



**GRANTS COMMITTEE
DRAFT MINUTES
May 27, 2024**

PRESENT: Deputy Mayor Cathy Deagle Gammon, Chair
Joseph Allen, Vice Chair
Councillor Lisa Blackburn
Councillor Becky Kent
Alex Handyside
Darryn Steeves

REGRETS: Councillor Lindell Smith
Ayo Aladejebi
Leona Milne

STAFF: Peta-Jane Temple, Team Lead, Grants & Special Project
Olawumi Odeyinka-Apantaku, 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.

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

**Grants Committee
Draft Minutes
May 27, 2024**

The meeting was called to order at 1:05 p.m., and the Committee adjourned at 1:36 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 1:05 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 – March 27, 2024

MOVED by Alex Handyside, seconded by Joseph Allen

THAT the minutes of March 27, 2024 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 Becky Kent, seconded by Councillor Lisa 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 Presentation – None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS/DISCUSSION

9.1 STAFF

9.1.1 Regional Special Events Grants Report 2024

The following was before the Committee:

- Staff report dated March 8, 2024

MOVED by Joseph Allen seconded by Councillor Becky Kent

THAT the Grants Committee recommend that Halifax Regional Council:

- 1. Approve 13 Event Grants (12 Community Celebrations and 1 Significant Anniversary) for a total of \$12,975 as identified in Table 2 of the staff report dated March 8, 2024 from the approved 2024/25 Operating Budget – C760 Events; and**

- 2. 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".**

MOTION PUT AND PASSED.

9.1.2 Less Than Market Value Lease: Sackville Rivers Association

The following was before the Committee:

- Staff report dated April 30, 2024

MOVED by Councillor Lisa Blackburn, seconded by Councillor Becky Kent

THAT the Grants Committee recommend that Halifax Regional Council approve a less than market value lease with the Sackville Rivers Association for the premises located at 45 Connolly Road, Middle Sackville and the lease is to contain terms and conditions that are similar to those set out in Table 1 and in the discussion section of the staff report dated April 30, 2024 and direct the Mayor and Municipal Clerk to execute the less than market value lease.

MOTION PUT AND PASSED.

9.1.3 Less Than Market Value Lease: Sackville Seniors Advisory Council

The following was before the Committee:

- Staff report dated April 30, 2024

MOVED by Councillor Lisa Blackburn, seconded by Joseph Allen

THAT the Grants Committee recommend that Halifax Regional Council approve a less than market value lease with the Sackville Seniors Advisory Council for the premises located at 45 Connolly Road, Middle Sackville and the lease is to contain terms and conditions that are similar to those set out in Table 1 and in the discussion section of the staff report dated April 30, 2024 and direct the Mayor and Municipal Clerk to execute the less than market value lease.

MOTION PUT AND PASSED.

9.1.4 Less Than Market Value Lease: Early Childhood Interventionists Association of Nova Scotia

The following was before the Committee:

- Staff report dated April 30, 2024

MOVED by Councillor Becky Kent, seconded by Joseph Allen

THAT the Grants Committee recommend that Halifax Regional Council approve a less than market value lease with the Early Childhood Interventionists Association of Nova Scotia for the premises located at 45 Connolly Road, Middle Sackville and the lease is to contain terms and conditions that are similar to those set out in Table 1 and in the discussion section of the staff report dated April 30, 2024 and direct the Mayor and Municipal Clerk to execute the less than market value lease.

MOTION PUT AND PASSED.

9.1.5 Less Than Market Value Lease: Boys & Girls Clubs of Greater Halifax

The following was before the Committee:

- Staff report dated March 18, 2024

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

**Grants Committee
Draft Minutes
May 27, 2024**

MOVED by Councillor Becky Kent, seconded by Councillor Lisa Blackburn

THAT the Grants Committee recommend that Halifax Regional Council approve a less than market value lease with the Boys & Girls Clubs of Greater Halifax for the premises located at 45 Connolly Road, Middle Sackville and the lease is to contain terms and conditions that are similar to those set out in Table 1 and in the discussion section of the staff report dated March 18, 2024 and direct the Mayor and Municipal Clerk to execute the less than market value lease.

MOTION PUT AND PASSED.

9.1.6 HRM Community Grants Program: Fiscal 2024 – Recommended Awards

The following was before the Committee:

- Staff report dated May 1, 2024

MOVED by Joseph Allen, seconded by Councillor Lisa Blackburn

THAT the Grants Committee recommend that Halifax Regional Council approve fifty-three (53) awards as detailed in Attachment 2 of the staff report dated May 1, 2024 for a combined total of \$470,808 from Operating Account M311-8004 Community Grants.

Peta-Jane Temple, Team Lead, Grants & Special Project responded to questions of clarification from the Committee regarding the application, scoring criteria for smaller and larger groups applicants and procedures for application review of the HRM Community Grants Program.

MOTION PUT AND PASSED.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – June 26, 2024

12. ADJOURNMENT

The meeting adjourned at 1:36 p.m.

Olawumi Odeyinka-Apantaku
Legislative Assistant