



Hamilton

HAMILTON FUTURE FUND BOARD OF GOVERNORS

MINUTES 19-002

Tuesday, June 25, 2019

1:00 p.m.

**Council Chambers, Hamilton City Hall
71 Main Street West**

Present: Mayor F. Eisenberger
Councillors N. Nann, J. Partridge (Vice-Chair), A. VanderBeek, and
T. Whitehead

T. Weisz (Chair), P. Cherubini, T. Crugnale, M. Dickson,
A. Frisina, J. Kirkpatrick, A. Macaluso, E. Myrie, and S. Parsley

Absent

With Regrets: G. Davis, C. Galindo, and S. Macdonald

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

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

(Whitehead/Partridge)

- (a) That the grant application from the Hamilton Malayalee Samajam (Item 10.1.d) for the conversion of a sports field into a cricket field at 1095 Woodburn Road in the amount of \$358,000 be approved;

Result: Motion CARRIED by a vote of 9 to 5, as follows:

NO - Member Piero Cherubini
NO - Member Tara Crugnale
YES - Councillor Nrinder Nann
NOT PRESENT - Member Gerry Davis
NO - Member Megan Dickson
YES - Member Anthony Frisina
NOT PRESENT - Member Cam Galindo
YES - Member John Kirkpatrick
NO - Chair Thomas Weisz

YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Member Anthony Macaluso
NOT PRESENT - Member Sonja Macdonald
NO - Member Evelyn Myrie
YES - Member Sherry Parsley

(Eisenberger/VanderBeek)

- (b) That the grant application from the 91st Highlanders Athletic Association (Item 10.1.a) for the installation of spectator bleachers and an outdoor gazebo structure at the Ray Lewis Track & Field Centre (Mohawk Sports Park) in the amount of \$150,000 be approved;

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES - Member Piero Cherubini
YES - Member Tara Crugnale
YES - Councillor Nrinder Nann
NOT PRESENT - Member Gerry Davis
YES - Member Megan Dickson
YES - Member Anthony Frisina
NOT PRESENT - Member Cam Galindo
YES - Member John Kirkpatrick
YES - Chair Thomas Weisz
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Member Anthony Macaluso
NOT PRESENT - Member Sonja Macdonald
YES - Member Evelyn Myrie
YES - Member Sherry Parsley

(Eisenberger/Macaluso)

- (c) That the grant application from the Ancaster Tennis Club (Item 10.1.b) for the construction of a Tennis Dome in the amount of \$206,000 be approved;

Result: Motion CARRIED by a vote of 7 to 5, as follows:

YES - Member Piero Cherubini
NO - Member Tara Crugnale
NO - Councillor Nrinder Nann
NOT PRESENT - Member Gerry Davis
NO - Member Megan Dickson
YES - Member Anthony Frisina
NOT PRESENT - Member Cam Galindo

NO - Member John Kirkpatrick
YES - Chair Thomas Weisz
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Member Anthony Macaluso
NOT PRESENT - Member Sonja Macdonald
NO - Member Evelyn Myrie
YES - Member Sherry Parsley

(Eisenberger/Myrie)

- (d) That the grant application from the Beach Canal Lighthouse Group (Item 10.1.c) for the Restoration of the Hamilton Beach Strip Canal lighthouse and Keepers house in the amount of \$400,000 be approved conditional on the transfer of ownership from the federal government to the Hamilton Port Authority;

Result: Motion CARRIED by a vote of 10 to 2, as follows:

NO - Member Piero Cherubini
YES - Member Tara Crugnale
YES - Councillor Nrinder Nann
NOT PRESENT - Member Gerry Davis
NO - Member Megan Dickson
YES - Member Anthony Frisina
NOT PRESENT - Member Cam Galindo
YES - Member John Kirkpatrick
YES - Chair Thomas Weisz
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Member Anthony Macaluso
NOT PRESENT - Member Sonja Macdonald
YES - Member Evelyn Myrie
YES - Member Sherry Parsley

(Partridge/Kirkpatrick)

- (e) That the grant application from Compass Community Health (formerly North Hamilton Community Health Centre) (Item 10.1.e) be denied.

