



City of Hamilton

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REVISED

Meeting #: 20-005

Date: July 9, 2020

Time: 9:30 a.m.

Location: Due to the COVID-19 and the Closure of City Hall

All electronic meetings can be viewed at:

City's Website:

<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel:

<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 June 18, 2020

4. COMMUNICATIONS

5. CONSENT ITEMS

6. WRITTEN DELEGATIONS

7. STAFF PRESENTATIONS

8. DISCUSSION ITEMS

- 8.1 Parkland Dedication Reserve Status Report as of December 31, 2019 (FCS20056) (City Wide)
- 8.2 Development Charges Reserves Status Report as of December 31, 2019 (FCS20059) (City Wide)
- 8.3 Ward Specific Funding Initiatives Update as of December 31, 2019 (FCS20045) (City Wide)
- 8.4 2020 City Enrichment Funding Recommendations (GRA20003(a)) (City Wide)
- *8.5 Citizen Advisory Committees and Electronic Participation During the COVID-19 Emergency (FCS20061) (City Wide) (Outstanding Business List Item)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

*11.1 Amendments to the Outstanding Business List:

*11.1.a Items to be Removed:

City Council Correspondence requesting that City Council give the City's volunteer citizen committees the option to resume their meetings virtually until it is safe for them to meet again in person

Added: June 24, 2020 at Council - Item 4.19

Completed: July 9, 2020 AF&A - Item 8.5

OBL Item: 20-F

12. PRIVATE AND CONFIDENTIAL

12.1 City Auditor Reporting of Serious Matters to Council (AUD20006) (City Wide)

Pursuant to Section 8.1, Sub-sections (a), (b), (d), and (f) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (a), (b), (d), and (f) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to the security of the property of the municipality or local board; personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

13. ADJOURNMENT



AUDIT, FINANCE AND ADMINISTRATION COMMITTEE MINUTES 20-004

9:30 a.m.

June 18, 2020

Council Chambers

Hamilton City Hall

Present: Councillors M. Wilson (Chair), C. Collins, M. Pearson, L. Ferguson, A. VanderBeek and J. Partridge

Absent: Councillors B. Clark and B. Johnson – City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. 2019 Annual Report on Commodity Price Hedging (FCS20050) (City Wide) (Item 5.2)

(Ferguson/Collins)

That Report FCS20050, respecting the 2019 Annual Report on Commodity Price Hedging, be received.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Chair - Ward 1 Councillor Maureen Wilson
 YES - Ward 15 Councillor Judi Partridge
 YES - Ward 13 Councillor Arlene VanderBeek
 YES - Ward 12 Councillor Lloyd Ferguson
 NOT PRESENT - Ward 11 Councillor Brenda Johnson
 YES - Ward 10 Councillor Maria Pearson
 NOT PRESENT - Ward 9 Councillor Brad Clark
 YES - Ward 5 Councillor Chad Collins

2. Treasurer's Investment Report 2019 Fiscal Year by Aon (FCS20042) (City Wide) (Item 5.3)

(Pearson/Partridge)

- (a) That Report FCS20042, respecting the Treasurer's Investment Report 2019 Fiscal Year by Aon, be received; and,
- (b) That Report FCS20042, respecting the Treasurer's Investment Report 2019 Fiscal Year by Aon, be forwarded to the Hamilton Future Fund Board of Governors for information.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Chair - Ward 1 Councillor Maureen Wilson
 YES - Ward 15 Councillor Judi Partridge
 YES - Ward 13 Councillor Arlene VanderBeek

YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Chad Collins

3. CONSENT ITEMS

(Collins/Pearson)

That Consent Items 5.4 through 5.8 be received, as presented:

(i) **Hamilton Future Fund Investment Performance Report - December 31, 2019 (FCS20047) (City Wide) (Item 5.4)**

That Report FCS20047, respecting Hamilton Future Fund Investment Performance Report - December 31, 2019, be received.

(ii) **Reserve / Revenue Fund Investment Performance Report - December 31, 2019 (FCS20048) (City Wide) (Item 5.5)**

That Report FCS20048, respecting Reserve / Revenue Fund Investment Performance Report - December 31, 2019, be received.

(iii) **Cemetery Trust Accounts Investment Performance Report – December 31, 2019 (FCS20049) (City Wide) (Item 5.6)**

That Report FCS20049, respecting Cemetery Trust Accounts Investment Performance Report – December 31, 2019, be received.

(iv) **2018 Audited Financial Statements for City of Hamilton Business Improvement Areas (BIAs) (FCS20051) (City Wide) (Item 5.7)**

That Report FCS20051, respecting the 2018 Audited Financial Statements for City of Hamilton Business Improvement Areas (BIAs), be received.

(v) **Professional and Consultant Services Roster 2019-2020 (PW20037 / PED20118 / FCS20058) (City Wide) (Item 5.8)**

That Report PW20037 / PED20118 / FCS20058, respecting the Professional and Consultant Services Roster 2019-2020, be received.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Chair - Ward 1 Councillor Maureen Wilson
YES - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Chad Collins

4. 2019 City of Hamilton Financial Report and Audited Financial Statements (FCS20052) (City Wide) (Item 8.1)

(Ferguson/VanderBeek)

That the 2019 City of Hamilton Financial Report and Audited Financial Statements, attached as Appendix "B" to Report FCS20052, be approved.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

- YES - Chair - Ward 1 Councillor Maureen Wilson
- YES - Ward 15 Councillor Judi Partridge
- YES - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- NOT PRESENT - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- NOT PRESENT - Ward 9 Councillor Brad Clark
- YES - Ward 5 Councillor Chad Collins

5. Computer and Technology Acceptable Use Policy (FCS20053) (City Wide) (Item 8.2)

(Pearson/VanderBeek)

- (a) That the Computer and Technology Acceptable Use Policy, attached as Appendix "A" to report FCS20053, as Human Resource Policy Number HR-15-09, be approved;
- (b) That the Computer Acceptable Use Policy approved by Council on February 11th of 2009 as Human Resource Policy Number HR-15-09, through report FCS09016 be repealed; and,
- (c) That the Computer and Technology Acceptable Use Policy be reviewed by staff annually for administrative changes.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

- YES - Chair - Ward 1 Councillor Maureen Wilson
- YES - Ward 15 Councillor Judi Partridge
- YES - Ward 13 Councillor Arlene VanderBeek
- YES - Ward 12 Councillor Lloyd Ferguson
- NOT PRESENT - Ward 11 Councillor Brenda Johnson
- YES - Ward 10 Councillor Maria Pearson
- NOT PRESENT - Ward 9 Councillor Brad Clark
- YES - Ward 5 Councillor Chad Collins

6. Extension of Contract C12-06-18 Professional and Consultant Services Roster 2019-2020 (FCS20054) (City Wide) (Item 8.3)

(Pearson/VanderBeek)

- (a) That Council approve a one-year extension of Contract C12-06-18, Professional and Consultant Services Roster, and that the Manager of Procurement be authorized to negotiate, enter into and execute any

required documents required to give effect thereto with Rostered Candidates, in a form satisfactory to the City Solicitor; and,

- (b) That any cost increase associated with amendments to the existing contract be reported to General Issues Committee as a cost pressure for the 2021 Budget Process and presented to Council with an identified funding source.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Chair - Ward 1 Councillor Maureen Wilson
YES - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Chad Collins

**7. City Auditor Reporting of Serious Matters to Council Policy (AUD20003)
(City Wide) (Item 8.4)**

(Partridge/Pearson)

- (a) That the Office of the City Auditor Policy, City Auditor Reporting of Serious Matters to Council Policy, attached as Appendix "A" to Report AUD20003, be approved; and,
- (b) That a by-law to amend the Whistleblower By-law 19-181, updating the frequency of reporting from quarterly to semi-annually, with a mid-year status report and a comprehensive annual report, attached as Appendix "B" to Report AUD20003, be enacted by Council.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Chair - Ward 1 Councillor Maureen Wilson
YES - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Chad Collins

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda:

11. GENERAL INFORMATION / OTHER BUSINESS (Item 11)

11.1(b) Item to be Removed:

Converting Contractual Positions to Permanent
Added: March 27, 2019 at GIC - Final Operating Budget Report
19-002 (i)(3)(dd)
Completed: April 29, 2020 at Council - Item 15.4(f) Appendix A
OBL Item: 19-E

11.1(c) Items Requiring a New Due Date:

10 Year Review of Medical Centre Optical – Bids, Proposals or
Quotation
Added: February 17, 2011 at AF&A - AF&A Report 11-002 Item
13(b)
OBL Item: A
Original Due Date: Early 2020
Proposed Due Date: Fall 2020

(Collins/Ferguson)

That the agenda for the June 18, 2020 Audit, Finance and Administration
Committee meeting be approved, as amended.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Chair - Ward 1 Councillor Maureen Wilson
YES - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Chad Collins

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) February 20, 2020 (Item 3.1)

(Partridge/Pearson)

That the Minutes of the February 20, 2020 meeting of the Audit, Finance
and Administration Committee be approved, as presented.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Chair - Ward 1 Councillor Maureen Wilson
YES - Ward 15 Councillor Judi Partridge

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Chad Collins

(d) CONSENT ITEMS (Item 5)

(Pearson/VanderBeek)

That the following Volunteer Advisory Committee Minutes, be received:

- (i) Hamilton Aboriginal Advisory Committee - November 7, 2019 (Item 5.1(a))
- (ii) Hamilton Aboriginal Advisory Committee - January 16, 2020 (Item 5.1(b))
- (iii) Hamilton Mundialization Committee - January 15, 2020 (Item 5.1(c))
- (iv) Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee - January 21, 2020 (Item 5.1(d))
- (v) Hamilton Status of Women Advisory Committee - September 26, 2019 (Item 5.1(e))
- (vi) Hamilton Status of Women Advisory Committee - November 5, 2019 (Item 5.1(f))
- (vii) Hamilton Status of Women Advisory Committee - February 27, 2020 (Item 5.1(g))
- (viii) Advisory Committee for Immigrants and Refugees - September 12, 2019 (Item 5.1(h))
- (ix) Advisory Committee for Immigrants and Refugees - January 9, 2020 (Item 5.1(i))
- (x) Advisory Committee for Immigrants and Refugees - February 13, 2020 (Item 5.1(j))
- (xi) Committee Against Racism - November 26, 2019 (Item 5.1(k))

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Chair - Ward 1 Councillor Maureen Wilson
YES - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Chad Collins

(e) WRITTEN DELEGATIONS (Item 6)

- (i) Correspondence from John Stirling, respecting a \$14,400.00 Park Dedication Fee for a 1 apartment unit in a commercial building (Item 6.1)**

(VanderBeek/Collins)

That the written delegation from John Stirling, respecting a \$14,400.00 Park Dedication Fee for a 1 apartment unit in a commercial building, be received.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Chair - Ward 1 Councillor Maureen Wilson
YES - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Chad Collins

(f) GENERAL INFORMATION / OTHER BUSINESS (Item 11)

- (i) Amendments to the Outstanding Business List (Item 11.1)**

(Pearson/VanderBeek)

That the following amendments to the Outstanding Business List, be approved:

(a) Items to be Removed (Item 11.1(a)):

2018 United Way Funding Review (Item 13.1)
Added: February 7, 2019 at AF&A - Item 13.1
Completed: February 20, 2020 AF&A - Item 10.3
OBL Item: M

Supply of Raw Water to 690 Strathearne Avenue North
(FCS18049(b))
Added: February 7, 2019 at AF&A - Item 10.1
Completed: March 20, 2020 at GIC - Item 14.5
OBL Item: 19-B

Transit Program Initiative (Added Item 11.3)
Added: August 15, 2019 at AF&A - Item (g)(i)
Completed: June 3, 2020 at Council - Item 15.4(b)
OBL Item: 19-L

Everyone Rides Initiative Pilot Project (PW16086)
Added: September 14, 2016 at Council

Completed: June 3, 2020 at Council
OBL Item: E

(b) Additional Items to be Removed (Item 11.1(b)):

Converting Contractual Positions to Permanent
Added: March 27, 2019 at GIC - Final Operating Budget Report
19-002 (i)(3)(dd)
Completed: April 29, 2020 at Council - Item 15.4(f) Appendix A
OBL Item: 19-E

(c) Items Requiring a New Due Date (Item 11.1(c)):

10 Year Review of Medical Centre Optical – Bids, Proposals or
Quotation
Added: February 17, 2011 at AF&A - AF&A Report 11-002 Item
13(b)
OBL Item: A
Original Due Date: Early 2020
Proposed Due Date: Fall 2020

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Chair - Ward 1 Councillor Maureen Wilson
YES - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Chad Collins

(g) PRIVATE AND CONFIDENTIAL (Item 12)

(i) February 20, 2020 – Closed Session Minutes (Item 12.1)

(Partridge/VanderBeek)

- (a) That the Closed Session Minutes of the February 20, 2020 Audit, Finance and Administration Committee meeting, be approved as presented; and,
- (b) That the Closed Session Minutes of the February 20, 2020 Audit, Finance and Administration Committee meeting, remain confidential.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Chair - Ward 1 Councillor Maureen Wilson
YES - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson

NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Chad Collins

(h) ADJOURNMENT (Item 13)

(Pearson/VanderBeek)

That, there being no further business, the Audit, Finance and Administration Committee, be adjourned at 10:08 a.m.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Chair - Ward 1 Councillor Maureen Wilson
YES - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Chad Collins

Respectfully submitted,

Councillor Wilson, Chair
Audit, Finance and Administration
Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk



CITY OF HAMILTON
CORPORATE SERVICES DEPARTMENT
Financial Planning, Administration and Policy Division

TO:	Chair and Members Audit, Finance and Administration Committee
COMMITTEE DATE:	July 9, 2020
SUBJECT/REPORT NO:	Parkland Dedication Reserve Status Report as of December 31, 2019 (FCS20056) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Samantha Blackley (905) 546-2424 Ext. 2132
SUBMITTED BY:	Mike Zegarac General Manager, Finance and Corporate Services Corporate Services Department
SIGNATURE:	

RECOMMENDATION(S)

- (a) That Report FCS20056 "Parkland Dedication Reserve Status Report as of December 31, 2019" be received and made available to the public;
- (b) That Report FCS20056 "Parkland Dedication Reserve Status Report as of December 31, 2019" be forwarded, if requested, to the Ministry of Municipal Affairs and Housing.

EXECUTIVE SUMMARY

As per the requirements of the *Planning Act, 1990*, as amended, an annual report of the Parkland Dedication Reserve activity must be provided to Council. The Parkland Dedication Reserve Status Report is the "Treasurer's Statement" as outlined in the *Planning Act, 1990*, as amended, which must be made available to the public and forwarded to the Ministry, at their request.

The Parkland Dedication Reserve receives revenues assessed under Sections 42, 51.1 and 53 of the *Planning Act, 1990*. These funds are to be "spent only for the acquisition of land to be used for park or other public recreational purposes, including the erection, improvement or repair of buildings and the acquisition of machinery for park or other public recreational purposes".

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

**SUBJECT: Parkland Dedication Reserve Status Report as of December 31, 2019
(FCS20056) (City Wide) – Page 2 of 5**

The overall Parkland Dedication Reserve balance has increased by \$13.39 M since 2018 to a balance of \$56.15 M. This increase is due to collections exceeding direct capital expenditures. The stated balance excludes a potential liability for over-dedication of land by developers. The over-dedication is currently estimated at \$25.32 M dependent on future buildout density and the ability to develop the subject lands. After considering the potential liability, the available funds in the Parkland Dedication Reserve at December 31, 2019 would be \$30.83 M.

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: The Parkland Dedication Reserve Status Report reflects balances in the City's audited financial statements and the Financial Information Return (FIR). The year-end Parkland Dedication Reserve balance is \$56.15 M, as outlined in Table 1.

Table 1
Parkland Dedication Reserve
For the year ended December 31, 2019

Beginning Balance:	\$42,763,240.12
Revenues:	
Interest Income	1,237,051.40
Dedication Fee	15,406,951.45
Property Purchases Repayment (Note 1)	454,481.99
Bishop Ryan Returned Funding	<u>198,394.00</u>
Total Revenues	\$17,296,878.84
Confidential Land Purchases	\$ 3,906,035.00
Ending Balance	<u>\$56,154,083.96</u>

Note to Table 1:

(1) The outstanding principal for Council authorized borrowings from this Reserve as at December 31, 2019 is \$1,021,579.27

**SUBJECT: Parkland Dedication Reserve Status Report as of December 31, 2019
(FCS20056) (City Wide) – Page 3 of 5**

Table 2 shows that the stated year-end balance excludes a potential liability for over-dedication of land by developers for 28 subdivisions. The over-dedication is currently estimated at \$25.32 M dependent on future buildout density and the ability to develop the subject lands. After considering the potential liability, the available funds in the Parkland Dedication Reserve at December 31, 2019 is \$30.83 M.

Table 2
Parkland Dedication Reserve – Available Balance
As at December 31, 2019

Stated Balance:	\$56,154,083.96
Potential liability resulting from over-dedication of land (23 fully registered subdivisions)	(\$10,455,699.00)
Potential liability resulting from over-dedication of land (5 registered and ongoing subdivisions)*	<u>(\$14,867,567.00)</u>
Available balance:	\$30,830,817.96

* These agreements have been partly registered. The parkland dedication amount for the entire subdivision is not finalized until all phases have been registered. At this time, the City will pay any remaining over dedication.

Staffing: None.

Legal: None.

HISTORICAL BACKGROUND

Report FCS20056 is historical, in nature, and details the 2019 activity in the Parkland Dedication Reserve.

The Parkland Dedication revenues were collected through Sections 42, 51.1 and 53 of the *Planning Act, 1990*, as amended, which provide the Council of a local municipality to require the conveyance of land to the municipality for park or other public recreational purposes as a condition of development or redevelopment or the subdivision of lands. The Parkland Dedication By-law 18-126 provides the City specific enactment of these sections.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

The Parkland Dedication Reserve Status Report FCS20056 is the “Treasurer’s Statement” as outlined in the *Planning Act, 1990*, which must be sent to the Minister, if requested.

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

**SUBJECT: Parkland Dedication Reserve Status Report as of December 31, 2019
(FCS20056) (City Wide) – Page 4 of 5**

RELEVANT CONSULTATION

Staff from Planning and Economic Development has provided information regarding the over-dedication of parkland and are supportive of Report FCS20056.

ANALYSIS AND RATIONALE FOR RECOMMENDATION(S)

As per the requirements of the *Planning Act, 1990*, as amended, an annual report regarding the Parkland Dedication Reserve activity must be provided to Council and made available to the public.

The Treasurer's statement for the Parkland Dedication Reserve should include the following information for the preceding year, as per the requirements of the *Planning Act, 1990*, section 42 (18).

- (a) Statements of the opening and closing balances of the special account and of the transactions relating to the account;
- (b) Statements identifying,
 - (i) any land or machinery acquired during the year with funds from the special account,
 - (ii) any building erected, improved or repaired during the year with funds from the special account,
 - (iii) details of the amounts spent, and
 - (iv) for each asset mentioned in subclauses (i) and (ii), the manner in which any capital cost not funded from the special account was or will be funded; and
- (c) Any other information that is prescribed (2015, c. 26, s. 28 (11)).

The *Planning Act, 1990* was updated through the *Smart Growth for Our Communities Act, 2015* which received Royal Assent on December 3, 2015. The resulting changes to the *Planning Act, 1990* came into effect for the year ended December 31, 2015.

This status Report FCS20056 reflects the changes to the requirements of the *Planning Act*. Notably, municipalities are required to show which projects have been funded from the Parkland Dedication Reserve, as well as, the other amounts funded to those projects during the year. There is also the requirement that Council makes this statement available to the public. The Parkland Dedication Reserve Status Report FCS20056 will be made available to the public through either Committee minutes or on request.

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

**SUBJECT: Parkland Dedication Reserve Status Report as of December 31, 2019
(FCS20056) (City Wide) – Page 5 of 5**

Report FCS20056 summarizes the changes in the Parkland Dedication Reserve for the year ended December 31, 2019. The Parkland Dedication Reserve balance as of December 31, 2019 was \$56.15 M. The increase in the Parkland Dedication Reserve balance of \$13.39 M is due to collections exceeding direct capital funding of expenditures as reported in Table 1. The Parkland Dedication Reserve forecast balance for future years is presented as part of the annual reserve forecast report. This report is presented to satisfy statutory requirements for reporting historical use of the reserve. This includes the repayments to this Reserve from Council authorized borrowings as illustrated in Table 1. The outstanding principal for Council authorized borrowings from this Reserve as at December 31, 2019 is \$1,021,579.27. Annual repayments to this Reserve continue until 2027.

Table 2 shows that the stated year-end balance includes the potential liability for over-dedication of land by developers. The over-dedication is currently estimated at \$25.32 M dependent on future buildout density and the ability to develop the subject lands. After considering the potential liability, the available funds in the Parkland Dedication Reserve at December 31, 2019 is \$30.83 M.

ALTERNATIVES FOR CONSIDERATION

Not applicable.

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN**Community Engagement and Participation**

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

APPENDICES AND SCHEDULES ATTACHED

None.

SB/dt



CITY OF HAMILTON
CORPORATE SERVICES DEPARTMENT
Financial Planning, Administration and Policy Division

TO:	Chair and Members Audit, Finance and Administration Committee
COMMITTEE DATE:	July 9, 2020
SUBJECT/REPORT NO:	Development Charges Reserves Status Report as of December 31, 2019 (FCS20059) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Shivon Azwim (905) 546-2424 Ext. 2790
SUBMITTED BY:	Mike Zegarac General Manager, Finance and Corporate Services Corporate Services Department
SIGNATURE:	

RECOMMENDATION

- (a) That Report FCS20059 “Development Charges Reserves Status Report as of December 31, 2019” be received and made available to the public;
- (b) That Report FCS20059 “Development Charges Reserves Status Report as of December 31, 2019” be forwarded, if requested, to the Ministry of Municipal Affairs and Housing.

EXECUTIVE SUMMARY

As per the requirements of the *Development Charges Act, 1997*, as amended (DC Act), an annual report of Development Charge (DC) reserves activity must be provided to Council. The DC Reserves Status Report is the “Treasurer’s Statement” as outlined in the DC Act, as amended, which must be made available to the public and forwarded to the Ministry of Municipal Affairs and Housing, at their request.

The accounting balance of the 2019 DC Reserves has increased \$58.85 M since 2018 to an overall balance of \$187.00 M. The increase is due to in-year collections exceeding in-year capital financing. The balance of \$187.00 M reflects Public Sector Accounting Board (PSAB) standards which requires that any DC funds remain in (or are returned to) the DC reserves until the eligible capital project has expended the funds.

**SUBJECT: Development Charges Reserves Status Report as of
December 31, 2019 (FCS20059) (City Wide) – Page 2 of 9**

Of note, while the accounting balance has increased, the adjusted balance shown in Table 1, which considers cash and debt commitments from the DC Reserves, has decreased by \$3.13 M to a deficit of \$154.36 M in 2019 due to the net of additional DC budget approvals exceeding collections and actual capital funding in 2019.

Table 1 to Report FCS20059 shows that if all approved direct capital funding were allocated to the approved projects, the DC reserves balances would be reduced by \$132.12 M. Table 2 to Report FCS20059 also shows what the impacts on the reserves would be if amounts budgeted to be debt funded were to be cash funded from the reserves.

Per the City's Development Charges Reserve Policy (Report FCS13035), as long as the consolidated balance remains in excess of the outstanding DC Deferral Agreements (2019 - \$27.37 M), service specific DC Reserves may incur a negative balance with staff working on financing strategies to remedy said negative balance for the future. Municipalities require most growth infrastructure to be constructed prior to the development (e.g. subdivision, industrial park) being completed and therefore, DC collections lag expenditures. Significant negative balances can usually be mitigated by financing large projects over longer terms through debt financing.

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: The DC Reserves Status Report reflects balances in the City's audited financial statements and Schedule 61 of the Financial Information Return (FIR). The consolidated DC reserve balance in 2019 reflects the application of PSAB reporting requirements for obligatory reserve funds whereby funds collected remain in the DC reserves and are not transferred to capital projects until expenditures are incurred. The year-end consolidated DC reserve balance is \$187.00 M, as outlined in Appendix "A" to Report FCS20059.

There are a few DC services in Appendix "A" to Report FCS20059 which have negative balances. This occurs either because (1) capital infrastructure has been developed at a pace which exceeds the actual growth realized or (2) expenses for growth-related studies must be incurred prior to the growth occurring.

**SUBJECT: Development Charges Reserves Status Report as of
December 31, 2019 (FCS20059) (City Wide) – Page 3 of 9**

DC reserves are permitted to borrow from each other and therefore a negative balance in one service can be offset with a surplus balance in another service. In order to minimize the overall debt financing costs to be charged through the calculation of the DC, it is prudent to allow DC services to go into a deficit position with a controlled plan for the overall forecast for each service.

In addition, the City is required to fund foregone DC collections as a result of DC exemptions. These exemptions are provided through legislation or at Council's discretion through the DC By-law. Discretionary exemptions have been provided as a way to incentivise specific forms or locations of development. For example, industrial development is charged a reduced rate and an exemption exists for all development within the Downtown Hamilton Community Improvement Project Area (CIPA). DC exemptions increased from \$18.38 M in 2018 to \$41.34 M in 2019, mainly due to increased development in the Downtown Hamilton CIPA.

The City's backlog of unfunded DC exemptions is highlighted in Appendix "E" to Report FCS20059. As of December 31, 2019, the City has \$52.10 M in unfunded discretionary DC exemptions and \$22.51 M in statutory DC exemptions. This unfunded backlog, while substantial and which has grown since the end of 2018, will be stagnated by the reduction in the amount of discretionary exemptions as provided through the approval of the 2019 DC By-law 19-142. It will take time to see the effect of the revised discretionary exemption policies and staff will continue to address the backlog through annual budget requests and the allocation of the annual operating budget surplus as able. Staff will be looking to develop a long-term, sustainable strategy to fully address this backlog.

As at December 31, 2019, there was \$341.35 M in approved DC funding that has not been transferred to projects (including DC Debt that has not yet been issued). Table 1 provides the accounting DC reserve balance at December 31, 2019, the approved funding that has not yet been transferred to projects, the debt funding that has not yet been incurred and the adjusted DC reserve balances. The adjusted DC reserve balance illustrates that if all the budgeted expenditures had occurred and budgeted DC funding was transferred from reserves (including DC Debt that has not yet been issued), the consolidated DC reserve balances would be in a deficit position of \$154.36 M.

