1. Adoption of Agenda

MOVED BY Claire and seconded by Afsaneh
To approve the agenda.
CARRIED

2. Adoption of Minutes

MOVED BY Afsaneh and seconded by Claire
To adopt the May 31, 2017 minutes.
CARRIED

3. Business Arising

No business arising was presented.

4. Permissive Tax Exemption Review

Mr. Iorio reviewed the guidelines for granting PTE’s as outlined in Section 224 of the Community Charter and in the DNV Council Policy.

Section 224 of the Community Charter gives Council authority to exempt land and/or improvements from municipal property taxes. PTE's may be considered for applications that quality under Section 224(2)(a) to (k) of the Community Charter.

The following additional application was reviewed by the Committee – City of North Vancouver - PID #025-906-224

- 18th Street Community Care Society
  1063 Hendecourt Road
  821 East 29th Street

MOVED BY Tania and seconded by Chris

That the Committee recommends to Council that the permissive tax exemption application by 18th Street Community Care Society be approved.
th Street Community Care Society be approved for the two properties named in the application.

CARRIED
Unanimously

- North Shore Disability Resource Centre
  951 Hendry
  750 West 23rd
  2000 Rufus Drive

- North Shore Disability Resource Centre
  #104 – 3205 Mountain Highway
  #204 – 3205 Mountain Highway
  #304 – 3205 Mountain Highway
  #404 – 3205 Mountain Highway

MOVED BY Chris and seconded by Afsaneh
That the Committee recommends to Council that the permissive tax exemption application by North Shore Disability Resource Centre be approved for the seven properties named in the application.

CARRIED
Unanimously

- City of North Vancouver
  PID #025-906-224

MOVED BY Chris and seconded by Wendy
To permit the tax exemption for the lands with the exception of the areas of the lands that are used for the “works yard” and that areas that are not accessible to the public. The taxes are applicable to the “works yard” and lands that are not accessible to the public.

CARRIED
Unanimously

5. Family Services of the North Shore

An information item was brought for information and discussion with regard to the recently approved grant for the Family Services of the North Shore.

6. Other Business

Members were informed that work is underway in developing a social plan/strategy. The District is working in partnership with the City, and the Committee will also have an opportunity to provide input.

There was also a discussion with regard to the Committee membership, and the recruitment process for this year.
7. Next Meeting: Wednesday, October 18, 2017

8. Adjournment
   As there was no further business, the meeting was adjourned at 8:20 pm.

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**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.