



**GRANTS COMMITTEE
MINUTES
December 2, 2019**

PRESENT: Councillor Russell Walker, Chair
Councillor Steve Streach
Councillor David Hendsbee
Councillor Lindell Smith
Carl Sutton

REGRETS: Myles McCormick, Vice Chair
Jill McSweeney-Flaherty
Crystal Saulnier

STAFF: Bruce Fisher, Manager, Financial Policy and Planning
Peter Greechan, Community Developer
Judith Ng'ethe, 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 1:00 p.m. and adjourned at 1:04 p.m.

1. CALL TO ORDER

Councillor Walker, Chair, called the meeting to order at 1:00 p.m. in Halifax Hall, 2nd Floor, City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF MINUTES – November 18, 2019

MOVED by Councillor Smith, seconded by Councillor Streach

THAT the minutes of November 18, 2019 be approved as circulated.

MOTION PUT AND PASSED.

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

MOVED by Councillor Hendsbee, seconded by Carl Sutton

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 – NONE

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS/DISCUSSION

9.1 STAFF

9.1.1 Tax Relief for Non-Profit Organizations Program: Fiscal Year 2019-2020. Part 3 – Proposed Amendments to Schedules

The following was before the Committee:

- A staff recommendation report dated November 7, 2019

MOVED by Councillor Hendsbee, seconded by Councillor Streach

THAT the Grants Committee recommend that the Audit & Finance Standing Committee recommend that Halifax Regional Council approve:

- 1. Reinstatement of Abenaki Aquatic Club, 20A-22 Swanton Drive, Dartmouth and the Senobe Aquatic Club, 8 Nowlan Street and a Portion of PID#00636290 Prince Albert Road, Dartmouth to Schedule 26, effective April 1, 2019, at a combined estimated cost of \$21,948 from Operating Account M311-8006;**
- 2. Reinstatement of the Atlantic Division Association: Canoe-Kayak Canada, 34 Boathouse Lane, Dartmouth to Schedule 27, effective April 1, 2019, at an estimated cost of \$5,255 from Operating Account M311-8006;**
- 3. Removal of ABC Housing Cooperative Limited, 1F Arklow Drive, Dartmouth, from Schedule 30, effective April 1, 2019, at an estimated saving of \$323 to the tax relief program;**

4. A grant equivalent to the award previously received under the tax relief program to the Association of Special Needs Recreation, 82 Cobblestone Lane, Musquodoboit Harbour; Sackville NS Lions Club, 101 Beaver Bank Road, Beaver Bank; and the South End Daycare, 5594 Morris Street, Halifax, at a combined total estimated cost of \$29,801 from Operating Account M311-8006;
5. Minor housekeeping corrections to Schedule 26; and
6. Adopt the amendments to Administrative Order 2014-001-ADM as set out in Attachments A, B and C in Attachment 2 of the staff report dated November 7, 2019 and replace Schedules 26, 27 and 30 of the Administrative Order.

MOTION PUT AND PASSED.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – January 6, 2020 – Halifax Hall, 2nd Floor, City Hall, 1841 Argyle Street, Halifax.

12. ADJOURNMENT

The meeting adjourned at 1:04 p.m.

Judith Ng'ethe
Legislative Assistant