OUR Vision: To be the best place to raise a child and age successfully.

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**SUBJECT: Development Charges Reserves Status Report as of
December 31, 2019 (FCS20059) (City Wide) – Page 4 of 9**

Of note, the funding commitments (including debt) are only included in the Capital Budgets to the extent that current (and future) DC collections can be expected to fund the commitments. Should development activity vary from the existing development forecasts, staff would ensure that future years' collections can meet existing commitments or undertake a review to determine which growth projects can be deferred. Staff is actively analyzing scenarios for recasting the 2021 Capital Budget and 10-year forecast given the challenges that COVID-19 has posed for all municipalities, as outlined in Report FCS20040(a)

Table 1 - DC Adjusted Balance as at December 31, 2019

DC Service	Dec. 31/19 Balance (\$)	Adjustments		Adjusted Balance (\$)
		Direct Capital Funding (\$)	DC Debt (\$)	
Water Services	39,046,669	(26,728,459)	(40,840,000)	(28,521,790)
Wastewater Services	75,028,978	(1,500,000)	-	73,528,978
LinearWastewater	17,707,918	(17,177,357)	(90,403,000)	(89,872,439)
Storm Water Drainage	23,163,250	(24,531,822)	(26,715,000)	(28,083,572)
Roads	19,347,536	(47,186,333)	(18,549,955)	(46,388,752)
Public Wks&Roll Stock	2,806,874	(1,816,612)	-	990,261
Transit Services	(2,762,976)	(20,273)	(4,250,000)	(7,033,250)
Airport	2,172,141	-	-	2,172,141
Fire Protection	2,471,188	(648,240)	(849,000)	973,948
Police Services	593,420	-	(3,000,000)	(2,406,580)
Ambulance Services	(367,632)	-	-	(367,632)
Outdoor Recreation	(3,509,722)	(2,610,036)	(8,100,000)	(14,219,757)
Indoor Recreation	6,280,602	(3,369,939)	(364,500)	2,546,163
Library Services	349,729	(238,887)	(5,310,500)	(5,199,658)
Admin Studies	(3,681,777)	(6,291,194)	(90,000)	(10,062,971)
Burlington Roads SAC	3,371,069	-	(10,760,000)	(7,388,931)
Homes for Aged	2,313,541	-	-	2,313,541
Health	556,136	-	-	556,136
Social&Child	666,106	-	-	666,106
Housing	3,900,629	-	-	3,900,629
Parking	4,038,948	-	-	4,038,948
Provincial Offences Act	54,055	-	-	54,055
Hamilton Conservation Authority	236,838	-	-	236,838
Waste Diversion	711,292	-	-	711,292
Binbrook SAC	-	-	-	-
Dundas/Waterdown SAC	(7,499,865)	-	-	(7,499,865)
Go Transit	(648)	-	-	(648)
TOTAL	186,994,300	(132,119,153)	(209,231,955)	(154,356,808)

Note: The DC Reserve Policy (Report FCS13035) permits the General Manager of Finance and Corporate Services to change approved DC funding from debt funded to reserve funded or from reserve funded to debt funded in order to maintain the sustainability of the DC reserve. Table 1 reflects current estimates under this authority by showing some reserve funding from the rates (water, linear water, stormwater) reserves.

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**SUBJECT: Development Charges Reserves Status Report as of
December 31, 2019 (FCS20059) (City Wide) – Page 5 of 9**

Staffing: None

Legal: None

HISTORICAL BACKGROUND

As per the requirements of the DC Act, as amended, an annual report of DC reserves activity must be provided to Council. The DC Reserves Status Report is the “Treasurer’s Statement” as outlined in the DC Act, as amended, which must be made available to the public and forwarded to the Ministry of Municipal Affairs and Housing, at their request.

Appendix “A” to Report FCS20059 summarizes the 2019 activity for each DC reserve. The DC revenues were collected through authorization of Municipal DC By-laws 14-153 and 19-142, which were passed by Council in June 2014 and June 2019, respectively. Collections under DC By-laws are deposited into DC reserves.

City By-law 11-174, GO Transit Development Charges, will remain in effect. The Province passed amending Ontario Regulation 451/19 on December 19, 2019, which permits municipalities to collect GO Transit charges until December 31, 2022. During the extension period, the Ministry of Transportation is to undertake a broader review of the framework governing municipal contributions to GO Transit. To date, the City has not received communications regarding the future of GO Transit as it relates to DC collections.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

The DC Reserves Status Report is the “Treasurer’s Statement” as required in Section 43 of the DC Act, which must be made available to the public and sent to the Ministry of Municipal Affairs and Housing, if requested.

Bill 108

On May 2, 2019, the Minister of Municipal Affairs and Housing announced the Province’s Housing Supply Action Plan and introduced Bill 108: *More Homes, More Choice Act* (Bill 108) in Legislature, which proposes to amend 13 different statutes. Schedule 3 of the Act makes amendments to the DC Act and Schedule 12 of the Act makes amendments to the *Planning Act*, R.S.O. 1990 c.P.13 (Planning Act). Bill 108 received Royal Assent at the Ontario Legislature on June 6, 2019 and certain sections were proclaimed into force on January 1, 2020.

**SUBJECT: Development Charges Reserves Status Report as of
December 31, 2019 (FCS20059) (City Wide) – Page 6 of 9**

The City adopted new interest policies related to the proclaimed changes through Council's approval of FCS20028 / PED20105 at the May 27, 2020 Committee of the Whole meeting. The Province is in the process of reviewing feedback to the proposed Community Benefits Authority as identified in Bill 108 which has not yet been proclaimed. Staff continues to monitor the changes proposed out of Bill 108 as information is released by the Province.

Hamilton Conservation Authority (HCA)

The Region of Halton DC By-law for 2012 was appealed by the Hamilton-Halton Home Builders' Association (HHHBA) on the grounds that the Region of Halton did not have the authority to include conservation authority capital costs in its DC By-law. Ontario Municipal Board, now the Local Planning Appeal Tribunal (LPAT), rendered a decision of the HHHBA's appeal to Region of Halton and the decision allowed HHHBA's appeal. This issue was also appealed by HHHBA on the same grounds for the 2014 City of Hamilton DC By-law. Refunds of HCA DCs collected by the City will be issued once the settlement minutes have been executed by all parties.

RELEVANT CONSULTATION

Staff from the City's Planning and Economic Development Department confirmed that the City is in compliance with s.s. 59.1(1) of the DC Act, as amended, which states that a "municipality shall not impose, directly or indirectly, a charge related to a development or a requirement to construct a service related to development, except as permitted by this Act or another Act".

In their correspondence regarding the 2014 DC Background Study, the HHHBA requested that the City include a summary of the funding for all projects completed and closed in the period with the annual DC reserve report. Staff has included Appendix "D" to Report FCS20059 in response to this request.

ANALYSIS AND RATIONALE FOR RECOMMENDATION

As per the requirements of the DC Act, as amended, an annual report of DC reserves activity must be provided to Council. The report must be made available to the public and provided to the Minister of Municipal Affairs and Housing, if requested. Appendices "A", "B" and "C" to Report FCS20059 contain the financial information required to meet the disclosure requirements as set out in Section 43 of the DC Act, as amended.

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In addition to disclosing financial information, a municipality is required to confirm compliance with s.s. 59.1(1) of the DC Act, as amended, which states that a “municipality shall not impose, directly or indirectly, a charge related to a development or a requirement to construct a service related to development, except as permitted by this Act or another Act”. The City of Hamilton is in compliance with this requirement. Report FCS20059 summarizes the changes in the DC reserves for the year ended December 31, 2019. The consolidated DC reserves balance as of December 31, 2019 was \$187.00 M. The increase in the DC reserves balance of \$58.85 M is due to collections exceeding direct capital funding, as reported in Table 2.

The DC outflows have been controlled by delaying the issuance of DC debt until the project is substantially completed and delaying projects where the required draw on DC Reserves would jeopardize the sustainability of the future balance. Table 1 shows the required debt issuance based on approved DC projects spending the funding approved. The calculated deficit has decreased by \$3.13 M to \$154.36 M since the 2018 report due to additional DC budget approvals being greater than collections and exemption funding allocated to the DC reserves.

The DC reserves balance as at December 31, 2019 reflects the application of PSAB reporting requirements for obligatory reserve funds. The PSAB reporting requirements require the City to only recognize DC revenue in capital projects once the expenses have been incurred. Therefore, the DC reserve balances are based on actual expenses to date and not the Council approved budgeted amounts. Table 1 shows the adjusted DC reserve balances if all Council approved budgeted amounts were to be cash funded.

Since project funding from DC reserves can only be allocated to capital projects after the expenses have been incurred, there is often a timing difference between when current budget contribution, other source funding and DC funding are allocated to the projects. For this reason, the current year funding to each project often does not reflect the funding ratios identified in the DC background study. Staff included Appendix “D” to Report FCS20059 to show the DC funded projects closed in the year and their final revenue funding from all sources.

DC collections in 2019 totalled \$95.86 M, \$33.67 M more than in 2018. Residential DC collections increased to \$78.57 M in 2019 from \$56.78 M in 2018 and non-residential DC collections increased to \$17.29 M in 2019 from \$5.41 M in 2018.

Any DC exemptions authorized by Council through DC By-laws 14-153 and 19-142 (e.g. reduced industrial rate, stepped commercial rate) or through a Council meeting (i.e. exemptions for non-profits) are required to be recovered through other sources. Council has approved amounts in the Rates and Tax Capital Budgets to enable staff to recover a greater portion of these exemptions. A seven-year (2013-2019) summary of the exemptions is included as Appendix “E” to Report FCS20059.

**SUBJECT: Development Charges Reserves Status Report as of
December 31, 2019 (FCS20059) (City Wide) – Page 8 of 9**

Appendix “E” to Report FCS20059 shows that the total exemptions provided in 2019 has increased by \$22.96 M to \$41.34 M from \$18.38 M in 2018. A significant portion of the increase is due to large developments that occurred in Downtown Hamilton CIPA in 2019. Hamilton CIPA exemptions increased by \$19.66 M from \$493.25 K in 2018 to \$20.16 M in 2019. Additionally, an increase in industrial development in 2019 resulted in industrial DC exemption increasing by \$3.88 M compared to 2018.

Table 2 provides a summary of inflows and outflows to the DC reserves in 2019 resulting in a consolidated balance of \$187.00 M. Appendix “B” to Report FCS20059 provides shows the breakdown of \$50.4M direct capital funding.

Table 2 - DC Reserves Continuity (\$Millions)

Balance as of January 1, 2019		\$ 128.15
Funding Inflows		
Interest	\$	3.06
Collections	\$	95.86
DC Exemption Funding	\$	20.08
Other Transfers	\$	0.02
Internal Borrowing Repayment	\$	0.48
Subtotal of Inflows	\$	119.50
Funding Outflows		
External Debt Payments	\$	10.23
Direct Capital Funding	\$	50.42
Subtotal of Outflows	\$	60.65
Balance as of December 31, 2019		\$ 187.00

Per the City’s Development Charges Reserve Policy (Report FCS13035), as long as the consolidated balance remains in excess of the outstanding DC Deferral Agreements (2019 - \$27.37 M), service specific DC Reserves may incur a negative balance with staff working on financing strategies to remedy said negative balance for the future. Municipalities require most growth infrastructure to be constructed prior to the development (e.g. subdivision, industrial park) being completed and therefore, DC collections lag expenditures. Significant negative balances can usually be mitigated by financing large projects over longer terms through debt financing.

ALTERNATIVES FOR CONSIDERATION

Not applicable.

**SUBJECT: Development Charges Reserves Status Report as of
December 31, 2019 (FCS20059) (City Wide) – Page 9 of 9**

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Community Engagement and Participation

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

Economic Prosperity and Growth

Hamilton has a prosperous and diverse local economy where people have opportunities to grow and develop.

Built Environment and Infrastructure

Hamilton is supported by state-of-the-art infrastructure, transportation options, buildings and public spaces that create a dynamic City.

Our People and Performance

Hamiltonians have a high level of trust and confidence in their City government.

APPENDICES AND SCHEDULES ATTACHED

Appendix “A” to Report FCS20059 – Development Charges Reserve Funds for the period of January 1, 2019 to December 31, 2019

Appendix “B” to Report FCS20059 – Development Charges Funded Projects for the year ended December 31, 2019

Appendix “C” to Report FCS20059 – Development Charges Project Funding by Reserve for the year ended December 31, 2019

Appendix “D” to Report FCS20059 – Development Charges Capital Projects’ Closing Summary for the year ended December 31, 2019

Appendix “E” to Report FCS20059 – Seven Year (2013 – 2019) Development Charges Exemption Summary

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CITY OF HAMILTON
Development Charges Reserve Funds
For the period of January 1, 2019 to December 31, 2019

Positive values indicate a cash balance, negative values indicate deficit balances or withdrawals

	Service	Balance as at Jan 1/19	Interest	Collections	External Debt	Other Transfers Note 1	Capital Financing	Balance as at Dec 31/19
		\$	\$	\$	\$	\$	\$	\$
	Water Services	26,177,112	672,904	9,979,022	(63,228)	3,499,822	(1,218,962)	39,046,669
	Wastewater Services	64,665,961	1,618,441	10,152,331	-	2,151,245	(3,559,000)	75,028,978
	Linear Wastewater	4,643,404	87,795	13,132,933	(274,210)	2,750,409	(2,632,384)	17,707,918
	Storm Water	23,985,939	622,373	15,579,609	(366,606)	4,047,506	(20,705,571)	23,163,250
	Roads	8,338,595	34,661	20,831,406	(7,031,983)	4,718,821	(7,543,963)	19,347,536
	Public Wks&Roll Stock	2,698,519	64,302	1,333,660	-	217,498	(1,507,105)	2,806,874
	Transit Services	(2,558,013)	(46,995)	2,938,301	-	447,867	(3,544,136)	(2,762,976)
	Airport	1,237,314	33,122	764,874	-	136,831	-	2,172,141
Note 2	Fire Protection	1,927,456	40,473	919,151	(744,630)	331,498	(2,760)	2,471,188
	Police Services	(28,532)	(10,463)	1,059,419	(618,168)	191,164	-	593,420
	Ambulance Services	(502,894)	(13,178)	194,990	(61,558)	15,008	-	(367,632)
	Outdoor Recreation	(2,223,025)	(62,564)	3,882,715	-	342,689	(5,449,538)	(3,509,722)
Note 2	Indoor Recreation	1,142,023	42,152	6,849,956	-	871,314	(2,624,842)	6,280,602
	Library Services	(871,136)	(25,737)	1,710,582	(281,493)	148,627	(331,113)	349,729
	Admin Studies	(4,060,750)	(106,412)	1,443,127	(61,178)	290,297	(1,186,861)	(3,681,777)
	Burlington Roads SAC	2,682,943	68,296	619,830	-	-	-	3,371,069
	Homes for Aged	1,747,300	45,098	465,938	-	55,204	-	2,313,541
	Health	506,121	12,906	32,298	-	4,812	-	556,136
	Social&Child	597,979	15,301	47,256	-	5,570	-	666,106
Note 2	Housing	2,524,775	65,470	1,199,267	-	111,116	-	3,900,629
	Parking	2,817,352	73,783	971,065	-	176,748	-	4,038,948
	Provincial Offences Act	185,366	1,171	77,855	(222,590)	12,252	-	54,055
	Hamilton Conservation Authority	201,559	5,204	22,890	-	7,185	-	236,838
	Waste Diversion	-	3,590	767,971	-	48,731	(109,000)	711,292
	Subtotal	135,835,367	3,241,695	94,976,445	(9,725,643)	20,582,215	(50,415,235)	194,494,813
	GO Transit							
	GO Transit	-	5,230	499,683	(500,331)	-	(5,230)	(648)
	Subtotal	-	5,230	499,683	(500,331)	-	(5,230)	(648)
	Special Area Charges							
	DunWat SAC	(7,685,420)	(190,969)	376,523	-	-	-	(7,499,865)
	Binbrook SAC	(4,381)	-	4,381	-	-	-	0
	Subtotal	(7,689,800)	(190,969)	380,904	-	-	-	(7,499,865)
	Grand Total	128,145,567	3,055,956	95,857,033	(10,225,974)	20,582,215	(50,420,466)	186,994,300

Variances in totals and between schedules may exist due to rounding

Note 1 Other Transfers include all internal borrowing transactions, DC Exemption funding, and transfers to operating.

Note 2 Borrowings from the DC Reserves for non-growth items:

\$6 million in non-growth funds related to the Mohawk Sports Park 4-pad Arena were borrowed from DC reserves 110320 (Indoor Rec- Residential) and 110312 (Fire Protection- Residential) in 2005 to be repaid over 20 years with interest at 5.245%. The annual debt charges are recovered from the rental income from the Mohawk Sports Quad Pad Arena.

\$5M borrowed from 110338 (Housing-Residential) DC Reserve to subsidize the acquisition of 60 Caledon Avenue for Affordable Housing Purposes with a timing of repayment in 2020.

The following illustrates what the year end reserve balances would be without the borrowings and repayments.

Reserve #	110320	110312	110338
2019 year end balance	6,109,921	1,721,681	374
Borrowings	(4,000,000)	(2,000,000)	(5,000,000)
Repayments to date (principal)	2,280,275	1,140,137	-
Repayments to date (interest)	2,165,254	1,082,627	-
2019 year end balance adjusted for borrowings	<u>5,664,392</u>	<u>1,498,917</u>	<u>(2,193,126)</u>

CITY OF HAMILTON
Development Charges Funded Projects
for the year ended December 31, 2019

PROJECT ID	DESCRIPTION	DEV. CHARGES YTD	DEBT DEV. CHARGES YTD	SUBSIDIES	OTHER REVENUES	CURRENT BUDGET CONTRIBUTION	DEBENTURE FINANCING	RESERVE FINANCING	TOTAL REVENUES
		\$	\$	\$	\$	\$	\$	\$	\$
5181680090	2016 Annual Storm Water Mngmnt	4,000,000	0	0	0	0	0	0	4,000,000
5181780090	Annual SWM Program	3,751,370	0	0	0	0	0	0	3,751,370
5181880090	2018 Annual Storm Water Mngmnt	805,606	0	0	0	0	0	0	805,606
5181880870	Lewis Rd Culvert near Barton	105,841	0	0	0	0	0	0	105,841
5181980960	RR56 and Swayze Rd	3,172,986	0	0	0	0	0	0	3,172,986
5181980981	SWMP - W1 (Waterdown Bay Ph2)	2,026,220	0	0	0	0	0	0	2,026,220
5181980983	SWMP - W3 (Waterdown Bay Ph2)	1,606,150	0	0	0	0	0	0	1,606,150
5XXXXXXX	Confidential	(700,000)	0	0	2,608,232	2,500,000	0	1,644,000	6,052,232
5301555500	Mtnc&Storage FacilityExpn Stdy	9,158	0	0	0	0	0	0	9,158
5301785701	Transit Mtnc&Storage Facility	5,234,978	0	1,654,482	0	0	0	0	6,889,460
7101554506	Valley Park Community Ctr-Expn	68,133	0	0	(0)	0	0	0	68,133
7101558501	Parkdale Outdoor Pool Redev	99,885	0	0	0	200,000	0	0	299,885
7101654603	Beverly Rec Centre & School	345,930	0	0	(0)	0	0	0	345,930
7101654609	Greensville Rec Centre&School	6,627	0	0	0	40,000	0	0	46,627
7101654802	Wm Connell Park Washroom	1,996,423	0	0	0	0	0	0	1,996,423
7101754508	Public Use Feasibility Study	839	0	0	0	0	0	0	839
7101754708	Waterdown Pool & RecCtr Fsbly	22,317	0	0	0	0	0	0	22,317
7101841800	Prks North Yrd at Bayfront Prk	69,209	0	0	0	81,000	0	0	150,209
7101954906	MtHope New Recreation Facility	38,904	0	0	(0)	35,000	0	0	73,904
7401755703	10Yr HFD Service Delivery Plan	11,856	0	0	0	0	0	(25,884)	(14,028)
7401841801	Waterdown Station	2,760	0	0	0	0	0	0	2,760
7501741601	Valley Park Library Expansion	320,000	0	0	415,000	0	0	0	735,000
7501741610	New Library - Greensville	11,113	0	0	0	0	0	0	11,113
8101655600	2016 Comp Zoning By-Law	75,138	0	0	0	0	0	0	75,138
8120955900	Community Planning Studies	(12,200)	0	0	0	35,400	0	0	23,200
8121355605	Elfrida Expansion-Studies	11,444	0	0	0	0	0	0	11,444
8121655602	DC Study and Grids Update	11,195	0	0	0	(10,000)	0	0	1,195
8121755700	Woodland Protection Strategy	129,031	0	0	0	18,000	0	0	147,031
8121755705	Urbn & Rural Plns 5 Yr Review	8,026	0	0	0	0	0	0	8,026
8121755706	Plan & Zoning Growth Area	178,234	0	0	0	53,000	0	0	231,234
8121955900	Community Energy Plan-CEP	14,557	0	0	0	69,800	0	0	84,357
8121957900	3D Model Development	9,021	0	0	0	12,000	0	0	21,021
8140855800	Official Plan-OMB Appeal	16,305	0	0	0	0	0	0	16,305
8141055100	Nodes & Corridors Plans	43,504	0	0	0	0	0	0	43,504
8141155103	Zoning By-law LPAT&OMB Appeals	5,430	0	0	0	0	0	0	5,430
8141555600	Hamilton Growth Management Rev	177,376	0	0	0	(4,000)	0	0	173,376
8141655600	2016 CityWide Employmnt Survey	85,161	0	0	0	10,000	0	0	95,161
8201555100	Open for Business - City Appro	3,375	0	0	0	0	0	0	3,375
	Total	50,415,234	2,314,914	31,568,327	3,097,033	5,983,920	0	20,017,816	113,397,245

Variances in totals and between schedules may exist due to rounding

CITY OF HAMILTON
Development Charges Project Funding by Reserve
for the year ended December 31, 2019

PROJECT ID	DESCRIPTION	Water	Wastewater - Linear	Wastewater - Facilities	Storm Water	Roads	PW & Rolling Stock	Transit	Fire Protection	Outdoor Rec	Indoor Rec	Admin - Community	Admin - Hard	Library	Waste Diversion	Total
		\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
3381355301	14 DC Study & '15-18 Intensif	0	0	0	0	0	0	0	0	0	0	0	24,633	0	0	24,633
3381855301	Development Charges' Bylaw	0	0	0	0	0	0	0	0	0	0	0	282,630	0	0	282,630
3381980901	Development Charge Appeals	0	0	0	0	0	0	0	0	0	0	0	208	0	0	208
3620407101	SC Industrial Pk-Infrastructur	386,391	386,390	0	0	386,390	0	0	0	0	0	0	0	0	0	1,159,172
3620604501	Update Fed Zoning Regulations	0	0	0	0	0	0	0	0	0	0	23,154	0	0	0	23,154
3621507501	Cormorant Road Extension	112,183	(141)	0	0	51,751	0	0	0	0	0	0	0	0	0	163,794
4030980984	Rymal-Up Centennial to Dartnal	0	0	0	0	114,750	0	0	0	0	0	0	0	0	0	114,750
4031180180	Highland- Mt Albion-Pritchard	0	0	0	0	782,948	0	0	0	0	0	0	0	0	0	782,948
4031180195	Green Mt-First to Centennial	0	0	0	0	64,454	0	0	0	0	0	0	0	0	0	64,454
4031280288	Mountain Brow Rd-Waterdown	0	0	0	0	221,685	0	0	0	0	0	0	0	0	0	221,685
4031380377	Arvin - McNeilly to 350m W	0	0	0	0	350,445	0	0	0	0	0	0	0	0	0	350,445
4031380384	Highland - Upper Mount Albion	0	0	0	0	492,845	0	0	0	0	0	0	0	0	0	492,845
4031380390	East-West Corridor Waterdown	0	0	0	0	414,839	0	0	0	0	0	0	0	0	0	414,839
4031480481	Barton Street Improvements	0	0	0	0	44,000	0	0	0	0	0	0	0	0	0	44,000
4031480582	2014 Developmnt Rd Urbanization	0	0	0	0	(8,802)	0	0	0	0	0	0	0	0	0	(8,802)
4031519101	Road Reconstruction 2015	0	0	0	0	1,472,983	0	0	0	0	0	0	0	0	0	1,472,983
4031580582	2015 Developmnt Rd Urbanization	0	0	0	0	179,422	0	0	0	0	0	0	0	0	0	179,422
4031580584	Nebo - Rymal to Twenty Rd E	0	0	0	0	28,396	0	0	0	0	0	0	0	0	0	28,396
4031580585	Twenty Rd Extension Sched C EA	0	0	0	0	195,524	0	0	0	0	0	0	0	0	0	195,524
4031580587	Fifty Road EA	0	0	0	0	44,444	0	0	0	0	0	0	0	0	0	44,444
4031580594	First Rd W - Green Mtn to Mud	0	0	0	0	13,906	0	0	0	0	0	0	0	0	0	13,906
4031619104	Highway 8 - Hillcrest to Park	0	0	0	0	27,483	0	0	0	0	0	0	0	0	0	27,483
4031680582	2016 Developmnt Rd Urbanization	0	0	0	0	387,083	0	0	0	0	0	0	0	0	0	387,083
4031711222	Annual New Sidewalk Program	0	0	0	0	(1,269)	0	0	0	0	0	0	0	0	0	(1,269)
4031721350	Fleet Additions - Roads O&M	0	0	0	0	0	9,384	0	0	0	0	0	0	0	0	9,384
4031780180	Mohawk - Wilson to Hwy 403	0	0	0	0	38,745	0	0	0	0	0	0	0	0	0	38,745
4031780582	2017 Developmnt Rd Urbanization	0	0	0	0	11,974	0	0	0	0	0	0	0	0	0	11,974
4031780781	Hwy 8 Improvements Class EA	0	0	0	0	235,177	0	0	0	0	0	0	0	0	0	235,177
4031780789	RR 56 - Rymal to ROPA 9	0	0	0	0	63,334	0	0	0	0	0	0	0	0	0	63,334
4031821350	Fleet Additions - Roads O&M	0	0	0	0	0	126,356	0	0	0	0	0	0	0	0	126,356
4031880853	McClure-GarnerRd-200m Northrly	0	0	0	0	85,020	0	0	0	0	0	0	0	0	0	85,020
4031880883	Dickenson Road Class EA	0	0	0	0	163,273	0	0	0	0	0	0	0	0	0	163,273
4031911222	Annual New Sidewalk Program	0	0	0	0	53,466	0	0	0	0	0	0	0	0	0	53,466
4031980783	Glancaster EA Garner to Dicken	0	0	0	0	10,000	0	0	0	0	0	0	0	0	0	10,000
4031980941	New Signal - Dundas @ Pamela	0	0	0	0	11,511	0	0	0	0	0	0	0	0	0	11,511
4031980942	New Signal - Dundas @ Mallard	0	0	0	0	45,702	0	0	0	0	0	0	0	0	0	45,702
4031980951	Springbrook Ave Ph 2	0	0	0	0	128,537	0	0	0	0	0	0	0	0	0	128,537
4041514011	New Signals (2) - Parkside	0	0	0	0	241,291	0	0	0	0	0	0	0	0	0	241,291
4041710016	Annual Street Lighting	0	0	0	0	3,002	0	0	0	0	0	0	0	0	0	3,002
414XXXXXXX	Subdivision Servicing Costs	(1,091,618)	(570,078)	0	307,606	2,508,162	0	0	0	48,480	0	0	0	0	0	1,202,553
4401056060	OpnSp Repl Strategy-E Mtn Trai	0	0	0	0	0	0	0	0	14,000	0	0	0	0	0	14,000
4401256126	Shaver Neighbourhood Pk Dev	0	0	0	0	0	0	0	0	101,700	0	0	0	0	0	101,700
4401356801	Confederation-Sports Park Dev	0	0	0	0	0	0	0	0	1,451,995	0	0	0	0	0	1,451,995
4401556503	Heritage Green Sports Pk Ph II	0	0	0	0	0	0	0	0	119,700	0	0	0	0	0	119,700
4401556510	Dundas Valley HS Soccer	0	0	0	0	0	0	0	0	649	0	0	0	0	0	649
4401556516	Carpenter Park Redevelopment	0	0	0	0	0	0	0	0	(92,741)	0	0	0	0	0	(92,741)
4401756612	Up Country Ests Proposed Pk DB	0	0	0	0	0	0	0	0	310	0	0	0	0	0	310
4401756718	Ancaster Meadows Pk (Proposed)	0	0	0	0	0	0	0	0	629,393	0	0	0	0	0	629,393
4401756824	William Connell Community Park	0	0	0	0	0	0	0	0	29,068	0	0	0	0	0	29,068
4401851601	Equipment Aquisitions - DC	0	0	0	0	0	211,474	0	0	0	0	0	0	0	0	211,474
4401856300	Parkside Hills	0	0	0	0	0	0	0	0	(14,373)	0	0	0	0	0	(14,373)
4401856804	Highbury Meadows North Park	0	0	0	0	0	0	0	0	(2,511)	0	0	0	0	0	(2,511)

