



**GRANTS COMMITTEE
MINUTES
March 13, 2023**

PRESENT: Councillor Cathy Deagle Gammon, Chair
Joseph Allen, Vice Chair
Councillor Becky Kent
Councillor Lindell Smith
Councillor Lisa Blackburn
Alana Baxter
Stefan Ludin
Alex Handyside

REGRETS: Ayo Aladejebi

STAFF: Elizabeth Macdonald, 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 10:02 a.m. and adjourned at 10:14 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:02 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 – February 13, 2023

MOVED by Alana Baxter, seconded by Councillor Blackburn

THAT the minutes of February 13, 2023 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 Kent, seconded by Stefan Ludin

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 – February 13, 2023

6.1.1 Less than Market Value Lease: Homes for Independent Living (Nova Scotia)

The following was before the Committee:

- Staff report dated February 10, 2023

MOVED by Councillor Smith, seconded by Alana Baxter

THAT the Grants Committee recommend that Halifax Regional Council approve and authorize the CAO to negotiate and finalize a less than market value lease agreement with Homes for Independent Living (Nova Scotia) located at 2505 Oxford Street, Halifax, as per the key terms and conditions set out in Table 1 of the staff report dated February 10, 2023 and direct the Mayor and Municipal Clerk to execute the necessary agreements.

Shawn Woodard, Senior Real Estate Officer and Jillian MacLellan, Principal Planner spoke to the less than market value lease for Homes for Independent Living (Nova Scotia) and responded to questions of clarification from the Committee.

MOTION PUT AND PASSED.

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence - None

7.2 Petitions – None

7.3 Presentation – None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS – NONE

10. ADDED ITEMS – NONE

12. DATE OF NEXT MEETING – April 17, 2023

13. ADJOURNMENT

The meeting adjourned at 10:14 a.m.

Elizabeth Macdonald
Legislative Assistant