

GRANTS COMMITTEE
MINUTES

June 10, 2013

- PRESENT: Councillor Russell Walker, Chair
Councillor Barry Dalrymple, Vice-Chair
Councillor David Hendsbee
Councillor Waye Mason
Councillor Matt Whitman
Mr. Andrew Higdon
Ms. Kate Watson
Ms. Lori Wozney
Mr. Darren Watts
- REGRETS: Mr. Geoff Baker
- STAFF: Ms. Peta-Jane Temple, Team Lead, Grants and Special
Projects
Mr. Peter Greechan, Community Developer, Community and
Recreation Services
Mr. Quentin Hill, Legislative Assistant

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1. CALL TO ORDER

The Chair, called the meeting to order at 1:00 p.m. in Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF MINUTES – February 4, 2013

MOVED by Councillor Dalrymple, seconded by Councillor Whitman that the February 4th, 2013 minutes be approved as presented. MOTION PUT AND PASSED.

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

MOVED by Councillor Whitman, seconded by Ms. Watson that the agenda be approved as presented.

4. BUSINESS ARISING OUT OF THE MINUTES- NONE

5. CONSIDERATION OF DEFERRED BUSINESS – NONE

6. CORRESPONDENCE, PETITIONS & DELEGATIONS- NONE

7. REPORTS

7.1 Community Grants Program 2013-2014: Recommended Awards

A staff report dated May 29, 2013 was before the Committee.

MOVED by Councillor Dalrymple , seconded by Councillor Mason that the Grants Committee recommend that Halifax Regional Council approve the 71 awards detailed in Attachment 2 of the May 29, 2013 staff report for a combined value of \$429,483 from operating account M311-8004 (Community Grants Program).

Ms. Peta-Jane Temple, Team Lead Grants and Special Projects, and Mr. Peter Greechan, Community Developer, Community and Recreation Services responded to questions of clarification to the Committee.

Ms. Temple stated that during the application reviews, Regional Council had awarded the Nova Scotia Society for the Prevention of Cruelty to Animals (NS SPCA) a one-time grant of \$40,000 towards the capital cost of establishing a spay/neuter clinic. She advised that the Grants Committee could request clarity surrounding the cost-share to ensure it was not provided from the HRM one-time contribution.

MOVED by Mr. Watts, seconded by Councillor Whitman that the terms of conditional funding in the amount of \$5,272 to the Nova Scotia Society for the Prevention of Cruelty to Animals be amended to specify that the society's cost-share contribution be from non-municipal funds.

MOTION PUT AND PASSED.

The amended motion was now before the Committee.

MOVED by Councillor Dalrymple, seconded by Councillor Mason that the Grants Committee recommend Regional Council approve the 71 awards detailed in Attachment 2 of the May 29, 2013 staff report for a combined value of \$429,483 from operating account M311-8004 (Community Grants Program). It is further recommended that the terms of conditional funding in the amount of \$5,272 to the Nova Scotia Society for the Prevention of Cruelty to Animals be amended to specify that the society's cost-share contribution be from non-municipal funds.

MOTION PUT AND PASSED.

- 8. ADDED ITEMS**
- 9. NEXT MEETING DATE – August 12, 2013**
- 10. ADJOURNMENT**

The meeting was adjourned at 1:26 p.m.

Quentin Hill
Legislative Assistant

Information Items

1. Community Grants Program 2013-2014: Applications not Recommended for Funding