

Appendix A: Motions for TED and RED

TED Fund

June 25, 2014 – Regular Meeting of Council

East Hants Tourism Economic Development (TED) Fund & Guidelines

C14(151) On the motion of Councillors Roulston and Rhyno:

Moved that Council approve the creation of the Tourism Economic Development Fund and make \$60,000 available from the Rural Economic Development Fund to fund eligible 2014/15 projects; And further, that Council allocate \$30,000 annually to fund Rural Economic Development Fund projects and \$30,000 annually to fund TED Fund projects; And that, any unused funds at the end of a fiscal year will be placed in reserves.

MOTION CARRIED

June 25, 2014 – Regular Meeting of Council

East Hants Tourism Economic Development Fund – Application – Frieze & Roy

C14(152) On the motion of Councillors Roulston and Rhyno:

Moved that Council enter into a memorandum of understanding and service contract to enable a public washroom in Maitland; And that, the ongoing funding for this project be taken from the annual allotment to the Tourism and Economic Development Fund. (Private enterprise did not end up utilizing these funds).

MOTION CARRIED

Staff presented a report on December 9, 2014

CRS Committee defeated the motion:

CRS14(144)

Dec

On the motion of Councillors John A. MacDonald and Hebb:

Moved (later defeated) that the Corporate and Residential Services Committee, recommend to Council, that we accept the application and award the funding from the TED Fund to the Cup of Soul.

One (1) voting for, twelve (12) voting against. Councillor John A. MacDonald in favor.

MOTION DEFEATED

May 25, 2016 – Regular Meeting of Council

Motion C16(117)

That Council approve a Special Event grant of \$10,000 to the East Hants Arena Association Society for year one of this new East Hants festival; And that subsequent year funding of \$10,000 per year for up to four years be taken from the Tourism Economic Development (TED) Fund grant, conditional upon the organization meeting grant criteria, capturing a set of agreed upon metrics and providing reporting and self-sustainability requirements as approved by staff; And that all funding will be conditional upon successful receipt of \$55,000 funding from other levels of government or an

equivalent amount of additional corporate sponsorship; And that the Municipality be recognized as a Founding Sponsor for Year 1 and all future years which will be equivalent to the second tier partnership level available.

And that Staff will include a report to Council from Staff for years 2, 3 and 4, gauging the success of the festival before funding is granted by Council in those years.

MOTION CARRIED

September 2017

Framework for Tourism Strategy and Parks Master Plan

June 27, 2018 – Regular Meeting of Council

Tidefest

C18(181)

On the motion of Councillors Rhyno and Smith:

Moved that the Come Home East Hants Society be awarded \$10,000.00 in support of Tide Fest 2018 with the source of funds being the Tourism Economic Development Fund.

MOTION CARRIED

June 26, 2019 – Regular Meeting of Council

TIDE FEST FUNDING

C19(150)

On the motion of Councillors Rhyno and Smith:

Moved that Council approve the Come Home East Hants Association be awarded \$10,000 in support of Tide Fest 2019 with source of funds being the Tourism Economic Development Fund Reserve and that the 2019/2020 grant be the final contribution to Tide Fest as the Come Home East Hants Association has achieved profitability.

MOTION CARRIED

April 28, 2021 – Regular Meeting of Council

SOUTH MAITLAND VIEWING PLATFORM

C21(142) On the motion of Councillors Moussa and Rhyno:

Moved that Council that the Municipality proceed with the installation of monitoring infrastructure to monitor the structural integrity of the South Maitland Viewing Platform substructure, which includes adding \$10,000 to Capital Project 20-009, to be funded by \$6,000 from special reserves (TED Fund) and \$4,000 from the "Tourism Operating & Capital Reserve".

Discussion was held and Staff addressed questions from Councillors.

MOTION CARRIED

RED Fund

Budget Meeting, Corporate and Residential Services, February 7th, 2008

Economic Development Seed Funds

Ms. Kim Ramsay, Manager of Finance prepared and presented the document titled "Economic Development SEED Funds". A copy was attached to the agenda and available to all Committee members. Ms. Ramsay outlined the recommendation that Council consider setting aside monies for Economic Development projects as outlined in the Economic Development Strategy which may or may not be funding in part by Council.

Discussion was held concerning the funding request from the Kennetcook Society for Environmental & Economic Development (KSEED).

