

CORPORATION OF THE TOWNSHIP OF ESQUIMALT

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

Minutes - Final

Local Grant Committee

Thursday, September 17, 2020

6:00 PM

Esquimalt Council Chambers

Present:

3 - Mayor Barbara Desjardins

Councillor Ken Armour Councillor Tim Morrison

Staff: Ian Irvine, Director of Financial Services

Alicia Ferguson, Deputy Corporate Officer / Recording Secretary

1. CALL TO ORDER

Mayor Desjardins called the Local Grants Committee meeting to order at 6:00 PM.

Mayor Desjardins acknowledged with respect that we are within the Traditional Territories of the Esquimalt and Songhees First Nations.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

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

4. MINUTES

There were no minutes for consideration.

5. STAFF REPORTS

1) <u>20-432</u> Permissive Tax Exemption Applications

Committee contacted representatives from the Island Corridor Foundation and the Victoria Operatic Society by conference call to respond to questions.

Moved by Councillor Armour, seconded by Councillor Morrison: That Committee recommends that Council approve a 100% Permissive Tax Exemption for three years for the following organizations:

City of Victoria - Barnard Park

Esquimalt Anglers Association

WITS Program Foundation

Esquimalt Chamber of Commerce

Esquimalt Neighbourhood House

Island Corridor Foundation. Carried Unanimously.

Moved by Councillor Armour, seconded by Councillor Morrison: That Committee recommends that Council approve a 75% Permissive Tax

Exemption for one year for the following organizations:

Boys & Girls Club Services

Compassionate Resource Warehouse. Carried Unanimously.

Moved by Councillor Armour, seconded by Councillor Morrison: That Committee recommends that Council approve a 50% Permissive Tax Exemption for three years for PEERS Victoria Resource Society. Carried Unanimously.

Moved by Councillor Armour, seconded by Councillor Morrison: That Committee recommends that Council approve a 25% Permissive Tax Exemption for one year for the following organizations:

Island Community Mental Health

Victoria Association for Community Living

Victoria Operatic Society. Carried Unanimously.

Moved by Councillor Armour, seconded by Councillor Morrison: That Committee recommends that Council deny the Permissive Tax Exemption Application from the Mustard Seed Street Church. Carried Unanimously.

6. ADJOURNMENT

Moved by Councillor Armour, seconded by Councillor Morrison: That the Local Grants Committee meeting be adjourned at 7:07 PM. Carried Unanimously.

MAYOR BARBARA DESJARDINS RACHEL D
THIS 20TH DAY OF JANUARY, 2021 CEF

RACHEL DUMAS, CORPORATE OFFICER
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