



**GRANTS COMMITTEE
MINUTES
September 12, 2016**

PRESENT: Councillor Barry Dalrymple, Chair
Councillor Russell Walker
Councillor David Hendsbee
Councillor Tim Outhit
Mr. Donald Dodge
Ms. Janice Kenney
Ms. Sara Colburne, Vice Chair
Ms. Ratnam Mohan

REGRETS: Ms. Linda MacKay
Mr. John Falkenham

STAFF: 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 1:34 p.m.

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES – June 22, 2016

MOVED by Councillor Russell Walker, seconded by Ms. Sarah Colburne

THAT the minutes of June 22, 2016 be approved as presented.

MOTION PUT AND PASSED.

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

Additions:

- 10.1 Less than Market Value Lease: Dartmouth Lawn Bowls Club,
2 Mount Hope, Dartmouth

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

THAT the order of business be approved as amended.

MOTION PUT AND PASSED

2/3 majority vote required

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

6. CONSIDERATION OF DEFERRED BUSINESS

6.1 Rural Transit Funding Supplementary Report

The following was before the Committee:

- A Supplementary Staff report dated August 28, 2016

Ms. Patricia Hughes, Manager of Planning and Scheduling, Halifax Transit explained that, due to a geographic overlap, there are actually two distinct services provided by the East Hants and MusGo Rider and thus they are not in competition and could be simultaneously funded. However, in order to be eligible for funding, the transit provider must not require membership, and the East Hants rider program does charge a membership fee, and thus cannot be funded.

MOVED by Councillor David Hendsbee, seconded by Councillor Tim Outhit

THAT the Grants Committee recommend that Regional Council approve funding applications submitted by MusGo Rider Cooperative (Musquodoboit), MusGo Rider Cooperative (Valley-Sheet Harbour), and BayRides, under Administrative Order Number 2014-012-ADM, the Rural Transit Grants Administrative Order, for the 2016/2017 fiscal year, for a total combined amount not to exceed \$140,000.

MOTION PUT AND PASSED.

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence from Sheet Harbour Area Ground Search and Rescue

Mr. Peter Greechan explained that the lease for the Sheet Harbour Area Ground Search and Rescue is finished and that the actual piece of land is not appropriate and the group requires more time to seek and secure different land and then to build the intended structure.

MOVED by Councillor Hendsbee, seconded by Ms. Janice Kenney

THAT the grant awarded to the Sheet Harbour Area Ground Search and Rescue be extended to the next fiscal year, March 31, 2017.

MOTION PUT AND PASSED.

8. INFORMATION ITEMS BROUGHT FORWARD - NONE

9. REPORTS

9.1 STAFF

9.1.1 BID Contributions Fund: 2016-2017 Recommended Awards

The following was before the Committee:

- A Staff Recommendation Report dated August 22, 2016

Mr. Peter Greechan briefly outlined the staff report.

MOVED by Mr. Donald Dodge, seconded by Ms. Sarah Colburne,

THAT the Grants Committee recommend that the HRM Grants Committee recommend that Regional Council approve the eight (8) awards detailed in Attachment 1 of this report for a combined total of \$107,000 from operating account C771 – 6919.

MOTION PUT AND PASSED.

10. ADDED ITEMS

10.1 Less than Market Value Lease: Dartmouth Lawn Bowls Club, 2 Mount Hope, Dartmouth

The following was before the Committee:

- A Staff Report dated August 16, 2016.

Responding to questions of clarification, Ms. Tara Legge confirmed that the property in question is owned by the Province.

MOVED by Councillor Hendsbee, seconded by Mr. 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 Dartmouth Lawn Bowls Club for the leased premises located at 2 Mount Hope Avenue, Dartmouth as per the key terms and conditions set out in Table 1 in the discussion section of this report.

MOTION PUT AND PASSED.

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11. DATE OF NEXT MEETING – October 3, 2016, Halifax Hall, 2nd Floor, City Hall, 1841 Argyle Street, Halifax.

12. ADJOURNMENT

The meeting adjourned at 1:34 p.m.

Cathy Collett
Legislative Assistant