



**GRANTS COMMITTEE
MINUTES
May 2, 2016**

PRESENT: Councillor Barry Dalrymple, Chair
Councillor Russell Walker
Councillor David Hendsbee
Ms. Sara Colburne, Vice Chair
Mr. Donald Dodge
Mr. John Falkenham
Ms. Linda MacKay
Ms. Ratnam Mohan

REGRETS: Ms. Janice Kenney

STAFF: Mr. Paul Forrest, Civic Events Coordinator, Events Grants Administrator
Mr. Peter Greechan, Community Developer, Grants and Contributions
Ms. Cathy Collett, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, supporting documents, and information items circulated to the Grants Committee are available online: <http://www.halifax.ca/boardscom/bccgrants/agenda.php>

The meeting was called to order at 1:00 p.m. and adjourned at 2:17 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 1:00 p.m.

2. APPROVAL OF MINUTES – March 7, 2015

MOVED by Councillor David Hendsbee, seconded by Ms. Sara Colburne

THAT the minutes of March 7, 2016 be approved as presented.

MOTION PUT AND PASSED.

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

Additions: 7.1.2 Correspondence from Patricia Cuttell, Executive Director, Northend Business Association

MOVED by Councillor Hendsbee, seconded by Ms. Ratnam Mohan

THAT the order of business be approved as amended

MOTION PUT AND PASSED

2/3 majority vote required.

Councillor Hendsbee requested that Info Item One – Community Grants Program 2016-17: Applications Not Recommended for Funding be brought forward to the agenda of the Grants Committee at their May 25, 2016 meeting.

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

6. CONSIDERATION OF DEFERRED BUSINESS – NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS – NONE

7.1.1 Correspondence from Harry Ward, Treasurer/Director BRCHA

The following was before the Committee:

- A letter from Harry Ward, Treasurer/Director BRCHA dated March 29, 2016.

The Committee reviewed the letter and agreed that the grant received by the Bay Road Community Hall Association could be extended for another year. Mr. Peter Greechan agreed to contact the group and discuss their options with them.

7.1.2 Correspondence from Patricia Cuttell, Executive Director, Northend Business Association

- A letter from Patricia Cuttell, Executive Director, Northend Business Association.

Mr. Peter Greechan provided background on the grant received by the Northend Business Association. The Committee questioned whether Staff could authorize a one year extension for the grant. Mr.

Greechan confirmed that this is possible and the Committee provided consensus that this was the best course of action.

MOVED by Councillor Walker, seconded by Ms. Ratnam Mohan,

THAT the deadline for the Northend Business Association be extended another year.

MOTION PUT AND PASSED.

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Discussion of Upcoming Regional Events Grants

The following was before the Committee:

- Administrative Order Number 2014-021-GOV Respecting Regional Special Events Grants
- A staff presentation regarding Administrative Order Number 2014-021-GOV Respecting Regional Special Events Grants

Mr. Paul Forrest provided a brief outline of Administrative Order Number 2014-021-GOV Respecting Regional Special Events Grants in preparation for the Committee's review of the Regional Event Grants at their upcoming meeting on May 25, 2016. .

9.1.2 Community Grants Program 2016-17: Recommended Awards

The following was before the Committee:

- A staff report dated April 21, 2016

Mr. Peter Greechan reviewed each of the recommended awards with the Committee and responded to questions of clarification regarding the applications submitted by each group.

MOVED by Councillor David Hendsbee, seconded by Mr. Donald Dodge

THAT The Deanery Project Cooperative Limited be referred back to Grants and Contributions Staff for further consideration.

MOTION PUT AND PASSED

MOVED by Councillor Dalrymple, seconded by Ms. Ratnam Mohan

THAT the Grand Lake Oakfield Community Society be referred back to Grants and Contributions Staff for further consideration.

MOTION PUT AND PASSED.

MOVED by Councillor Dalrymple, seconded by Councillor Walker

THAT Windsor Junction Community Centre be referred back to Grants and Contributions Staff for further consideration.

MOTION PUT AND PASSED.

MOVED by Councillor David Hendsbee, seconded by Ms. Sarah Colburne

THAT the Old School Gathering Place Cooperative Limited be referred back to Grants and Contributions Staff for further consideration.

MOTION PUT AND PASSED.

MOVED by Councillor Walker, seconded by Ms. Linda MacKay

THAT the Grants Committee recommend Regional Council

- 1. Approve 55 awards for a combined total of \$432,751, as detailed in Attachment 2 of the report dated April 21, 2016, from operating account M311-8004 *Community Grants Program*;**
- 2. Direct staff to submit a Supplementary Report with recommendations in regard to capital funding opportunities for rural transit;**
- 3. Direct staff to submit a Supplementary Report with recommendations in regard to recreational trails, including motorized, that are not a part of the HRM Active Transportation network of municipal parks programming.**

MOTION PUT AND PASSED.

9.1.3 Less than Market Value Lease Agreement to Spencer House Seniors Centre, for 5596 Morris Street, Halifax

The following was before the Committee:

- A staff report dated March 23, 2016

MOVED by Councillor Russell Walker, seconded by Mr. Donald Dodge,

THAT the Grants Committee recommend that Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into a less than market value lease agreement with Spencer House Seniors Centre for the leased premises located at 5596 Morris Street, Halifax, as per the key terms and conditions set out in Table 1 in the discussion section of the report dated March 23, 2016.

MOTION PUT AND PASSED.

10. ADDED ITEMS - NONE

11. DATE OF NEXT MEETING – June 27, 2016, Halifax Hall, 2nd Floor, City Hall, 1841 Argyle Street, Halifax. May 25, 2016.

12. ADJOURNMENT

The meeting adjourned at 2:17 p.m.

Cathy Collett
Legislative Assistant