



**GRANTS COMMITTEE
MINUTES
September 12, 2022**

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

REGRETS: Leona Milne
Stefan Ludin
Joseph Allen

STAFF: Peta-Jane Temple, Team Lead, Grants
Catie Campbell, 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 10:03 a.m., The Committee adjourned at 10:52 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:03 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 – June 8, 2022

MOVED by Councillor Purdy, seconded by Councillor Blackburn

THAT the minutes of June 8, 2022 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 Alana Baxter, seconded by Councillor Purdy

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 Land Lease: West Halifax Housing Co-Operative Limited, Lot BRH-2, Regent Road, Halifax

The following was before the Committee:

- Staff recommendation report dated May 11, 2022

MOVED by Alex Handyside, seconded by Councillor Blackburn

THAT the Grants Committee recommend that Halifax Regional Council approve the entering into of a less than market value land lease agreement with West Halifax Housing Co-Operative Limited located at LotBRH-2, Regent Road, Halifax, as per the key terms and conditions set out in Table 1 in the discussion section of the staff report dated May 11, 2022, and that Council authorize the Mayor and Municipal Clerk to execute the less than market value land lease agreement.

Mike Cowper, Team Lead, Acquisitions & Disposals, Corporate Real Estate responded to questions of clarification from the Committee.

MOTION PUT AND PASSED.

9.1.2 Tax Relief for Non-Profits Organizations: Fiscal Year 2022-2023 – Proposed Amendments to Program Schedules Administrative Order 2014-001-ADM

The following was before the Committee:

- Staff recommendation report dated August 11, 2022

MOVED by Councillor Lisa Blackburn, seconded by Trish Purdy

THAT the Grants Committee recommend that Regional Council:

- 1. Approve the addition of thirteen (13) properties to Administrative Order 2014-001-ADM as detailed in the Discussion section of the staff report dated August 11, 2022 at an estimated combined cost of \$207,273 from Operating Account M311-8006;**
- 2. Approve an increase in level of tax relief for twelve (12) housing properties at a combined cost of \$33,093 as detailed in the Discussion section;**
- 3. Approve four (4) one-time grants in support of four properties developed under the auspices of the federal Rapid Housing Initiatives Program: Phase 1 and Phase 2 as listed in the Discussion section at an estimated combined cost of \$16,692 from Operating account M311-8006;**
- 4. Suspend the application of Section 7C and 7D of Administrative Order 2014-001-ADM in fiscal year 2022-23 by amending the Administrative Order as set out in Attachment 2 of the staff report dated August 11, 2022;**
- 5. Approve records management corrections and amendments as listed in the Discussion section of this report and as set out in Attachment 2; and**
- 6. Adopt the amendments to Administrative Order 2014-001-ADM as set out in Attachment 2 including adopting Attachments A through E attached to Attachment 2 to repeal and replace Schedules 26, 27, 28, 29 and 30 of the Administrative Order.**

Peta-Jane Temple, Team Lead, Grants provided an overview of the proposed amendments to Program Scheduled Administrative Order and responded to questions of clarification from the Committee.

MOTION PUT AND PASSED.

10. ADDED ITEMS – NONE

12. DATE OF NEXT MEETING – October 17, 2022

13. ADJOURNMENT

The meeting adjourned at 10:52 p.m.

Catie Campbell
Legislative Assistant