



**GRANTS COMMITTEE  
MINUTES  
April 9, 2018**

**PRESENT:** Sara Colburne, Vice-Chair  
Janice Kenny  
Linda MacKay  
Councillor David Hendsbee  
Councillor Steve Streach  
Councillor Lindell Smith

**REGRETS:** Councillor Russell Walker, Chair  
Myles McCormick  
Georgina Fitzpatrick

**STAFF:** Sheilagh Edmonds, 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](http://halifax.ca).*

*The meeting was called to order at 1:00 p.m. and adjourned at 1:12 p.m.*

**1. CALL TO ORDER**

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

**2. APPROVAL OF MINUTES – February 5, 2018**

MOVED by Councillor Hendsbee, seconded by Janice Kenny

**THAT the minutes of February 5, 2018 be approved.**

**MOTION PUT AND PASSED.**

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

There were no additions or deletions to the agenda.

MOVED by Janice Kenny, seconded by Councillor Streach

**THAT the agenda be approved.**

**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**

**9.1 STAFF**

**9.1.1 Less than Market Value Lease: Orenda Canoe Club, 3170 Highway No. 7, Lake Echo**

The following was before the Grants Committee:

- A staff recommendation report dated January 25, 2018.

Bruce Chisholm, Partnership Coordinator, Community Partnerships provided overview of staff report.

MOVED by Councillor Hendsbee, seconded by Councillor Streach

**THAT Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into a less than market value lease agreement with the Orenda Canoe Club for the premises at 3170 Highway No. 7, Lake Echo, Nova Scotia, being a portion of PID #40164345, as per the key terms and conditions set out in Table 1 in the discussion section of the January 25, 2018 staff report.**

**MOTION PUT AND PASSED.**

**9.1.2 Less than Market Value Lease; Kinap Athletic Club, 181 Greenough Drive, West Porters Lake**

The following was before the Grants Committee:

- A staff recommendation report dated February 5, 2018

Bruce Chisholm, Partnership Coordinator, Community Partnerships provided overview of staff report.

MOVED by Councillor Hendsbee, seconded by Councillor Smith

**THAT the HRM Grants Committee recommend Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into a less than market value lease agreement with the Kinap Athletic Club for the leased premises at 181 Greenough Drive, West Porters Lake, a portion of PID No. 40469884, as per the key terms and conditions set out in Table 1 in the discussion section of the February 5, 2018 report.**

**MOTION PUT AND PASSED.**

**9.1.3 Less than Market Value Lease; The North Star Rowing Club, 20 Boathouse Lane and 24 Boathouse Lane, Dartmouth**

The following was before the Grants Committee:

- A staff recommendation report dated March 5, 2018

Bruce Chisholm, Partnership Coordinator, Community Partnerships provided overview of staff report.

MOVED by Councillor Streach, seconded by Janice Kenny

**THAT the HRM Grants Committee recommend Halifax Regional Council:**

- 1. Recognize The North Star Rowing Club to be a non-profit organization that Council considers to be carrying on an activity which is beneficial to the Municipality; and**
- 2. Authorize the Mayor and Municipal Clerk to enter into a less than market value lease agreement with The North Star Rowing Club on behalf of the Municipality for the premises at 20 Boathouse Lane and 24 Boathouse Lane, Dartmouth (being a portion of PID 00094573 that includes the Oakwood House and Boathouse) where, in the determination of HRM staff, the lease agreement complies with the Recommended Key Terms & Conditions set out in Table 1 in the Discussion section of the March 5, 2018 staff report.**

**MOTION PUT AND PASSED.**

**10. ADDED ITEMS – NONE**

**11. DATE OF NEXT MEETING – May 7, 2018**

**12. ADJOURNMENT**

The meeting adjourned at 1:12 p.m.

Sheilagh Edmonds  
Legislative Assistant