GRANTS SUB-COMMITTEE
AS AMENDED BY COUNCIL ON JUNE 27, 2018
REPORT 18-003

9:30 a.m.
June 12, 2018
Council Chambers, Hamilton City Hall

Present: Councillors B. Johnson (Chair), M. Green (Vice Chair)
L. Ferguson, S. Merulla, T. Jackson, T. Whitehead

Also Present: Councillor J. Farr

Absent with Regrets: Councillor A. VanderBeek – Other City Business

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GRANTS SUB-COMMITTEE PRESENTS REPORT 18-003 AND RESPECTFULLY RECOMMENDS:

1. Correspondence from Brad Park, President & CEO, United Way Halton & Hamilton, respecting the United Way's Pledge to Improve Lives Locally (Item 4.1)

That the correspondence from Brad Park, President & CEO, United Way Halton & Hamilton, respecting the United Way's pledge to improve lives locally, be received.

2. Creation & Presentation Funding Stream Update (GRA18004) (City Wide) (Item 5.1)

That Report GRA18004, respecting the Creation & Presentation Funding Stream Update, be received.

3. 2018 City Enrichment Fund Request Erica Villabroza (ART D-37) (Item 6.1)

(a) That the recommended 2018 City Enrichment Fund grant for Erica Villabroza (ART D-37), as shown in Appendix "A" to Report 18-002, be increased by $1,590, from $0 to $1,590, with the $1,590 to be funded from the Grant Reserve #112230 for 2018; and,

(b) That sub-section (a) to Item 1 of the Grants Sub-Committee Report 18-002, be amended by deleting the dollar amount of *"$6,196,732"* and replacing it with the dollar amount of "$6,198,322;".

4. Hamilton Academy of Performing Arts (ART A-20) (Item 6.2)

(a) That the recommended 2018 City Enrichment Fund grant for the Hamilton Academy of Performing Arts – Annual Operating (ART A-20), be increased by $5,482 from $14,518 to $20,000, to be funded from the Grant Reserve #112230 (for 2018); and,

(b) That an enhancement of an additional $5,482, for the Hamilton Academy of Performing Arts – Annual Operating (ART A-20), to be added to the City Enrichment Fund Program, be referred to the 2019 Operating Budget process for consideration.

5. Comunita Racalmutese Maria SS Del Monte Ontario Inc. (CCH A-9) (Item 6.3)

(a) That the recommended 2018 City Enrichment Fund grant for the Comunita Racalmutese Maria SS Del Monte Ontario Inc. - Comunita Racalmutese Maria SS Del Monte Inc. – (CCH A-9), be increased by $5,000, from $4,845 to $9,845, to be funded from the Grant Reserve #112230 (for 2018); and,

(b) That an enhancement of an additional $1,155, for the Comunita Racalmutese Maria SS Del Monte Ontario Inc. - Comunita Racalmutese Maria SS Del Monte Inc. – (CCH A-9), to be added to the City Enrichment Fund Program, be referred to the 2019 Operating Budget process for consideration.

6. 2018 City Enrichment Fund Enhancements to the Community Services Category (Item 6.4)

(a) That the recommended 2018 City Enrichment Fund grant for the YWCA – Transitional Living (CS A-1), be increased by $22,309, from $21,548 to $43,857, to be funded from the Grant Reserve #112230 (for 2018);

(b) That the recommended 2018 City Enrichment Fund grant for the St. Matthew's House - St. Matthew's House Emergency Food Program (CS A-7), be increased by $10,072, from $29,617 to $39,689, to be funded from the Grant Reserve #112230 (for 2018);

(c) That the recommended 2018 City Enrichment Fund grant for the Catholic Family Services of Hamilton - Individual and Family Counselling (CS G-3), be increased by $25,629, from $39,119 to $64,748, to be funded from the Grant Reserve #112230 (for 2018);

(d) That the recommended 2018 City Enrichment Fund grant for the Multiple Sclerosis Society of Canada, Hamilton-Halton Chapter - Supports for Wellness, be increased by $39,146, from $13,530 to $52,676, to be funded from the Grant Reserve #112230 (for 2018);

(e) That the recommended 2018 City Enrichment Fund grant for the Children's International Learning Centre (Hamilton) – Festival of Lights (CCH A-47), be increased by $15,000, from $0 to $15,000, to be funded from the Grant Reserve #112230 (for 2018); and,

(f) That sub-section (a) to Item 1 of the Grants Sub-Committee Report 18-002, be amended by deleting the dollar amount of $6,196,732 and replacing it with the dollar amount of $ 6,320,960 to read as follows:

(a) That the 2018 City Enrichment Fund recommended funding allocation, in the amount of $ 6,320,960, as outlined in the attached Appendix "A", as further amended, to Report 18-002, be approved.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the agenda.

The June 12, 2018 agenda for the Grants Sub-Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) April 20, 2018 (Item 3.1)

The Minutes of the April 20, 2018 Grants Sub-Committee meeting were approved, as presented.

(d) PRESENTATIONS (Item 4)

(i) Brad Park, President & CEO, Halton-Hamilton United Way, respecting their Current Shortfalls and Funding Cuts to the Hamilton community (Item 4.1)

Brad Park, President & CEO, Halton-Hamilton United Way, addressed Committee respecting the United Way's pledge to improve lives locally.

The presentation from the United Way, respecting the United Way's pledge to improve lives locally, was received.

Staff was directed to communicate with the remaining 10 organizations that were affected by the United Way funding cutbacks, with respect to the impacts the deficit has on each of those organizations, and report back to the Grants Sub-Committee.

(e) MOTIONS (Item 6)

(i) 2018 City Enrichment Fund Request - Erica Villabroza (ART D-37) (Item 6.1)

The matter respecting the 2018 City Enrichment Fund Request - Erica Villabroza (ART D-37), was LIFTED from the TABLE.

(ii) 2018 City Enrichment Fund Enhancements to the Community Services Category (Item 6.4)

A new sub-section (e) was added to the Motion respecting the 2018 City Enrichment Fund Enhancements to the Community Services Category, which reads as follows, and the balance be re-lettered accordingly:

(e) That the recommended 2018 City Enrichment Fund grant for the Children's International Learning Centre (Hamilton) – Festival of Lights (CCH A-47), be increased by $15,000, from $0 to $15,000, to be funded from the Grant Reserve #112230 (for 2018); and,

Councillor L. Ferguson wished to be recorded as OPPOSED to the amending motion above.

Councillor L. Ferguson wished to be recorded as OPPOSED to the Main Motion, as amended.

For disposition of this matter, please refer to Item 6.

(f) ADJOURNMENT (Item 8)

There being no further business, the Grants Sub-Committee adjourned at 11:11 a.m.

Respectfully submitted,

Councillor B. Johnson
Chair, Grants Sub-Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk