



P.O. Box 1749
Halifax, Nova Scotia
B3J 3A5 Canada

Item No.
Halifax Regional Council
May 21, 2019

TO: Mayor Savage and Members of Halifax Regional Council

Original Signed

SUBMITTED BY:

Councillor Russell Walker, Chair, Grants Committee

DATE: May 13, 2019

SUBJECT: Interim Community Museums Grant Program: Recommended Awards Fiscal
Year 2019

ORIGIN

May 13, 2019 meeting of the Grants Committee, Item No. 9.1.1.

LEGISLATIVE AUTHORITY

Grants Committee Term of Reference which states: "The HRM Grants Committee shall review, evaluate and make recommendations to Regional Council regarding annual cash grants, rent subsidies, property tax exemptions, less than market value property sales and leases to registered non-profit organizations and charities managed by a duly appointed Grants Committee."

RECOMMENDATION

The Grants Committee recommends that Regional Council:

1. Approve twelve (12) Operating Grants, three (3) Project Grants, and one (1) Special Project grant as detailed in Attachments 1 and 2 of the staff report dated February 15, 2019 at a combined cost of \$125,966 subject to budget confirmation in 2019-20 from Operating Account M310-8004; and
2. Refer the Urban Farm Museum Society of Spryfield and the Sheet Harbour & Area Heritage Society to the 2019-2020 Community Grants Program and the 2020-2021 Interim Community Museums Grant Program.

BACKGROUND

A staff report dated February 15, 2019 pertaining to the Interim Community Museums Grants Program recommended awards for fiscal year 2019 was before the Grants Committee for consideration at its meeting held on May 13, 2019.

For further information, please refer to the attached staff report dated February 15, 2019.

DISCUSSION

The Grants Committee reviewed the February 15, 2019 staff report at its meeting held on May 13, 2019 and forwarded the recommendation to Halifax Regional Council as outlined in this report.

FINANCIAL IMPLICATIONS

As outlined in the attached staff report dated February 15, 2019.

RISK CONSIDERATION

As outlined in the attached staff report dated February 15, 2019

COMMUNITY ENGAGEMENT

Grants Committee meetings are open to public attendance. The Grants Committee is comprised of one elected member from each Community Council, a Chair appointed from the membership of the Audit and Finance Standing Committee and six (6) members of the public. The agenda, minutes, and reports for the Grants Committee are posted on the HRM website.

ENVIRONMENTAL IMPLICATIONS

Not applicable.

ALTERNATIVES

The Grants Committee did not discuss alternative recommendations.

ATTACHMENTS

1. Staff report dated February 15, 2019.

A copy of this report can be obtained online at halifax.ca or by contacting the Office of the Municipal Clerk at 902.490.4210.

Report Prepared by: Liam MacSween, Legislative Assistant, 902.490.6521