CITY OF HAMILTON
Development Charges Project Funding by Reserve
for the year ended December 31, 2019

PROJECT ID	DESCRIPTION	Water	Wastewater - Linear	Wastewater - Facilities	Storm Water	Roads	PW & Rolling Stock	Transit	Fire Protection	Outdoor Rec	Indoor Rec	Admin - Community	Admin - Hard	Library	Waste Diversion	Total
		\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
5181480486	SWMP - St Elizabeth Ponds	0	0	0	10,000	0	0	0	0	0	0	0	0	0	0	10,000
5181555422	GRIDS II - Stormwater MP	0	0	0	877	0	0	0	0	0	0	0	0	0	0	877
5181580586	SWMF H-24 (Mewburn Pond)	0	0	0	259,559	0	0	0	0	0	0	0	0	0	0	259,559
5181680090	2016 Annual Storm Water Mngmnt	0	0	0	4,000,000	0	0	0	0	0	0	0	0	0	0	4,000,000
5181780090	Annual SWM Program	0	0	0	3,751,370	0	0	0	0	0	0	0	0	0	0	3,751,370
5181880090	2018 Annual Storm Water Mngmnt	0	0	0	805,606	0	0	0	0	0	0	0	0	0	0	805,606
5181880870	Lewis Rd Culvert near Barton	0	0	0	105,841	0	0	0	0	0	0	0	0	0	0	105,841
5181980960	RR56 and Swayze Rd	0	0	0	3,172,986	0	0	0	0	0	0	0	0	0	0	3,172,986
5181980981	SWMP - W1 (Waterdown Bay Ph2)	0	0	0	2,026,220	0	0	0	0	0	0	0	0	0	0	2,026,220
5181980983	SWMP - W3 (Waterdown Bay Ph2)	0	0	0	1,606,150	0	0	0	0	0	0	0	0	0	0	1,606,150
5181280286	SWMP SCM9 - Summit Park Ph 7	0	0	0	1,425,404	(1,425,403)	0	0	0	0	0	0	0	0	0	0
5301555500	Mtnc&Storage FacilityExpn StdY	0	0	0	0	0	0	9,159	0	0	0	0	0	0	0	9,159
5301785701	Transit Mtnc&Storage Facility	0	0	0	0	0	0	5,234,978	0	0	0	0	0	0	0	5,234,978
5301850810	RE1802	0	0	0	0	0	0	(1,700,000)	0	0	0	0	0	0	0	(1,700,000)
7101554506	Valley Park Community Ctr-Expn	0	0	0	0	0	0	0	0	0	68,133	0	0	0	0	68,133
7101558501	Parkdale Outdoor Pool Redevel	0	0	0	0	0	0	0	0	0	99,885	0	0	0	0	99,885
7101654603	Beverly Rec Centre & School	0	0	0	0	0	0	0	0	0	345,930	0	0	0	0	345,930
7101654609	Greensville Rec Centre&School	0	0	0	0	0	0	0	0	0	6,627	0	0	0	0	6,627
7101654802	Wm Connell Park Washroom	0	0	0	0	0	0	0	0	0	1,996,423	0	0	0	0	1,996,423
7101754508	Public Use Feasibility Study	0	0	0	0	0	0	0	0	0	0	839	0	0	0	839
7101754708	Waterdown Pool & RecCtr Fsbilty	0	0	0	0	0	0	0	0	0	68,939	0	(46,622)	0	0	22,317
7101841800	Prks North Yrd at Bayfront Prk	0	0	0	0	0	69,209	0	0	0	0	0	0	0	0	69,209
7101954906	MtHope New Recreation Facility	0	0	0	0	0	0	0	0	0	38,904	0	0	0	0	38,904
7401755703	10Yr HFD Service Delivery Plan	0	0	0	0	0	0	0	0	0	0	0	11,856	0	0	11,856
7401841801	Waterdown Station	0	0	0	0	0	0	0	2,760	0	0	0	0	0	0	2,760
7501741601	Valley Park Library Expansion	0	0	0	0	0	0	0	0	0	0	0	0	320,000	0	320,000
7501741610	New Library - Greensville	0	0	0	0	0	0	0	0	0	0	0	0	11,113	0	11,113
8101655600	2016 Comp Zoning By-Law	0	0	0	0	0	0	0	0	0	0	75,138	0	0	0	75,138
8120955900	Community Planning Studies	0	0	0	0	0	0	0	0	0	0	(12,200)	0	0	0	(12,200)
8121355605	Elfrida Expansion-Studies	0	0	0	0	0	0	0	0	0	0	11,444	0	0	0	11,444
8121655602	DC Study and Grids Update	0	0	0	0	0	0	0	0	0	0	0	11,195	0	0	11,195
8121755700	Woodland Protection Strategy	0	0	0	0	0	0	0	0	0	0	129,031	0	0	0	129,031
8121755705	Urbn & Rural Plns 5 Yr Review	0	0	0	0	0	0	0	0	0	0	8,026	0	0	0	8,026
8121755706	Plan & Zoning Growth Area	0	0	0	0	0	0	0	0	0	0	178,234	0	0	0	178,234
8121955900	Community Energy Plan-CEP	0	0	0	0	0	0	0	0	0	0	0	14,557	0	0	14,557
8121957900	3D Model Development	0	0	0	0	0	0	0	0	0	0	9,021	0	0	0	9,021
8140855800	Official Plan-OMB Appeal	0	0	0	0	0	0	0	0	0	0	16,305	0	0	0	16,305
8141055100	Nodes & Corridors Plans	0	0	0	0	0	0	0	0	0	0	43,504	0	0	0	43,504
8141155103	Zoning By-law LPAT&OMB Appeals	0	0	0	0	0	0	0	0	0	0	5,430	0	0	0	5,430
8141555600	Hamilton Growth Management Rev	0	0	0	0	0	0	0	0	0	0	177,376	0	0	0	177,376
8141655600	2016 CityWide Employmnt Survey	0	0	0	0	0	0	0	0	0	0	85,161	0	0	0	85,161
8201555100	Open for Business - City Appro	0	0	0	0	0	0	0	0	0	0	3,375	0	0	0	3,375
TOTAL		1,218,964	2,632,384	3,559,000	20,705,571	7,543,962	1,507,104	3,544,137	2,760	5,449,538	2,624,841	826,235	360,626	331,113	109,000	50,415,235

Variances in totals and between schedules may exist due to rounding

CITY OF HAMILTON
Development Charges Capital Projects' Closing Summary
for the year ended December 31, 2019

Project ID	Description	Budget (\$)	Final Funding (\$)								Total	
			DC Reserve Funding	DC Debt Funding	Reserve Financing	Other Revenue	Federal Contribution	Provincial Contribution	Current Budget Contribution	Debenture Financing		
4030480483	Seabreeze-glover to McNeilly	950,000	337,729									337,729
4030780743	McMaster Ave Urbanization	340,000	85,199									85,199
4031480582	2014 Developmnt Rd Urbanization	500,000	491,199									491,199
4031519101	Road Reconstruction 2015	9,310,000	3,392,983		900,000	3,121,626			1,398,000			8,812,608
4031580582	2015 Developmnt Rd Urbanization	500,000	500,000									500,000
4031721350	Fleet Additions - Roads O&M	230,000	148,300		10,700				71,000			230,000
4031880853	McClure-GarnerRd-200m Northrly	180,000	155,020									155,020
4140746102	Jackson Heights Phase 3A	9,000	9,000									9,000
4140946108	Jackson Hghts Ph2 Roundabout	18,000	17,102									17,102
4141146100	City Share of Servicing Costs	24,086	24,086						(413)			23,673
4141546102	Summit Park Phase 8	63,000	61,398									61,398
4141646104	1187 Upper James	145,000	140,361									140,361
4141746108	Kaleidoscope Phase 2	126,400	123,012									123,012
4401056521	Trillium Seabreeze Park	872,400	142,419					558,000	172,424			872,842
4401751601	Equipment Aquisitions - DC	363,155	363,155									363,155
4401851601	Equipment Aquisitions - DC	247,000	239,300									239,300
5160795760	Southcote PS&Forcemain-HC008	5,512,100	512,097	2,314,914					500,000			3,327,012
5181280286	SWMP SCM9 - Summit Park Ph 7	1,960,000	1,774,687									1,774,687
5181280292	SWMP - A13 Springbrook Pond	680,000	680,000									680,000
5181280295	SWMP SM4 - Penny Lane Estates	2,610,000	2,603,636									2,603,636
5181480488	Rymal - Dartnal to Fletcher	660,000	460,139									460,139
5181572295	SERG - LEEDS Implementation	290,000	146,403						534			146,937
5181680090	2016 Annual Storm Water Mngmnt	4,000,000	4,000,000									4,000,000
7401755703	10Yr HFD Service Delivery Plan	200,000	128,883			-			45,233			174,116
8300355100	LRP OP Reform	5,873,400	1,991,163		1,665,974	1,817,382		9,225	28,500	361,153		5,873,396
Total		35,663,541	18,527,271	2,314,914	2,576,674	4,939,007		9,225	586,500	2,547,932	-	31,501,523

- Notes:**
- [1]: Where a project was identified to be debt funded, but debt had not yet been issued for the project, the project was closed and the debt funding recorded in a holding account to be funded with the next City debt issuance
 - [2]: This summary includes projects closed through the 2019 Capital Projects Closing Reports (FCS19078, FCS19078(a), FCS19078(b))
 - [3]: Where excess funding was approved/identified through the closing report the budget has been adjusted on this schedule

CITY OF HAMILTON
Seven Year (2013 – 2019) Development Charges Exemption Summary

Seven Year History

	2013	2014	2015	2016	2017	2018	2019	7 Year Total
DC Exemptions By Area								
Hamilton	\$ 9,237,467	\$ 16,179,960	\$ 4,955,063	\$ 11,629,859	\$ 19,009,777	\$ 7,910,391	\$ 29,929,989	\$ 98,852,506
Stoney Creek	2,920,238	2,681,818	2,480,781	1,933,947	2,039,113	571,919	582,847	\$ 13,210,663
Flamborough	217,578	8,217,783	801,666	2,858,491	2,085,378	6,753,806	3,608,418	\$ 24,543,120
Ancaster	1,369,355	537,364	655,867	1,021,527	2,253,048	2,530,883	1,464,329	\$ 9,832,373
Glanbrook	60,617	1,811,077	4,533,314	431,516	378,343	483,534	5,458,725	\$ 13,157,126
Dundas	59,300	679,060	298,946	96,791	169,840	132,483	297,593	\$ 1,734,013
Total Exemptions By Area	\$ 13,864,555	\$ 30,107,062	\$ 13,725,637	\$ 17,972,132	\$ 25,935,498	\$ 18,383,016	\$ 41,341,901	\$ 161,329,801

DC Act Statutory Exemptions								
Residential Intensification	\$ 11,576	\$ 528,665	\$ 685,923	\$ 1,189,027	\$ 2,251,960	\$ 2,634,333	\$ 3,086,550	\$ 10,388,034
50% Industrial expansion	2,341,814	1,220,113	485,441	2,718,715	3,537,639	1,512,450	303,275	\$ 12,119,447
Subtotal DC Act Statutory Exemptions	\$ 2,353,390	\$ 1,748,778	\$ 1,171,363	\$ 3,907,742	\$ 5,789,599	\$ 4,146,783	\$ 3,389,825	\$ 22,507,481
Council Authorized								
Residential Exemptions								
Affordable Housing	\$ 56,190	\$ 414,023	\$ 283,720	\$ 36,113		\$ 525,460	\$ 1,341,836	\$ 2,657,342
Farm Help Houses					53,730	-	-	\$ 53,730
Student Residence			115,070	103,570	2,050,125	-	-	\$ 2,268,765
Redevelopment for residential facility					17,089	-	-	\$ 17,089
Non-Residential Exemptions								
Industrial rate reduced from max	670,131	1,053,241	1,844,481	666,318	2,652,471	1,955,378	6,144,739	\$ 14,986,760
Stepped non-industrial rates	2,034,575	1,190,944	463,987	761,142	813,419	1,641,659	1,329,341	\$ 8,235,066
Non-industrial expansion	525,025	1,081,948	256,693	449,210	713,225	748,338	851,001	\$ 4,625,440
Academic	4,289,403	325,912	-	3,176,896	2,114,952	1,407,708	2,463,843	\$ 13,778,714
Public Hospital	10,870							\$ 10,870
Agricultural Use		7,652,982	1,257,589	2,579,039	491,027	6,905,765	4,367,557	\$ 23,253,959
Place of Worship		614,436	161,318	84,509	24,407	115,043	24,670	\$ 1,024,382
Parking Structure					3,841,662	-	-	\$ 3,841,662
Covered Sports Field								\$ -
Residential & Non-residential Exemptions								
Downtown Hamilton CIPA	2,814,787	11,095,535	1,118,464	4,891,965	5,820,647	493,249	20,157,605	\$ 46,392,253
Downtown Public Art	231,191	44,333			641,050	-	-	\$ 916,574
Heritage Building					337,372	-	-	\$ 337,372
Transition Policy	56,584	4,802,094	6,761,281	228,632	532,585	443,634	1,271,486	\$ 14,096,295
Council Granted	822,409	82,836	4,406	1,086,996	42,138	-	-	\$ 2,038,785
ERASE ^[1]			287,265					\$ 287,265
Subtotal Council Authorized Exemptions	\$ 11,511,165	\$ 28,358,283	\$ 12,554,273	\$ 14,064,390	\$ 20,145,899	\$ 14,236,233	\$ 37,952,076	\$ 138,822,321
Total Exemptions By Development Type	\$ 13,864,555	\$ 30,107,062	\$ 13,725,637	\$ 17,972,132	\$ 25,935,498	\$ 18,383,016	\$ 41,341,901	\$ 161,329,801

DC Exemption Funding								
Exemptions funded from Rates Budget ^[2]	\$ 7,280,599	\$ 8,000,000	\$ 7,750,000	\$ 7,640,000	\$ 7,400,000	\$ 4,979,919	\$ 9,000,000	\$ 52,050,518
Exemptions funded from Tax Budget ^[3]				3,000,000	3,000,000	5,525,460	7,841,836	\$ 19,367,296
Exemptions funded from Council (Rate portion)					18,895			\$ 18,895
Exemptions funded from Council (Tax portion)					23,243			\$ 23,243
Total DC Exemption Funding	\$ 7,280,599	\$ 8,000,000	\$ 7,750,000	\$ 10,640,000	\$ 10,442,138	\$ 10,505,379	\$ 16,841,836	\$ 71,459,952
Net total unfunded Exemptions	\$ 6,583,956	\$ 22,107,062	\$ 5,975,637	\$ 7,332,132	\$ 15,493,360	\$ 7,877,637	\$ 24,500,066	\$ 89,869,849

Funding applied to unfunded DC Exemptions								
Previous years Tax budget surplus allocated to Roads Exemptions						\$ 8,000,000	\$ 538,630	\$ 8,538,630
Previous years Rates budget surplus allocated to Rates Exemptions							2,700,000	\$ 2,700,000
In year Rates Exemption Funding Surplus						4,020,081		4,020,081
Total funding applied to unfunded DC Exemptions						\$ 12,020,081	\$ 3,238,630	\$ 15,258,711
Net total unfunded Exemptions (Prior Years)								\$ 74,611,138
Net total Discretionary unfunded Exemptions (Prior Years)								\$ 52,103,658

Notes:

[1] ERASE used to be grouped with other exemptions, now funding recovered through the future ERASE grant/future taxes.

[2] 2018 Rates Budget funded \$9M, only \$4.98 M applied to 2018 with remaining applied to previously unfunded Rates DC Exemptions.

[3] 2018 & 2019 Exemptions funded from the Social Housing Reserve are included as funded under the "Tax Budget"



INFORMATION REPORT

TO:	Chair and Members Audit, Finance and Administration Committee
COMMITTEE DATE:	July 9, 2020
SUBJECT/REPORT NO:	Ward Specific Funding Initiatives Update as of December 31, 2019 (FCS20045) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Marcin Zukowski 905-546-2424 Ext. 2126
SUBMITTED BY:	Brian McMullen Director, Financial Planning, Administration and Policy Corporate Services Department
SIGNATURE:	

COUNCIL DIRECTION

At its meeting on April 8, 2018, the Audit, Finance and Administration Committee approved the recommendations in Report FCS18014 requiring annual reporting to Council of the balances and activities in the ward-specific funding initiatives including Ward Area Rating Special Capital Re-investment Reserves, Ward-Specific Non-Property Tax Revenues, Cell Tower Revenues, Hydro One Contract Revenues and Minor Maintenance Council Priority Capital Projects.

INFORMATION

The Area Rating Special Capital Re-investment Reserve Policy (Report FCS12024) was approved by Council on February 22, 2012. This policy addresses the process and principles of the re-investment of the tax shift variance to the former City of Hamilton for the infrastructure deficit. The funding has been phased within the former City of Hamilton with Wards 1 to 8 receiving approximately \$420 K in 2011, \$640 K in 2012, and \$1.259 M in 2013. Since the phase-in was completed in 2014, each ward has received \$1.678 M annually.

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

**SUBJECT: Ward Specific Funding Initiatives Update as of December 31, 2019
(FCS20045) (City Wide) – Page 2 of 2**

In December 2017, the Ontario Municipal Board (OMB) approved the new boundaries for the City of Hamilton in which the alignment of Wards 1 to 8 and the former City of Hamilton (pre 2001) no longer exists. Effective January 1, 2018, Wards 1, 2, 3, 4, 7 and 8 include only properties from the former City of Hamilton. Wards 5, 6, 9, 10 and 14 include properties from the former City of Hamilton and some other former municipalities while Wards 11, 12, 13 and 15 do not include any properties from the former City of Hamilton.

At its meeting on February 6, 2019, the General Issues Committee approved Report FCS19006, which recommended establishing reserves for newly created Ward 9, Ward 10 and Ward 14 and that the Area Rating Special Capital Reinvestment Reserve Fund balances as at December 31, 2018 be reallocated to the new wards within the former City of Hamilton based on percentage of assessment in each ward.

To help increase transparency regarding Ward Specific Funding Initiatives, Council approved that all grants above \$350 from the Capital Special Re-Investment Discretionary Fund be passed by Council. Report FCS18014 established that annual reports on the balances and activities in the Ward Specific Funding Initiatives including the Area Rating Special Capital Reinvestment Reserves and Discretionary Projects, Ward-Specific Non-Property Tax Revenues, Cell Tower Revenues and Minor Maintenance Council Priority Capital Projects be presented to Committee.

In addition, at its meeting on January 22, 2018, the Audit, Finance and Administration Committee (AF&AC) received correspondence from the public and staff was requested to report back to AF&AC on the funding of sponsorships, committee events and office expenses through the discretionary spending Area Rating Special Capital Reinvestment Fund of Wards 1 to 8. With the changes to the ward boundaries, all ward specific discretionary spending of the Area Rating Special Capital Reinvestment Fund will be provided annually.

APPENDICES AND SCHEDULES ATTACHED

Appendix “A” to Report FCS20045 – City of Hamilton Area Rating Special Capital Reinvestment Fund Reserve History as of December 31, 2019

Appendix “B” of Report FCS20045 – Area Rating Special Capital Reinvestment Fund Discretionary Spending Wards 1 to 8 Ward 14 as of December 31, 2019

Appendix “C” of Report FCS20045 – Non Property Tax Revenues re Wards 2, 3, 10, 12 13 and 15 as of December 31, 2019

Appendix “D” to Report FCS20045 – Council Priority Minor Improvements as at December 31, 2019

MZ/dt

Appendix "A" to Report FCS20045

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CITY OF HAMILTON SPECIAL CAPITAL REINVESTMENT RESERVE HISTORY AS OF DECEMBER 31, 2019

Reserve Number: **108051**
 Reserve Name: **Ward 1 - Capital Infrastructure**

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)
Opening Balance	425,757.32	101,444.86	302,020.65	698,602.11	1,294,306.00	1,512,793.33	546,759.74	491,282.77
Add:								
Interest Earned	11,383.09	4,178.46	9,387.43	32,724.67	39,338.32	27,172.41	9,085.98	38,033.37
Special Levy	839,304.45	1,258,956.25	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75	1,550,418.00
Sub-Total - To Reserves	<u>850,687.54</u>	<u>1,263,134.71</u>	<u>1,687,996.18</u>	<u>1,711,333.42</u>	<u>1,717,947.07</u>	<u>1,705,781.16</u>	<u>1,687,694.73</u>	<u>1,588,451.37</u>
Less:								
New Projects Funded in Year	1,075,000.00	870,000.00	1,239,440.72	945,000.00	1,765,000.00	1,860,000.00	972,000.00	205,450.48
Funding Adjustments for Prior Year Projects	-	85,000.00	154,000.00	275,000.00	-	760,000.00	996,000.00	77,000.00
Ward Re-Allocation	-	-	-	-	-	-	-	(10,869.00)
Funding Returned or Required from Reserve for Completed Projects Note 1	-	7,558.92	(202,026.00)	(204,370.47)	(365,540.26)	(48,185.25)	(324,828.30)	(97,760.21)
Capital Reinvestment (\$100K Unallocated)	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
Commitments (not funded yet)	-	-	-	-	-	-	-	-
Sub-Total - From Reserves	<u>1,175,000.00</u>	<u>1,062,558.92</u>	<u>1,291,414.72</u>	<u>1,115,629.53</u>	<u>1,499,459.74</u>	<u>2,671,814.75</u>	<u>1,743,171.70</u>	<u>273,821.27</u>
Ending Balance - Dec 31	<u>101,444.86</u>	<u>302,020.65</u>	<u>698,602.11</u>	<u>1,294,306.00</u>	<u>1,512,793.33</u>	<u>546,759.74</u>	<u>491,282.77</u>	<u>1,805,912.87</u>

Note 1: Projects closed according to Capital Project Monitoring and Closing Policy; reported on closing reports

CITY OF HAMILTON

Detailed record of Projects Funded from Reserve as December 31, 2019

Reserve Number: 108051
 Reserve Name: Ward 1 - Capital Infrastructure

Project ID	Project Description	Approval	Budget Funding	Total Funding to Date	Expenses to Date	WIP Balance
			(a)	(b)	(c)	(d) = (b) - (c)
			\$	\$	\$	\$
Area Rating Projects						
4241709114	Victoria Park Lighting	GIC 10/04/17 Item 10.1	32,000.00	32,000.00	19,311.85	12,688.15
4401056127	Churchill Park Master Plan	GIC 8/11/14 Item 9.1	45,000.00	45,000.00	45,000.00	-
Pre 2019 Projects - Subtotal			77,000.00	77,000.00	64,311.85	12,688.15
4241910555	2019 Chargebacks - Area Rating		60,450.48	60,450.48	60,450.48	0.00
4241909101	Inchbury Speed Cushions	PW September 16, 2019	10,000.00	10,000.00	-	10,000.00
4241909102	Oxford Speed Cushions	PW September 16, 2019	10,000.00	10,000.00	-	10,000.00
	Multi-Modal Connections	PW19-017 Committee				
4241909103		December 2, 2019	125,000.00	125,000.00	-	125,000.00
2019 Projects - Subtotal			205,450.48	205,450.48	60,450.48	145,000.00
3301909100	Ward 1 Capital Reinvestment	FCS18097	100,000.00	100,000.00	56,924.82	43,075.18
GRAND TOTAL			382,450.48	382,450.48	181,687.15	200,763.33

