



# CORPORATION OF THE TOWNSHIP OF ESQUIMALT

## Minutes - Draft

Municipal Hall  
1229 Esquimalt Road  
Esquimalt, B.C. V9A 3P1

### Local Grant Committee

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Monday, September 20, 2021

5:00 PM

Esquimalt Council Chambers

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**Present:** 3 - Councillor Ken Armour  
Councillor Jane Vermeulen  
Councillor Jacob Helliwell

**Staff:** Ian Irvine, Director of Financial Services  
Deb Hopkins, Manager of Corporate Services / Corporate Officer  
Deborah Liske, Recording Secretary

#### 1. CALL TO ORDER

Councillor Armour called the Local Grants Committee meeting to order at 5:01 PM.

Councillor Armour acknowledged that as we look over our agenda for the day, that we be mindful of the potential implications that our decisions have on Indigenous peoples and to consider the common interests we have with neighbouring First Nations governments who are also making decisions and passing laws that support a sustainable region.

#### 2. LATE ITEMS

There were no late items.

#### 3. APPROVAL OF THE AGENDA

Moved by Councillor Helliwell, seconded by Councillor Vermeulen: That the agenda be approved as circulated. Carried Unanimously.

#### 4. MINUTES

1) [21-456](#) Minutes of the Local Grants Committee meeting held January 20, 2021

Moved by Councillor Helliwell, seconded by Councillor Vermeulen: That this minutes of the Local Grants Committee, January 20, 2021 be adopted as circulated. Carried Unanimously.

#### 5. STAFF REPORTS

1) [21-453](#) Permissive Tax Exemption Applications

Representatives from the following organizations attended the meeting via conference call and responded to questions from the Committee:

- \* Dalyce Dixon, Boys and Girls Club of Greater Victoria
- \* Dell Marie Wergeland, Compassionate Resource Warehouse
- \* Angela Treverton, Isalnd Community Mental Health dab McCauley
- \* Treska Watson, Director of Food Security, Mustard Seed Street Church

- \* Minh Vo, Van Hahn Buddhist Society
- \* Mike Jensen, Victoria Association for Community Living
- \* David Brillinger, VOS Musical Theatre

The Director of Financial Services advised the Committee's recommendations with respect to the permissive tax exemption applications would proceed to Council on October 4, 2021 by way of a bylaw for consideration.

Committee discussion included:

- \* Employing the same approach as the previous year; no new applications and sustaining prior funding levels;
- \* Including a recommendation for number of years for the exemptions; and
- \* Considering other sources of financial support provided to the organizations.

Moved by Councillor Vermeulen, seconded by Councillor Helliwell: That the Local Grant Committee recommends to Council approval of the following permissive tax exemptions:

75% exemption for 2022 and 2023 for the Boys and Girls Club of Victoria and the Compassionate Resource Warehouse;

25% exemption for 2022 and 2023 for Island Community Health dba McCauley, Victoria Association for Community Living, and VOS Musical Theatre; and

25% exemption for 2022 for the Mustard Seed Street Church. Carried Unanimously

Organization	Tax Exemption (%)	Taxation Year(s)
Boys and Girls Club of Greater Victoria	75%	2022, 2023
Compassionate Resource Warehouse	75%	2022, 2023
Island Community Mental Health dba McCauley	25%	2022, 2023
Mustard Seed Street Church	25%	2022
Victoria Association for Community Living	25%	2022, 2023
VOS Musical Theatre	25%	2022, 2023

## 6. ADJOURNMENT

Moved by Councillor Helliwell, seconded by Councillor Vermeulen: That the Local Grant Committee meeting be adjourned at 8:04 PM. Carried Unanimously.

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, CHAIR  
LOCAL GRANT COMMITTEE  
THIS DAY OF , 2021

DEBRA HOPKINS, CORPORATE OFFICER  
CERTIFIED CORRECT