



**GRANTS COMMITTEE
DRAFT MINUTES
MAY 9, 2022**

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

OTHERS PRESENT: Councillor Paul Russell

REGRETS: Leona Milne

STAFF: Catie Campbell, Legislative Assistant
Jill McGillicuddy, Legislative Assistant

These minutes are considered draft and will require approval by the 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, and information items circulated are online at halifax.ca.

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**Grants Committee
Draft Minutes
May 5, 2022**

The meeting was called to order at 10:01 a.m. and adjourned at 11:25 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:01 p.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 – April 11, 2022

MOVED by Councillor Blackburn, seconded by Councillor Purdy

THAT the minutes of April 11, 2022 be approved as circulated/amended.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Joseph Allen, seconded by Alex Handyside

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 Less Than Market Value: Lions Club of Sackville – 101 Old Beaver Bank Road, Lower Sackville NS, PID 40014599

The following was before the Committee:

- A staff recommendation/information report dated March 5, 2022

MOVED by Councillor Blackburn, seconded by Stefan Ludin

THAT the Grants Committee recommends that Halifax Regional Council approve a less than market value lease agreement with the Lions Club of Sackville for PID 40014599 at 101 Old Beaver Bank Road, as per the key terms and conditions set out in Table 1 in the discussion section of the staff report dated March 5, 2022 and authorize the Mayor and Municipal Clerk to execute the

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approved less than market value lease agreement.

MOTION PUT AND PASSED.

9.1.2 Regional Special Events Grants Report

The following was before the Committee:

- A staff recommendation report dated March 22, 2022
- A staff memorandum dated May 3, 2022

MOVED by Joseph Allen, seconded by Alana Baxter

THAT the Grants Committee recommends that Halifax Regional Council:

- 1. Approve 47 Event Grants for a total of \$192,875 as identified in Table 1 of the staff report dated March 5, 2022 from the approved 2022/2023 Operation Budget – C760 Community/Civic Events;**
- 2. Approve 13 Event Grants for a total of \$200,000 as identified in Table 1 from the approved 2022/2023 Operating Budget – C764 2022 Cultural Development funded from the 2022/2023 Culture Development Reserve Q621;**
- 3. Pending final approval of the 2023/2024 budget, approve 38 Established Community Festivals grants in the amount of \$186,025 funded from Operating Budget – C760 Community/Civic Events; and 13 Cultural Events & Showcases grants in the amount of \$200,000 funded from Operating Budget – C764 Cultural Development funded from the Community Events Reserve Q621 as identified in Table 2;**
- 4. Pending final approval of the 2024/2025 budget, approve 38 Established Community Festivals grants in the amount of \$186,025 funded from Operating Budget – C760 Community/Civic Events; and 13 Cultural Events & Showcases grants in the amount of \$200,000 funded from Operating Budget – C764 Cultural Development funded from the Community Events Reserve Q621 as identified in Table 3; and**
- 5. Approve a supplementary grant withdrawal from the Community and Events Reserve (Q621) in the amount of \$13,000 to be allocated to “Open Streets HFX” (previously operating as Switch) in the Regional Special Events Program.**

Elizabeth Taylor, Manager, Culture and Events and Shari Dillman, Event Grant Administrator responded to questions of clarification from Grants Committee.

MOTION PUT AND PASSED.

MOVED by Joseph Allen, seconded by Councillor Blackburn

THAT the Grants Committee recommends that Halifax Regional Council:

- 1. Approve a supplementary grant withdrawal from the Community and Events Reserve (Q621) in the amount of \$10,000 to the Sackville Community Development Association for the 2022 Patriot Days in the Regional Special Events Program;**
- 2. Pending final approval of the 2023/2024 budget, approve a supplementary grant withdrawal from the Community and Events Reserve (Q621) in the amount of \$10,000 to the Sackville Community Development Association for the 2023 Patriot Days in the Regional Special Events Program; and,**

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- 3. Pending final approval of the 2024/2025 budget, approve a supplementary grant withdrawal from the Community and Events Reserve (Q621) in the amount of \$10,000 to the Sackville Community Development Association for the 2024 Patriot Days in the Regional Events Program.**

Elizabeth Taylor, Manager, Culture and Events and Shari Dillman, Event Grant Administrator responded to questions of clarification from Grants Committee.

Councillor Blackburn proposed an amendment to the motion regarding increasing the supplementary grant withdrawal to \$20,000 for the Sackville Community Development Association for the 2024 Patriot Days in the Regional Special Events Program.

MOVED by Councillor Blackburn, seconded by Alana Baxter

THAT the Grants Committee recommends that Halifax Regional Council:

- 1. Approve a supplementary grant withdrawal from the Community and Events Reserve (Q621) in the amount of \$20,000 to the Sackville Community Development Association for the 2022 Patriot Days in the Regional Special Events program;**
- 2. Pending final approval of the 2023/2024 budget, approve a supplementary grant withdrawal from the Community and Events Reserve (Q621) in the amount of \$20,000 to the Sackville Community Development Association for the 2023 Patriot Days in the Regional Special Events program; and,**
- 3. Pending final approval of the 2024/2025 budget, approve a supplementary grant withdrawal from the Community and Events Reserve (Q621) in the amount of \$20,000 to the Sackville Community Development Association for the 2024 Patriot Days in the Regional Events Program.**

MOTION TO AMEND PUT AND PASSED.

The motion as amended now read:

MOVED by Joseph Allen, seconded by Councillor Blackburn

THAT the Grants Committee recommends that Halifax Regional Council:

- 1. Approve a supplementary grant withdrawal from the Community and Events Reserve (Q621) in the amount of \$20,000 to the Sackville Community Development Association for the 2022 Patriot Days in the Regional Special Events Program;**
- 2. Pending final approval of the 2023/2024 budget, approve a supplementary grant withdrawal from the Community and Events Reserve (Q621) in the amount of \$20,000 to the Sackville Community Development Association for the 2023 Patriot Days in the Regional Special Events Program; and,**
- 3. Pending final approval of the 2024/2025 budget, approve a supplementary grant withdrawal from the Community and Events Reserve (Q621) in the amount of \$20,000 to the Sackville Community Development Association for the 2024 Patriot Days in the Regional Events Program.**

MOTION AS AMENDED PUT AND PASSED.

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9.2 GRANTS COMMITTEE – NONE

9.3 COMMITTEE MEMBER UPDATES - NONE

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – June 8, 2022

11.1 Location Discussion

The Committee agreed to hold their next meeting in-person.

12. ADJOURNMENT

The meeting adjourned at 11:25 p.m.

Jill McGillicuddy
Legislative Assistant