CITY OF HAMILTON SPECIAL CAPITAL REINVESTMENT RESERVE HISTORY AS OF DECEMBER 31, 2019

Reserve Number: 108052
 Reserve Name: Ward 2 - Capital Infrastructure

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)
Opening Balance	425,757.32	444,194.99	221,441.06	15,376.41	540,333.22	715,098.44	1,561,955.99	1,617,938.64
Add:								
Interest Earned	12,458.91	8,519.73	7,339.71	17,627.70	13,659.73	26,117.91	31,155.73	39,517.83
Special Levy	839,304.45	1,258,956.25	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75	1,527,662.00
Sub-Total - To Reserves	<u>851,763.36</u>	<u>1,267,475.98</u>	<u>1,685,948.46</u>	<u>1,696,236.45</u>	<u>1,692,268.48</u>	<u>1,704,726.66</u>	<u>1,709,764.48</u>	<u>1,567,179.83</u>
Less:								
New Projects Funded in Year	733,325.69	1,375,259.76	1,933,000.00	1,057,200.00	1,736,090.00	883,000.00	2,105,619.03	1,980,571.90
Funding Adjustments for PY Projects						50,000.00		350,000.00
Funding Returned or Required from Reserve for Completed Projects Note 1		14,970.15	(140,986.89)	14,079.64	(318,586.74)	(175,130.89)	(551,837.20)	(189,450.38)
Ward Allocation								112,989.00
Commitments								
Capital Reinvestment (\$100K Unallocated)	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
Sub-Total - From Reserves	<u>833,325.69</u>	<u>1,490,229.91</u>	<u>1,892,013.11</u>	<u>1,171,279.64</u>	<u>1,517,503.26</u>	<u>857,869.11</u>	<u>1,653,781.83</u>	<u>2,354,110.52</u>
Ending Balance - Dec 31	<u>444,194.99</u>	<u>221,441.06</u>	<u>15,376.41</u>	<u>540,333.22</u>	<u>715,098.44</u>	<u>1,561,955.99</u>	<u>1,617,938.64</u>	<u>831,007.95</u>

Note 1: Projects closed according to Capital Project Monitoring and Closing Policy; reported on closing reports

CITY OF HAMILTON

Detailed record of Projects Funded from Reserve as December 31, 2019

Reserve Number: 108052

Reserve Name: Ward 2 - Capital Infrastructure

Project ID	Project Description	Approval	Budget Funding	Total Funding to Date	Expenses to Date	WIP Balance
			(a)	(b)	(c)	(d) = (b) - (c)
			\$	\$	\$	\$
Area Rating Projects						
4401856615	John St N Rebecca Master Plan	Council May 8, 2019 Item 7.3	350,000.00	350,000.00	332,334.67	17,665.33
Pre 2019 Projects - Subtotal			350,000.00	350,000.00	332,334.67	17,665.33
4241910555	2019 Chargebacks - Area Rating	approved by Council April 8	201,079.65	201,079.65	201,079.65	-
4241909213	Durand Heritage Street Signs	Closing Report September 2019	15,000.00	15,000.00	0.00	15,000.00
4241909202	Vanier Tower Kitchen Project	Committee Feb 22, 2019 Motion 12.1	150,000.00	150,000.00	0.00	150,000.00
4241909225	2 Bollards Main John	Council August 16, 2019 (PW 19-011)	6,000.00	6,000.00	2,854.37	3,145.63
4241909223	James St Conductor	Council August 16, 2019 (PW 19-011)	19,200.00	19,200.00	0.00	19,200.00
4241909201	Robinson Speed Cushion	Council Feb 27	60,000.00	60,000.00	0.00	60,000.00
4241909220	Art Crawl Temp Barriers	Council June 12, 2019	4,500.00	4,500.00	4,029.69	470.31
4241909218	226 Rebecca Gazebo	Council May 9th, 2019 Item 7.4	5,452.25	5,452.25	0.00	5,452.25
4241909226	Marion Trucker Street Sign	ECS 19-009/ Planning 19-012	700.00	700.00	0.00	700.00
4241909230	Hess Village Lighting	GIC 19-023 Item 8	20,000.00	20,000.00	17,960.68	2,039.32
4241909224	String Light John James	PW 19-011	5,500.00	5,500.00	0.00	5,500.00
4241909214	Hanging Baskets	PW April 10th Item 11.1	6,000.00	6,000.00	0.00	6,000.00
4241909208	Cannon Bike Planters	PW April 10th Item 11.1	9,000.00	9,000.00	9,000.00	-
4241909217	Central Planters	PW April 10th Item 11.1	12,600.00	12,600.00	1,739.57	10,860.43
4241909228	Ward 2 Speed Cushions	PW April 10th Item 11.1	35,000.00	35,000.00	0.00	35,000.00
4241909205	Public Bench Seating	PW April 10th Item 11.1	39,000.00	39,000.00	0.00	39,000.00
4241909222	Shamrock Park N	PW April 10th Item 11.1	50,000.00	50,000.00	50,880.10	- 880.10
4241909216	Eastwood Park Playground	PW April 10th Item 11.1	56,000.00	56,000.00	0.00	56,000.00
4241909210	Corktown Neigh Play Equipt	PW April 10th Item 11.1	60,000.00	60,000.00	0.00	60,000.00
4241909207	Ferguson Grafitti Removal	PW April 10th Item 11.1	75,000.00	75,000.00	0.00	75,000.00
4241909209	Beasley and Central Trees	PW April 10th Item 11.1	75,000.00	75,000.00	0.00	75,000.00
4241909212	Shamrock Park Bike Path	PW April 10th Item 11.1	75,000.00	75,000.00	0.00	75,000.00
4241909203	W2 Concrete Planters	PW April 10th Item 11.1	100,000.00	100,000.00	50,970.41	49,029.59
4241909215	Eastwood Park Bathroom	PW April 10th Item 11.1	100,000.00	100,000.00	0.00	100,000.00
4241909211	Central Corktown Duran Solar	PW April 10th Item 11.1	105,000.00	105,000.00	0.00	105,000.00
4241909206	Clarmont Grafitti Removal	PW April 10th Item 11.1	149,850.00	149,850.00	0.00	149,850.00

CITY OF HAMILTON

Detailed record of Projects Funded from Reserve as December 31, 2019

Reserve Number: 108052

Reserve Name: Ward 2 - Capital Infrastructure

Project ID	Project Description	Approval	Budget Funding	Total Funding to Date	Expenses to Date	WIP Balance
			(a)	(b)	(c)	(d) = (b) - (c)
			\$	\$	\$	\$
Area Rating Projects						
4241909221	Sidewalk Maintenance	PW July 10th 2019	30,000.00	30,000.00	0.00	30,000.00
4241909204	W2 Metal Containers	PW Report 19-014	400.00	400.00	0.00	400.00
4241909229	Temp Cannon Lane Restriction	PW Report 19-014	15,000.00	15,000.00	0.00	15,000.00
4241909227	125 Barton Accessible Door	PW Report 19-014	70,000.00	70,000.00	0.00	70,000.00
4241909231	Ward 2 CityHousing Carpet	PW Report 19-014	180,290.00	180,290.00	0.00	180,290.00
3721949901	Summer's Lane Rehab&Pedstrn	Tax Capital Budget 2019	250,000.00	250,000.00	5,989.04	244,010.96
2019 Projects - Subtotal			1,980,571.90	1,980,571.90	344,503.51	1,636,068.39
3301909200	Ward 2 Capital Reinvestment	Tax Capital Budget 2019	100,000.00	100,000.00	12,783.67	87,216.33
GRAND TOTAL			2,330,571.90	2,330,571.90	676,838.18	1,653,733.72

Appendix "A" to Report FCS20045

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CITY OF HAMILTON SPECIAL CAPITAL REINVESTMENT RESERVE HISTORY AS OF DECEMBER 31, 2019

Reserve Number: 108053
 Reserve Name: Ward 3 - Capital Infrastructure

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)
Opening Balance	453,093.99	1,207,273.61	2,460,546.95	2,706,344.65	3,884,334.46	3,258,868.33	3,407,372.68	317,742.32
Add:								
Interest Earned	16,125.17	38,800.40	57,915.30	80,855.75	74,006.19	74,017.46	52,481.23	27,316.52
Special Levy	839,304.45	1,258,956.25	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75	1,282,435.00
Sub-Total - To Reserves	<u>904,179.62</u>	<u>1,449,773.34</u>	<u>1,769,397.70</u>	<u>1,759,464.50</u>	<u>1,752,614.94</u>	<u>1,752,626.21</u>	<u>1,731,089.98</u>	<u>1,309,751.52</u>
Less:								
New Projects Funded in Year	50,000.00	196,500.00	1,423,600.00	500,000.00	1,467,500.00	724,032.50	4,738,000.00	758,000.00
Funding Adjustments for Prior Year Projects			-	450.00	700,000.00	750,000.00		50,000.00
Ward Reallocation								(102,119.00)
Commitments (not officially entered yet)			-					
Funding Returned or Required from Reserve for Completed Projects		(100,000.00)		(18,975.31)	(10,059.27)	30,089.36	(17,279.66)	47,149.83
Cell Tower					120,640.34			
Capital Reinvestment (\$100K Unallocated)	<u>100,000.00</u>	<u>100,000.00</u>	<u>100,000.00</u>	<u>100,000.00</u>	<u>100,000.00</u>	<u>100,000.00</u>	<u>100,000.00</u>	<u>100,000.00</u>
Sub-Total - From Reserves	<u>150,000.00</u>	<u>196,500.00</u>	<u>1,523,600.00</u>	<u>581,474.69</u>	<u>2,378,081.07</u>	<u>1,604,121.86</u>	<u>4,820,720.34</u>	<u>853,030.83</u>
Ending Balance - Dec 31	<u>1,207,273.61</u>	<u>2,460,546.95</u>	<u>2,706,344.65</u>	<u>3,884,334.46</u>	<u>3,258,868.33</u>	<u>3,407,372.68</u>	<u>317,742.32</u>	<u>774,463.01</u>

Note 1: Projects closed according to Capital Project Monitoring and Closing Policy; reported on closing reports

Appendix "A" to Report FCS20045

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CITY OF HAMILTON

Detailed record of Projects Funded from Reserve as December 31, 2019

Reserve Number: 108053

Reserve Name: Ward 3 - Capital Infrastructure

Project ID	Project Description	Approval	Budget Funding	Total Funding to	Expenses to	WIP Balance
			(a)	Date	Date	(d) = (b) - (c)
			\$	\$	\$	\$
Area Rating Projects						
4241809313	HARRRP Community Services	Council September 26, 2018	50,000.00	50,000.00	-	50,000.00
			50,000.00	50,000.00	0.00	50,000.00
Pre 2019 Projects - Subtotal						
4241909302	Two School Flashing Lights	PW July 10th 2019	90,000.00	90,000.00	249.06	89,750.94
4241909303	Zero Plastic Waste Fountains	PW July 10th 2019	100,000.00	100,000.00	45,685.24	54,314.76
4241909304	Rosemount Ladder Crosswalk	PW July 10th 2019	1,500.00	1,500.00	0.00	1,500.00
4241909305	Pedestrian Crossover Cannon	PW July 10th 2019	60,000.00	60,000.00	36,033.87	23,966.13
4241909306	Women Entrepreneur Collective	ECS May 16, 2019	1,500.00	1,500.00	1,500.00	0.00
4241909307	Gage Park Assessible Swings	PW 19-015 on November 14, 201	50,000.00	50,000.00	0.00	50,000.00
4241909308	W3 Speed Humps	PW Committee December 2, 201	55,000.00	55,000.00	0.00	55,000.00
4241909309	Barton Library IPS	PW Committee December 2, 201	400,000.00	400,000.00	0.00	400,000.00
2019 Projects - Subtotal			758,000.00	758,000.00	83,468.17	674,531.83
3301909300	Capital Reinvestment	2019 Capital Budget	100,000.00	100,000.00	6,550.00	93,450.00
GRAND TOTAL			858,000.00	858,000.00	90,018.17	767,981.83

Appendix "A" to Report FCS20045

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CITY OF HAMILTON SPECIAL CAPITAL REINVESTMENT RESERVE HISTORY AS OF DECEMBER 31, 2019

Reserve Number: 108054
 Reserve Name: Ward 4 - Capital Infrastructure

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)
Opening Balance	425,757.32	1,130,262.40	1,799,232.12	476,634.53	360,302.96	(2,056,719.90)	(1,123,797.96)	163,484.97
Add:								
Interest Earned	15,200.63	37,437.46	29,943.44	16,243.44	(25,727.88)	(34,859.76)	(9,193.50)	20,393.95
Special Levy	839,304.45	1,258,956.25	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75	1,605,961.00
Sub-Total - To Reserves	<u>854,505.08</u>	<u>1,296,393.71</u>	<u>1,708,552.19</u>	<u>1,694,852.19</u>	<u>1,652,880.87</u>	<u>1,643,748.99</u>	<u>1,669,415.25</u>	<u>1,626,354.95</u>
Less:								
New Projects Funded in Year	50,000.00	20,000.00	1,400,000.00	1,335,000.00	2,864,000.00	445,922.35	2,598,000.00	1,682,107.11
Funding Adjustments for Prior Projects					397,000.00	80,000.00		-
Legal Fees					3,848.98			-
Ward Allocation								(10,196.00)
Commitments (not officially entered yet)							145,125.00	
City Motor Hotel (report #17022 City Housing) Sept 26		507,423.99	1,612,321.16	375,831.72	705,054.75		(2,461,270.91)	
Funding Returned or Required from Reserve for Completed Projects			(81,171.38)	352.04		84,904.70	278.23	(582,070.73)
Capital Reinvestment (\$100K Unallocated)	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
Sub-Total - From Reserves	<u>150,000.00</u>	<u>627,423.99</u>	<u>3,031,149.78</u>	<u>1,811,183.76</u>	<u>4,069,903.73</u>	<u>710,827.05</u>	<u>382,132.32</u>	<u>1,189,840.38</u>
Ending Balance - Dec 31	<u>1,130,262.40</u>	<u>1,799,232.12</u>	<u>476,634.53</u>	<u>360,302.96</u>	<u>(2,056,719.90)</u>	<u>(1,123,797.96)</u>	<u>163,484.97</u>	<u>599,999.54</u>

Note 1: Projects closed according to Capital Project Monitoring and Closing Policy; reported on closing reports

CITY OF HAMILTON

Detailed record of Projects Funded from Reserve as December 31, 2019

Reserve Number: 108054

Reserve Name: Ward 4 - Capital Infrastructure

Project ID	Project Description	Approval	Budget Funding	Total Funding to Date	Expenses to Date	WIP Balance
			(a)	(b)	(c)	(d) = (b) - (c)
			\$	\$	\$	\$
Area Rating Projects						
4241910555	2019 Chargebacks - Area Rating	approved by Council April 8	22,857.11	22,857.11	22,857.11	0.00
4241909401	Kenilworth Water Fountain	PW January 14th, 2019	45,000.00	45,000.00	26,081.14	18,918.86
4241909402	Melvin Road Work	PW April 1, 2019 Item 11.4	1,030,000.00	1,030,000.00	12,478.44	1,017,521.56
4241909403	Normandy to Tragina Road Work	PW April 1, 2019 Item 11.4	300,000.00	300,000.00	29,808.55	270,191.45
4241909404	28 Shelby Avenue Speed Cushions	PW June 17	11,000.00	11,000.00	11,193.62	(193.62)
4241909405	Wexford Speed Cushions	PW Sept 18	5,600.00	5,600.00	-	5,600.00
4241909406	London St Speed Cushions	PW Sept 30	12,000.00	12,000.00	-	12,000.00
4241909407	Traffic Island Beautification W4	PW Nov 4th	55,650.00	55,650.00	-	55,650.00
4241909409	Rosedale Playground Updated	PW December	200,000.00	200,000.00	-	200,000.00
2019 Projects - Subtotal			1,682,107.11	1,682,107.11	102,418.86	1,579,688.25
3301909400	Capital Reinvestment	2019 Capital Budget	100,000.00	100,000.00	19,559.22	80,440.78
GRAND TOTAL			1,782,107.11	1,782,107.11	121,978.08	1,660,129.03

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CITY OF HAMILTON SPECIAL CAPITAL REINVESTMENT RESERVE HISTORY AS OF DECEMBER 31, 2019

Reserve Number: 108055
 Reserve Name: Ward 5 - Capital Infrastructure

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)
Opening Balance	425,757.32	385,200.11	910,590.73	975,786.45	498,769.62	239,306.70	378,192.09	121,589.69
Add:								
Interest Earned	12,138.34	14,926.81	20,200.92	21,679.59	1,827.90	5,029.39	419.49	27,260.69
Special Levy	839,304.45	1,258,956.25	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75	1,468,747.00
Sub-Total - To Reserves	<u>851,442.79</u>	<u>1,273,883.06</u>	<u>1,698,809.67</u>	<u>1,700,288.34</u>	<u>1,680,436.65</u>	<u>1,683,638.14</u>	<u>1,679,028.24</u>	<u>1,496,007.69</u>
Less:								
New Projects Funded in Year	792,000.00	648,415.81	1,577,455.00	535,461.01	1,250,548.93	1,364,000.00	1,915,033.22	455,021.96
Funding Adjustments for Prior Year Projects				1,600,000.00	750,000.00	465,215.25	-	-
Ward Re-Allocation								11,068.00
Funding Returned or Required from Reserve for Completed Projects		76.63	(43,841.05)	(58,155.84)	(160,649.36)	(384,462.50)	(79,402.58)	(713,803.39)
Capital Reinvestment (\$100K Unallocated)	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
Sub-Total - From Reserves	<u>892,000.00</u>	<u>748,492.44</u>	<u>1,633,613.95</u>	<u>2,177,305.17</u>	<u>1,939,899.57</u>	<u>1,544,752.75</u>	<u>1,935,630.64</u>	<u>(147,713.43)</u>
Ending Balance - Dec 31	<u>385,200.11</u>	<u>910,590.73</u>	<u>975,786.45</u>	<u>498,769.62</u>	<u>239,306.70</u>	<u>378,192.09</u>	<u>121,589.69</u>	<u>1,765,310.81</u>

Note 1: Projects closed according to Capital Project Monitoring and Closing Policy; reported on closing reports

CITY OF HAMILTON

Detailed record of Projects Funded from Reserve as December 31, 2019

Reserve Number: 108055

Reserve Name: Ward 5 - Capital Infrastructure

Project ID	Project Description	Approval	Actual Funding	Total Funding to Date	Expenses to Date	WIP Balance
			(a)	(b)	(c)	(d) = (b) - (c)
			\$	\$	\$	\$
Area Rating Projects						
4241910555	2019 Chargebacks - Area Rating	2015 Operating Budget GIC15-04 approved by Council April 8	15,021.96	15,021.96	15,021.96	0.00
4241909501	Sidewalks	PW April 1 Item 11.3	160,000.00	160,000.00	162,816.32	(2,816.32)
4241909502	Traffic Calming	PW June 17, 2019	120,000.00	120,000.00	0.00	120,000.00
4241909503	Father Sean O'Sullivan Memorial Park Pathways and Multi Use Court	PW 19-015 November 14, 2019	160,000.00	160,000.00	0.00	160,000.00
2019 Projects - Subtotal			455,021.96	455,021.96	177,838.28	277,183.68
3301909500	Capital Reinvestment	2019 Capital Budget	100,000.00	100,000.00	31,321.52	68,678.48
GRAND TOTAL			555,021.96	555,021.96	209,159.80	345,862.16

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CITY OF HAMILTON SPECIAL CAPITAL REINVESTMENT RESERVE HISTORY AS OF DECEMBER 31, 2019

Reserve Number:

108056

Reserve Name:

Ward 6 - Capital Infrastructure

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)
Opening Balance	425,757.32	1,180,468.75	2,085,954.80	1,054,829.01	2,656,528.45	2,591,519.83	1,075,617.95	679,628.37
Add:								
Interest Earned	15,406.98	36,529.80	34,741.92	48,806.05	47,499.24	48,761.72	12,351.84	36,901.99
Special Levy	839,304.45	1,258,956.25	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75	1,497,612.00
Sub-Total - To Reserves	<u>854,711.43</u>	<u>1,295,486.05</u>	<u>1,713,350.67</u>	<u>1,727,414.80</u>	<u>1,726,107.99</u>	<u>1,727,370.47</u>	<u>1,690,960.59</u>	<u>1,534,513.99</u>
Less:								
New Projects Funded in Year	-	290,000.00	2,700,000.00	77,250.00	1,760,000.00	3,150,000.00	2,330,000.00	526,285.68
Funding Adjustments for Prior Year Projects						50,850.00		2,000,000.00
Ward Allocation								22,145.00
Commitments (not officially entered yet)					-			-
Funding Returned or Required from Reserve for Completed Projects								
Capital Reinvestment (\$100K Unallocated)	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
Sub-Total - From Reserves	<u>100,000.00</u>	<u>390,000.00</u>	<u>2,744,476.46</u>	<u>125,715.36</u>	<u>1,791,116.61</u>	<u>3,243,272.35</u>	<u>2,086,950.17</u>	<u>1,827,254.18</u>
Ending Balance - Dec 31	<u>1,180,468.75</u>	<u>2,085,954.80</u>	<u>1,054,829.01</u>	<u>2,656,528.45</u>	<u>2,591,519.83</u>	<u>1,075,617.95</u>	<u>679,628.37</u>	<u>386,888.18</u>

Note 1: Projects closed according to Capital Project Monitoring and Closing Policy; reported on closing reports

CITY OF HAMILTON

Detailed record of Projects Funded from Reserve as December 31, 2019

Reserve Number: 108056

Reserve Name: Ward 6 - Capital Infrastructure

Project ID	Project Description	Approval	Actual Funding	Total Funding to Date	Expenses to Date	WIP Balance
			(a)	(b)	(c)	(d) = (b) - (c)
			\$	\$	\$	\$
Area Rating Projects						
4401356300	16 Broughton Ave. Land Acquisition	FCS13057	2,000,000.00	2,000,000.00	2,971.03	1,997,028.97
Pre 2019 Projects - Subtotal			2,000,000.00	2,000,000.00	2,971.03	1,997,028.97
2015 Operating Budget GIC15-04 approved by Council April 8						
4241910555	2019 Chargebacks - Area Rating		87,968.68	87,968.68	87,968.68	-
4241909601	Oakcrest Speed Cushions	PW September 16	12,000.00	12,000.00	9,707.92	2,292.08
4241909603	Mohawk Baseball Diamond	PW Nov 4th	300,000.00	300,000.00	0.00	300,000.00
4241909604	Traffic Island Beautification	PW Nov 4th	126,317.00	126,317.00	0.00	126,317.00
2019 Projects - Subtotal			526,285.68	526,285.68	97,676.60	428,609.08
3301909600	Capital Reinvestment	2019 Capital Budget	100,000.00	100,000.00	53,485.05	46,514.95
GRAND TOTAL			2,526,285.68	2,526,285.68	100,647.63	2,425,638.05

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CITY OF HAMILTON SPECIAL CAPITAL REINVESTMENT RESERVE HISTORY AS OF DECEMBER 31, 2019

Reserve Number: 108057
 Reserve Name: Ward 7 - Capital Infrastructure

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)
Opening Balance	425,757.32	558,529.03	1,246,451.13	2,065,861.66	2,744,371.59	2,998,961.39	4,000,887.49	1,144,940.62
Add:								
Interest Earned	13,467.26	18,965.85	40,801.78	59,939.44	50,400.63	76,597.50	50,044.49	61,695.31
Special Levy	839,304.45	1,258,956.25	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75	1,892,095.00
Sub-Total - To Reserves	<u>852,771.71</u>	<u>1,277,922.10</u>	<u>1,719,410.53</u>	<u>1,738,548.19</u>	<u>1,729,009.38</u>	<u>1,755,206.25</u>	<u>1,728,653.24</u>	<u>1,953,790.31</u>
Less:								
New Projects Funded in Year	620,000.00	590,000.00	800,000.00	977,750.00	1,365,000.00	594,032.50	3,660,000.00	1,233,842.60
Funding Adjustments for Prior Year Projects					25,000.00	39,550.00	1,000,000.00	-
Ward Reallocation								270,231.00
Commitments (not officially entered yet)								-
Funding Returned or Required from Reserve for Completed Projects		(100,000.00)		(17,711.74)	(15,580.42)	19,697.65	(175,399.89)	(954,584.54)
Capital Reinvestment (\$100K Unallocated)	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
Sub-Total - From Reserves	<u>720,000.00</u>	<u>590,000.00</u>	<u>900,000.00</u>	<u>1,060,038.26</u>	<u>1,474,419.58</u>	<u>753,280.15</u>	<u>4,584,600.11</u>	<u>649,489.06</u>
Ending Balance - Dec 31	<u>558,529.03</u>	<u>1,246,451.13</u>	<u>2,065,861.66</u>	<u>2,744,371.59</u>	<u>2,998,961.39</u>	<u>4,000,887.49</u>	<u>1,144,940.62</u>	<u>2,449,241.87</u>

Note 1: Projects closed according to Capital Project Monitoring and Closing Policy; reported on closing reports

CITY OF HAMILTON

Detailed record of Projects Funded from Reserve as December 31, 2019

Reserve Number: 108057

Reserve Name: Ward 7 - Capital Infrastructure

Project ID	Project Description	Approval	Actual Funding	Total Funding to Date	Expenses to Date	WIP Balance
			(a)	(b)	(c)	(d) = (b) - (c)
			\$	\$	\$	\$
Area Rating Projects						
4401956100	RE1905	Capital Budget 2017	932,828.00	932,828.00	662,307.88	270,520.12
4241910555	2019 Chargebacks - Area Rating	approved by Council April 8	112,514.60	112,514.60	112,514.60	0.00
4241909701	Hill Park Pickleball Court	E&CS Feb 21 Motion 11.3	40,000.00	40,000.00	31,542.28	8,457.72
4241909702	155 Macassa Feasibility Investigation	GIC July 12	50,000.00	50,000.00	28,489.81	21,510.19
4241909703	McQuesten Park	PW November 4th	98,500.00	98,500.00	0.00	98,500.00
2019 Projects - Subtotal			1,233,842.60	1,233,842.60	834,854.57	398,988.03
3301909700	Capital Reinvestment	2019 Capital Budget	100,000.00	100,000.00	5,436.72	94,563.28
GRAND TOTAL			1,333,842.60	1,333,842.60	840,291.29	493,551.31

