



City of Hamilton

HAMILTON FUTURE FUND BOARD OF GOVERNORS

Meeting #: 19-002
Date: June 25, 2019
Time: 1:00 p.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

Alicia Davenport, Legislative Coordinator (905) 546-2424 ext. 2729

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9.1.d Hamilton Malayalee Samajam (no copy)

9.1.e Compass Community Health (formerly North Hamilton
Community Health Centre)

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10. DISCUSSION ITEMS

10.1 Deliberations on the Grant Applications received for the November
1,2018 - January 14, 2019 Opening of the Hamilton Future Fund
(distributed under separate cover)

10.1.a 91st Highlanders Athletic Association

10.1.b Ancaster Tennis Club

10.1.c Beach Canal Lighthouse Group

10.1.d Hamilton Malayalee Samajam

10.1.e Compass Community Health (formerly North Hamilton
Community Health Centre)

11. MOTIONS

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Hamilton

HAMILTON FUTURE FUND BOARD OF GOVERNORS

MINUTES 19-001

Tuesday, May 28, 2019

9:00 a.m.

**Room 264, Hamilton City Hall
71 Main Street West**

Present: Mayor F. Eisenberger
Councillors N. Nann and T. Whitehead

T. Weisz (Chair), P. Cherubini, T. Crugnale, G. Davis, M. Dickson,
C. Galindo, J. Kirkpatrick, A. Macaluso, S. Macdonald, E. Myrie, and
S. Parsley

Absent

With Regrets: Councillor J. Partridge (Vice-Chair) – City Business
Councillor A. VanderBeek – Personal
A. Frisina

THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

1. Appointment of Chair and Vice-Chair (Item 1)

(Dickson/Crugnale)

- (a) That T. Weisz be appointed as Chair of the Hamilton Future Fund Board of Governors for the 2018-2022 Term of Council; and,
- (b) That Councillor J. Partridge be appointed as Vice-Chair of the Hamilton Future Fund Board of Governors for the 2018-2022 Term of Council.

CARRIED

2. Treasurer's Investment Report 2018 Fiscal Year by Aon (FCS19019) (City Wide) (Referred from Audit, Finance and Administration Committee - May 2, 2019) (Item 7.1)

(Whitehead/Crugnale)

That Report FCS19019, respecting the Treasurer's Investment Report 2018 Fiscal

Year by Aon, be received.

CARRIED

3. Hamilton Future Fund Reserve Status and Project Funding as of December 31, 2018 (FCS19044) (Item 7.2)

(Nann/Crugnale)

That Report FCS19044, respecting Hamilton Future Fund Reserve Status and Project Funding as of December 31, 2018, be received.

CARRIED

4. Deliberations on the Grant Applications received for the November 1, 2018 - January 14, 2019 Opening of the Hamilton Future Fund (Item 10.1)

(Macaluso/Whitehead)

(a) That staff be directed to invite the following grant applicants and appropriate City Staff to a future meeting of the Hamilton Future Fund Board of Governors to make a presentation:

- (i) 91st Highlanders Athletic Association (Item 10.1.a)
- (ii) Ancaster Tennis Club (Item 10.1.d)

(b) That staff be directed to invite the following grant applicants to a future meeting of the Hamilton Future Fund Board of Governors to make a presentation:

- (i) Beach Canal Lighthouse Group (Item 10.1.f)
- (ii) Hamilton Malayalee Samajam (Item 10.1.q)
- (iii) North Hamilton Community Health Centre (Item 10.1.ab)

(c) That the following Hamilton Future Fund grant applications be denied:

