



**GRANTS COMMITTEE
MINUTES
June 10, 2019**

PRESENT: Councillor Russell Walker, Chair
Myles McCormick, Vice-Chair
Councillor Steve Streach
Councillor David Hendsbee
Councillor Lindell Smith
Carl Sutton
Jill MacSweeny-Flaherty
Todd Smith

REGRETS: Cyrstal Saunier
Jim Goddard

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 1:00 p.m. and adjourned at 1:29 p.m.

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES – May 13, 2019

MOVED by Councillor Streach, seconded by Myles McCormick

THAT the minutes of May 13, 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 Todd Smith, seconded by Jill MacSweeny-Flaherty

THAT the agenda be approved as amended.

Two-third majority vote required.

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 Regional Special Events Grant Report 2019

The following was before the Committee:

- A staff recommendation report dated May 27, 2019

MOVED by Councillor Streach, seconded by Councillor Smith

The Grants Committee recommends that Halifax Regional Council:

- 1. Approve 64 Events Grants for a total of \$211,750 as identified in Table 1 of the staff report dated May 27, 2019 from the approved Operating Budget – C760 Community/Civic Events;**
- 2. Approve 15 Event Grants for a total of \$200,000 as identified in Table 1 of the staff report dated May 27, 2019 from the 2019/20 Culture Development Reserve Q621;**
- 3. Pending final approval of the 2020/21 budget, approve 44 Established Community Festivals grants in the amount of \$195,725 funded from C760 Community/Civic Events budget; and 15 Cultural Events & Showcases grants in the amount of \$200,000 funded from Q621 Community and Events Reserve as identified in Table 2 of the staff report dated May 27, 2019 and;**

4. Pending final approval of the 2021/22 budget, approve 44 Established Community Festivals grants in the amount of \$195,725 funded from C760 Community/Civic Events budget, and 15 Cultural Events & Showcases grants in the amount of \$200,000 funded from Q621 Community and Events Reserve as identified in Table 3 of the staff report dated May 27, 2019.

Elizabeth Taylor, Manager, Special Events provided an overview of the May 27, 2019 staff report, the applications received, and responded to questions from the Grants Committee.

In response to a follow up question, Taylor advised that staff does a full debrief with groups that are not recommended for funding.

MOTION PUT AND PASSED.

9.1.2 Community Grants Program 2019: Recommended Awards

The following was before the Committee:

- A staff recommendation report dated April 30, 2019

MOVED by Myles McCormick, seconded by Councillor Streach

THAT the Grants Committee recommend that Regional Council 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.

Peta-Jane Temple, Team Lead, Grants and Contributions provided an overview of the April 30, 2019 staff report, the applications received, and responded to questions from the Committee.

MOTION PUT AND PASSED.

Upon further review, the Grants Committee discussed referring the applications from Akoma Holding Incorporated and MusGo Rider Cooperative Limited that not recommended for funding back to staff for further consideration pending the submission of financial and work progress reporting from the applicants.

The following motion was proposed:

MOVED by Councillor Hendsbee, seconded by Councillor Streach

THAT the Grants Committee 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.

MOTION PUT AND PASSED.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING - June 24, 2019 – Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street, Halifax

12. ADJOURNMENT

The meeting adjourned at 1:29 p.m.

Liam MacSween
Legislative Assistant