



**GRANTS COMMITTEE  
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

*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).*

*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

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