

**Minutes of a Committee of the Whole meeting held Monday, June 26, 2017 at 4:00 p.m. in the City Hall Council Chambers.**

**Attending:**

**Acting Mayor: M. Theos**  
**Councillors: E. Eriksson**  
**D. Frisch**  
**D. Hillian**  
**B. Wells**

**Staff:**

**D. Allen, CAO**  
**W. Sorichta, Manager of Corporate Administrative Services**  
**B. Parschauer, Director of Financial Services**  
**A. Guillo, Manager of Communications**

**1.00 STAFF REPORTS/PRESENTATIONS**

**.01**

PERMISSIVE  
PROPERTY TAX  
EXEMPTION  
POLICY 1960-00.01

Moved by Hillian seconded by Wells that Council approve establishing the Women's Recovery Centre at an ongoing 100% property tax exemption in keeping with the Comox Valley Recovery Centre Society.

**Carried**

Moved by Hillian and seconded by Wells that based on the June 26, 2017 staff report, "Permissive Property Tax Exemption Policy Review", Council approve Option 1 and continue with the existing Permissive Property Tax Exemption policy 1960.00.01, Revision # 1.

**The main motion was carried as amended**

**Amendment motion**

Moved by Wells seconded by Frisch that the motion be amended to include if an organization moves they do not have to reapply for property tax exemption and be reassessed.

**Carried**

Moved by Frisch seconded by Hillian that Council direct staff to investigate the implications of reducing the cumulative amount of the permissive property tax exemption ceiling from 2% to 1.7%

**Defeated**

In Favor: Councillor Frisch and Acting Mayor Theos

Opposed: Councillors Hillian, Eriksson and Wells

Moved by Wells and seconded by Frisch that Council direct staff to reevaluate child daycare society applications for property tax exemption.

**Carried**

**2.00 ADJOURNMENT**

**.01**

Moved by Hillian and seconded by Wells that the meeting now  
adjourn at 5:10 p.m.  
**Carried**

**CERTIFIED CORRECT**

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**Director of Legislative Services**

**Adopted this 4<sup>th</sup> day of July, 2017**

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**Mayor**