CITY OF HAMILTON SPECIAL CAPITAL REINVESTMENT RESERVE HISTORY AS OF DECEMBER 31, 2019

Reserve Number: 108058
 Reserve Name: Ward 8 - Capital Infrastructure

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)	(\$)
Opening Balance	425,757.32	754,718.87	44,371.37	392,075.86	2,225,390.53	3,336,175.54	378,075.08	117,038.13
Add:								
Interest Earned	13,657.10	2,177.83	6,281.79	39,992.83	47,676.26	55,043.91	354.30	32,823.39
Special Levy	839,304.45	1,258,956.25	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75	1,678,608.75	1,445,638.00
Sub-Total - To Reserves	<u>852,961.55</u>	<u>1,261,134.08</u>	<u>1,684,890.54</u>	<u>1,718,601.58</u>	<u>1,726,285.01</u>	<u>1,733,652.66</u>	<u>1,678,963.05</u>	<u>1,478,461.39</u>
Less:								
New Projects Funded in Year	424,000.00	490,000.00	615,000.00	185,002.00	515,500.00	4,425,000.00	1,955,000.00	119,656.77
Funding Adjustments for Prior Year Projects		1,360,000.00	740,000.00			22,600.00		130,000.00
Ward Re-Allocation								(274,343.00)
Commitments (not officially entered yet)						-		
Funding Returned or Required from Reserve for Completed Projects		21,481.58	(117,813.95)	(399,715.09)		144,153.12	(115,000.00)	(472,423.35)
Capital Reinvestment (\$100K Unallocated)	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
Sub-Total - From Reserves	<u>524,000.00</u>	<u>1,971,481.58</u>	<u>1,337,186.05</u>	<u>(114,713.09)</u>	<u>615,500.00</u>	<u>4,691,753.12</u>	<u>1,940,000.00</u>	<u>(397,109.58)</u>
Ending Balance - Dec 31	<u>754,718.87</u>	<u>44,371.37</u>	<u>392,075.86</u>	<u>2,225,390.53</u>	<u>3,336,175.54</u>	<u>378,075.08</u>	<u>117,038.13</u>	<u>1,992,609.10</u>

Note 1: Projects closed according to Capital Project Monitoring and Closing Policy; reported on closing reports

CITY OF HAMILTON

Detailed record of Projects Funded from Reserve as December 31, 2019

Reserve Number: 108058

Reserve Name: Ward 8 - Capital Infrastructure

Project ID	Project Description	Approval	Approved Amount	Total Funding to Date	Expenses to Date	WIP Balance
			(a)	(b)	(c)	(d) = (b) - (c)
			\$	\$	\$	\$
Area Rating Projects						
4241809801	Tobogganing Hill	Council 11/22/17 Motion 7.3	100,000.00	100,000.00	100,000.00	0.00
2051255204	Neighbourhood Strategy	PW September 2019	30,000.00	30,000.00	27,935.86	2,064.14
Pre 2019 Projects - Subtotal			130,000.00	130,000.00	127,935.86	2,064.14
4241910555	2019 Chargebacks - Area Rating	2015 Operating Budget GIC15-04 approved by Council April 8	39,706.77	39,706.77	39,706.77	0.00
4241909801	City Housing Waste Fencing Bins- 45 Montcalm	ECS on June 6, 2019	3,150.00	3,150.00	2,900.16	249.84
4241909802	Captain Cornelius Playground	PW June 17,2019	60,000.00	60,000.00	0.00	60,000.00
4241909804	Queendale Speed Cushions	PW August 14	16,800.00	16,800.00	17,095.71	(295.71)
2019 Projects - Subtotal			119,656.77	119,656.77	59,702.64	59,954.13
3301909800	Capital Reinvestment	2019 Capital Budget	100,000.00	100,000.00	0.00	100,000.00
GRAND TOTAL			349,656.77	349,656.77	187,638.50	162,018.27

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CITY OF HAMILTON SPECIAL CAPITAL REINVESTMENT RESERVE HISTORY AS OF DECEMBER 31, 2019

Reserve Number: 108059
 Reserve Name: Ward 9 - Capital Infrastructure

	<u>2019</u> (\$)
Opening Balance	-
Add:	
Interest Earned	484.75
Special Levy	19,415.00
Sub-Total - To Reserves	<u>19,899.75</u>
Less:	
New Projects Funded in Year	13,810.88
Funding Adjustments for Prior Year Projects	
Ward Reallocation	(8,252.00)
Funding Returned or Required from Reserve for Completed Projects	(8,615.88)
Sub-Total - From Reserves	<u>(3,057.00)</u>
Ending Balance - Dec 31	<u>22,956.75</u>

Note 1: Projects closed according to Capital Project Monitoring and Closing Policy; reported on closing reports

CITY OF HAMILTON

Detailed record of Projects Funded from Reserve as December 31, 2019

Reserve Number: 108059

Reserve Name: Ward 9 - Capital Infrastructure

Project ID	Project Description	Approval	Approved Amount	Total Funding to Date	Expenses to Date	WIP Balance
			(a)	(b)	(c)	(d) = (b) - (c)
			\$	\$	\$	\$
Area Rating Projects						
4241910555	2019 Chargebacks - Area Rating	2015 Operating Budget GIC15-04 approved by Council April 8	1,125.88	1,125.88	1,125.88	0.00
4241909901	Valley Park Beautification	PW July 10	4,185.00	4,185.00	0.00	4,185.00
4241909902	Valley Park Tennis Court Windscreen	ECS Aug 15	4,000.00	4,000.00	0.00	4,000.00
4241909903	Valley Park Sign and Lighting	PW Nov 4	4,500.00	4,500.00	2,478.29	2,021.71
2019 Projects - Subtotal			13,810.88	13,810.88	3,604.17	10,206.71
GRAND TOTAL			13,810.88	13,810.88	3,604.17	10,206.71

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CITY OF HAMILTON SPECIAL CAPITAL REINVESTMENT RESERVE HISTORY AS OF DECEMBER 31, 2019

Reserve Number: 108070
 Reserve Name: Ward 10 - Capital Infrastructure

	<u>2019</u> (\$)
Opening Balance	-
Add:	
Interest Earned	237.25
Special Levy	11,639.00
Sub-Total - To Reserves	<u>11,876.25</u>
Less:	
New Projects Funded in Year	-
Ward Reallocation	(872.00)
Funding Returned or Required from Reserve for Completed Projects	(5,464.80)
Sub-Total - From Reserves	<u>(6,336.80)</u>
Ending Balance - Dec 31	<u>18,213.05</u>

Note 1: Projects closed according to Capital Project Monitoring and Closing Policy; reported on closing reports

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CITY OF HAMILTON SPECIAL CAPITAL REINVESTMENT RESERVE HISTORY AS OF DECEMBER 31, 2019

Reserve Number: 108064
Reserve Name: Ward 14 - Capital Infrastructure

2019

(\$)

Opening Balance

-

Add:

Interest Earned 17,726.03
Special Levy 1,127,247.00

Sub-Total - To Reserves

1,144,973.03

Less:

New Projects Funded in Year 240,500.00
Ward Re-allocation (9,782.00)
Funding Returned or Required from Reserve for Completed Projects Note 1 (49,920.52)
Capital Reinvestment (\$100K Unallocated) 100,000.00

280,797.48

Ending Balance - Dec 31

864,175.55

Note 1: Projects closed according to Capital Project Monitoring and Closing Policy; reported on closing reports

CITY OF HAMILTON

Detailed record of Projects Funded from Reserve as December 31, 2019

Reserve Number: 108064

Reserve Name: Ward 14 - Capital Infrastructure

Project ID	Project Description	Approval	Approved Amount	Total Funding to Date	Expenses to Date	WIP Balance
			(a)	(b)	(c)	(d) = (b) - (c)
			\$	\$	\$	\$
Area Rating Projects						
4241909141	Mountable Curbs	PW April 16th Motion 7.4	54,000.00	54,000.00	54,950.51	(950.51)
4241909143	Gilkson Park	PW November 4	120,000.00	120,000.00	0.00	120,000.00
4241909144	Memorial Cairn Restoration	Council September 26	1,500.00	1,500.00	1,500.00	0.00
4241909145	Traffic Study- Mountview/Scenic	PW November 18	50,000.00	50,000.00	0.00	50,000.00
4241909146	Transit Shelter	PW November 18	15,000.00	15,000.00	0.00	15,000.00
			240,500.00	240,500.00	56,450.51	184,049.49
3301909014	Capital Reinvestment	2019 Capital Budget	100,000.00	100,000.00	0.00	100,000.00
GRAND TOTAL			340,500.00	340,500.00	56,450.51	284,049.49

Area Rating Special Capital Re-Investment Fund
 Discretionary Spending Wards 1-8 Ward 14
 As of December 31, 2019

Ward 1 Discretionary Spending

Description	2017			
	Funding	Expenses	Committed	YE Balance
3301709100 - Ward 1 Capital Reinvestment Civic Plan - Participatory Budget Coordinator Civic Plan Sept-Dec - Participatory Budget Coordinator Corporate Contract C12-06-16 Printing and Production and Production Strathcona Community Council Events Road Work	100,000.00	51,537.56 434.40 4,952.86	5,361.86 30,000.00	
Balance	\$ 100,000.00	\$ 56,924.82	\$ 35,361.86	\$ 7,713.32

Description	2018			
	Funding	Expenses	Committed	YE Balance
3301809100 - Ward 1 Capital Reinvestment Bus Shelters	100,000.00	22,458.75	27,541.25	
Balance	\$ 100,000.00	\$ 22,458.75	\$ 27,541.25	\$ 50,000.00

Description	2019			
	Funding	Expenses	Committed	YE Balance
3301909100 - Ward 1 Capital Reinvestment Strathcona Community Room Anne Jones Way Commerative Sign Parking due to Locke Construction	100,000.00	4,295.68 3,330.07	704.32 300.00	
Balance	\$ 100,000.00	\$ 7,625.75	\$ 1,004.32	\$ 91,369.93

Area Rating Special Capital Re-Investment Fund
Discretionary Spending Wards 1-8 Ward 14
As of December 31, 2019

Ward 2 Discretionary Spending

Description	2017			
	Funding	Expenses	Committed	YE Balance
3301709200 - Ward 2 Capital Reinvestment	100,000.00			
Hall Plaque		598.09		
CityHousing Units (GIC Report 15-023)		20,000.00		
Festival Support - Racalmutese Maria SS Del Monte		6,500.00		
Civic Plan Durand Neighbourhood Project		5,628.61		
Raised Garden Beds - Wesley Urban Ministries		681.39		
Sod Replacement		1,373.76		
21 Concrete Planters - Walnut St Alley		14,678.91		
Stinson Community Garden		1,121.54		
Ravenscliffe Sewer/Man hole		7,666.36		
Aberdeen Bumpout		3,007.10		
King William- Walnut Park-Plants		3,785.96		
Sobi Bike			30,000.00	
Balance	\$ 100,000.00	\$ 65,041.72	\$ 30,000.00	\$ 4,958.28

Description	2018			
	Funding	Expenses	Committed	YE Balance
3301809200 - Ward 2 Capital Reinvestment	100,000.00			
Sobi Bike Lanes			10,000.00	
Participatory Budgeting- Plan Local		45,023.79	4,976.21	
Snail Mural		1,310.16		
34 James St. Planters		5,000.00		
Plan Local- Printing Services		550.20		
Community Room High Efficiency Window Replacement			16,046.00	
Protective Fence			8,350.00	
Balance	\$ 100,000.00	\$ 51,884.15	\$ 39,372.21	\$ 8,743.64

Description	2019			
	Funding	Expenses	Committed	YE Balance
3301909200 - Ward 2 Capital Reinvestment	100,000.00			
Plan Local			50,000.00	
Gord Thompson Corner		131.24	18.76	
Stinson Community Association		300.00		
226 Rebecca Windows			16,046.00	
226 Rebecca Fencing			8,350.00	
Gore Park Nativity Repair/Replacement		4,352.43	352.43	
Boys & Girls Club		8,000.00	-	
Balance	\$ 100,000.00	\$ 12,783.67	\$ 74,062.33	\$ 13,154.00

Area Rating Special Capital Re-Investment Fund
 Discretionary Spending Wards 1-8 Ward 14
 As of December 31, 2019

Ward 3 Discretionary Spending

Description	2017			
	Funding	Expenses	Committed	YE Balance
3301709300 - Ward 3 Capital Reinvestment	100,000.00			
Ward 3 Speed Humps		19,537.96	55,462.04	
Gage Park Washroom		1,430.75		
430 Cumberland Playground			20,000.00	
Balance	\$ 100,000.00	\$ 20,968.71	\$ 75,462.04	\$ 3,569.25

Description	2018			
	Funding	Expenses	Committed	YE Balance
3301809300 - Ward 3 Capital Reinvestment	100,000.00			
City Housing- First Place/30 Sanford		50,000.00		
30 Sanford Computer Lab		5,000.00		
430 Cumberland Playground			45,000.00	
Balance	\$ 100,000.00	\$ 55,000.00	\$ 45,000.00	\$ -

Description	2019			
	Funding	Expenses	Committed	YE Balance
3301909300 - Ward 3 Capital Reinvestment	100,000.00			
Woodland Park Public Art			2,500.00	
30 Sanford Washroom Key Card			15,000.00	
Gage Park- Tools and Bikes		5,000.00		
Memorial Bench- Gage Park		1,550.00		
WIFI- Gage Park			1,500.00	
CityHousing Maintenance Wall			16,000.00	
Powell Park Trees			8,000.00	
Bernie Morelli Rec Centre Public Art			3,000.00	
Balance	\$ 100,000.00	\$ 6,550.00	\$ 46,000.00	\$ 47,450.00

Area Rating Special Capital Re-Investment Fund
Discretionary Spending Wards 1-8 Ward 14
As of December 31, 2019

Ward 4 Discretionary Spending

Description	2017			
	Funding	Expenses	Committed	YE Balance
3301709400 - Ward 4 Capital Reinvestment	100,000.00			
Parkdale School-Hydration Station		3,000.00		
Depave Paradise		5,000.00		
Queen Mary Greening Project		5,000.00		
St. John School Greening Project		5,000.00		
St. Eugene School Greening Project		5,000.00		
Hillcrest School Greening Project		5,000.00		
School- Greening Project Viscount		5,000.00		
Montgomery Greening Project		5,000.00		
Cunningham-Greening Project Ballard		5,000.00		
Greening Project		5,000.00		
Fairfield Park		29,544.86	1,667.50	
Huxley Speed Humps		4,884.49	10,115.51	
Capital Infrastructure Newsletter		4,500.18		
Balance	\$ 100,000.00	\$ 86,929.53	\$ 11,783.01	\$ 1,287.46

Description	2018			
	Funding	Expenses	Committed	YE Balance
3301809400 - Ward 4 Capital Reinvestment	100,000.00			
Cunningham Park Gazebo		5,737.45	19,262.55	
Montgomery Park		18,001.38	11,998.62	
Tree Planting		400.00		
Temporary Speed Humps -Talbot/Walmer		30,528.06		
Depave Paradise		2,000.00		
Kenilworth Wreaths		5,089.02		
Navity Gardens			5,000.00	
Balance	\$ 100,000.00	\$ 61,755.91	\$ 36,261.17	\$ 1,982.92

Description	2019			
	Funding	Expenses	Committed	YE Balance
3301909400 - Ward 4 Capital Reinvestment	100,000.00			
New Hope Bike Program		6,000.00		
City Motor Hotel Legal Fees		7,453.60		
Kenilworth Wreaths		6,105.62		
200 Trees			2,715.00	
Balance	\$ 100,000.00	\$ 19,559.22	\$ 2,715.00	\$ 77,725.78

Area Rating Special Capital Re-Investment Fund
Discretionary Spending Wards 1-8 Ward 14
As of December 31, 2019

Ward 5 Discretionary Spending

Description	2017			
	Funding	Expenses	Committed	YE Balance
J - Ward 5 Capital Reinvestment	100,000.00			
City Housing Vacant Unit (GIC 15-023)		36,100.00		
Sam Manson Interpretive Panel		1,000.00		
Traffic Custom Signs		3,496.28		
2 Floral Tree		10,867.82		
Rosedale School-Playground Equipment		16,085.01		
Salad Bowl - Lawn Mower		277.80		
Rosedale Fence		8,411.50		
Hamilton Building/Equipment		231.00		
Flag Pole		2,054.54		
100 Greenhill Concrete		302.23		
Greenhill Park Pathway		10,176.02		
Nashville Circle – speed bumps		10,153.90		
Davis Creek Neighbourhood Association Signs		321.00		
Balance	\$ 100,000.00	\$ 99,477.10	\$ -	\$ 522.90

Description	2018			
	Funding	Expenses	Committed	YE Balance
3301809500 - Ward 5 Capital Reinvestment	100,000.00			
Scotia Avenue Speed Hump			15,000.00	
Rolled Curb-81 National Drive Sign		148.19	3,000.00	
Weed Trimmer		286.57		
Rosedale Electrical		7,343.02		
Traffic Sign		3,294.68		
Rosedale Diamond		18,657.96		
Redhill Fence		1,831.68		
Speed Humps		4,884.49		
555 Queenston Keyscan		12,816.67		
Balance	\$ 100,000.00	\$ 49,263.26	\$ 18,000.00	\$ 32,736.74

Description	2019			
	Funding	Expenses	Committed	YE Balance
3301909500 - Ward 5 Capital Reinvestment	100,000.00			
Sam Mason Shelf		251.88		
Riverdale Community Garden				
Traffic Signs		241.58		
Tara Court Sidewalk		30,528.06		
Community Newsletter		300.00		
Balance	\$ 100,000.00	\$ 31,321.52	\$ -	\$ 68,678.48

Area Rating Special Capital Re-Investment Fund
Discretionary Spending Wards 1-8 Ward 14
As of December 31, 2019

Ward 6 Discretionary Spending

Description	2017			
	Funding	Expenses	Committed	YE Balance
3301709600 - Ward 6 Capital Reinvestment	100,000.00			
LRT Poll		1,350.80		
Albion Falls Waterfall Fencing		76,320.15		
Capital Mail out - Ward 6 Infrastructure Newsletter		3,384.76		
Resurfacing Huntington Park Tennis Courts		15,264.03		
Mountable Curbs		3,052.81		
Balance	\$ 100,000.00	\$ 99,372.55	\$ -	\$ 627.45

Description	2018			
	Funding	Expenses	Committed	YE Balance
3301809600 - Ward 6 Capital Reinvestment	100,000.00			
1600 Rymal Rd. E sidewalk accessibility		54,293.04		
Mountable Curbs 2018		45,792.09		
Balance	\$ 100,000.00	\$ 100,085.13	\$ -	-\$ 85.13

Description	2019			
	Funding	Expenses	Committed	YE Balance
3301909600 - Ward 6 Capital Reinvestment	100,000.00			
1100 Limeridge				
HSR Bus Stop Implementation at Corner of Rymal and Derby				
Palmer Speed Cushions		4,500.00		
Bench/Plaque-M. Vecchioni		1,550.00		
Appliance R&R		435.05		
Royal Vista - appropriation transfer APPR 19-159		47,000.00		
Balance	\$ 100,000.00	\$ 53,485.05	\$ -	\$ 46,514.95

Area Rating Special Capital Re-Investment Fund
Discretionary Spending Wards 1-8 Ward 14
As of December 31, 2019

Ward 7 Discretionary Spending

Description	2017			
	Funding	Expenses	Committed	YE Balance
3301709700 - Ward 7 Capital Reinvestment	100,000.00			
Lanterns		36,099.43		
395 Mohawk- Intercom		7,156.17		
Procurement		739.62		
Sam Lawrence Gazebo				
Balance	\$ 100,000.00	\$ 43,995.22	\$ -	\$ 56,004.78

Description	2018			
	Funding	Expenses	Committed	YE Balance
3301809700 - Ward 7 Capital Reinvestment	100,000.00			
Bruce Park		8,665.49		
Mohawk Visitation Parking			49,822.00	
Spruce Plywood		1,187.70		
Balance	\$ 100,000.00	\$ 9,853.19	\$ 49,822.00	\$ 40,324.81

Description	2019			
	Funding	Expenses	Committed	YE Balance
3301909700 - Ward 7 Capital Reinvestment	100,000.00			
Sign installation		4,566.58		
Fallfest parking		113.50		
Curb Repairs		756.64		
Balance	\$ 100,000.00	\$ 5,436.72	\$ -	\$ 94,563.28

Area Rating Special Capital Re-Investment Fund
 Discretionary Spending Wards 1-8 Ward 14
 As of December 31, 2019

Ward 8 Discretionary Spending

Description	2017			
	Funding	Expenses	Committed	YE Balance
3301709800 - Ward 8 Capital Reinvestment	100,000.00			
Team Trip Sponsorship		10,000.00		
Scout Sponsorship		5,000.00		
Captain Cornelius Path		50,000.00		
Meeting Chairs		915.33		
Virtual Town Hall Expenses		3,052.81		
Tree Removal- Stone Church		1,119.36		
Pathway Lighting		5,908.50		
Tony Divers Plaque		117.02		
Tony Divers Bench		2,200.00		
Commerative Bench		1,012.51		
Bench-Plaque		1550		
Catch Basin			10,000.00	
PW Damage Upper Horning		833.46		
Balance	\$ 100,000.00	\$ 81,708.99	\$ 10,000.00	\$ 8,291.01

Description	2018			
	Funding	Expenses	Committed	YE Balance
3301809800 - Ward 8 Capital Reinvestment	100,000.00			
Comm Bench - Norwood Park		1,550.00		
Captain Cornelius Park		50,000.00		
Chedoke Outdoor Classroom		50,000.00		
Balance	\$ 100,000.00	\$ 101,550.00	\$ -	-\$ 1,550.00

Description	2019			
	Funding	Expenses	Committed	YE Balance
3301909800 - Ward 8 Capital Reinvestment	100,000.00			
Bruce Park			358.69	
Balance	\$ 100,000.00	\$ -	\$ 358.69	\$ 99,641.31

Ward 14 Discretionary Spending

Description	2019			
	Funding	Expenses	Committed	YE Balance
3301909014 - Ward 14 Capital Reinvestment	100,000.00			
Balance	\$ 100,000.00	\$ -	\$ -	\$ 100,000.00

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CITY OF HAMILTON
Ward Specific Non Property Tax Revenue

Ward 2 Non Property Tax Revenue	
3301609602 - Ward 2 Revenue Projects	Amount (\$)
Revenue	
Eptcon- One time fee	42,600.00
28 York Rd- 2017	20,600.00
28 York Rd- 2017	1,000.00
28 York Rd Transfer to Ward Specific Revenue Project	7,840.00
28 York Rd- 2018	22,218.00
28 York Rd- 2019	21,854.54
28 York Rd- 2019	1,000.00
Hydro One	27,318.18
	144,430.72
Expenses	
Funding for Beasley Park	(76,475.00)
Corktown Grant	(6,500.00)
Winter Soltice Grant	(6,500.00)
Care Share Fair	(1,500.00)
Winter Soltice Grant	(6,500.00)
Together in Dance	(7,000.00)
Downtown Hamilton Business	(4,847.70)
	(109,322.70)
Total	35,108.02

3301809602 - Ward 2- Hydro One Contract	Amount (\$)
Revenue	
Hydro- One time fee	11,500.00
Hydro- 2016	25,000.00
Hydro- 2017	25,750.00
Hydro- 2018	25,750.00
Hydro- Adjustment	772.50
	88,772.50
Expenses	
License Agreement Fee	(1,500.00)
License Agreement Fee Correction	(5,715.00)
Real Estate Fees	(1,750.00)
Eptcon- Admin Fee	(1,750.00)
	(10,715.00)
Total Available	78,057.50

CITY OF HAMILTON
Ward Specific Non Property Tax Revenue

Ward 3 Non-Property Tax Revenue	
3301609603 - Ward 3 Revenue Projects	Amount (\$)
Revenue	
1089 King St Transfer to Ward Specific Revenue Project	155,208.52
75 Balsam-2016	30,747.15
75 Balsam-2017	29,851.60
75 Balsam-2018	28,982.14
75 Balsam-2019	28,138.00
	272,927.41
Expenses	
Tragically Hip Concert approved by Council July 8th	(22,151.79)
Grant- THE HAMILTON NATURALISTS' CLUB	(500.00)
Grant- HARRRP	(750.00)
Grant- BLOOMS OF AFRICA	(1,000.00)
Grant- DELIGHT FESTIVAL	(1,000.00)
Grant- EMPOWER STRATEGY GROUP	(1,000.00)
Grant- KEITH NEIGHBOURHOOD HUB PLANNING TEAM	(1,000.00)
Grant- CLUB 30	(1,500.00)
Grant- PRINCE OF WALES ELEMENTARY SCHOOL	(1,500.00)
Grant- CROWN POINT GARDEN CLUB	(200.00)
Grant- THE BRIDGE	(1,000.00)
Grant- AFRO CANADIAN CARIBBEAN ASSOC IATION	(1,000.00)
Grant- HARRRP SEWING GROUP	(1,000.00)
Grant- COMMUNITY MURAL PROJECT	(1,000.00)
Grant- GALA PLANNING TEAM	(1,000.00)
Grant- GALA PLANNING TEAM	(1,000.00)
Grant- PHOENIX AIKIDO MAT PROJECT	(1,000.00)
Grant- CENTRE FRANCAIS HAMILTON INC.	(1,500.00)
Grant- HAMILTON IRONMEN FOOTBALL	(1,500.00)
Grant- OTTAWA STREET BIA	(350.00)
Grant- FIRST PLACE REPRESENTATIVES ORGANIZATION	(717.00)
Grant- CROWN POINT YOUTH SOCCER	(1,000.00)
Grant- HAMILTON YOUTH POETS	(1,000.00)
Grant- BRANCHES OF NATIVE DEVELOPMENT	(1,500.00)
Grant- COMMUNITY MURAL PROJECT	1,000.00
Grant- MOUNT HAMILTON HORTICULTURAL SOCIETY	(500.00)
Grant- THE FACTORY MEDIA CENTRE	(700.00)
Grant- SCOTT PARK BASEBALL ASSOCIATION	(1,000.00)
Grant- EVA ROTHWELL RESOURCE CENTRE	(1,000.00)
Grant- THE GERMANIA CLUB OF HAMILTON	(1,500.00)
Grant- ROSELAWN LAWN BOWLING CLUB	(2,500.00)
Grant- CATHEDRAL HIGH SCHOOL	(2,601.90)
Grant- LUCY DAY MURAL	(1,000.00)
2017 FESTIVAL OF FRIENDS	(3,421.02)
Grant- KIWANIS CLUB OF HAMILTON INC.	(1,000.00)
Grant- ST BRIGID CATHOLIC ELEMENTARY SCHOOL	(1,500.00)
Grant- FRIENDS OF ST JOHN PLACE TENANTS' ASSOC.	(700.00)