- (i) Ancaster Agricultural Society (Item 10.1.b)
- (ii) Ancaster Soccer Club (Item 10.1.c)
- (iii) Bay Area Restoration Council (Item 10.1.e)
- (iv) Beautiful Alleys (Item 10.1.g)
- (v) Big Brothers Big Sisters of Halton and Hamilton (Item 10.1.h)
- (vi) Binbrook Agricultural Society (Item 10.1.i)
- (vii) City School by Mohawk (Item 10.1.j)
- (viii) Croatian Sports and Community Centre of Hamilton (Item 10.1.k)
- (ix) Eva Rothwell Centre (Item 10.1.l)
- (x) Habitat for Humanity Hamilton (Item 10.1.m)
- (xi) Hamilton Chamber of Commerce (Item 10.1.n)
- (xii) Hamilton Jr. Bulldogs (Item 10.1.p)
- (xiii) Hamilton Music Collective (Item 10.1.r)
- (xiv) Hamilton Naturalists' Club (Item 10.1.s)

- (xv) Hamilton Philharmonic Orchestra (Item 10.1.t)
 - (xvi) Hamilton Public Library (Item 10.1.u)
 - (xvii) I Am Awear (Item 10.1.v)
 - (xviii) March of Dimes Canada (Item 10.1.x)
 - (xix) Mathstronauts (Item 10.1.z)
 - (xx) North End Breezes (Item 10.1.aa)
 - (xxi) St. Matthew's House (Item 10.1.ac)
 - (xxii) The Apostolic Holiness Church (Item 10.1.ad)
 - (xxiii) The Salvation Army Lawson Ministries Hamilton (Item 10.1.ae)
 - (xxiv) Wellwood (Item 10.1.af)
 - (xxv) YMCA (Item 10.1.ag)
 - (xxvi) YWCA (Item 10.1.ah)
- (d) That the grant application from the Hamilton Conservation Foundation (Item 10.1.o) for the construction of a Canal Park Viewing Platform in the amount of \$100,000 be approved;
- (e) That the grant application from Living Rock (Item 10.1.w) for kitchen improvements in the amount of \$34,182 be approved; and,
- (f) That the grant application from Margaret's Place Hospice (Item 10.1.y) for the construction of the main dining/lounge common area in a residential hospice in the amount of \$250,000 be approved.

CARRIED

5. Citizen Resignation from the Hamilton Future Fund Board of Governors (Item 11.1)

(Kirkpatrick/Davis)

- (a) That the resignation of Marie Scime from the Hamilton Future Fund Board of Governors, be received; and,
- (b) That the Selection Committee be requested to fill the citizen appointee vacancy on the Hamilton Future Fund Board of Governors.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

(Dickson/Crugnale)

That the agenda for the May 28, 2019 meeting of the Hamilton Future Fund Board of Governors be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

P. Cherubini declared an interest to Item 10.1.j, respecting the grant application from City School by Mohawk, as he is a retired employee from Mohawk College.

J. Kirkpatrick declared an interest to Item 10.1.u, respecting the grant application from the Hamilton Public Library, as he is a Hamilton Library Board Member.

A. Macaluso declared an interest to Item 10.1.n, respecting the grant application from the Hamilton Chamber of Commerce, as he has a relative who is a Hamilton Chamber of Commerce Board Member.

S. Macdonald declared an interest to Item 10.1.ah, respecting the grant application from the YWCA, as she has a professional relationship with the YWCA.

S. Parsley declared an interest to Item 10.1.ac, respecting the grant application from St. Matthew's House, as she has a professional relationship with St. Matthew's House

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) January 24, 2018 (Item 4.1)

(Davis/Kirkpatrick)

That the Minutes of the January 24, 2018 meeting of the Hamilton Future Fund Board of Governors be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 6)

(i) Shekar Chandrashekar, respecting Future Fund "A" (for a future meeting) (Item 6.1)

(Nann/Crugnale)

That the delegation request, submitted by Shekar Chandrashekar, respecting Future Fund "A", be approved for a future meeting.

CARRIED

(e) STAFF PRESENTATIONS (Item 9)

(i) Media Best Practices (Item 9.1)

Jacqueline Durlov, Communications Officer, and Jen Recine, Manager Communications, addressed the Committee respecting Media Best Practices, with the aid of a presentation.

(Macaluso/Parsley)

That the presentation, respecting Media Best Practices, be received.

CARRIED

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(f) DISCUSSION ITEMS (Item 10)

(i) Deliberations on the Grant Applications received for the November 1, 2018 - January 14, 2019 Opening of the Hamilton Future Fund (Item 10.1)

Chair Weisz provided an overview of the available funds, the general grant application approval process, and the Mission Statement and Guiding Principles of the Fund.

The Board used this time to review the following applications received for the November 1, 2018 - January 14, 2019 opening of the Hamilton Future Fund:

- (a) 91st Highlanders Athletic Association
- (b) Ancaster Agricultural Society
- (c) Ancaster Soccer Club
- (d) Ancaster Tennis Club
- (e) Bay Area Restoration Council
- (f) Beach Canal Lighthouse Group
- (g) Beautiful Alleys
- (h) Big Brothers Big Sisters of Halton and Hamilton
- (i) Binbrook Agricultural Society
- (j) City School by Mohawk
- (k) Croatian Sports and Community Centre of Hamilton
- (l) Eva Rothwell Centre
- (m) Habitat for Humanity Hamilton
- (n) Hamilton Chamber of Commerce
- (o) Hamilton Conservation Foundation
- (p) Hamilton Jr. Bulldogs
- (q) Hamilton Malayalee Samajam
- (r) Hamilton Music Collective
- (s) Hamilton Naturalists' Club
- (t) Hamilton Philharmonic Orchestra
- (u) Hamilton Public Library
- (v) I Am Awear
- (w) Living Rock
- (x) March of Dimes Canada
- (y) Margaret's Place Hospice
- (z) Mathstronauts
- (aa) North End Breezes

- (ab) North Hamilton Community Health Centre
- (ac) St. Matthew's House
- (ad) The Apostolic Holiness Church
- (ae) The Salvation Army Lawson Ministries Hamilton
- (af) Wellwood
- (ag) YMCA
- (ah) YWCA

For further disposition of this matter, please refer to Item 4.

(g) ADJOURNMENT (Item 15)

(Whitehead/Eisenberger)

That there being no further business, the Hamilton Future Fund Board of Governors be adjourned at 11:37 a.m.

CARRIED

Respectfully submitted,

Thomas Weisz, Chair
Hamilton Future Fund Board of
Governors

Alicia Davenport
Legislative Coordinator
Office of the City Clerk



HAMILTON FUTURE FUND APPLICATION

91st Highlanders Athletic Association

**Ray Lewis Track & Field Centre
Mohawk Sports Park
Phase 3
Renewal Project**

Ray Lewis Track & Field Centre

Community – Collaborative Partnership Project

- 91st Highlanders Athletic Association (Lead/Applicant).
- The City of Hamilton (Property owner).
- Golden Horseshoe Track & Field Council.
- Hamilton Olympic Club.
- Stoney Creek Athletics.
- Hamilton Elite Athletic Team.
- Hamilton Special Olympics.
- Monte Cristo Track & Field Club.
- Hamilton Accessible Sports Council.
- Hamilton CANUSA Games.
- Dundas Valley Track & Field Club.
- Athletiques International.
- Thorold Elite Track & Field Club.
- Hamilton-Wentworth Public School Board (informal).
- Hamilton-Wentworth Catholic School Board (informal).

\$ 1M INVESTMENT

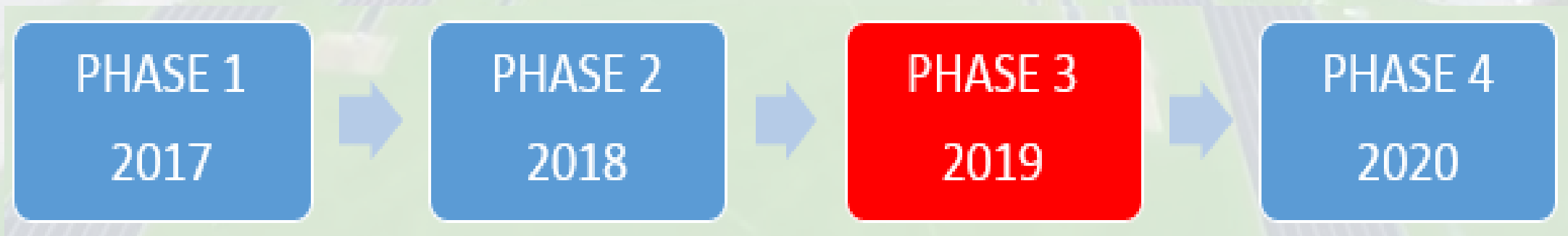
Ray Lewis Track & Field Centre

Renewal Project - Background

- Public Outdoor Space.
- Community Needs Assessment.
- Consultations.
- Priority Outcomes.
- Due Diligence Process.
- Implementation.

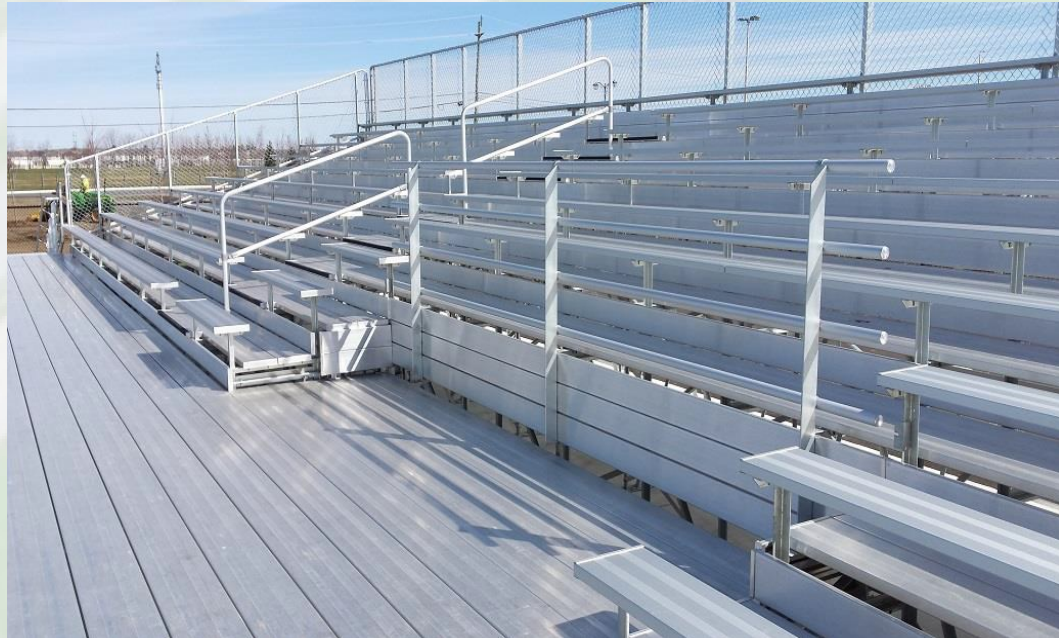
Ray Lewis Track & Field Centre

Project Timeline



Ray Lewis Track & Field Centre

Phase 3 – Scope of work



Spectator Bleacher Seating



Outdoor Gazebo Structure

Ray Lewis Track & Field Centre

Phase 3 – Funding Model

Hamilton Future Fund Grant	Ontario Trillium Foundation Capital Grant	Government of Canada Enabling Accessibility Grant	Jumpstart Foundation Enabling Accessibility Grant
Application Date 2019 Amount: \$150,000	Application Date June 2019 \$150,000	Application Date July 2019 \$100,000	Application Date February 2019 Amount: \$50,000

