



**GRANTS COMMITTEE
MINUTES
November 18, 2019**

PRESENT: Councillor Russell Walker, Chair
Myles McCormick, Vice Chair
Councillor David Hendsbee
Councillor Lindell Smith
Carl Sutton

REGRETS: Councillor Steve Streach
Jill McSweeney-Flaherty
Crystal Saulnier
Todd Smith

STAFF: Peter Greechan, Community Developer
Elizabeth Taylor, Manager, Culture & Events
Judith Ng'ethe, Legislative Assistant

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

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

The meeting was called to order at 3:00 p.m. and adjourned at 3:16 p.m.

1. CALL TO ORDER

Councillor Walker, Chair, called the meeting to order at 3:00 p.m. in Halifax Hall, 2nd Floor, City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF MINUTES – June 24, 2019

MOVED by Myles McCormick, seconded by Carl Sutton

THAT the minutes of June 24, 2019 be approved as circulated.

MOTION PUT AND PASSED.

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

MOVED by Myles McCormick, seconded by Councillor Smith

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. CONSIDERATION OF DEFERRED BUSINESS – NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS – NONE

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS/DISCUSSION

9.1 STAFF

9.1.1 Community Grants Program 2019: Referrals

The following was before the Committee:

- A supplementary staff report dated July 23, 2019
- A staff recommendation report dated April 30, 2019
- Extract of Regional Council Minutes of June 18, 2019

MOVED by Councillor Hendsbee, seconded by Councillor Smith

THAT the Grants Committee recommends that Halifax Regional Council approve:

- 1. A capital grant in the amount of \$4,760 to the MusGo Riders Cooperative Limited towards upgrades to the cooperative's new premises in Porter's Lake;**
- 2. A capital grant in the amount of \$12,500 to the Banook Canoe Club to fully fund electrical upgrades to the clubhouse facility; and**
- 3. A capital grant in the amount \$16,000 to Akoma Holding Incorporated towards the installation of an elevator in the former Nova Scotia Home for Coloured Children at a combined total cost of \$33,260 from Operating Account M311-8004 Community Grants.**

MOTION PUT AND PASSED.

9.1.2 Less than Market Value Lease – McPhee House, 22404 Highway 7 Sheet Harbour

The following was before the Committee:

- A staff recommendation report dated September 16, 2019

MOVED by Councillor Hendsbee, seconded by Carl Sutton

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 the Sheet Harbour and Area Chamber of Commerce for the leased premises located at 22404 Highway 7, Sheet Harbour, as per the key terms and conditions set out in Table 1 in the discussion section of the staff report dated September 16, 2019.

MOTION PUT AND PASSED.

9.1.3 Less than Market Value Lease - Senobe Aquatic Club, 8 Nowlan Drive, Dartmouth

The following was before the Committee:

- A staff recommendation report dated October 22, 2019

MOVED by Myles McCormick, seconded by Carl Sutton

THAT the Grants Committee recommend that Halifax Regional Council authorize the Mayor and Municipal Clerk to execute a less than market value lease agreement with Senobe Aquatic Club for a portion of PID #00636290 and PID #00636308, lands adjacent to 8 Nowlan Drive, as per the key terms and conditions set out in Table 1 in the discussion section of the staff report dated October 22, 2019.

MOTION PUT AND PASSED.

9.1.4 Less than Market Value Lease; Abenaki Aquatic Club, 22A Swanton Drive, Dartmouth

The following was before the Committee:

- A staff recommendation report dated October 23, 2019

MOVED by Carl Sutton, seconded by Myles McCormick

THAT the Grants Committee recommend that Halifax Regional Council authorize the Mayor and Municipal Clerk to execute a less than market value lease agreement with Abenaki Aquatic Club for the premises at 22A Swanton Drive, Dartmouth, a portion of PID #00219154, as per the key terms and conditions set out in Table 1 in the discussion section of the staff report dated October 23, 2019.

MOTION PUT AND PASSED.

9.1.5 Less than Market Value Lease; Atlantic Division Association, Canoe Kayak Canada, 34 Boathouse Lane, Dartmouth

The following was before the Committee:

- A staff recommendation report dated October 23, 2019

MOVED by Councillor Smith, seconded by Carl Sutton

THAT the Grants Committee recommend that Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into a less than market value land lease agreement with Atlantic Division Association, Canoe Kayak Canada, for the premises at 34 Boathouse Lane, Dartmouth, a portion

of PID #00094573, as per the key terms and conditions set out in Table 1 in the discussion section of the staff report dated October 23, 2019.