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Ward 3 Non-Property Tax Revenue	
3301609603 - Ward 3 Revenue Projects	Amount (\$)
Grant- COMPASS POINT BIBLE CHURCH	(1,000.00)
Grant- NORTH CENTRAL COMMUNITY ASSOCIATION	(710.00)
Grant- ST MATTHEW'S HOUSE	(1,000.00)
Grant- STUDENTS IN RESPONSE TO THE TRC	(2,500.00)
Grant- MCMASTER INDIGENOUS STUDENT	(5,000.00)
Grant- NEIGHBOUR TO NEIGHBOUR CENTRE	(140.00)
Grant-COMMUNITY CORN	(350.00)
Grant- PUMPKIN PROWL	(1,000.00)
Grant- WINTER SOLSTICE FEST	(1,000.00)
GAGE PARK WIFI	(22,544.22)
Grant- MCMASTER INDIGENOUS STUDENT SERVICES	(1,000.00)
Grant- HAMILTON AERIAL GROUP	(1,000.00)
Grant- HAMILTON JEWISH NEWS C/O	(1,000.00)
Grant- GREEN VENTURE	(1,000.00)
Grant- BROCK UNIVERSITY	(1,500.00)
Grant- ROTARY CLUB OF HAMILTON	(1,500.00)
CL GREEN-CG KINDESS AWARDS 18	(1,000.00)
CLR GREEN-C.G. TRANS JOB FAIR	(1,000.00)
CLUB 30	(1,000.00)
MICAH HOUSE REFUGEE RECEPTION SERVICES	(1,000.00)
EVA ROTHWELL RESOURCE CENTRE	(1,500.00)
L'ARCHE HAMILTON	(2,500.00)
THE BLACK HISTORY COMMITTEE	(1,500.00)
Payment of Rental Contract # 8	(1,244.40)
Correct AP00479432 Ln 152, to	(1,000.00)
ERICH'S CUPBOARD	(1,000.00)
HAMILTON BLACK HISTORY COMMITTEE	(500.00)
HAMILTON HURRICANES FOOTBALL CLUB	(1,000.00)
SEXUAL ASSAULT CENTRE	(1,000.00)
EAGLEWORLDWIDE COMMUNITY ENRICHMENT	(1,500.00)
FIRST PLACE REPRESENTATIVES ORGANIZATION	(1,500.00)
GURSIKH SANGAT HAMILTON	(2,000.00)
CG PEACE IN CIVIL SOCIETY	(1,500.00)
CG JEWISH FEDERATION 18	(1,000.00)
CLR GREEN-FREEDOM ARTS FESTIVA	(1,000.00)
CLR GREEN-STRAWBERRY THUNDER	(1,000.00)
COUNCILLOR GREEN-GERMANIA CLUB	(1,000.00)
Senior Art Program Motion 7.8	(1,000.00)
CLR GREEN-DAY FOR ELIMINATION	(1,500.00)
CLR GREEN-PEACE4 HAMILTON	(1,000.00)
CLR GREEN-GRANT MACAFRICANS	(1,500.00)
ST. PATRICK CES (FAP)	(1,000.00)
GAGE PARK SOFTBALL ASSOCIATION	(1,000.00)
LUSO SUPPORT CENTRE	(1,000.00)
THE HAMILTON DIALOGUES	(1,000.00)
CROWN POINT YOUTH SOCCER	(1,000.00)
HARRRP	(1,000.00)
BRANCHES OF NATIVE DEVELOPMENT	(1,500.00)
RECOVERY AWARENESS DAY HAMILTON	(1,000.00)
OTTAWA STREET BIA	(1,000.00)

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Ward 3 Non-Property Tax Revenue	
3301609603 - Ward 3 Revenue Projects	Amount (\$)
HAMILTON ACORN	(1,500.00)
CLR GREEN-GRANT-PRIDE HAMILTON	(1,500.00)
VARSITY TICATS	(1,500.00)
QUEENS CONNECTED	(300.00)
ACCA PRIDE IN PLACE	(500.00)
PUMPKIN PROWL	(500.00)
SPEQTRUM HAMILTON	(500.00)
CDN POLISH CONGRESS	(1,000.00)
AFRICAN YOUTH GOVERNANCE	(1,700.00)
HAMILTON FILIPINO COMMUNITY CENTRE	(1,500.00)
PRIDE HAMILTON	(3,000.00)
KIWANSIS CLUB- PLAY DAY	(1,500.00)
EVA ROTHWELL RESOURCE CENTRE Grant	(1,500.00)
	(160,580.33)
Total	112,347.08

Commitments

Model City Hall	(1,350.00)
GALA Neighbour Association	(3,000.00)
BIPOC 2SLGBTQIA	(3,000.00)
Total Available	104,997.08

CITY OF HAMILTON
Ward Specific Non Property Tax Revenue

Ward 10 Non Property Tax Revenue	
3301609610 - Ward 10 Revenue Projects	Amount (\$)
Revenue	
415 Arvin Ave Transfer to Ward Specific Revenue Project	46,219.67
415 Arvin Ave- 2017	39,065.00
415 Arvin Ave- 2018	40,236.94
415 Arvin Ave- 2019	41,444.05
	166,965.66
Expenses	
Parks Project Manager	(1,450.12)
Edgelake Tennis Park	(54,151.66)
	(55,601.78)
Total Available	111,363.88

CITY OF HAMILTON
Ward Specific Non Property Tax Revenue

Ward 12 Non-Property Tax Revenue	
3301609612 - Ward 12 Revenue Projects	Amount (\$)
Revenue	
Transfer 385 Jerseyville to Ward Specific Revenue Project	129,235.87
385 Jerseyville- Monthly Payment 2016	9,626.19
385 Jerseyville- Monthly Payment 2017	26,965.29
385 Jerseyville- Monthly Payment 2018	32,727.53
385 Jerseyville- Monthly Payment 2019	28,330.39
Total Available	226,885.27

CITY OF HAMILTON
Ward Specific Non Property Tax Revenue

Ward 13 Non-Property Tax Revenue	
3301609613 - Ward 13 Revenue Projects	Amount (\$)
Revenue	
Miscellaneous Revenues	24,251.92
70 Olympic Monthly Funding- 2016	10,073.42
Dundas Water Tower Funding- 2016	9,198.32
Transfer Dundas Water Tower and 70 Olympic Revenue to Ward Specific Revenue Project	7,778.73
70 Olympic Monthly Funding- 2017	62,973.42
Dundas Water Tower Funding- 2017	44,520.24
Knowles Trust	5,086.99
Dundas Water Tower Funding 2018	29,275.88
70 Olympic Monthly Funding- 2018	39,258.69
Churchill Recreation Centre	9,875.00
Dundas Water Tower Funding 2019	30,154.11
70 Olympic Monthly Funding- 2019	40,436.40
	312,883.12
Expenses	
Real Estate Fee	(9,054.00)
Heritage Courtyard Project	(20,566.00)
East Rock Garden Project	(5,089.99)
Return to Dundas Reserve	(26,554.07)
YWCA Lease 2018	(9,875.00)
Real Estate Fee	(4,527.00)
Dundas Driving Park- Lawn Bowling	(25,000.00)
	(100,666.06)
Total Available	212,217.06

CITY OF HAMILTON
Ward Specific Non Property Tax Revenue

Ward 15 Non-Property Tax Revenue	
3301609615 - Ward 15 Revenue Projects	Amount (\$)
Revenue	
115 Cole Revenue Transfer to Ward Specific Revenue Project	80,140.63
115 Cole Revenue- 2016	26,922.27
115 Cole Revenue- 2017	27,595.33
115 Cole Revenue- 2018	28,423.19
115 Cole Revenue- 2019	29,284.86
Total Available	192,366.28

COUNCIL PRIORITY MINOR IMPROVEMENTS
as at December 31, 2019

Ward #	LTD Budget (\$)	Staff Charges (\$)	LTD Expenditures (\$)	PO (\$)	Earmarked (\$)	Balance (\$)
CP Minor Maintenance Ward 1	760,310	144,415	68,609	-	6,265	553,551
CP Minor Maintenance Ward 2	966,310	144,415	191,030	-	21,100	609,765
CP Minor Maintenance Ward 3	1,948,450	144,415	1,276,631	-	-	527,404
CP Minor Maintenance Ward 4	1,386,890	144,415	646,177	-	400,000	196,298
CP Minor Maintenance Ward 5	1,608,300	144,415	635,840	-	30,628	797,417
CP Minor Maintenance Ward 6	2,043,160	144,415	1,445,675	-	303,542	149,528
CP Minor Maintenance Ward 7	1,567,960	144,415	521,642	-	-	901,903
CP Minor Maintenance Ward 8	2,578,830	144,415	1,523,299	-	218,668	692,447
CP Minor Maintenance Ward 9	2,358,700	144,415	1,020,663	-	43,878	1,149,744
CP Minor Maintenance Ward 10	700,340	144,415	246,836	-	50,000	259,089
CP Minor Maintenance Ward 11	1,478,960	144,415	503,187	-	10,660	820,698
CP Minor Maintenance Ward 12	1,284,660	144,415	(272)	-	-	1,139,973
CP Minor Maintenance Ward 13	1,855,310	144,415	874,415	-	37,640	798,840
CP Minor Maintenance Ward 14	1,316,420	144,415	401,570	-	180,861	589,574
CP Minor Maintenance Ward 15	932,990	144,415	352,082	-	70,711	365,782
	<u>22,787,590</u>	<u>2,166,224</u>	<u>9,707,929</u>	<u>0</u>	<u>1,361,424</u>	<u>9,552,013</u>

Note: Staff charges are not included in the LTD expenses



CITY OF HAMILTON
CITY MANAGER'S OFFICE
Strategic Partnerships and Communications Division

TO:	Chair and Members Audit, Finance & Administration Committee
COMMITTEE DATE:	July 9, 2020
SUBJECT/REPORT NO:	2020 City Enrichment Funding Recommendations (GRA20003(a)) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Mimi John (905) 546-2424 Ext. 4524
SUBMITTED BY:	John Hertel Director, Strategic Partnerships and Communications
SIGNATURE:	

RECOMMENDATION

- (a) That, the 2020 City Enrichment Fund recommended funding allocation in the amount of \$2,640,836 (as outlined in the attached Appendix "A" to Report GRA20003(a)), be approved;
- (b) That Staff be directed to continue to work with organizations whose Events have been cancelled as listed in Appendix "B" to GRA20003 (a) and report back with recommendations pending the submission of additional information;
- (d) That Staff be directed to continue to work with organizations whose Programs and Events status are Unknown, (as outlined in Appendix "C" to Report GRA20003(a)) and report back regarding funding recommendations in a forthcoming report;
- (g) That, Appendix "D" to Report GRA20003(a), being the 2020 City Enrichment Fund Application Summary, be received.

EXECUTIVE SUMMARY

During the 2020 budget process, Council approved a budget for the City Enrichment Fund of \$6,088,340. Unique to this year, due to COVID-19, the City Enrichment Fund recognized that program/event circumstances may have changed since the initial application in November 2019 and adopted a phased approach in CEF reporting, categorized by Operating Grants, Events and Programs, that was approved by Council

SUBJECT: 2020 City Enrichment Funding Recommendations (GRA20003(a)) (City Wide) - Page 2 of 5

at the May 27th meeting. As part of the first phase, \$2,491,713 in Operating Grants and \$50,000 in Administrative costs was approved by Council at that meeting.

As a continuation to the first 2020 CEF Funding Recommendation Report GRA20003, Staff are recommending that funds be further allocated based on the above recommendations;

Phase 1 - Amount Approved: \$ 2,541,713

Phase 2 - Pending Approval: \$ 2,640,836

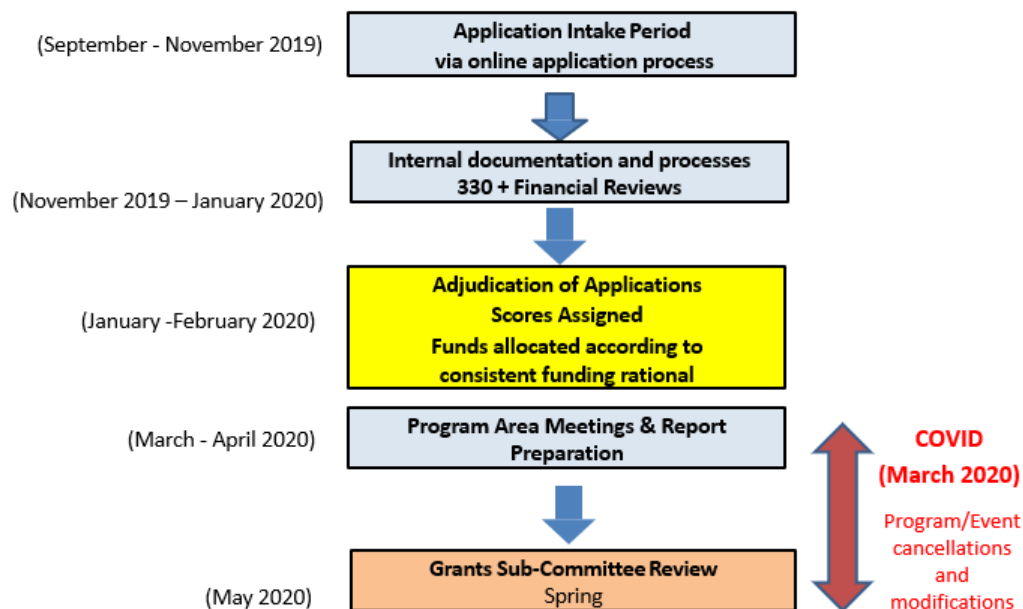
Phase 3 - Remaining Funds: \$ 905,791

Total CEF Budget: \$ 6,088,340

As in-line with previous years, the City Enrichment Fund allocations were made early in the year and set prior to COVID, following the adjudication process. A consistent funding rationale was used with all funding contingent upon funds remaining in the program envelope at that time. With the uncertainty many of our community groups faced, Staff worked on a case-by-case basis to support our community groups during these uncertain times, by providing a level of flexibility to understand the status of each applicant and adopt a phased reporting structure around the original funding recommendations. This ensures consistency, fairness and accountability to across all program areas.

Timeline & Process

City Enrichment Fund



OUR Vision: To be the best place in Canada to raise a child, promote innovation, engage citizens and provide diverse economic opportunities.

OUR Mission: WE provide quality public service that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Values: Accountability, Cost Consciousness, Equity, Excellence, Honesty, Innovation, Leadership, Respect and Teamwork

SUBJECT: 2020 City Enrichment Funding Recommendations (GRA20003(a)) (City Wide) - Page 3 of 5

Applicants communicated the status and any changes in their Programs and Events, due to COVID, via a form. Using the phased approach, Appendix A in Report GRA 20003(a) contains the second phase of recommendations that have been submitted on working one-to-one with applicants. Cancelled and Unknown Statuses require further investigation.

Alternatives for Consideration:

Approve Staff funding recommendations in GRA20003 (a) and Staff also to return with a list of eligible Priority CEF Applicants who did not receive funding in the original funding allocation due to the lack of available budgeted funds and recommend them for funding later on in the year with remaining funds in the reserve.

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: The 2020 approved budget for the City Enrichment Fund is \$6,088,340. All recommendations are within the approved 2020 budget. Payments of grants will be made based on the approved City Enrichment Fund payment plan (per Council approved guidelines).

Staffing: There are no additional staff required to execute this phased approach, but there are additional work load and scheduling implications associated with the recommendations in Report GRA20003(a).

Legal: There are no legal implications associated with the recommendations in Report GRA20003.

HISTORICAL BACKGROUND**POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

All policies with respect to the City Enrichment Fund have been adhered.

RELEVANT CONSULTATION**ANALYSIS AND RATIONAL FOR RECOMMENDATION**

The approved 2020 City Enrichment Fund Budget was \$6,088,340. Of that amount, due to the COVID approach, \$2,541,713 (42%) has been approved for funding so far.

For program accountability and to be able to support applicants within the fund's mandate, applicants were asked to communicate the status of their program and

SUBJECT: 2020 City Enrichment Funding Recommendations (GRA20003(a)) (City Wide) - Page 4 of 5

provide information of any changes or modifications to their program/event to Staff through a form which tracked any modifications.

Responses were as follows:

Status Known – Unchanged/Modified

These applicants either had no change to their initial application or had successfully modified their program delivery within CEF guidelines in a manner that did not significantly change the initial funding allocation. Some applicants did change their budget, and recommendations made by Staff either still stayed within original funding allocations or were modified to meet CEF guidelines.

Cancelled

Events that have been cancelled are in unique situations. Many applicants are still waiting on vendors to provide them with invoices for unavoidable costs. With the short turnaround time for applicants to submit expense receipts and other incurred costs and with the varying situations, CEF Staff recommend reporting back to Council to give the community more time to gather the necessary information.

Status Unknown

Many applicants are either in a holding pattern, require further follow-up or CEF staff have not heard back from them. The status is marked as Unknown to return in a forthcoming report.

ALTERNATIVES FOR CONSIDERATION

(Include Financial, Staffing, Legal and Policy Implications and Pros and Cons for each alternative)

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Economic Prosperity and Growth

Hamilton has a prosperous and diverse municipal economy where people have opportunities to grow and develop.

APPENDICES AND SCHEDULES ATTACHED

Appendix “A” to Report GRA20003(a): Recommended Funding

Appendix “B” to Report GRA20003(a): 2020 Cancelled

Appendix “C” to Report GRA20003(a): 2020 Unknown

SUBJECT: 2020 City Enrichment Funding Recommendations (GRA20003(a)) (City Wide) - Page 5 of 5

Appendix "D" to Report GRA20003(a): 2020 CEF Summary Sheets

2020 CITY ENRICHMENT FUND Phase 2 - Recommended Grants

AGRICULTURE

Ref #	Program Name	Organization	2019 Funded	Rating	2020 Amount Requested	Total Program Budget	2020 Funding Recommended	Program Status
AGR - Programs and Events								
AGR A-1	Ancaster Fair	Ancaster Agricultural Society	\$ 26,000	88	\$ 26,000	\$ 260,849	\$ 26,000	Modified
AGR A-4	Agriculture	Hamilton-Wentworth 4-H Association	\$ 6,000	82	\$ 7,500	\$ 35,600	\$ 6,120	Modified
AGR A-5	Time with the Herd	The Equestrian Association for the Disabled (TEAD)		81	\$ 11,500	\$ 432,065	\$ 8,625	Modified
AGR A-6	Online Education Coordinator	Hamilton Victory Gardens		78	\$ 23,000	\$ 62,220	\$ 11,500	Modified
AGR A-9	Farm Crawl Hamilton	Farm Crawls of Ontario	\$ 4,080	73	\$ 5,000	\$ 18,800	\$ 4,080	Modified
AGR A-10	Agriculture and the Arts	Canteen Destiny	\$ 8,800	72	\$ 12,000	\$ 45,899	\$ 8,800	Modified
AGR A-11	Advancing Agriculture in Hamilton 2.0	Hamilton-Wentworth Soil & Crop Improvement Association	\$ 2,923	71	\$ 4,980	\$ 15,600	\$ 2,923	Modified
AGR A-12	Wentworth District Women's Institute	Wentworth District W I	\$ 3,728	71	\$ 5,000	\$ 14,535	\$ 2,500	No Change
AGR A-14	To beautify Ancaster and educate the residents on horticultural and ecological issues	Ancaster Horticultural Society	\$ 4,000	69	\$ 4,000	\$ 14,535	\$ 4,000	Modified
		AGRICULTURE TOTAL	\$ 55,531		\$ 98,980	\$ 900,103	\$ 74,548	
ARTS								
Ref #	Program Name	Organization	2019 Funded	Rating	2020 Amount Requested	Total Program Budget	2020 Funding Recommended	Program Status
ART - Arts Festivals								
ART B-1	Poetic License	Hamilton Youth Poets	\$ 10,200	82	\$ 11,220	\$ 112,635	\$ 10,404	Modified
ART B-2	Decolonise Your Ears New Play Festival	Red Betty Theatre		82	\$ 10,000	\$ 33,590	\$ 7,500	No Change
ART B-3	FrancoFEST	Centre francophone Hamilton (Centre français Hamilton Inc.)	\$ 26,010	81	\$ 40,000	\$ 113,330	\$ 26,530	Modified
ART B-7	Summer Shakespeare Project Festival	Tottering Biped Theatre Inc.		DNQ	\$ 25,000	\$ 102,500	\$ -	No Change
					\$ 86,220	\$ 362,055	\$ 44,434	
ART -Capacity Building								
ART C-1	Decolonize Centre[3]	Centre[3] for Artistic and Social Practice (Centre[3] for Artistic and Social Practice)		90	\$ 12,000	\$ 46,300	\$ 9,000	No Change

Ref #	Program Name	Organization	2019 Funded	Rating	2020 Amount Requested	Total Program Budget	2020 Funding Recommended	Program Status
ART C-2	Capacity Building	Carnegie Gallery (Dundas Art and Craft Association)		80	\$ 5,250	\$ 17,500	\$ 3,938	No Change
ART C-4	Marketing Initiative	Tottering Biped Theatre Inc.		66	\$ 6,000	\$ 20,000	\$ 3,000	No Change
ART C-5	Increasing Capacity: Growing the 'Hub' Instructional Model at the Gasworks	Hamilton Music Collective		61	\$ 25,000	\$ 85,000	\$ 9,875	No Change
					\$ 48,250	\$ 168,800	\$ 25,813	
ART - Creation and Presentation Grants for Arts Professionals								
ART D-1	Established Artist Project	Radha Sciara-Menon		98	\$ 10,000	\$ 94,300	\$ 10,000	No Change
ART D-2	Emerging Artist Project	Gillian Nicola - Gillian Alexander		96	\$ 3,123	\$ 8,767	\$ 2,630	Modified
ART D-3	Established Artist Project	Donna Akrey		93	\$ 10,000	\$ 30,665	\$ 9,200	No Change
ART D-4	Established Artist Project	Exchange Rate Collective - Claire Calnan		88	\$ 10,000	\$ 31,450	\$ 9,435	No Change
ART D-5	Established Artist Project	Christopher Stanton (Industry Performance Makers Arts Organization)		88	\$ 10,000	\$ 100,876	\$ 10,000	No Change
ART D-6	Emerging Artist Project	Adrian Underhill		87	\$ 5,000	\$ 16,700	\$ 5,000	Modified
ART D-7	Established Artist Project	Nancy Anne McPhee		86	\$ 10,000	\$ 35,000	\$ 10,000	No Change
ART D-8	Emerging Artist Project	Kirk Kastinger (Tim Page)		85	\$ 2,669	\$ 8,007	\$ 2,402	No Change
ART D-9	Established Artist Project	The Jazz Connection Big Band - Lindsay Paul		85	\$ 6,925	\$ 31,023	\$ 6,925	No Change
ART D-10	Emerging Artist Project	Aaron Hutchinson		82	\$ 4,230	\$ 14,174	\$ 4,230	No Change
ART D-11	Emerging Artist Project	lifeandthetribe - Aisha Barrow		82	\$ 1,900	\$ 6,845	\$ 1,900	Modified
ART D-12	Emerging Artist Project	Bee Box Collective - Susan Barton-Tait		81	\$ 4,000	\$ 23,600	\$ 4,000	No Change
ART D-13	Established Artist Project	Emma Rush		80	\$ 7,490	\$ 39,990	\$ 7,490	No Change
ART D-14	Established Artist Project	Hamilton Aerial Group - Lori Lemare		77	\$ 10,000	\$ 35,000	\$ 7,000	No Change
ART D-15	Emerging Artist Project	Chasing Shadows Productions - Susan Robinson		76	\$ 4,950	\$ 16,500	\$ 3,465	No Change
ART D-16	Emerging Artist Project	Stephen Near		76	\$ 3,900	\$ 13,900	\$ 2,730	No Change
ART D-17	Established Artist Project	Learie Mc Nicolls		74	\$ 5,000	\$ 15,200	\$ 3,500	No Change
ART D-20	Established Artist Project	Alejandro Tamayo		70	\$ 8,250	\$ 10,000	\$ -	No Change
ART D-21	Established Artist Project	Edgardo Moreno		70	\$ 5,050	\$ 16,500	\$ -	No Change
ART D-22	Established Artist Project	Nora Hutchinson		70	\$ 10,000	\$ 30,650	\$ -	No Change
ART D-23	Established Artist Project	Kelly Wolf		68	\$ 7,440	\$ 28,740	\$ -	No Change
ART D-24	Established Artist Project	Two Bodies - Lesley Loksi Chan		67	\$ 10,000	\$ 33,500	\$ -	No Change
ART D-25	Established Artist Project	John Noestheden		66	\$ 10,000	\$ 37,670	\$ -	No Change
ART D-26	Established Artist Project	Eileen Reilly		65	\$ 3,304	\$ 11,012	\$ -	No Change
ART D-27	Emerging Artist Project	Robecca Austin (Ginelle Colorado)		64	\$ 4,399	\$ 14,644	\$ -	No Change

