



**GRANTS COMMITTEE
MINUTES
May 13, 2019**

PRESENT: Councillor Russell Walker, Chair
Councillor Steve Streach
Councillor David Hendsbee
Councillor Lindell Smith
Jim Goddard
Todd Smith

REGRETS: Myles McCormick, Vice Chair
Crystal Saulnier
Carl Sutton
Jill McSweeney-Flaherty

STAFF: Peta-Jane Temple, Team Lead, Grants and Contributions
Liam MacSween, 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 9:00 a.m. and adjourned at 9:19 a.m.

1. CALL TO ORDER

Councillor Russell Walker, Chair called the meeting to order in Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF MINUTES – February 4, 2019

MOVED by Councillor Hendsbee, seconded by Councillor Streach

THAT the minutes of February 4, 2019 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

MOVED by Councillor Smith, seconded by Councillor Streach,

THAT the agenda be approved as circulated.

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 Interim Community Museums Grant Program: Recommended Awards Fiscal Year 2019

The following was before the Committee:

- A staff recommendation report dated February 15, 2019

Peta-Jane Temple, Team Lead, Grants and Contributions provided an overview of the February 15, 2019 staff report.

MOVED by Councillor Hendsbee, seconded by Councillor Streach

THAT the Grants Committee recommend that Regional Council:

1. Approve twelve (12) Operating Grants, three (3) Project Grants, and one (1) Special Project grant as detailed in Attachment 1 and 2 of the staff recommendation report dated February 15, 2019 at a combined cost of \$125,966 subject to budget confirmation in 2019-20 from Operating Account M310-8004; and

2. Refer the Urban Farm Museum Society of Spryfield and the Sheet Harbour & Area Heritage Society to the 2019-2020 Community Grants Program and the 2020-2021 Interim Community Museums Grant Program.

MOTION PUT AND PASSED.

9.1.2 Tax Relief for Non-Profit Organizations Program: Fiscal Year 2019-2020 Part 1 – Proposed Amendments

The following was before the Committee:

- A staff recommendation report dated March 13, 2019

Peta-Jane Temple provided an overview of the February 15, 2019 staff report and responded to questions from the committee in relation to the proposed tax relief renewals for the Waverley Community Association and the review of the Halifax City Non-Profit Housing Society's file respecting the playground consolidation with 2386-2388 Gottingen Street.

MOVED by Councillor Streach, seconded by Todd Smith

THAT the Grants Committee recommends that Halifax Regional Council:

- 1. Approve renewal of tax relief for 707 properties as listed in Schedules 26 to 30 as itemized in Attachment 1 of the Information Report "Tax Relief for Non-Profit Organizations: Fiscal Year 2019 – Part 2 Renewal of Tax Relief" dated March 13, 2019, and included in Attachments 1 through 5 of the March 13, 2019 staff report, effective April 1, 2019, unless stated otherwise, at an estimated combined cost of \$3,992,631 from Operating Account M311-8006;**
- 2. Approve the addition of 68 properties to Administrative Order 2014-001-ADM as detailed in the Discussion section of the March 13, 2019 staff report at an estimated combined cost of \$269,240 from Operating Account M311-8006; and**
- 3. Adopt the amendments to Administrative Order 2014-001-ADM as set out in Attachments A through E in Attachment 1 of the March 13, 2019 staff report to repeal and replace Schedules 26, 27, 28, 29 and 30 of the administrative order.**

MOTION PUT AND PASSED.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – June 10, 2019

12. ADJOURNMENT

The meeting adjourned at 9:19 a.m.

Liam MacSween
Legislative Assistant