COMMUNITY SERVICES ADVISORY COMMITTEE
SPECIAL MEETING
Wednesday, September 5th, 2018 – 6:00 pm
Room B, District Hall, 355 W. Queens Road

MINUTES

Present: Ashraf Amlani
Bill Johnson
CS Kim
Victor Schwartzman
Claire Shepansky
Pamela Wilkinson

Guest: Elio Iorio

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

1. Adoption of Agenda
   MOVED, seconded and resolved
   To adopt the amended agenda.

2. Business Arising
   No business arising was presented.

3. 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 – Taxation Exemption by Council Guidelines.

   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 qualify under Section 224(2)(a) to (k) of the Community Charter.

   The following application was reviewed by the Committee:

   - North Star Montessori Elementary Society

   On review of the application, there was a discussion on whether it may be beneficial to request that the Society consider advertising bursaries that may be available to assist with school fees. This will ensure that families are aware of all options and possible assistance with fees.

   Action: Cristina will prepare a letter to North Star Montessori Elementary Society with clarification of the motion.

   MOVED BY Pam and seconded by Ashraf

   That the Community Services Advisory Committee recommends to grant permissive tax exemption to North Star Montessori Elementary Society with the expectation that their bursary program be more publicly advertised.

   CARRIED
   Unanimously
4. Other Business
   No other business was presented.

5. Next Meeting – Regular Committee Meeting on Wednesday, September 19, 2018.

6. Adjournment
   As there was no further business, the meeting was adjourned at 7:10 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.