Ref #	Program Name	Organization	2019 Funded	Rating	2020 Amount Requested	Total Program Budget	2020 Funding Recommended	Program Status
ART D-28	Emerging Artist Project	Andrew Lee		63	\$ 2,005	\$ 6,685	\$ -	No Change
ART D-29	Established Artist Project	Steven Newberry		63	\$ 4,500	\$ 15,000	\$ -	No Change
ART D-30	Established Artist Project	Margaret Flood		62	\$ 5,000	\$ 17,500	\$ -	No Change
ART D-31	Emerging Artist Project	Andrea Flockhart		DNP	\$ 3,744	\$ 12,480	\$ -	No Change
ART D-32	Established Artist Project	Babak Lakghomi		DNP	\$ 6,168	\$ 20,560	\$ -	No Change
ART D-33	Emerging Artist Project	Because Design Matters		DNP	\$ 1,154	\$ 3,845	\$ -	No Change
ART D-34	Emerging Artist Project	Sara Heinonen		DNP	\$ 5,000	\$ 18,000	\$ -	No Change
ART D-35	Established Artist Project	Steve Strongman		DNP	\$ 10,000	\$ 45,400	\$ -	No Change
					\$ 205,201	\$ 844,183	\$ 99,907	
		ARTS TOTAL	\$ 36,210		\$ 339,671	\$ 1,375,038	\$ 170,154	
COMMUNITIES, CULTURE & HERITAGE								
Ref #	Program Name	Organization	2019 Funded	Rating	2020 Amount Requested	Total Program Budget	2020 Funding Recommended	Program Status
CCH - Events and Established Activities								
CCH A-1	Concerts Presented in 2020	Dundas Valley Orchestra	\$ 5,100	93	\$ 5,000	\$ 33,225	\$ 5,000	No Change
CCH A-4	Pride Hamilton 2020	Pride Hamilton	\$ 7,650	86	\$ 50,000	\$ 7,500	\$ 2,250	Modified
CCH A-6	HAL Presents	Hamilton Arts & Letters magazine	\$ 7,283	84	\$ 9,000	\$ 38,801	\$ 7,429	No Change
CCH A-7	The Duet Club Concert Series 2020	The Duet Club of Hamilton		84	\$ 3,500	\$ 17,900	\$ 2,625	Modified
CCH A-9	Arts of August	The Living Rock Ministries	\$ 5,000	82	\$ 5,000	\$ 28,825	\$ 5,000	Modified
CCH A-12	Gore Park Summer Promenade	Downtown Hamilton BIA	\$ 9,762	78	\$ 13,500	\$ 59,762	\$ 9,762	Modified
CCH A-13	Exhibition Program	Dundas Historical Society Museum	\$ 10,200	77	\$ 11,000	\$ 80,724	\$ 10,200	Modified
CCH A-14	Concert Series	Musicata - Hamilton's Voices	\$ 3,000	77	\$ 5,000	\$ 25,899	\$ 3,000	Modified
CCH A-18	Dundas Cactus Festival	CACTUS FESTIVAL OF DUNDAS ONTARIO	\$ 35,700	76	\$ 50,024	\$ 59,929	\$ 17,978	Modified
CCH A-19	Communities, Culture & Heritage Program	Hamilton-Halton Chinese Choir		76	\$ 3,500	\$ 12,000	\$ 1,750	No Change
CCH A-28	Gandhi Peace Festival	India Canada Society	\$ 4,140	73	\$ 5,000	\$ 17,300	\$ 4,140	No Change
CCH A-35	Core Programs: Salsa on the Waterfront & SalsaSoul Sundays	SalsaSoul Productions		70	\$ 5,757	\$ 3,600	\$ 1,080	Modified
CCH A-37	Celebration of South Asian Heritage Month in Ontario – 'Spring Festival of South Asia'.	South Asian Heritage Association of Hamilton & Region	\$ 5,250	70	\$ 5,196	\$ 17,320	\$ 5,196	Modified
CCH A-38	Concession Sidewalk Sounds 2020	Concession Street BIA	\$ 2,822	69	\$ 6,000	\$ 7,449	\$ 2,235	Modified
CCH A-44	Hispanic Heritage Month 2020	Asociacion Fraternidad Hispana (Fraternity Hispanic Association)	\$ 3,000	60	\$ 3,000	\$ 11,500	\$ 3,000	No Change

Ref #	Program Name	Organization	2019 Funded	Rating	2020 Amount Requested	Total Program Budget	2020 Funding Recommended	Program Status
CCH A-46	Discover Your Historical Dundas: Community Historical Mapping Project	Dundas Historical Society Museum	\$ 5,100	60	\$ 10,000	\$ 44,500	\$ 5,100	No Change
CCH A-49	Waterfront Tours-Hamilton Waterfront Trolley/Hamiltonian Tour Boat	Hamilton Waterfront Trust	\$ 5,000	60	\$ 40,000	\$ 120,000	\$ 5,000	Modified
CCH A-50	100 th Anniversary of the Birth of St. John Poul II	Polish Symfonia Choir	\$ 4,038	60	\$ 16,130	\$ 16,130	\$ 4,038	Modified
CCH A-53	Birthday Gala for Sir John A. Macdonald	Sir John A. Macdonald Society(Hamilton)		58	\$ 2,000	\$ 7,000	\$ -	No Change
CCH A-54	Westdale LIVE!	West Village BIA		58	\$ 3,000	\$ 32,960	\$ -	No Change
CCH A-55	Chinese New Year Gala	Sunshine Seniors Association		50	\$ 5,000	\$ 22,480	\$ -	No Change
					\$ 256,607	\$ 664,804	\$ 94,782	
CCH - New Projects								
CCH B-5	The Linden Project's 2019-20 season	The Linden Project		78	\$ 3,000	\$ 7,925	\$ 1,500	Modified
CCH B-6	RAFIKI - Afro Fest Culture	RAFIKI-FICFA		72	\$ 5,000	\$ 16,740	\$ 2,500	Modified
CCH B-9	Celebrating The Young and Gold through the Arts	AFRO-CANADIAN CARIBBEAN ASSOCIATION OF HAMILTON & DISTRICT INC.	\$ 5,550	65	\$ 5,400	\$ 18,000	\$ 1,610	No Change
CCH B-10	Chinese Autumn Festival Celebration	IBALANCELIVING ASSOCIATION		65	\$ 4,845	\$ 16,150	\$ -	No Change
CCH B-11	Rainbow Mentors	Rainbow Mentors		62	\$ 30,000	\$ 418,549	\$ -	Withdrawn
CCH B-12	GPTOY Programs	Give Proof to Our Youth		28	\$ 10,000	\$ 10,000	\$ -	No Change
					\$ 58,245	\$ 487,364	\$ 5,610	
CCH - Capacity Building for Cultural Organizations								
CCH C-1	Collections Management Update Project	The Children's International Learning Centre (Hamilton)		70	\$ 5,000	\$ 16,700	\$ 2,500	No Change
CCH C-2	Concert Series	Musicata - Hamilton's Voices	\$ 3,000	54	\$ 5,000	\$ 28,565	\$ -	No Change
					\$ 10,000	\$ 45,265	\$ 2,500	
		Communities, Culture & Heritage	\$ 121,595		\$ 324,852	\$ 1,197,433	\$ 102,903	
COMMUNITY SERVICES								
Ref #	Program Name	Organization	2019 Funded	Rating	2020 Amount Requested	Total Program Budget	2020 Funding Recommended	Program Status
CS - No one is Hungry or Without Shelter								
CS A-1	Good Food Centre	Mission Services of Hamilton Inc.	\$ 28,695	93	\$ 35,868	\$ 1,212,723	\$ 29,269	Modified

Ref #	Program Name	Organization	2019 Funded	Rating	2020 Amount Requested	Total Program Budget	2020 Funding Recommended	Program Status
CS A-2	Neighbour to Neighbour Food Bank	Neighbour 2 Neighbour Centre	\$ 30,151	87	\$ 31,659	\$ 211,404	\$ 30,754	Modified
CS A-3	Community Hot Meals	Good Shepherd Centre Hamilton	\$ 36,772	86	\$ 37,875	\$ 2,271,960	\$ 37,507	Modified
CS A-4	Marketplace	Good Shepherd Centre Hamilton	\$ 77,915	85	\$ 80,250	\$ 5,074,821	\$ 79,473	Modified
CS A-5	Transitional Living	YWCA Hamilton (The Hamilton Young Women's Christian Association)	\$ 21,979	83	\$ 43,857	\$ 879,094	\$ 22,419	Modified
CS A-6	Housing Stabilization	Housing Help Centre - Hamilton & Area	\$ 67,000	81	\$ 67,000	\$ 560,040	\$ 67,000	No Change
CS A-7	Neighbour to Neighbour Home Delivery Program	Neighbour to Neighbour Centre	\$ 17,669	79	\$ 18,553	\$ 68,574	\$ 17,669	Modified
CS A-8	The Salvation Army Food Bank Program	Governing Council of Salvation Army Canada	\$ 23,627	73	\$ 65,000	\$ 1,046,399	\$ 23,627	No Change
CS A-9	Soup Van Ministries	The Salvation Army Hamilton Booth Centre (The Governing Council Of The Salvation Army Of Canada And Bermuda)	\$ 26,590	61	\$ 30,000	\$ 163,148	\$ 26,590	Modified
					\$ 410,062	\$ 11,488,163	\$ 334,308	
CS - Everyone Feels Safe								
CS B-1	Counselling and Advocacy	Sexual Assault Centre (Hamilton and Area)	\$ 20,155	98	\$ 21,372	\$ 256,469	\$ 20,558	Modified
CS B-2	Abuse Prevention	Sexual Assault Centre (Hamilton and Area)	\$ 6,565	98	\$ 6,992	\$ 129,815	\$ 6,696	Modified
CS B-3	Crisis Support	Sexual Assault Centre (Hamilton and Area)	\$ 15,242	97	\$ 16,163	\$ 311,219	\$ 15,547	Modified
CS B-4	Diverse Communities Outreach	Sexual Assault Centre (Hamilton and Area)	\$ 11,951	95	\$ 12,673	\$ 154,369	\$ 12,190	Modified
CS B-5	Phoenix Place VAW Residential Program	YWCA Hamilton (The Hamilton Young Women's Christian Association)	\$ 15,000	90	\$ 15,000	\$ 139,331	\$ 15,000	Modified
CS B-6	Child and Youth Trauma Services (CYTS)	Thrive Child and Youth Trauma Services	\$ 86,060	81	\$ 90,363	\$ 424,063	\$ 87,781	Modified
CS B-7	Peer Support and Counselling	Interval House of Hamilton	\$ 47,014	80	\$ 49,363	\$ 165,028	\$ 47,954	Modified
CS B-8	Community Outreach, Counselling and Advocacy and Telephone Crisis	Interval House of Hamilton	\$ 25,240	79	\$ 26,502	\$ 926,884	\$ 25,240	No Change
CS B-9	2nd Stage Housing	Good Shepherd Centre Hamilton	\$ 59,619	76	\$ 61,408	\$ 768,900	\$ 59,619	Modified
					\$ 299,836	\$ 3,276,078	\$ 290,585	
CS - Every Child and Family Thrives								

Ref #	Program Name	Organization	2019 Funded	Rating	2020 Amount Requested	Total Program Budget	2020 Funding Recommended	Program Status
CS C-1	IWC Childcare Program	Immigrants Working Centre (Hamilton)	\$ 23,976	90	\$ 25,055	\$ 897,940	\$ 24,456	Modified
CS C-2	Wesley Children & Family Programs	Wesley Urban Ministries	\$ 43,872	85	\$ 44,750	\$ 219,200	\$ 44,749	Modified
CS C-3	Community Outreach Program	Boys and Girls Clubs of Hamilton (Hamilton East Kiwanis Boys and Girls Club)	\$ 39,065	80	\$ 40,000	\$ 135,019	\$ 39,846	Modified
CS C-4	Parent Education Outreach	Boys and Girls Clubs of Hamilton (Hamilton East Kiwanis Boys and Girls Club)	\$ 51,664	77	\$ 52,000	\$ 175,000	\$ 51,664	Modified
CS C-5	Group Mentoring for Boys (previously referred to as SOAR for BOYS)	Big Brothers Big Sisters of Halton and Hamilton	\$ 23,086	74	\$ 24,000	\$ 639,500	\$ 23,086	Modified
CS C-6	Matching Program	Big Brothers Big Sisters of Halton and Hamilton	\$ 24,480	73	\$ 25,000	\$ 364,732	\$ 24,480	Modified
CS C-7	Larch After School Program	Elliott Heights Baptist Church	\$ 5,202	73	\$ 20,000	\$ 97,490	\$ 5,202	Modified
CS C-8	Wellness Works	The Living Rock Ministries	\$ 33,428	72	\$ 40,000	\$ 146,954	\$ 33,428	Modified
CS C-9	Group Mentoring for Girls programs (previously referred to as SOAR for GIRLS)	Big Brothers Big Sisters of Halton and Hamilton	\$ 23,548	70	\$ 24,000	\$ 557,600	\$ 23,548	Modified
					\$ 294,805	\$ 3,233,435	\$ 270,459	
CS - No Youth is Left Behind								
CS D-1	Street Involved Outreach	AY/Alternatives for Youth Hamilton	\$ 40,625	94	\$ 42,656	\$ 180,625	\$ 41,438	Modified
CS D-2	AY Outreach	AY/Alternatives for Youth Hamilton	\$ 26,347	92	\$ 27,664	\$ 141,452	\$ 26,874	Modified
CS D-3	Wesley Youth Housing	Wesley Urban Ministries	\$ 40,669	89	\$ 41,483	\$ 557,527	\$ 41,482	Modified
CS D-4	Routes Youth Centre	Dundas Youth Chaplaincy	\$ 10,506	84	\$ 11,000	\$ 170,900	\$ 10,716	Modified
CS D-5	Evening Program Oasis Coffee House	The Living Rock Ministries	\$ 15,801	65	\$ 30,000	\$ 124,790	\$ 15,801	Modified
CS D-6	It's a New Day Breakfast Program	The Living Rock Ministries	\$ 15,660	64	\$ 25,000	\$ 98,012	\$ 15,660	Modified
					\$ 177,803	\$ 1,273,306	\$ 151,971	
CS - Everyone Can Age in Place								
CS E-1	Grocer-Ease	Banyan Community Services Inc.	\$ 19,145	99	\$ 19,900	\$ 275,557	\$ 19,528	Modified
CS E-2	Meals on Wheels	Ancaster Community Services (Ancaster Information Centre and Community Services Inc.)	\$ 5,306	97	\$ 5,571	\$ 144,786	\$ 5,412	Modified
CS E-3	Assisted Volunteer Driving Program	Ancaster Community Services (Ancaster Information Centre and Community Services Inc.)	\$ 9,417	93	\$ 9,700	\$ 46,358	\$ 9,605	Modified

Ref #	Program Name	Organization	2019 Funded	Rating	2020 Amount Requested	Total Program Budget	2020 Funding Recommended	Program Status
CS E-4	Community Supports Program	Glanbrook Community Services (Glanbrook Home Support Program Inc.)	\$ 11,326	92	\$ 11,326	\$ 121,627	\$ 11,326	Modified
CS E-5	Meals On Wheels	Victorian Order of Nurses for Canada-Ontario Branch	\$ 56,852	91	\$ 59,126	\$ 883,120	\$ 57,989	No Change
CS E-6	SAM Adult Day Program	Good Shepherd Centre Hamilton	\$ 68,940	90	\$ 71,100	\$ 855,365	\$ 70,319	Modified
CS E-7	Intensive Case Management for Seniors at Risk	Catholic Family Services of Hamilton	\$ 11,768	88	\$ 38,000	\$ 860,920	\$ 12,003	No Change
CS E-8	Seniors Support	Flamborough Connects (Flamborough Information and Community Services)	\$ 3,446	88	\$ 3,515	\$ 11,893	\$ 3,515	Modified
CS E-9	Meal Support Program	Glanbrook Community Services (GCS)- (Glanbrook Home Support Program Inc.)	\$ 23,962	88	\$ 23,962	\$ 194,743	\$ 23,962	Modified
CS E-10	Volunteer Visiting/Tele-Touch	Victorian Order of Nurses for Canada-Ontario Branch	\$ 52,191	87	\$ 54,278	\$ 240,880	\$ 53,235	Modified
CS E-11	A.C.T.I.V.E at the Villa Adult Day Program	St. Joseph's Villa	\$ 20,400	86	\$ 21,450	\$ 874,084	\$ 20,808	Modified
CS E-12	Health & Fitness Program	Glanbrook Community Services (GCS)- (Glanbrook Home Support Program Inc.)	\$ 16,574	85	\$ 16,574	\$ 82,813	\$ 16,574	Modified
CS E-13	Volunteer Assisted Transportation (VAT)	Glanbrook Community Services (GCS)- (Glanbrook Home Support Program Inc.)	\$ 12,993	85	\$ 12,993	\$ 62,263	\$ 12,993	Modified
CS E-14	Seniors Outreach Program	Wesley Urban Ministries	\$ 18,918	84	\$ 19,296	\$ 63,329	\$ 18,999	Modified
CS E-15	Adult Day Program	Victorian Order of Nurses for Canada-Ontario Branch	\$ 29,238	83	\$ 30,407	\$ 761,433	\$ 29,823	Modified
CS E-16	Services for Seniors	Dundas Community Services	\$ 45,016	79	\$ 45,916	\$ 328,950	\$ 45,016	Modified
CS E-17	Goldie's Place Adult Day Program	Shalom Village (Hamilton Jewish Home for the Aged)	\$ 24,088	78	\$ 24,088	\$ 382,000	\$ 24,088	Modified
CS E-18	The Salvation Army Mountberry Adult Day Program	The Salvation Army Mountberry Adult Day Services (The Governing Council of The Salvation Army)	\$ 6,200	75	\$ 6,300	\$ 409,087	\$ 6,200	Modified
CS E-20	Boys and Girls Clubs of Hamilton Adult Day Program	Boys and Girls Clubs of Hamilton Adult Day Program (Hamilton East Kiwanis Boys and Girls Club)	\$ 13,000	66	\$ 14,000	\$ 272,328	\$ 13,000	Modified
					\$ 487,502	\$ 6,871,536	\$ 454,395	
CS - Community Capacity Grows								

Ref #	Program Name	Organization	2019 Funded	Rating	2020 Amount Requested	Total Program Budget	2020 Funding Recommended	Program Status
CS F-1	Lifelong Learning Opportunities and Pathways	Adult Basic Education Association (of Hamilton-Wentworth)	\$ 8,500	93	\$ 9,000	\$ 92,320	\$ 8,670	Modified
CS F-2	Community Outreach	Ancaster Community Services (Ancaster Information Centre and Community Services Inc.)	\$ 35,991	90	\$ 37,771	\$ 204,504	\$ 36,711	No Change
CS F-3	Literacy and Basic Skills for Adults	Hamilton Literacy Council (The Hamilton and District Literacy Council)	\$ 5,894	89	\$ 6,000	\$ 313,939	\$ 6,000	Modified
CS F-4	Community Outreach Program	Flamborough Connects (Flamborough Information and Community Services)	\$ 48,385	88	\$ 49,403	\$ 182,857	\$ 49,353	Modified
CS F-5	Community Outreach	Dundas Community Services	\$ 11,099	84	\$ 11,321	\$ 37,721	\$ 11,316	Modified
CS F-6	Middle East Outreach	Neighbour to Neighbour Centre	\$ 2,818	83	\$ 2,901	\$ 13,310	\$ 2,874	Modified
CS F-7	Community based research, planning and community development	Social Planning and Research Council of Hamilton	\$ 43,656	80	\$ 50,000	\$ 516,926	\$ 44,529	No Change
CS F-8	Medical First Responder Program	St. John Ambulance - Hamilton Branch (St. John Council for Ontario)	\$ 6,091	80	\$ 9,985	\$ 52,500	\$ 6,213	No Change
CS F-10	Peer Mentor and Volunteer Initiative	Elizabeth Fry Society Southern Ontario Region	\$ 11,373	64	\$ 13,500	\$ 88,000	\$ 11,373	Modified
CS F-11	Rotary Literacy in Action Program	Rotary Club of Hamilton	\$ 7,362	60	\$ 25,000	\$ 187,320	\$ 7,362	Modified
					\$ 214,881	\$ 1,689,397	\$ 184,401	
CS - Everyone Has Someone to Talk to								
CS G-1	Financial Wellness Credit Counselling	Catholic Family Services of Hamilton	\$ 48,502	96	\$ 48,500	\$ 206,500	\$ 48,500	Modified
CS G-3	Individual and Family Counselling Walk-In Clinic	Catholic Family Services of Hamilton	\$ 39,901	93	\$ 90,363	\$ 386,687	\$ 40,699	Modified
CS G-4	The Evening Social Recreation Rehabilitation Program	Canadian Mental Health Association, Hamilton	\$ 24,995	85	\$ 25,580	\$ 136,923	\$ 25,454	Modified
CS G-5	Counselling & Referral	Dundas Community Services	\$ 7,600	74	\$ 7,752	\$ 25,923	\$ 7,600	No Change
CS G-6	Community Reintegration and Support	The Bridge: From Prison to Community (Hamilton)	\$ 5,630	72	\$ 54,000	\$ 263,783	\$ 5,630	No Change
					\$ 226,195	\$ 1,019,816	\$ 127,883	
CS - Emerging Needs and Program Innovation								
CS H-1	Weekends without Hunger	Food4Kids Hamilton Halton	\$ 9,196	98	\$ 40,000	\$ 950,000	\$ 30,000	Modified
CS H-2	Frozen Meals	Ancaster Community Services (Ancaster Information Centre and Community Services Inc.)	\$ 7,946	97	\$ 8,105	\$ 51,361	\$ 6,079	No Change

Ref #	Program Name	Organization	2019 Funded	Rating	2020 Amount Requested	Total Program Budget	2020 Funding Recommended	Program Status
CS H-3	IWC Employment Services - Transitions to Work for RCs	Immigrants Working Centre (Hamilton)		97	\$ 29,979	\$ 374,926	\$ 22,484	Modified
CS H-4	Information and Peer Support for Cancer Patients and Families/Caregivers	Wellwood Resource Centre of Hamilton	\$ 27,300	95	\$ 27,300	\$ 265,800	\$ 20,475	No Change
CS H-5	Willow's Place	Mission Services of Hamilton Inc.	\$ 25,000	93	\$ 35,000	\$ 398,337	\$ 26,250	No Change
CS H-6	Launch Supported Affordable Housing - McQuesten Flats	Indwell (Indwell Community Homes)		93	\$ 90,801	\$ 394,753	\$ 68,101	Modified
CS H-7	Parent Education , Support and Skill Development Program	AY/Alternatives for Youth Hamilton	\$ 18,162	92	\$ 19,070	\$ 73,162	\$ 13,181	No Change
CS H-8	Youth Empowerment Program	Ancaster Community Services (Ancaster Information Centre and Community Services Inc.)	\$ 17,575	92	\$ 17,575	\$ 79,775	\$ 14,303	Modified
CS H-9	Launch Supported Affordable Housing - 500 James Street North	Indwell (Indwell Community Homes)		92	\$ 39,614	\$ 349,304	\$ 29,711	Modified
CS H-10	Supports for children and families with a serious/lifelimiting illness	Dr. Bob Kemp Hospice Foundation Inc.	\$ 37,500	89	\$ 37,500	\$ 170,000	\$ 28,125	Modified
CS H-12	Food Access Program	Welcome Inn Community Centre (of Hamilton)	\$ 16,482	87	\$ 21,000	\$ 575,220	\$ 15,750	Modified
CS H-13	Peer Support for Hamiltonians Living Blind or Partially Sighted	The Canadian National Institute for the Blind L'Institut national Canadien pour les aveugles	\$ 5,531	86	\$ 7,000	\$ 85,917	\$ 5,250	Modified
CS H-15	McQuesten Boys and Girls Club	Boys and Girls Clubs of Hamilton	\$ 22,500	80	\$ 24,400	\$ 82,500	\$ -	Modified
CS H-16	TripSpark Project Manager	Cancer Assistance Program		79	\$ 23,000	\$ 76,506	\$ -	Modified
CS H-17	Community Connections	St. Joseph's Home Care		78	\$ 63,722	\$ 1,114,870	\$ -	Modified
CS H-18	Indigenous Food Bank	Niwasa Kendaaswin Teg		78	\$ 18,885	\$ 63,957	\$ -	Modified
CS H-19	Advocacy Support for Youth With Learning Disabilities	Learning Disabilities Association of Halton-Hamilton		76	\$ 9,300	\$ 33,057	\$ -	Modified
CS H-20	Wesley Day Centre	Wesley Urban Ministries		76	\$ 150,000	\$ 530,000	\$ -	Modified
CS H-21	St. Matthew's House Older Adults Resource Centre	St. Matthew's House		75	\$ 75,000	\$ 496,766	\$ -	Modified
CS H-22	Civic Connections	ACORN Institute Canada		74	\$ 20,000	\$ 78,000	\$ -	Modified
CS H-23	The Eva Rothwell Centre Literacy Express Program	Eva Rothwell Centre	\$ 3,715	74	\$ 6,753	\$ 22,511	\$ -	Modified
CS H-24	Food Acquisition and Distribution Program - Hamilton Food Share	Greater Hamilton Food Share		74	\$ 48,000	\$ -	\$ -	Withdrawn

Ref #	Program Name	Organization	2019 Funded	Rating	2020 Amount Requested	Total Program Budget	2020 Funding Recommended	Program Status
CS H-25	Good Beginnings	YWCA Hamilton (The Hamilton Young Women's Christian Association)		74	\$ 35,000	\$ 55,000	\$ -	Modified
CS H-26	OASIS	Thrive Child and Youth Trauma Services	\$ 41,700	72	\$ 41,700	\$ 18,877	\$ -	Modified
CS H-27	Food Purchasing Program - Hamilton Food Share	Greater Hamilton Food Share	\$ 33,600	70	\$ 50,000	\$ 1,082,060	\$ -	Withdrawn
CS H-28	Tackling Youth Hunger in Hamilton: Mealshare's \"Buy One Give One\" Program	Mealshare Aid Foundation		70	\$ 18,500	\$ 75,598	\$ -	Modified
CS H-30	Resonance Choir	Culture for Kids in the Arts		68	\$ 7,780	\$ 36,780	\$ -	Modified
CS H-31	Transitions	Hamilton & District Extend-A-Family		68	\$ 6,300	\$ 18,958	\$ -	Modified
CS H-32	Residential Treatment Program	Wayside House of Hamilton	\$ 21,000	67	\$ 30,000	\$ 637,817	\$ -	No Change
CS H-33	CityKidz Saturday Program 2020	City Kidz Ministry	\$ 10,000	64	\$ 25,000	\$ 571,150	\$ -	Modified
CS H-34	Refugee Claimant Assistance Program	COLOMBIAN REFUGEES ASSOCIATION		60	\$ 85,000	\$ 265,700	\$ -	No Change
CS H-36	Settlement in the City	Micah House Refugee Reception Services Inc.		47	\$ 17,880	\$ 59,615	\$ -	No Change
CS H-37	#a11yHAM meetup group	#a11yHAM meetup group		DNQ	\$ 8,071	\$ 26,904	\$ -	Modified
					\$ 1,137,235	\$ 9,115,181	\$ 279,708	
		COMMUNITY SERVICES TOTAL	\$ 2,088,957		\$ 3,248,319	\$ 37,966,912	\$ 2,093,710	

