unanimously.

4. NEW APPLICATIONS:

(a) Nanaimo Disability Resource Centre Society (PTE-01)

Nanaimo Disability Resource Centre Society requested a cash grant for their 2016 taxes, which have already be paid in the amount of \$4,856, for properties leased at #1 & #2 – 4166 Departure Bay Road.

Committee members noted:

- the Nanaimo Disability Resource Centre Society hadn't applied in previous years for a Permissive Tax Exemption as they were not aware of the program.

It was moved and seconded that the Committee deny a cash grant for \$4,856 to the Nanaimo Disability Resource Centre Society for their 2016 taxes for properties leased at #1 & #2 – 4166 Departure Bay Road. The motion carried unanimously.

It was moved and seconded that the Nanaimo Disability Resource Centre Society be awarded a one-time Other Grant in the amount of \$2,500 for their education and training programs. The motion carried unanimously.

(b) Boys & Girls Club of Central Vancouver Island (PTE-03)

Boys & Girls Club of Central Vancouver Island requested a cash grant for their 2016 taxes, which have already be paid in the amount of \$4,362.20, for property leased at 2290 Bowen Road.

Committee members noted:

- the Boys & Girls Club of Central Vancouver Island appears to be in good financial condition and does not demonstrate an extraordinary financial need.

It was moved and seconded that the Committee deny a cash grant for \$4,362.20 to the Boys & Girls Club of Central Vancouver Island for their 2016 taxes for property leased at 2290 Bowen Road. The motion carried.

Opposed: Councillor Pratt and S. Pachkowsky

5. NEXT MEETING:

The next meeting of the Grants Advisory Committee is scheduled for Wednesday, 2016-OCT-19 at 2:00 p.m. in the Board Room, Service and Resource Centre, 411 Dunsmuir Street.

6. ADJOURNMENT:

It was moved and seconded at 2:48 p.m. that the meeting terminate. The motion carried unanimously.

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Chair

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Date