



**COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT
STANDING COMMITTEE
MINUTES**

November 29, 2018

SPECIAL MEETING

PRESENT: Councillor Sam Austin, Chair
Councillor Steve Streach
Councillor Waye Mason
Councillor Tim Outhit

REGRETS: Councillor Lindell Smith
Councillor Steve Craig

REGRETS:

STAFF: Denise Schofield, Director, Parks and Recreation
Donna Boutilier, Solicitor
Liam MacSween, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, information items circulated, and video (if available) are online at halifax.ca.

The meeting was called to order at 11:30 a.m. and adjourned at 11:45 a.m.

1. CALL TO ORDER

Councillor Austin, Chair called the meeting to order in Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF THE ORDER OF BUSINESS

MOVED by Councillor Mason, seconded by Councillor Streach

THAT the agenda be approved as circulated.

MOTION PUT AND PASSED.

3. Funding request – THE LINK Performing Art Centre

The following was before the Standing Committee:

- A staff recommendation report dated November 21, 2018

MOVED by Councillor Mason, seconded by Councillor Streach

THAT the Community Planning and Economic Development Standing Committee recommends that Regional Council, subject to the recommendation of the Audit & Finance Standing Committee regarding funding:

1. Approve the provision of a one-time contribution to The Link Performing Arts Society for capital costs relating to The Link Performing Arts Centre, a purpose-built facility in the former World Trade and Convention Centre, 1800 Argyle Street, not to exceed 10% of the overall capital project costs, to a maximum of \$1,000,000.00, subject to the terms set out in Table 2 of the discussion section of the staff report dated November 21, 2018 with funding to come from Q421 the General Contingency Reserve; and

2. Authorize the Chief Administrative Officer, or his designate, to negotiate and execute a Contribution Agreement on behalf of the Municipality with The Link Performing Arts Society, including the terms and conditions set out in Table 2 of the discussion section of the staff report dated November 21, 2018, and otherwise acceptable to the Chief Administrative Officer.

Elizabeth Taylor, Manger of Culture and Events provided responded to questions from the Standing Committee regarding the relationship between Culture Link CIC (Community Interest Company) and the Link Performing Arts Society and the impact that the proposed Art Centre will have on existing performing arts venues in the municipality.

The Community Planning and Economic Development Standing Committee requested that further detail of the relationship between the Link Performing Arts Society and Culture Link CIC and a copy of the feasibility study be provided to Regional Council for consideration on December 11, 2018.

MOTION PUT AND PASSED.

4. ADJOURNMENT

The meeting adjourned at 11:45 a.m.

Liam MacSween
Legislative Assistant