



**GRANTS COMMITTEE  
MINUTES  
March 28, 2022**

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

REGRETS: Councillor Lisa Blackburn  
Stefan Ludin

STAFF: PJ Temple, Team Lead, Grants Tax & Special Projects  
Annie Sherry, Legislative Assistant  
Simon Ross-Siegel, 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](http://halifax.ca).*

*The meeting was called to order at 10:04 a.m. and adjourned at 10:38 a.m.*

**1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chair called the meeting to order at 10:04 a.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

**2. APPROVAL OF MINUTES – December 13, 2021**

MOVED by Councillor Purdy, seconded by Joseph Allen

**THAT the minutes of December 13, 2021 be approved as circulated.**

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

Additions: None

Deletions: None

MOVED by Alana Baxter, seconded by Joseph Allen

**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 STAFF**

**9.1.1 Interim Community Museums Grant Program: Recommended Awards 2022**

The following was before the Grants Committee:

- A staff recommendation report dated February 22, 2022

MOVED by Joseph Allen, seconded by Councillor Trish Purdy

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

- 1. Approve seven (7) Project Grants as detailed in the Discussion section of the staff report dated February 22, 2022 at a combined cost of \$43,923.50 in fiscal year 2022-23 from Operating Account M310-8004;**
- 2. Adopt the amendments to Administrative Order 2018-010-ADM as set out in Attachment 1 of the staff report dated February 22, 2022 to extend the Interim Community Museums Grant Program by 2 years, to March 31, 2025; and**

**3. Subject to Council's approval of Recommendation 2 and annual budgetary approval, extend the term of currently approved Operating Grants to fiscal year 2024-25.**

PJ Temple, Team Lead, Grants Tax & Special Projects, responded to questions of clarification from Grants Committee regarding limits on extensions and the frequency that organizations are permitted apply for these grants, supports for applicants from HRM staff within the application process, and information provided to unsuccessful applicants to support future applications.

Councillor Cathy Deagle Gammon, Chair, responded to questions of clarification from Grants Committee and noted that organizations working on grant applications can work with their District Councillor for guidance.

**MOTION PUT AND PASSED.**

**9.1.2 Less Than Market Value Lease Agreement – Canoe to the Sea Society, 10 Nowlan Street, Dartmouth**

The following was before the Grants Committee:

- A staff recommendation report dated January 6, 2022

MOVED by Joseph Allen, seconded by Alana Baxter

**THAT the Grants Committee recommend that Halifax Regional Council enter into a Less Than Market Value Lease Agreement with Canoe to the Sea Society for a portion of PID 00094318 at 10 Nowlan Street, Dartmouth, and authorize the Mayor and Municipal Clerk to execute the Lease, as per the key terms and conditions set out in Table 1 in the discussion section of the staff report dated January 6, 2022.**

**MOTION PUT AND PASSED.**

**9.2 COMMITTEE – NONE**

**9.3 COMMITTEE MEMBER UPDATES**

**9.3.1 Discussion of meeting location – Virtual/In Person**

The Committee discussed comfort levels with meeting virtually or in-person and concluded that shorter meetings could continue to be virtual, with the preference that longer meetings requiring the Committee's review of applications occur in-person.

**10. ADDED ITEMS – NONE**

**11. DATE OF NEXT MEETING – April 11, 2022**

**12. ADJOURNMENT**

The meeting adjourned at 10:38 a.m.

Annie Sherry  
Legislative Assistant