

CORPORATION OF THE TOWNSHIP OF ESQUIMALT

# MINUTES LOCAL GRANT COMMITTEE PERMISSIVE TAX EXEMPTIONS

Thursday, September 17, 2015 6:30 p.m. Council Chambers, Municipal Hall

- PRESENT:Councillor Lynda Hundleby<br/>Councillor Olga LiberchukSTAFF:Ian Irvine, Director of Financial Services
- **REGRETS:** Councillor Beth Burton-Krahn

# 1. CALL TO ORDER

Councillor Hundleby continued as Chair from the last Local Grant Committee meeting on July 7, 2015 and called the Local Grant Committee meeting to order at 6:30 p.m.

# 2. LATE ITEMS

There were no late items.

# 3. APPROVAL OF THE AGENDA

A request was made to move Rock Solid Foundation to the start of the presentations. Moved by Councillor Liberchuk, seconded by Councillor Hundleby that the Agenda be approved as amended.

### CARRIED UNANIMOUSLY

# 4. <u>PERMISSIVE TAX EXEMPTION APPLICATIONS</u>

Organizations (in order of presentation) present for the meeting:

- Rock Solid Foundation
- Society of Saint Vincent de Paul of Vancouver Island
- Victoria Association for Community Living
- Esquimalt Neighbourhood House Society
- Victoria Operatic Society
- Island Corridor Foundation
- Boys and Girls Club Services of Greater Victoria
- Esquimalt Anglers Association
- Compassionate Resource Warehouse
- Island Community Mental Health Association/McCauley Lodge
- 2483 PPCLI Royal Canadian Army Cadet Corps
- PEERS Victoria Resource Society
- Habitat Acquisition Trust

Organizations not present for the meeting:

• Royal Canadian Legion – Esquimalt Dockyard Branch 172

Organizations not requested to attend the meeting:

• City of Victoria

Presentations were completed at 7:57 p.m. and the meeting was recessed until all applicants were able to leave.

Meeting was reconvened at 8:03 p.m. and discussions were held regarding the granting of exemptions.

Moved by Councillor Hundleby, seconded by Councillor Liberchuk that all applicants as listed below be approved to receive a permissive tax exemption for the 2016 taxation year:

- Rock Solid Foundation
- Society of Saint Vincent de Paul of Vancouver Island
- Victoria Association for Community Living
- Esquimalt Neighbourhood House Society
- Victoria Operatic Society
- Island Corridor Foundation
- Boys and Girls Club Services of Greater Victoria
- Esquimalt Anglers Association
- Compassionate Resource Warehouse
- Island Community Mental Health Association
- 2483 PPCLI Royal Canadian Army Cadet Corps
- PEERS Victoria Resource Society
- Habitat Acquisition Trust
- City of Victoria

#### CARRIED UNANIMOUSLY

Moved by Councillor Hundleby, seconded by Councillor Liberchuk that the permissive tax exemption application for the Royal Canadian Legion – Esquimalt Dockyard Branch 172 be denied for the 2016 taxation year in accordance with Council Policy FIN-16 Permissive Tax Exemption Policy.

#### CARRIED UNANIMOUSLY

#### 5. ADJOURNMENT

Moved by Councillor Liberchuk seconded by Councillor Hundleby that the Local Grant Committee meeting be adjourned at 8:35 p.m.

### CARRIED UNANIMOUSLY