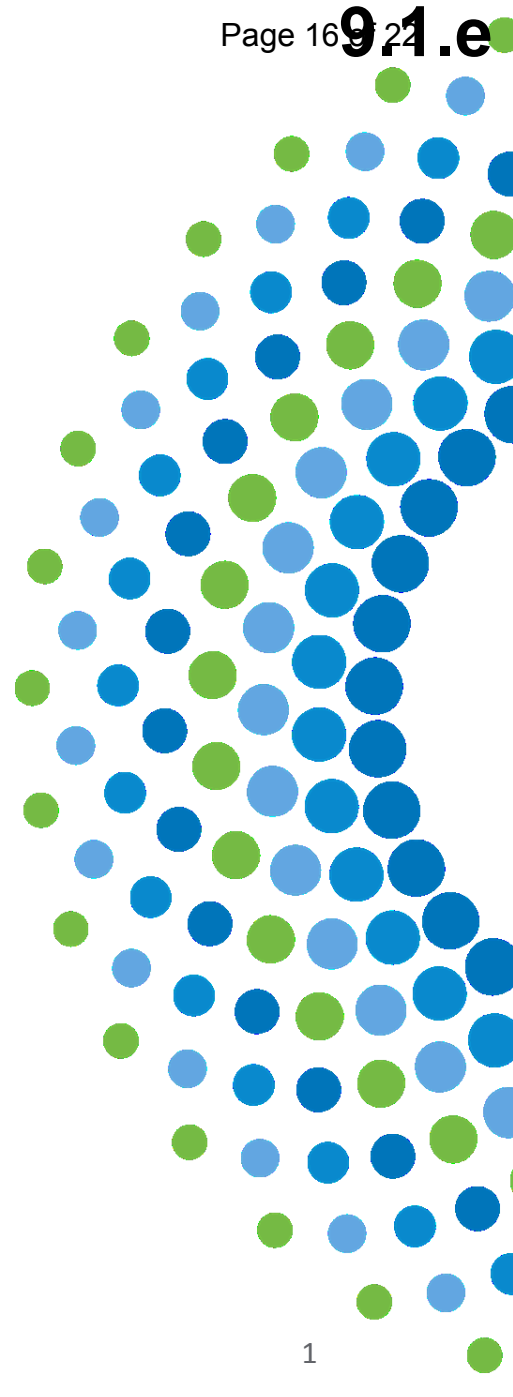
Ray Lewis Track & Field Centre

Renewal Project – Moving Forward



Yes We Can!

An intergenerational youth mentorship program





Rationale for need

- 21% of Hamilton youth live below poverty line
- Youth unemployment rate twice as high as city rate
- Best practice to address youth employment needs:
 - Life skills development, group work, experience, incentives, social supports
- Social isolation amongst seniors
 - Social integration, participation – healthy aging
- 3.7 million tonnes of food waste
 - 60% recoverable





Program details

- 10-week intergenerational mentorship program
- Empower youth with employment skills
 - Basic business skills
- Reduce food waste
 - Preservation of goods
 - Education of general public
- Community Engagement
 - Social enterprise
 - Volunteerism





