

**GRANTS COMMITTEE
SPECIAL MEETING
DRAFT MINUTES
July 12, 2021**

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

STAFF: Jillian MacLellan, Planner III, Planning and Development
Jill McGillicuddy, Legislative Assistant

These minutes are considered draft and will require approval by Grants Committee at a future meeting.

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.

The meeting was called to order at 10:00 a.m and adjourned at 10:20 a.m.

1. CALL TO ORDER

Councillor Deagle Gammon called the meeting to order at 10:00 a.m.

2. APPROVAL OF MINUTES – June 21, 2021

MOVED by Councillor Blackburn, seconded by Alana Baxter

THAT the minutes of June 21, 2020 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 Smith, seconded by Councillor Blackburn

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 Presentations - None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Retroactively Waiving Municipal Related Construction Fees for Registered Non-Profit and Charitable Housing Developments

The following was before the Grants Committee:

- A staff recommendation report dated March 19, 2021

Moved by Councillor Blackburn, seconded by Joseph Allen

THAT HRM Grants Committee recommend that Halifax Regional Council approve grants in an amount equivalent to the municipal related construction fee as contained in Attachment A, providing:

- (a) the fees were collected by the Municipality from a registered non-profit or registered Canadian charitable organizations for residential developments for affordable housing;**

These minutes are considered draft and will require approval by the Committee at a future meeting

**Grants Committee Special Meeting
Draft Minutes
July 12, 2021**

- (b) the residential developments were in progress on November 14, 2020;**
- (c) the eligibility criteria as outlined in the discussion section of this report are met; and**
- (d) the cumulative total of all the grants does not exceed \$25,000.**

Jillian MacLellan, Planner III, Planning and Development Services responded to questions of clarification from the Grants Committee. Responding to a request for access to the list of candidates that may be entitled to receive reimbursement of construction fees, MacLellan indicated staff would consider whether this information can be released.

MOTION PUT AND PASSED.

10. ADDED ITEMS - NONE

11. DATE OF NEXT MEETING – August 9, 2021

12. ADJOURNMENT

The meeting adjourned at 10:20 a.m.

Jill McGillicuddy
Legislative Assistant