



**GRANTS COMMITTEE  
DRAFT 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

*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, and information items circulated are online at [halifax.ca](http://halifax.ca).*

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**Grants Committee  
Draft Minutes  
September 12, 2022**

*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**

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**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