



**GRANTS COMMITTEE  
SPECIAL MEETING  
June 21, 2021**

**PRESENT:** Councillor Cathy Deagle Gammon, Chair  
Councillor Trish Purdy  
Councillor Lindell Smith  
Alex Handyside  
Leona Milne  
Joseph Allen  
Emily Jackson  
Alana Baxter (Vice Chair)  
Stefan Ludin

**REGRETS:** Councillor Lisa Blackburn

**STAFF:** Peta Jane Temple, Team Lead, Finance, Asset Management  
Peter Greechan, Community Developer, Community Grants  
Michael Ryan Finance, Manager, Asset Management  
Shari Dillman, Civic Event Co-Ordinator, Parks and Recreation  
Maggie MacDonald, Manager of Regional Recreation, Parks and Recreation  
Tara Legge, Leasing Officer, Finance, Asset Management  
Patricia Hughes, Director, Planning and Customer Service, Halifax Transit.  
Jill McGillicuddy, Legislative Assistant

*The following does not represent a verbatim record of the proceedings of this meeting.*

*The agenda, reports, supporting documents, information items circulated, and video (if available) are online at [halifax.ca](http://halifax.ca).*

*The meeting was called to order at 10:00 a.m and adjourned at 11:05 a.m.*

**1. CALL TO ORDER**

Chair Deagle Gammon called the meeting to order at 10:01 a.m.

**2. APPROVAL OF MINUTES – May 17, 2021**

MOVED by Alana Baxter, seconded by Councillor Purdy

**THAT the minutes of May 17, 2021 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

*Additions: None*

*Deletions: None*

MOVED by Councillor Purdy, seconded by Alana Baxter

**THAT the agenda be approved as presented.**

**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**

**7.1 Correspondence - None**

**7.2 Petitions - None**

**7.3 Presentation - None**

**8. INFORMATION ITEMS BROUGHT FORWARD – NONE**

**9. REPORTS**

**9.1.1 Less than Market Value Lease: The Royal Life Saving Society Canada, Nova Scotia Branch located at 1014 Purcells Cove Road, Halifax**

The following was before the Grants Committee:

- A staff recommendation report dated April 26, 2021

Moved by Councillor Purdy, seconded by Alex Handyside

**THAT the Grants Committee recommend that Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into the Municipality's standard less than market value lease agreement with The Royal Life Saving Society Canada, Nova Scotia Branch for the premises located at 1014 Purcells Cove Road.**

**MOTION PUT AND PASSED.**

**9.1.2 Less than Market Value Lease Agreement: Spencer House Seniors Centre, 5596 Morris Street Halifax, NS.**

**The following was before the Grants Committee:**

- A staff recommendation report dated May 1, 2021

Moved by Alex Handyside, seconded by Stefan Ludin

**THAT the Grants Committee recommend that Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into the Municipality's standard less than market value lease agreement with the Spencer House Seniors Centre for the premises located at 5596 Morris Street, Halifax.**

**MOTION PUT AND PASSED.**

**9.1.3 Regional Special Events Grant Report 2021/2022**

The following was before the Grants Committee:

- A staff recommendation report dated May 18, 2021

Moved by Councillor Smith, seconded by Joseph Allen

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

1. **Approve 41 Event Grants for a total of \$188,225 as identified in Table 1 from the approved 2021/2022 Operating Budget – C760 Community/Civic Events; and**
2. **Approve 15 Event Grants for a total of \$200,000 as identified in Table 2 from the approved 2021/22 Operating Budget – C764 Cultural Development funded from the 2021/2022 Community and Events Reserve Q621.**

Shari Dillman, Civic Event Co-ordinator and Maggie MacDonald, Manager of Regional Recreation, Parks and Recreation responded to questions of clarification from the Committee.

**MOTION PUT AND PASSED.**

**9.1.4 2021/22 Rural Transit Funding Program**

The following was before the Grants Committee:

- A staff recommendation report dated April 29, 2021

Moved by Councillor Purdy, seconded by Stefan Ludin

**THAT the HRM Grants Committee recommend to Regional Council that Regional Council approve grants pursuant to the Rural Transit Grants Administrative Order, for the 2021/22 fiscal year, to a maximum of \$470,000, as such grants are set forth in Table 2 of this report.**

Patricia Hughes, Director, Planning and Customer Service, Halifax Transit responded to questions of clarification from the Committee.

**MOTION PUT AND PASSED.**

**9.1.5 Interim Community Museums Grant Program: Recommended Awards 2021**

The following was before the Grants Committee:

- A staff report dated March 26, 2021

Moved by Councillor Purdy, seconded by Joseph Allen

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

- 1. Approve five (5) Project Grants as set out in Table 1 of the Discussion section of this report at a combined cost of \$58,500.00 in fiscal year 2021-22 from Operating Account M310-8004; and**
- 2. Approve a two-year extension to the Service Agreement with the Association of Nova Scotia Museums at a total cost of \$24,000.00 from Operating Account M310-8001; and**
- 3. Authorize the Executive Director of Finance and Asset Management to negotiate and execute an Amending Agreement for a two-year extension to the Service Agreement with the Association of Nova Scotia Museums.**

Peta Jane Temple, Team Lead, Finance, Asset Management responded to questions of clarification from the Committee.

**MOTION PUT AND PASSED.**

#### **9.1.6 HRM Community Grants Program Fiscal Year 2021: Recommended Awards**

The following was before the Grants Committee:

- A staff recommendation report dated May 20, 2021

Moved by Alex Handyside, seconded by Stefan Ludin

**THAT the Grants Committee recommend that Halifax Regional Council approve sixty-one (61) awards as detailed in Attachment 2 of this report for a combined total of \$479,646 from Operating Account M311-8004 Community Grants.**

Peta Jane Temple, Team Lead, Finance, Asset Management responded to questions of clarification from the Committee.

The Committee requested that on a go forward basis, applications that are not awarded full funding be provided the reasoning. Staff agreed to provide this clarification on future applications.

**MOTION PUT AND PASSED**

**10. ADDED ITEMS - NONE**

**11. DATE OF NEXT MEETING – July 12, 2021**

**12. ADJOURNMENT**

The meeting adjourned at 11:05 a.m.

Jill McGillicuddy  
Legislative Assistant