Result: Motion CARRIED by a vote of 9 to 3, as follows:

NO - Member Piero Cherubini
YES - Member Tara Crugnale
YES - Councillor Nrinder Nann
NOT PRESENT - Member Gerry Davis

YES - Member Megan Dickson
NO - Member Anthony Frisina
NOT PRESENT - Member Cam Galindo
YES - Member John Kirkpatrick
YES - Chair Thomas Weisz
NO - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
YES - Member Anthony Macaluso
NOT PRESENT - Member Sonja Macdonald
YES - Member Evelyn Myrie
YES - Member Sherry Parsley

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

(Eisenberger/Kirkpatrick)

That the agenda for the June 25, 2019 meeting of the Hamilton Future Fund Board of Governors be approved, as presented.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Member Piero Cherubini
YES - Member Tara Crugnale
YES - Councillor Nrinder Nann
NOT PRESENT - Member Gerry Davis
YES - Member Megan Dickson
YES - Member Anthony Frisina
NOT PRESENT - Member Cam Galindo
YES - Member John Kirkpatrick
YES - Chair Thomas Weisz
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Member Anthony Macaluso
NOT PRESENT - Member Sonja Macdonald
NOT PRESENT - Member Evelyn Myrie
YES - Member Sherry Parsley

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) May 25, 2019 (Item 4.1)

(Kirkpatrick/Crugnale)

That the Minutes of the May 25, 2019 meeting of the Hamilton Future Fund Board of Governors be approved, as presented.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Member Piero Cherubini
YES - Member Tara Crugnale
YES - Councillor Nrinder Nann
NOT PRESENT - Member Gerry Davis
YES - Member Megan Dickson
YES - Member Anthony Frisina
NOT PRESENT - Member Cam Galindo
YES - Member John Kirkpatrick
YES - Chair Thomas Weisz
YES - Mayor Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Member Anthony Macaluso
NOT PRESENT - Member Sonja Macdonald
NOT PRESENT - Member Evelyn Myrie
YES - Member Sherry Parsley

(d) PRESENTATIONS (Item 9)

(i) Presentations from 2018-2019 Grant Applicants (Item 9.1)

(1) 91st Highlanders Athletic Association (Item 9.1.a)

Kevin Gonci, addressed the Committee respecting the grant application from the 91st Highlanders Athletic Association, with the aid of a presentation.

(Whitehead/VanderBeek)

That the presentation from Kevin Gonci, respecting the grant application from the 91st Highlanders Athletic Association, 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.

(2) Ancaster Tennis Club (Item 9.1.b)

Mathieu Koevoets, addressed the Committee respecting the grant application from the Ancaster Tennis Club, with the aid of a presentation and handout.

(Eisenberger/Whitehead)

That the presentation from Mathieu Koevoets, respecting the grant application from the Ancaster Tennis Club, be received.

CARRIED

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

(3) Beach Canal Lighthouse Group (Item 9.1.c)

Sandy Thomson, addressed the Committee respecting the grant application from the Beach Canal Lighthouse Group, with the aid of a presentation.

(Partridge/Whitehead)

That the presentation from Sandy Thomson, respecting the grant application from the Beach Canal Lighthouse Group, 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.

(4) Hamilton Malayalee Samajam (Item 9.1.d)

Sony Poulouse, addressed the Committee respecting the grant application from the Hamilton Malayalee Samajam, with the aid of a presentation.

(Whitehead/Myrie)

That the presentation from Sony Poulouse, respecting the grant application from the Hamilton Malayalee Samajam, 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.

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

Brent Esau and Andrew Sweetnam, addressed the Committee respecting the grant application from Compass Community Health (formerly North Hamilton Community Health Centre), with the aid of a presentation and handout.

(Crugnale/Dickson)

That the presentation from Brent Esau and Andrew Sweetnam, respecting the grant application from Compass Community Health (formerly North Hamilton Community Health Centre), be received.

CARRIED

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

(e) 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)

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 (Item 10.1.a)
- (b) Ancaster Tennis Club (Item 10.1.b)
- (c) Beach Canal Lighthouse Group (Item 10.1.c)
- (d) Hamilton Malayalee Samajam (Item 10.1.d)
- (e) Compass Community Health (formerly North Hamilton Community Health Centre) (Item 10.1.e)

For further disposition of this matter, please refer to Item 1.

(f) ADJOURNMENT (Item 15)

(Crugnale/Nann)

That there being no further business, the Hamilton Future Fund Board of Governors be adjourned at 3:57 p.m.

CARRIED

Respectfully submitted,

Thomas Weisz, Chair
Hamilton Future Fund Board of
Governors

Alicia Davenport
Legislative Coordinator
Office of the City Clerk