CRS08(33) On the motion of Councillors Goodine and Roulston, it was moved, later amended to read: "That the draft budget be amended to support the creation of an Economic Development SEED Fund, once criteria is established, and that ¼ cent be added to the budget document and surplus from Economic Development - \$27,000 comes from prior year surplus, not this year"

August 28, 2008 – Regular Meeting of Council

Walton Wharf – Funding

C08(377) Deputy Warden McCulloch advised that the Walton Wharf group applied for funding from ACOA and was told that they must submit a Business Plan and Feasibility Study which will result in a funding shortfall of \$2791. Deputy Warden McCulloch suggested that Council consider providing this funding through the Economic and Development Department.

Mr. JD MacCulloch, Director of Economic and Business Development confirmed that that the funding is available in the Rural Economic Development Fund and agreed that the study would be worthwhile.

On the motion of Deputy Warden McCulloch and Councillor Goodine, ***it was passed that \$2791 in the Economic Development Budget be allotted for the Walton Wharf group for a feasibility study, subject to other funders coming forward with money.*** Question called. MOTION CARRIED.

MEH Grants Program – Overview – posted April 17, 2009

Tourism Grants (\$35,000)

The objective of the Municipal Tourism Grant Program is to assist not for profit community organizations with tourism related projects designed to protect and enhance community identity, values and the tourism product. The total amount of funding available for grants is determined by the budgeted amount approved by East Hants Municipal Council. Individual applications are assessed on their merit and need.

Rural Economic Development Fund (\$52,000)

Funds under this program are available to non-profit organizations incorporated under the Societies Act of Nova Scotia and are intended to enhance the economic viability of the community, create employment and are consistent with the East Hants Economic Development Plan and the Rural Economic Development Strategy. Projects cannot be the recipient of other Municipal money through other grant programs. Funding is available for approved projects up to 25% of the total project costs, not to exceed \$100,000 for any given project. The amount awarded to any project may not be available in one fiscal period and may be spread over a period not to exceed 3 years. Awards are subject to funds being available.

Municipal Grant Administration Framework Report to Council posted March 16, 2012

Council Policy for Municipal Grant Programs Report posted October 5, 2012

May 28, 2014 – Regular Meeting of Council

Critical Infrastructure Fund

C14(143) On the motion of Councillor Greene and Deputy Warden John A. MacDonald:

Moved that Council create a Critical Infrastructure Fund of \$60,000 to come from the Rural Economic Development Fund to pursue appropriate projects of a rural tourism nature.

MOTION CARRIED

June 25, 2014 motion – see above under TED Fund also relates to RED Fund

September 24, 2014 – Regular Meeting of Council

Burntcoat Head Park Development – Phase 2 Funding

C14(202)

On the motion of Councillors Roulston and Green moved that Council:

Accept the proposed Burntcoat Head Park Site Master Plan as presented to the Committee by BDA Consultants at the January 21, 2014 Executive Committee and attached to the staff report “Burntcoat Head Development – Phase 2 Funding” dated September 2, 2014; Approve the Phase 2 action plan/work plan for the Burntcoat Head project as outlined in the staff report “Burntcoat Head Development – Phase 2 Funding” dated September 2, 2014; Approve a further \$35,000 for the Burntcoat Head Phase 2 Development Project, subject to the approval of funding from other levels of government; And, approve the additional funding for the project to be funded from the Rural Economic Development Fund reserve in the year it is spent (Phase 2 projected to span 2014/2015 and 2015/2016 fiscal years).

MOTION CARRIED

March 10, 2015 – Regular Meeting of Council

For clarification, Motion CRS15(26) is as follows:

Moved that Council commit in principle to approve the funding request by the Maitland School Community Hub Association for \$25,000 per year for the initial three years the group is building the capacity of the Community Hub model; each year being subject to a full review of the business results and the group meeting their business plan targets in Year 1 and Year 2. Year 2 funding should be subject to commitment in the form of signed lease agreements to support the plan. The initial funding approval will be subject to a Council review of the final three-year business plan and final CCRSB approval of the long-term plan for the hub school model. Once approved, the monies will be granted through the Community Partnership Fund, to be funded by the Rural Economic Development Fund reserve in year one and year two and three. The group is encouraged to apply for DRF funding for all eligible expenditures under that grant program, thus reducing the need for alternative Municipal funding program support. The Maitland School Community Hub Association is required to maintain and provide appropriate records to demonstrate the grant has been spent on the intended purpose and that the Hub Program is meeting its stated objectives from the initial approved business plan.

MOTION CARRIED

December 18, 2019 – Regular Meeting of Council

C19(326)

Passed that Council direct staff to prepare the 2020/2021 draft Capital Budget to include improvements to Dawson Dowell Park for Phase 1 in the amount of \$215,000 to be funded from the Rural Economic Development Fund.

MOTION CARRIED