



**GRANTS COMMITTEE
MINUTES
June 24, 2019**

PRESENT: Councillor Russell Walker, Chair
Councillor Steve Streach
Councillor David Hendsbee
Councillor Lindell Smith
Crystal Saulnier
Todd Smith
Carl Sutton

REGRETS: Myles McCormick, Vice Chair
Jill McSweeney-Flaherty
Jim Goddard

STAFF: Peter Greechan, Community Developer
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 1:10 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 – June 10, 2019

MOVED by Councillor Streach, seconded by Todd Smith

THAT the minutes of June 10, 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 Carl Sutton

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 Less than Market Value Lease: Northwood Homecare Incorporated, Sackville Sports Stadium, 409 Glendale Avenue, Sackville

The following was before the Committee:

- A staff recommendation report dated June 4, 2019

MOVED by Councillor Hendsbee, 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 lease agreement with Northwood Homecare Incorporated for the leased premises within Sackville Sports Stadium located at 409 Glendale Avenue, Sackville as per the key terms and conditions set out in Table 1 of the discussion section of the June 4, 2019 staff report.

MOTION PUT AND PASSED.

9.1.2 Rural Transit Funding Program 2019/2020

The following was before the Committee:

- A staff recommendation report dated April 4, 2019

MOVED by Councillor Streach, seconded by Councillor Smith

THAT the Grants Committee recommend that Halifax Regional Council approve the following grants under the Rural Transit Grants Administrative Order, for the 2019/20 fiscal year:

1. Lump Sum Grants

- a. MusGo Rider Cooperative (Musquodoboit Harbour) - \$10,000**
- b. MusGo Rider Cooperative (Valley-Sheet Harbour) - \$10,000**
- c. BayRides - \$5000**
- d. East Hants Community Rider - \$10,000**
- e. Chebucto Community Transportation Service - \$5000**

2. Flat Rate Grant of \$.50 per in-service kilometer up to a program maximum of \$400,000 to:

- a. MusGo Rider Cooperative (Musquodoboit Harbour)**
- b. MusGo Rider Cooperative (Valley-Sheet Harbour)**
- c. BayRides**
- d. East Hants Community Rider**
- e. Chebucto Community Transportation Service**

MOTION PUT AND PASSED.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING - July 8, 2019 (if required) – Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street, Halifax.

12. ADJOURNMENT

The meeting adjourned at 1:10 p.m.

Liam MacSween
Legislative Assistant