

COMMUNITY SERVICES ADVISORY COMMITTEE **MINUTES**

Meeting – Wednesday, June 15, 2022 7:00 pm - BY MS TEAMS

Present: Anjeanette Dawson

> Irina Elderidge Herman Mah

Ellison Mallin (Chair)

Joshua Peters (Vice Chair)

Regrets: Brenna Quaas

Guest: Elio Iorio, Manager, Financial Services

Daniel So, Section Manager, Revenue Taxation

Michael Shi

Staff: Eirikka Brandson, Social Planner

Mary Jukich, Committee Clerk

1. Welcome

The Chair called the meeting to order at 7:05 pm.

2. Adoption of Agenda

MOVED, seconded and resolved To adopt the agenda.

CARRIED

3. Adoption of the June 8, 2022 Minutes

MOVED, seconded and resolved To adopt the minutes.

CARRIED

4. PTE Applications

Elio Iorio, Manager, Financial Services provided an overview on the guidelines for granting Permissive Tax Exemptions 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.

On completion of the overview, the Committee reviewed the following applications.

(a) CMHC 1286 Chamberlain Drive

MOVED, seconded and resolved

That the Community Services Advisory Committee recommends to grant a Permissive Tax Exemption to Canadian Mental Health Association North and West Vancouver Association – 1286 Chamberlain Drive.

CARRIED

(b) Lynn Valley Housing Society 1055 Premier Street

MOVED, seconded and resolved

That the Community Services Advisory Committee rejects Permissive Tax Exemption to Lynn Valley Housing Society - 1055 Premier Street.

CARRIED 4 Yes 1 Opposed

5. Presentations / Speakers for September and October

Members were informed that the Committee will break for July and August and then meet in September at which time it is anticipated further information will be provided around the grant management tool. Members were also requested to indicate if there were any non-profits that could attend a committee meeting for a presentation, or if there was a field trip to an agency. In this regard, it was suggested that organizations that have not yet attended a committee meeting be invited to attend.

In terms of in-person meetings, members were requested to indicate if they wished to resume in-person meetings, whether to return to hybrid, or perhaps some meetings in-person and some virtual. In moving forward, the September meeting will be virtual and this items will be re-addressed in September.

Members were also informed that there are two new potential members who have indicated that they wished to serve on the Committee.

6. Next Meeting Dates

The next meeting will be on Wednesday, September 21, 2022.

7. Adjournment

The meeting was adjourned at 8:46 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.