



Hamilton

HAMILTON FUTURE FUND BOARD OF GOVERNORS

REPORT 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 HAMILTON FUTURE FUND BOARD OF GOVERNORS PRESENTS REPORT 19-001 AND RESPECTFULLY RECOMMENDS:

1. Appointment of Chair and Vice-Chair

- (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.

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)

That Report FCS19019, respecting the Treasurer's Investment Report 2018 Fiscal Year by Aon, be received.

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

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

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

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

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

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

(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)

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

(d) DELEGATION REQUESTS (Item 6)

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

The delegation request, submitted by Shekar Chandrashekar, respecting Future Fund "A", was approved for a future meeting.

(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.

The presentation, respecting Media Best Practices, was received.

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)

There being no further business, the Hamilton Future Fund Board of Governors was adjourned at 12:44 p.m.

Respectfully submitted,

Thomas Weisz, Chair
Hamilton Future Fund Board of
Governors

Alicia Davenport
Legislative Coordinator
Office of the City Clerk