

GRANTS COMMITTEE

MINUTES

September 10, 2012

- PRESENT: Councillor Barry Dalrymple, Chair  
Councillor Russell Walker  
Councillor Jennifer Watts  
Councillor Peter Lund  
Councillor Jim Smith  
Dr. Lori Wozney  
Mr. Andrew Higdon  
Ms. Kate Watson  
Mr. Darren Watts  
Mr. David Woo  
Mr. Geoff Baker
- REGRETS: Councillor Brad Johns
- STAFF: Mr. Peter Greechan, Community Developer, Grants and Contributions  
Mr. Quentin Hill, Legislative Assistant

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**1. CALL TO ORDER**

Councillor Dalrymple, Chair, called the meeting to order at 1:03 p.m. in Duke Room 1, 3<sup>rd</sup> Floor Duke Tower, 5251 Duke Street, Halifax.

**2. APPROVAL OF MINUTES – July 9, 2012**

**MOVED by Mr. Higdon, seconded by Councillor Smith that the minutes of June 11, 2012, as presented, be approved. MOTION PUT AND PASSED.**

**3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

**3.1 Recurring Annual Awards**

**MOVED by Councillor Walker, seconded by Councillor Watts that the agenda, as amended, be approved. MOTION PUT AND PASSED.**

**4. BUSINESS ARISING OUT OF THE MINUTES - NONE**

**5. CONSIDERATION OF DEFERRED BUSINESS - NONE**

**6. CORRESPONDENCE, DELEGATIONS**

**6.1 Correspondence - NONE**

**6.2 Delegations – NONE**

**7. REPORTS**

**7.1 BID Contributions Fund: 2012 Recommended Awards**

The July 19, 2012 staff report was before the committee. Mr. Peter Greechan, Grants and Contributions, explained that this is the first time this grant program was before the committee.

A brief discussion ensued.

**MOVED by Councillor Smith, seconded by Councillor Lund that the HRM Grants Committee recommend that Regional Council approve the eight (8) awards detailed in Attachment 2 of this report for a combined total of \$106,000 from operating account C771- 6919 and C764 – 6919.**

**MOTION PUT AND PASSED.**

**7.2 HRM Community Grants Program 2012 – 2013: Appeals**

The July 23, 2012 staff report was before the Committee. The Committee discussed funding for Cat Rescue Maritimes, The Anglican Church of the Apostles and Shelter Nova Scotia.

Mr. Peter Greechan, Community Developer, Grants and Contributions, responded to questions of clarification from the Committee on the report.

A discussion ensued.

**MOVED by Councillor Walker, seconded by Mr. Higdon that the Grants Committee amend the recommendation from the July 23, 2012 staff report to include;**

- 1. Funding of \$1,400 to Cat rescue Maritimes, and \$5,000 to the Anglican Church of Apostles, bringing the total to \$32,549 from operating account M311-8004 (Community Grants Program)**
- 2. The decline of 7 appeals as detailed in Attachment 3.**

**MOTION PUT AND PASSED.**

The new motion was voted on by the committee.

**MOVED by Councillor Walker, seconded by Mr. Higdon that recommends that Halifax Regional Council approve:**

- 1. The six (6) awards detailed in Attachment 1 of the July 23, 2012 staff report and an award of \$1,400 to Cat Rescue Maritimes and an additional \$5,000 to The Anglican Church of the Apostles for a combined total cost of \$32,549 from operating account M311-8004 (Community Grants Program);**
- 2. Amended conditions of funding for the Lake Charlotte Area Heritage Society and the Secret Theatre Society as detailed in Attachment 2 of the July 23, 2012 staff report;**
- 3. The decline of seven (7) appeals detailed in Attachment 3 of the July 23, 2012 staff report.**

**MOTION PUT AND PASSED.**

## **8. ADDED ITEMS**

### **8.1 Recurring Annual Awards**

Mr. Greechan, spoke briefly on Recurring Annual Awards. The Committee requested that it be added to the next agenda.

**9. NEXT MEETING DATE – October 1, 2012**

**10. ADJOURNMENT**

The meeting was adjourned at 1:49 p.m.

Quentin Hill  
Legislative Assistant