

Grants Committee
MINUTES

September 9, 2013

- PRESENT: Councillor Russell Walker, Chair
Councillor David Hendsbee
Councillor Matt Whitman
Ms. Lori Wozney
Mr. Darren Watts
Mr. Geoff Baker
- REGRETS: Councillor Barry Dalrymple, Vice-Chair
Councillor Wayne Mason
Ms. Kate Watson
- STAFF: Mr. Peter Greechan Community Developer, Community and
Recreation Services
Mr. Quentin Hill, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER.....	3
2.	APPROVAL OF MINUTES – August 12, 2013	3
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS.....	3
4.	BUSINESS ARISING OUT OF THE MINUTES	3
5.	CONSIDERATION OF DEFERRED BUSINESS – NONE.....	3
6.	CORRESPONDENCE, PETITIONS & DELEGATIONS- NONE.....	3
7.	REPORTS	3
	7.1 Staff	3
	7.1.1 HRM Community Grants Program 2013-2014 Appeals	3
8.	ADDED ITEMS	4
	8.1 Staff – Increase in Grant Applications from Churches	4
9.	NEXT MEETING DATE – October 7, 2013	4
10.	ADJOURNMENT	4

1. CALL TO ORDER

The Chair, called the meeting to order at 1:03 p.m. in Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF MINUTES – August 12, 2013

Mr. Peter Greechan, Community and Recreation Services advised that at the August 12, 2013 Grants Committee meeting, Halifax Haven was presented as being sent a caution letter that they could be removed from Bylaw T-200. He noted that they are being removed from Bylaw T-200.

MOVED by Councillor Whitman, seconded by Mr. Baker that the August 12, 2013 minutes be approved as amended. MOTION PUT AND PASSED.

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

MOVED by Councillor Whitman, seconded by Ms. Wozney that the agenda be approved as amended. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES

Councillor Hendsbee advised that the Chezzetcook Lions Club application was mailed in and asked if staff had received the application.

Mr. Greechan advised he was unaware and would check to see if the application was received.

5. CONSIDERATION OF DEFERRED BUSINESS – NONE

6. CORRESPONDENCE, PETITIONS & DELEGATIONS- NONE

7. REPORTS

7.1 Staff

7.1.1 HRM Community Grants Program 2013-2014 Appeals

A staff report dated August 27, 2013 was before the Committee.

Mr. Greechan provided a brief overview of the report.

MOVED by Mr. Baker, seconded by Geoff Baker that the HRM Grants Committee recommend that Halifax Regional Council approve:

1. **Ten (10) awards as detailed in Attachment 1 of this report for a combined value of \$50, 178 from operating account (M311-8004);**
2. **Reinstatement of a grant in the amount of \$2,000 to the Williams Lake Conservation Company as detailed in Attachment 1;**
3. **Amendments to the conditions of funding for the YWCA Halifax and the Community Care Network as detailed in Attachment 2;**
4. **The decline of five (5) appeals as detailed in Attachment 3.**

Councillor Hendsbee wanted to know where the St. Johns Anglican Church was located.

Mr. Greechan stated that the Church was located on Kearney Lake Road.

MOTION PUT PASSED.

8. ADDED ITEMS

8.1 Staff – Increase in Grant Applications from Churches

The Committee agreed to hear an added item from staff.

Mr. Greechan stated that there has been an increase of requests from churches. He advised that staff will be coming back to the Committee at a later date to seek advice on how to move forward.

9. NEXT MEETING DATE – October 7, 2013

10. ADJOURNMENT

The meeting was adjourned at 1:10p.m.

Quentin Hill
Legislative Assistant