MOTION PUT AND PASSED.

9.1.6 Less than Market Value License Sable Island Institute, Point Pleasant Park Superintendents House, 5718 Point Pleasant Drive, Halifax

The following was before the Committee:

- A staff recommendation report dated October 10, 2019

MOVED by Myles McCormick, seconded by Councillor Smith

THAT the Grants Committee recommend that Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into a less than market value license agreement with Sable Island Institute for the premises known as the Point Pleasant Park Superintendents Lodge, located at 5718 Point Pleasant Drive, Halifax, as per the key terms and conditions set out in Table 1 in the discussion section of the staff report dated October 10, 2019.

MOTION PUT AND PASSED.

9.1.7 Less Than Market Value Lease Renewal – 28 Caledonia Road, Dartmouth

The following was before the Committee:

- A staff recommendation report dated September 5, 2019

MOVED by Carl Sutton, seconded by Councillor Smith

THAT the Grants Committee recommend that Halifax Regional Council authorize the Chief Administrative Officer to direct the Mayor and Clerk to enter into a less than market value Lease Renewal Agreement with the Dartmouth Day Care Centre for the premises located at 28 Caledonia Road, Dartmouth, identified as PID 40542888 as per the key terms and conditions set out in Table 2 in the discussion section of the report dated September 5, 2019.

MOTION PUT AND PASSED.

9.1.8 Regional Special Events Grant Report - Sackville Business Association

The following was before the Committee:

- A staff recommendation report dated October 17, 2019

MOVED by Myles McCormick, seconded by Carl Sutton

THAT the Grants Committee recommend that Halifax Regional Council approve a one time increase in funding in the amount of \$500 to the Sackville Business Association under the Community Celebrations Grant program for the Annual Sackville Christmas Tree Lighting event from the 2019/20 Operating Budget – C760 Community/Civic Events.

MOTION PUT AND PASSED.

9.1.9 2020 Grants Committee Meeting Schedule

The following was before the Committee:

- A staff recommendation report dated October 30, 2019

MOVED by Carl Sutton, seconded by Myles McCormick

THAT the Grants Committee approve the proposed 2020 meeting schedule as outlined in Attachment 1 of the staff report dated October 30, 2019.

MOTION PUT AND PASSED.

9.1.10 BID Contribution Fund 2019-2020 Recommended Awards

The following was before the Committee:

- A staff recommendation report dated October 3, 2019

MOVED by Councillor Hendsbee, seconded by Carl Sutton

THAT the Grants Committee recommend that Halifax Regional Council approve the eight (8) awards detailed in Attachment 1 of the staff report dated October 3, 2019 for a combined total of \$107,000 from operating account C771 – 6919.

MOTION PUT AND PASSED.

9.1.11 Graves Oakley Park - Change Room/Washroom Facility

The following was before the Committee:

- A staff recommendation report dated November 12, 2019

MOVED by Councillor Hendsbee, seconded by Councillor Smith

THAT the Grants Committee recommend that Halifax Regional Council:

- 1. Authorize the Mayor and Municipal Clerk to enter into a less than market value land lease agreement with the Halifax Tars Rugby Club as per the terms and conditions set out in Table 1 of the staff report dated November 12, 2019 respecting the construction and operation of a fieldhouse at Graves Oakley Park; and**
- 2. Pending confirmation of Provincial cost sharing approve the provision of a one-time contribution to the Halifax Tars Rugby Club for one-third funding towards the development of a fieldhouse in the amount of \$315,000 on the same terms and conditions as the Province of Nova Scotia (Communities Culture and Heritage). And if approved direct the CAO include the project for consideration as part of the 2020/21 operating budget deliberations.**

Responding to a query from the Committee, Jeff Spares, Manager, Parks Capital Projects, confirmed that Halifax Tars Rugby Club would be responsible for maintenance and cleaning of the washrooms on a daily basis and for opening and closing of the washroom facility through the summer months.

MOTION PUT AND PASSED.

9.1.12 Committee Appointments Expiring November 30, 2019

The following was before the Committee:

- A memo dated November 8, 2019

The meeting noted that the terms of appointment of Myles McCormick and Crystal Saulnier would expire on November 30, 2019. The members were encouraged to reapply by December 2, 2019, if interested in continuing to serve on the Committee.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – December 2, 2019 – Halifax Hall, 2nd Floor, City Hall, 1841

Argyle Street, Halifax.

12. ADJOURNMENT

The meeting adjourned at 3:16 p.m.

Judith Ng'ethe
Legislative Assistant