COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, May 27th, 2015
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Rd

MINUTES

Attended: Sean Burke
Christopher Corsetti
Wendy Hiebert
Dustin Noble
Elaine Noble
Arash Rezai
Robin Woods
Maralyn Wild
Stefanie Wysota

Regrets: Jocelyn Rea

Guests: Alex McCulloch, President, Capilano Tennis Club
Elizabeth McLaren, Past President, Capilano Tennis Club
Elio Iorio, Manager, Revenue and Taxation

Staff: Cristina Rucci, Staff Liaison
Mary Jukich, Committee Clerk

1. Adoption of Agenda

MOVED and seconded
TO adopt the agenda
CARRIED

2. Adoption of May 6th, 2015 minutes

MOVED and seconded
TO adopt the minutes
CARRIED

3. Business Arising from the Minutes

This item was addressed in item #7 below.
4. Presentation by Capilano Tennis Club

Mr. Alex McCulloch, President, Capilano Tennis Club attended the meeting to provide further information and clarification with respect to Capilano Tennis Club’s application for Permissive Tax Exemption. Specifically members requested, and Mr. McCulloch addressed, concerns with regard to the following:

- Accessibility
- Fee Structure
- Use of the Building
- How the Club is distinct to other groups providing the same services

MOVED and seconded

TO approve the PTE application from Capilano Tennis Club for a period of four years

DEFEATED

On further discussion:

MOVED and seconded

THAT the Committee give direction to staff to discuss the following three terms in relation to the PTE application:

- The facility be open 15 hours per week free of charge to the general public between 8:00 am – 10:00 pm
- They indicate on the website that facility is open to public during that time
- There is some form of signage outside facility as to open hours to general public

CARRIED

ACTION: Cristina will contact members of the PTE subcommittee.

5. Review of PTE Applications

5.1. Aga Khan Foundation Canada

As further information is pending with regard to the application from Aga Khan Foundation Canada, this item was deferred to the June 17th meeting.

5.2. North Shore Winter Club (Curling Portion)

NSWC has applied for a permissive tax exemption for the portion of land in which the curling rinks are located. The club has informed that the public curling area would be converted into an ice rink which will provide hockey training and initiation hockey for children open to members and the public. They also plan to have two curling rinks stenciled into the ice and may have limited curling. The timing of offering any curling programs was not provided.
Information on public accessibility and fees charged for the many other athletic programs offered in the remainder of the building was provided. Review confirmed that programs are open to the public but at fees charged at a greater premium to what members pay.

MOVED and seconded

THE Committee rejects the PTE application.

CARRIED

6. Reconciliation of Grant Recommendation

MOVED and seconded

THAT Programs up to $3,000 be reduced by 10%, programs $3,000 and over be reduced by 20% and all new programs be reduced by 62.37%.

CARRIED

A discussion arose on the parameters defining new programs, and this item will be further discussed at the next meeting.

ACTION: Cristina to email members a draft definition of “new program”.

7. Recommendation on Grants Budgets

An update was provided with regard to the two year funding cycle and how to ensure the budgets remain consistent, particularly when the committee receives a large number of new grants in one year, but not the next. A suggestion was presented that a request be brought to Council to increase the grants budget.

ACTION: A motion will be developed at the June 17th meeting.

8. Next Meeting – Wednesday June 17th, 7:00 pm

9. Any Other Business

No other business was presented.

10. Adjournment

The meeting was adjourned at 8:50 pm.

District Vision Statement

Our goal is to be recognized among the most sustainable communities in the world as demonstrated through our environmental stewardship, strong network of neighbourhoods, a vibrant economy and community-driven growth and change.