

Extract of Draft Minutes – Regional Council – June 18, 2019

15.7.2 Community Grants Program 2019 - Recommended Awards

The following was before Council:

- A recommendation report from the Grants Committee dated June 10, 2019 with attached staff recommendation report dated April 30, 2019

MOVED by Councillor Walker, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

- 1. Approve fifty-six (56) awards as detailed in Attachment 2 of the staff report dated April 30, 2019 for a combined total of \$470,250 from Operating Account M311-8004 Community Grants; and**
- 2. Refer the applications from Akoma Holding Incorporated and MusGO Rider Cooperative Limited not recommended for funding to staff for further consideration pending receipt of the required financial and work progress reporting from the applicants.**

Councillor Walker requested an amendment to remove an item from the motion relating to a grant to St. Michael's Roman Catholic Church as the parish had been closed and the applicant had withdrawn its application. The amendment was as follows:

THAT Halifax Regional Council remove item #24 from Attachment 2 of the staff report dated April 30, 2019 Archdiocese of Halifax – Yarmouth: St. Michael's Roman Catholic Church which would reduce the overall recommended award by \$3,600.

The amendment was considered as friendly by Council.

The motion before Council was as follows:

MOVED by Councillor Walker, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

- 1. Approve fifty-six (56) awards as detailed in Attachment 2 of the staff report dated April 30, 2019 for a combined total of \$470,250 from Operating Account M311-8004 Community Grants;**
- 2. Refer the applications from Akoma Holding Incorporated and MusGO Rider Cooperative Limited not recommended for funding to staff for further consideration pending receipt of the required financial and work progress reporting from the applicants; and**
- 3. Remove item #24 from Attachment 2 of the staff report dated April 30, 2019 Archdiocese of Halifax – Yarmouth: St. Michael's Roman Catholic Church which would reduce the overall recommended award by \$3,600.**

Discussion ensued on the motion, in particular regarding the Banook Club application where there had been no recommendation made for award on the basis that there was an ability to self-fund. Peta-Jane Temple, Team Lead, Grants and Contributions, noted that the recommendation was based on the financial information provided by the applicant. Consideration had also been given to the fact that the applicant had not sought funding from any other source and had also received funding from the Municipality the previous year. It was noted that a referral back to staff could be made for review but that more information would need to be provided by the applicant.

MOVED by Councillor Austin, seconded by Councillor Nicoll

THAT the Banook Club application be referred back to staff for further consideration.

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Karsten

Re: Item No. 9.1.1 (iii)

The motion before Council was as follows:

THAT Halifax Regional Council:

- 1. Approve fifty-six (56) awards as detailed in Attachment 2 of the staff report dated April 30, 2019 for a combined total of \$470,250 from Operating Account M311-8004 Community Grants;**
- 2. Refer the applications from Akoma Holding Incorporated and MusGO Rider Cooperative Limited not recommended for funding to staff for further consideration pending receipt of the required financial and work progress reporting from the applicants;**
- 3. Refer the Banook Club application back to staff for further consideration; and**
- 4. Remove item #24 from Attachment 2 Archdiocese of Halifax – Yarmouth: St. Michael's Roman Catholic Church which would reduce the overall recommended award by \$3,600.**

AMENDED MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Karsten