Program Impact

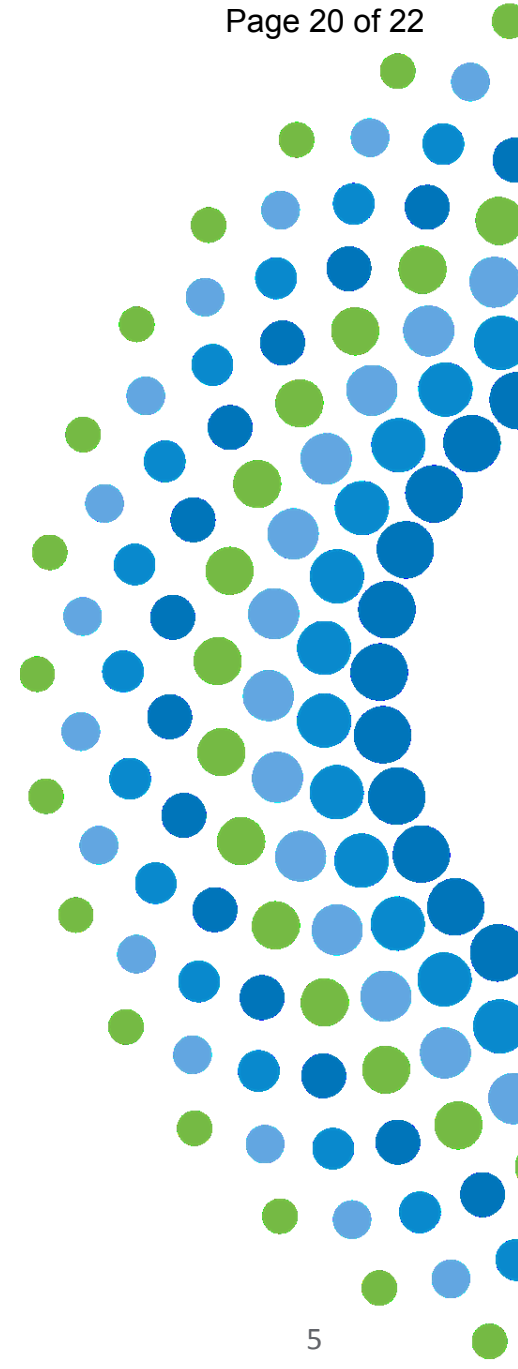
- Improve community's economic prosperity
 - Youth employability skills
- Permanent community benefit
 - Food waste education and awareness
- Project is self-sustaining
 - Social enterprise
- Enhance community's social fabric
 - Intergenerational collaboration





Thank you!

Questions?





Additional Slides – Revenue Model

Expenses	Year 1	Year 2	Year 3	Year 4
Raw material	\$ -	\$ -	\$ -	\$ -
Operating expenses	\$ 6,780.00	\$ 6,780.00	\$ 1,500.00	\$ 1,500.00
Equipment and Supplies	\$ 2,053.91	\$ 746.00	\$ 820.60	\$ 902.66
Total Expenses	\$ 8,833.91	\$ 7,526.00	\$ 2,320.60	\$ 2,402.66
Projected Revenue				
Sales (units)	150	300	500	750
Average price per unit	\$ 5.50	\$ 5.50	\$ 5.50	\$ 5.50
Revenue	\$ 825.00	\$ 1,650.00	\$ 2,750.00	\$ 4,125.00
Net Profits (losses)	-\$ 8,008.91	-\$ 5,876.00	\$ 429.40	\$ 1,722.34



Rationale for need:

- Ontario generates 3.7 million tonnes of food and organic waste annually
- 60% of the wasted food could have been eaten or repurposed but was sent to landfills
- In Hamilton, 21% of all youth residing in Hamilton lived below the poverty line
- Youth unemployment rate in Hamilton is twice as high as the city unemployment rate
- SPRC suggests best practices for responding to youth employment needs include programs that offer life skills development, group work, meaningful opportunities to experience work, graduating to different stages of success, incentives and an opportunity to build social supports
- Social isolation and the financial stresses of living alone have been linked to worse health outcomes in seniors, including fractures and institutionalization

Program details

- 10-week program starting in the spring and ending in late summer.
- Each session will engage three youth apprentices with at-risk seniors
- Participants move throughout the stages of production of preserved food goods

Project impact

- Youth gain experience in managing a business operation, with weekly key learning objectives that will help youth learn business and management skills, while working in collaboration with senior community members.
- Engaging both youth and isolated seniors in the community will serve to enhance community life and strengthen the community's social fabric.
- As older adults interact in a social setting with youth and collaborate to create a social change will create new relationships and present a unified front within the Hamilton community.