



MINUTES
GRANTS ADVISORY COMMITTEE
MEETING HELD WEDNESDAY, 2016-AUG-24, 2:00 P.M.
BOARD ROOM, 411 DUNSMUIR STREET

MEMBERS PRESENT:

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

D. Appell
S. Pachkowsky
B. Sparkes

STAFF PRESENT:

V. Mema, Chief Financial Officer
D. Hiscock, Manager of Revenue Services

T. Samra, Chief Administrative Officer (arrived at
2:15 p.m., vacated at 2:32 p.m.)
T. Wilkinson, Recording Secretary

1. CALL TO ORDER:

The meeting was called to order at 2:00 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 Committee Meeting held in the Board Room, 411 Dunsmuir Street, Nanaimo, BC on Wednesday, 2016-FEB-17 at 2:00 p.m. be adopted as circulated. The motion carried unanimously.

4. PRESENTATIONS:

- (a) Ms. Tracy Samra, Chief Administrative Officer, advised the Grants Advisory Committee members that the Committee's Terms of Reference remain unchanged.

5. NEW APPLICATIONS:

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

Committee members noted:

- the Nanaimo Disability Resource Centre Society are also requesting a cash grant for the 2016 taxes, which have already be paid, in the amount of \$4,856.

It was moved and seconded that the Nanaimo Disability Resource Centre Society be granted a Permissive Tax Exemption for the 2017 tax year for properties it leases at #1 & #2 – 4166 Departure Bay Road. The motion carried unanimously.

It was moved and seconded that the cash grant request by the Nanaimo Disability Resource Centre Society in the amount of \$4,856 be deferred to a future meeting. The motion carried.

Opposed: B. Anderson

(b) BC SPCA (PTE-02)

It was moved and seconded that the BC SPCA be granted a Permissive Tax Exemption for the 2017 tax year for property at 154 Westwood Road. The motion carried unanimously.

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

Committee members noted:

- the Boys & Girls Club of Central Vancouver Island are also requesting a cash grant for the 2016 taxes, which have already be paid, in the amount of \$4,362.20.

It was moved and seconded that the Boys & Girls Club of Central Vancouver Island be granted a Permissive Tax Exemption for the 2017 tax year for property it leases at 2290 Bowen Road. The motion carried unanimously.

It was moved and seconded that the cash grant request by the Boys & Girls Club of Central Vancouver Island in the amount of \$4,362.20 be deferred to a future meeting. The motion carried.

Opposed: B. Anderson

(d) Nanaimo Auxiliary to Nanaimo Regional General Hospital (PTE-04)

Committee members noted:

- this organization supports the Nanaimo Regional General Hospital which in turn supports the community.

It was moved and seconded that the Nanaimo Auxiliary to Nanaimo Regional General Hospital be granted a Permissive Tax Exemption, for a one-year period, for the 2017 tax year for property it leases at 5800 Turner Road. The motion carried unanimously.

(e) Community Futures Central Island (PTE-05)

Committee members noted:

- this application does not fit the criteria for a Permissive Tax Exemption as it primarily helps businesses, which is outside of the mandate of the Committee.

It was moved and seconded that the Community Futures Central Island be denied a Permissive Tax Exemption for the 2017 tax year for property it leases at #14 - 327 Prideaux Street. The motion carried unanimously.

(f) Enchanted Woodland Children's Society (PTE-06)

Committee members noted:

- the Enchanted Woodland Children's Society is a daycare centre which is a business and doesn't fall into the criteria to apply for a Permissive Tax Exemption.

It was moved and seconded that the Enchanted Woodland Children's Society be denied a Permissive Tax Exemption for the 2017 tax year for property it leases at 1243 Nelson Street. The motion carried unanimously.

(g) Nanaimo Recycling Exchange Society (PTE-07)

Committee members noted:

- the Nanaimo Recycling Exchange Society's lease with Nanaimo Toyota expires on 2018-MAR-31 at which time they would have a better understanding of which location they will be using.

It was moved and seconded that the Nanaimo Recycling Exchange Society be denied a Permissive Tax Exemption, for a one-year period, for the 2017 tax year for property it leases at 2491 Kenworth Road. The motion was defeated.

Opposed: Councillors Thorpe, Pratt, V. Alcock-Carter, D. Appell and S. Pachkowsky

It was moved and seconded that the Nanaimo Recycling Exchange Society be granted a Permissive Tax Exemption, for a one-year period, for the 2017 tax year for property it leases at 2491 Kenworth Road. The motion carried.

Opposed: B. Anderson and B. Sparkes

(h) Basic Christian Community Association (Bethlehem Centre) (PTE-08)

It was moved and seconded that the Basic Christian Community Association (Bethlehem Centre) be granted a Permissive Tax Exemption for the 2017 tax year for properties it leases at 2371 & 2393 Arbot Road. The motion carried unanimously.

(i) Vancouver Island University Foundation (OG-02)

Committee members noted:

- this request would be better suited towards the Culture and Heritage Committee and/or various social clubs within the community.

It was moved and seconded that the Vancouver Island University Foundation's Other Grant request in the amount of \$5,000 towards their Malaspina Theatre seat renewal campaign be denied. The motion carried unanimously.

6. NEXT MEETING:

The next meeting of the Grants Advisory Committee is scheduled for Wednesday, 2016-SEP-21 at 2:00 p.m. in the Board Room, Service and Resource Centre, 411 Dunsmuir Street.

7. ADJOURNMENT:

It was moved and seconded at 4:15 p.m. that the meeting terminate. The motion carried unanimously.

Chair

Date