ENVIRONMENT

Ref #	Program Name	Organization	2019 Funded	Rating	2020 Amount Requested	Total Program Budget	2020 Funding Recommended	Program Status
ENVR - Projects and Programs								
ENV B-1	Catch the Rain	Green Venture	\$ 24,545	91	\$ 25,000	\$ 123,082	\$ 25,000	Modified
ENV B-2	School and Volunteer Programming for Hamilton Harbour Restoration	Bay Area Restoration Council	\$ 14,382	89	\$ 35,000	\$ 175,150	\$ 26,250	Modified
ENV B-3	Expanded Energy Education	Green Venture	\$ 10,311	88	\$ 10,503	\$ 35,011	\$ 10,503	Modified
ENV B-4	Nature Ninjas	Green Venture		87	\$ 6,000	\$ 28,220	\$ 4,500	Modified
ENV B-5	Development of a Water Management Framework for Business Organizations	Sustainable Hamilton Burlington	\$ 14,000	84	\$ 27,740	\$ 105,300	\$ 20,805	Modified
ENV B-6	Biodiversity In Action in Hamilton	Hamilton Naturalists' Club		82	\$ 10,680	\$ 41,281	\$ 8,010	Modified
ENV B-7	EH Climate Action Campaign - Trees From Seeds Component	Environment Hamilton		79	\$ 25,004	\$ 105,004	\$ 9,660	Modified

Ref #	Program Name	Organization	2019 Funded	Rating	2020 Amount Requested	Total Program Budget	2020 Funding Recommended	Program Status
ENV B-8	2020 Bruce Trail Enhancement and Environmental Protection Project	The Bruce Trail Conservancy	\$ 5,287	78	\$ 7,480	\$ 27,468	\$ 5,287	Modified
ENV B-9	A Rocha Hamilton's Environmental Education and Conservation Activities	A Rocha Canada	\$ 10,000	66	\$ 35,000	\$ 161,100	\$ 10,000	Modified
ENV B-10	Trees For Hamilton	Trees For Hamilton	\$ 1,400	64	\$ 3,030	\$ 20,155	\$ 1,400	No Change
ENV B-11	Birge Street Parkette	Beautiful Alleys		49	\$ 3,945	\$ 30,270	\$ -	Modified
		ENVIRONMENT TOTAL	\$ 79,925		\$ 189,382	\$ 852,041	\$ 121,415	
SPORT & ACTIVE LIFESTYLES								
Ref #	Program Name	Organization	2019 Funded	Rating	2020 Amount Requested	Total Program Budget	2020 Funding Recommended	Program Status
SAL - Sport Awareness								
SAL B-3	SportHamilton Communication Strategy Project	SportHamilton		80	\$ 7,500	\$ 25,000	\$ 5,625	No Change
					\$ 7,500	\$ 25,000	\$ 5,625	
SAL -Capacity Building								
SAL C-1	Golden Horseshoe Track & Field Council - Capacity Growth Program	The Golden Horseshoe Track & Field Council	\$ 2,250	84	\$ 7,500	\$ 42,500	\$ 2,295	Modified
SAL C-3	JUNIOR LEAGUE U/10 U/12 RESTRUCTURE	Hamilton Aquatic Water Polo Club	\$ 5,982	81	\$ 7,500	\$ 30,000	\$ 6,102	Modified
					\$ 15,000	\$ 72,500	\$ 8,397	
SAL - Sport Development/Inclusion								
SAL D-1	Wesley Youth Centre at Beasley	Wesley Urban Ministries	\$ 7,500	92	\$ 7,500	\$ 26,707	\$ 7,500	Modified
SAL D-2	Mildnight Basketball	Boys and Girls Clubs of Hamilton	\$ 7,500	90	\$ 7,500	\$ 72,500	\$ 7,500	Modified
SAL D-3	Community Para Athletics Program	Golden Horseshoe Track & Field Council		90	\$ 7,500	\$ 15,000	\$ 4,500	Modified
SAL D-5	Jimmy Thompson Swimmer Participation Program	Hamilton-Wentworth Aquatic Club	\$ 7,500	84	\$ 7,500	\$ 28,000	\$ 7,500	Modified
SAL D-6	Dragon Boat Sport Development and Wellness Program	Knot A Breast	\$ 7,500	84	\$ 7,500	\$ 18,830	\$ 5,649	Modified
SAL D-7	Health Active Vibrant Energetic Seniors HAVES	Sherman Boys and Girls Club (Formerly HARRRP)	\$ 7,500	84	\$ 7,500	\$ 22,700	\$ 6,810	Modified
					\$ 45,000	\$ 183,737	\$ 39,459	
SAL - Accessibility								

Ref #	Program Name	Organization	2019 Funded	Rating	2020 Amount Requested	Total Program Budget	2020 Funding Recommended	Program Status
SAL E-1	T.E.A.D. Scholarship Program	The Equestrian Association for the Disabled (T.E.A.D.)	\$ 7,500	93	\$ 7,500	\$ 25,328	\$ 7,500	No Change
					\$ 7,500	\$ 25,328	\$ 7,500	
SAL - Active for Life								
SAL F-1	FAB Girls 5K Challenge Program	Fit Active Beautiful Foundation	\$ 7,500	93	\$ 7,500	\$ 51,669	\$ 7,500	Modified
SAL F-4	Let's Get Moving	Boys and Girls Clubs of Hamilton		90	\$ 7,500	\$ 432,500	\$ 5,625	Modified
SAL F-6	Rock-in-Action	The Living Rock Ministries	\$ 4,058	85	\$ 10,000	\$ 37,720	\$ 4,000	Modified
					\$ 25,000	\$ 521,889	\$ 17,125	
		SPORT & ACTIVE LIFESTYLES TOTAL	\$ 64,790		\$ 100,000	\$ 828,454	\$ 78,106	
	GRAND TOTAL		\$ 2,447,008		\$ 4,301,204	\$ 43,119,981	\$ 2,640,836	

2020 CITY ENRICHMENT FUND

Phase 2 - Cancelled Programs/ Events

Ref #	Funding Program	Funding Stream	Program Name	Organization	2019 Funded	2020 Amount Requested	Original Program Budget	Program Status
AGR A-2	Agriculture	Programs and Events	Rockton World's Fair	Rockton Agricultural Society	\$ 27,139	\$ 35,000	\$ 797,509	Cancelled
AGR A-8	Agriculture	Programs and Events	Southwentworth Plowmen's Association	Southwentworth Plowmen's Association	\$ 1,428	\$ 2,000	\$ 7,000	Cancelled
AGR A-13	Agriculture	Programs and Events	Locke Street Farmers Market Community Programming	Locke Street Farmers' Market	\$ 1,950	\$ 3,000	\$ 11,395	Cancelled
AGR A-16	Agriculture	Programs and Events	Farm Safety Matters	Hamilton-Wentworth Federation of Agriculture		\$ 5,000	\$ 7,000	Cancelled
AGR A-17	Agriculture	Programs and Events	Nutritional Education	Ottawa Street Farmers' Market		\$ 9,000	\$ 33,000	Cancelled
ART B-5	Arts	Arts Festivals	Festival of Friends	Festival of Friends (Hamilton-Wentworth)	\$ 90,000	\$ 100,000	\$ 488,000	Cancelled
CCH A-2	Communities, Culture & Heritage	Events and Established Activities	Barton Village Festival 2020	Barton Village Business Improvement Area	\$ 3,433	\$ 5,000	\$ 35,350	Cancelled
CCH A-3	Communities, Culture & Heritage	Events and Established Activities	Winona Peach Festival - Communities, Culture & Heritage Program	Winona Peach Festival	\$ 86,700	\$ 97,000	\$ 342,400	Cancelled
CCH A-8	Communities, Culture & Heritage	Events and Established Activities	PPD Hamilton Annual Harvesfest	Pagan Pride Day Hamilton	\$ 1,156	\$ 1,107	\$ 3,690	Cancelled
CCH A-21	Communities, Culture & Heritage	Events and Established Activities	Sew Hungry	Ottawa Street BIA	\$ 7,892	\$ 11,068	\$ 36,892	Cancelled
CCH A-15	Communities, Culture & Heritage	Events and Established Activities	Imagine in the Park Children's Arts Festival- 10th Annual Event	Rotary Club of Hamilton AM	\$ 5,100	\$ 6,000	\$ 32,500	Cancelled
CCH A-16	Communities, Culture & Heritage	Events and Established Activities	Waterdown's Oh Canada Rotary Ribfest	Waterdown's Oh Canada Rotary Ribfest	\$ 2,500	\$ 35,000	\$ 280,500	Cancelled
CCH A-17	Communities, Culture & Heritage	Events and Established Activities	Ancaster Heritage Days (Summer Event)	Ancaster Heritage Days	\$ 26,550	\$ 16,140	\$ 53,800	Cancelled
CCH A-20	Communities, Culture & Heritage	Events and Established Activities	Locke Street Festival	Locke Street BIA		\$ 12,000	\$ 42,500	Cancelled
CCH A-23	Communities, Culture & Heritage	Events and Established Activities	Lynden Canada Day Celebration	Lynden Canada Day Committee	\$ 7,500	\$ 7,500	\$ 40,000	Cancelled
CCH A-26	Communities, Culture & Heritage	Events and Established Activities	Communities, Culture & Heritage Program	Hamilton Folk Arts Heritage Council	\$ 58,905	\$ 84,881	\$ 282,938	Cancelled
CCH A-33	Communities, Culture & Heritage	Events and Established Activities	Concession Streetfest 2020	Concession Street BIA	\$ 6,450	\$ 10,500	\$ 46,120	Cancelled
CCH A-34	Communities, Culture & Heritage	Events and Established Activities	Dundas Cactus Parade	Dundas Cactus Parade Inc.	\$ 10,649	\$ 10,649	\$ 35,580	Cancelled
CCH A-39	Communities, Culture & Heritage	Events and Established Activities	Racalmutese Festival Maria Del Monte	Comunità Racalmutese Maria SS Del Monte Inc.	\$ 6,000	\$ 11,500	\$ 88,302	Cancelled
CCH A-40	Communities, Culture & Heritage	Events and Established Activities	Springfest 2020	The Malhar Group	\$ 3,400	\$ 3,400	\$ 13,312	Cancelled
CCH A-51	Communities, Culture & Heritage	Events and Established Activities	Culture & Heritage	Rotary Club of Dundas	\$ 790	\$ 1,000	\$ 5,200	Cancelled
CCH A-52	Communities, Culture & Heritage	Events and Established Activities	2020 Stoney Creek Santa Claus Parade	Stoney Creek Santa Claus Parade	\$ 2,155	\$ 5,000	\$ 29,000	Cancelled
CCH B-1	Communities, Culture & Heritage	New Projects	Hamilton Harbourfront Night Market	Sprout Organization		\$ 20,000	\$ 71,482	Cancelled
CCH B-3	Communities, Culture & Heritage	New Projects	Arohi 2020	The Malhar Group		\$ 1,500	\$ 6,134	Cancelled
CCH B-8	Communities, Culture & Heritage	New Projects	PLAY! It's Universal!	The Children's International Learning Centre (Hamilton)	\$ 12,227	\$ 20,000	\$ 67,900	Cancelled

Ref #	Funding Program	Funding Stream	Program Name	Organization	2019 Funded	2020 Amount Requested	Original Program Budget	Program Status
SAL A-6	Sport & Active Lifestyles	Long-Term Athlete Development Planning & Implementation	Improving Player and Coaches Skill Development	Croatian Sports and Community Centre of Hamilton (Hamilton Croatia)	\$ 3,500	\$ 7,500	\$ 25,000	Cancelled
SAL C-2	Sport & Active Lifestyles	Capacity Building	HRDownloads	The Equestrian Association for the Disabled (T.E.A.D.)		\$ 7,500	\$ 25,235	Cancelled
SAL D-4	Sport & Active Lifestyles	Sport Development / Inclusion	Rally Cap Program	Binbrook Minor Baseball Association	\$ 5,414	\$ 5,000	\$ 20,500	Cancelled
SAL D-8	Sport & Active Lifestyles	Sport Development / Inclusion	Equine-Assisted Social and Relational Skills Building	The Equestrian Association for the Disabled (T.E.A.D.)		\$ 7,500	\$ 16,650	Cancelled
SAL E-3	Sport & Active Lifestyles	Accessibility	RHYC Able Sail	Royal Hamilton Yacht Club	\$ 6,120	\$ 7,500	\$ 31,096	Cancelled
SAL G-1	Sport & Active Lifestyles	Multi-Sport Hosting	Paris Ancaster Bicycle Race	Ontario Cycling Association Incorporated	\$ 12,546	\$ 13,300	\$ 220,000	Cancelled
				TOTAL	\$ 389,504	\$ 561,545	\$ 3,195,985	

**2020 CITY ENRICHMENT FUND
Phase 2 - Unknown Status**

Ref #	Funding Program	Funding Stream	Program Name	Organization	2019 Funded	2020 Amount Requested	Original Program Budget	Program Status
AGR A-3	Agriculture	Programs and Events	Binbrook Fair 2020	Binbrook Agricultural Society	\$ 10,200	\$ 20,000	\$ 266,650	Unknown
AGR A-7	Agriculture	Programs and Events	Ancaster Farmers Market	Ancaster Farmers' Market	\$ 3,000	\$ 3,000	\$ 30,000	Unknown
AGR A-15	Agriculture	Programs and Events	Golden Horseshoe Beekeepers Public Education Program	Golden Horseshoe Beekeepers Association	\$ 1,475	\$ 2,200	\$ 7,525	Unknown
AGR A-18	Agriculture	Programs and Events	Agriculture	North Wentworth Plowmen's Association	\$ 1,000	\$ 1,437	\$ 4,791	Unknown
ART B-4	Arts	Arts Festivals	Strange Day at the Bay 2020	Shush Inc.	\$ 4,937	\$ 10,000	\$ 35,600	Unknown
ART B-6	Arts	Arts Festivals	ArtsFest	Greater Hamilton Arts and Events	\$ 25,000	\$ 60,000	\$ 272,000	Unknown
ART C-3	Arts	Capacity Building	Arts Capacity Building	Hamilton Youth Poets		\$ 10,000	\$ 30,000	Unknown
ART D-18	Arts	Creation and Presentation Grants for Arts Professionals	Established Artist Project	Luckystickz - Dejehan Hamilton		\$ 3,195	\$ 10,650	Unknown
ART D-19	Arts	Creation and Presentation Grants for Arts Professionals	Jamila B. - Suit EP Album	Jamila Bello		\$ 8,055	\$ 8,055	Unknown
CCH A-5	Communities, Culture & Heritage	Events and Established Activities	Dundas International Buskerfest	Downtown Dundas Business Improvement Area	\$ 28,886	\$ 29,950	\$ 101,150	Unknown
CCH A-10	Communities, Culture & Heritage	Events and Established Activities	Chorus Hamilton 2019-2020 Season	Chorus Hamilton	\$ 5,000	\$ 5,000	\$ 39,365	Unknown
CCH A-11	Communities, Culture & Heritage	Events and Established Activities	A Village Christmas	Ancaster Heritage Days	\$ 1,995	\$ 2,115	\$ 7,050	Unknown
CCH A-22	Communities, Culture & Heritage	Events and Established Activities	Winterfest/EasterEggHunt/Pumpkinfest/MovieNight	Gourley Park Community Association	\$ 2,765	\$ 3,520	\$ 11,736	Unknown
CCH A-24	Communities, Culture & Heritage	Events and Established Activities	Stoney Creek Saturdays in the Creek - Strawberry & Pumpkin Fests and Jazz in the Creek	Stoney Creek BIA	\$ 3,000	\$ 5,000	\$ 43,392	Unknown
CCH A-25	Communities, Culture & Heritage	Events and Established Activities	Assyrian Festival of Nusardil	Bet Nahrain Assyrian Heritage Centre	\$ 1,196	\$ 4,200	\$ 14,004	Unknown
CCH A-27	Communities, Culture & Heritage	Events and Established Activities	Communities, Culture and Heritage	Durand Neighbourhood Association Inc.	\$ 1,378	\$ 1,414	\$ 4,714	Unknown
CCH A-29	Communities, Culture & Heritage	Events and Established Activities	Movie Night in the Village & Victorian Night in the Village	International Village BIA	\$ 2,180	\$ 4,500	\$ 16,500	Unknown
CCH A-30	Communities, Culture & Heritage	Events and Established Activities	7th Annual Something Else! Festival (June 18-21, 2020)	Zula Music & Arts Collective Hamilton	\$ 10,200	\$ 28,000	\$ 117,600	Unknown
CCH A-31	Communities, Culture & Heritage	Events and Established Activities	Festitalia 2020	FESTITALIA CORPORATION	\$ 18,750	\$ 22,500	\$ 120,000	Unknown
CCH A-32	Communities, Culture & Heritage	Events and Established Activities	2020 Labour Day Parade & Picnic	Hamilton and District Labour Council—CLC	\$ 10,000	\$ 10,000	\$ 38,545	Unknown
CCH A-36	Communities, Culture & Heritage	Events and Established Activities	Sinfonia Ancaster	Sinfonia Ancaster (part of Ancaster Society for the Performing Arts)	\$ 8,231	\$ 11,796	\$ 39,320	Unknown
CCH A-41	Communities, Culture & Heritage	Events and Established Activities	Community Development & Networking Events	ACFO - Régionale Hamilton		\$ 4,000	\$ 16,100	Unknown
CCH A-42	Communities, Culture & Heritage	Events and Established Activities	Dickens of a Christmas	Downtown Dundas Business Improvement Area		\$ 15,594	\$ 92,130	Unknown
CCH A-43	Communities, Culture & Heritage	Events and Established Activities	Binbrook Santa Claus Parade	Binbrook Parade Committee		\$ 3,000	\$ 19,000	Unknown

Ref #	Funding Program	Funding Stream	Program Name	Organization	2019 Funded	2020 Amount Requested	Original Program Budget	Program Status
CCH A-45	Communities, Culture & Heritage	Events and Established Activities	Promoting Culture and Diversity by Cameroonians in Hamilton	CAMEROONIAN ASSOCIATION IN HAMILTON	\$ 3,000	\$ 5,000	\$ 12,000	Unknown
CCH A-47	Communities, Culture & Heritage	Events and Established Activities	Flamborough Santa Claus Parade	Flamborough Santa Claus Parade	\$ 15,000	\$ 15,000	\$ 58,400	Unknown
CCH A-48	Communities, Culture & Heritage	Events and Established Activities	The Hamilton Santa Claus Parade	Hamilton Santa Claus Parade Committee	\$ 46,231	\$ 55,000	\$ 95,560	Unknown
CCH B-2	Communities, Culture & Heritage	New Projects	Barton First Fridays	Barton Village Business Improvement Area		\$ 13,500	\$ 45,470	Unknown
CCH B-4	Communities, Culture & Heritage	New Projects	Kadimah - Winter Camp at the J	Hamilton Jewish Community Centre		\$ 2,340	\$ 7,800	Unknown
CCH B-7	Communities, Culture & Heritage	New Projects	Something Else! Composite Arts Series: Watch it Burn!	Zula Music & Arts Collective Hamilton		\$ 28,000	\$ 94,000	Unknown
CS E-19	Community Services	Everyone Can Age in Place	Famee Furlane of Hamilton	Everyone Can Age in Place	\$ 5,719	\$ 5,044	\$ 150,000	Unknown
CS F-9	Community Services	Community Capacity Grows	Hamilton Council on Aging	Seniors' Engagement	\$ 8,323	\$ 8,511	\$ 149,000	Unknown
CS G-2	Community Services	Everyone Has Someone to Talk to	Multiple Sclerosis Society of Canada	Supports for Wellness	\$ 12,000	\$ 12,000	\$ 40,583	Unknown
CS H-11	Community Services	Emerging Needs and Program Innovation	Mission Services of Hamilton Inc.	Youth Afterschool Meal Program	\$ 27,587	\$ 33,222	\$ 225,853	Unknown
CS H-14	Community Services	Emerging Needs and Program Innovation	Habitat for Humanity Hamilton (Hamilton Habitat for Humanity)	Youth Build Program		\$ 30,000	\$ 108,542	Unknown
CS H-29	Community Services	Emerging Needs and Program Innovation	B'nai Brith National Organization of Canada	City of Hamilton - Community Services Grant - Emerging Needs		\$ 20,920	\$ 69,750	Unknown
CS H-35	Community Services	Emerging Needs and Program Innovation	L'Arche Hamilton	Everyone Can Age in Place		\$ 13,025	\$ 43,418	Unknown
ENV B-12	Environment	Projects and Programs	Getting and Keeping Cootes and Red Hill Watersheds Clean	Stewards of Cootes Watershed	35000 (Held)	\$ 35,000	\$ 200,000	Unknown
SAL A-1	Sport & Active Lifestyles	Long-Term Athlete Development Planning & Implementation	FDSC Follows LTPD for Grassroots Soccer	Flamborough Dundas Soccer Club	\$ 3,902	\$ 7,500	\$ 35,500	Unknown
SAL A-2	Sport & Active Lifestyles	Long-Term Athlete Development Planning & Implementation	Grassroots Development Program	Ancaster Soccer Club	\$ 7,500	\$ 7,500	\$ 205,552	Unknown
SAL A-3	Sport & Active Lifestyles	Long-Term Athlete Development Planning & Implementation	HSC LTAD Education and Information Sessions Year 2	Hamilton Skating Club	\$ 7,500	\$ 7,500	\$ 25,000	Unknown
SAL A-4	Sport & Active Lifestyles	Long-Term Athlete Development Planning & Implementation	H&DSA - Grass Roots Soccer Program - Continuance of Program Initiatives	The Hamilton and District Soccer Association	\$ 7,500	\$ 7,500	\$ 50,000	Unknown
SAL A-5	Sport & Active Lifestyles	Long-Term Athlete Development Planning & Implementation	Learn to Skate/U8	Hamilton Ringette Association		\$ 7,500	\$ 25,000	Unknown
SAL A-7	Sport & Active Lifestyles	Long-Term Athlete Development Planning & Implementation	LTAD Mission – Academy Player Development Program	The Saltfleet Stoney Creek Soccer Club	\$ 3,825	\$ 7,500	\$ 150,000	Unknown
SAL B-1	Sport & Active Lifestyles	Sport Awareness	T.E.A.D. Communications Person	The Equestrian Association for the Disabled (T.E.A.D.)		\$ 7,500	\$ 25,700	Unknown
SAL B-2	Sport & Active Lifestyles	Sport Awareness	Sport Awareness - Rugby	Hamilton Hornets Rugby Football Club	\$ 5,722	\$ 7,500	\$ 26,834	Unknown
SAL B-4	Sport & Active Lifestyles	Sport Awareness	Continued Enhancement of the Match Official Mentorship Program	The Hamilton and District Soccer Association		\$ 7,500	\$ 34,000	Unknown
SAL B-5	Sport & Active Lifestyles	Sport Awareness	GrassRoots - Leading the Training For The Youth	The Saltfleet Stoney Creek Soccer Club	\$ 5,355	\$ 7,500	\$ 300,000	Unknown
SAL B-6	Sport & Active Lifestyles	Sport Awareness	FDSC New Club Awareness	Flamborough Dundas Soccer Club	\$ 7,491	\$ 7,500	\$ 30,200	Unknown
SAL C-4	Sport & Active Lifestyles	Capacity Building	FDSC Builds Capacity	Flamborough Dundas Soccer Club	\$ 7,500	\$ 7,500	\$ 30,000	Unknown
SAL D-9	Sport & Active Lifestyles	Sport Development / Inclusion	Krav Maga at the J	Hamilton Jewish Community Centre		\$ 2,100	\$ 7,002	Unknown
SAL D-10	Sport & Active Lifestyles	Sport Development / Inclusion	Multicultural Championships	Afghan Sports Federation of Canada	\$ 3,600	\$ 7,500	\$ 25,000	Unknown
SAL D-11	Sport & Active Lifestyles	Sport Development / Inclusion	Physical Activation Program	The Jump In Foundation		\$ 7,500	\$ 30,000	Unknown

Ref #	Funding Program	Funding Stream	Program Name	Organization	2019 Funded	2020 Amount	Original Program	Program Status
SAL D-12	Sport & Active Lifestyles	Sport Development / Inclusion	Hamilton Cardinals Summer Camps and Clinics	Hamilton Cardinals Intercounty Baseball League Group Inc.		\$ 6,150	\$ 25,828	Unknown
SAL D-13	Sport & Active Lifestyles	Sport Development / Inclusion	Active For Life	HAMILTON BLACK TIGERS		\$ 3,000	\$ 7,002	Unknown
SAL E-2	Sport & Active Lifestyles	Accessibility	FDSC Special Soccer Program	Flamborough Dundas Soccer Club	\$ 6,900	\$ 7,500	\$ 24,600	Unknown
SAL E-4	Sport & Active Lifestyles	Accessibility	Ancaster All Abilities	Ancaster Soccer Club	\$ 195	\$ 1,400	\$ 5,110	Unknown
SAL E-5	Sport & Active Lifestyles	Accessibility	SSC - Special Team for Special Needs/All Abilities	The Saltfleet Stoney Creek Soccer Club		\$ 5,000	\$ 42,000	Unknown
SAL F-2	Sport & Active Lifestyles	Active for Life	Rookie Riders	The Equestrian Association for the Disabled (T.E.A.D.)		\$ 7,350	\$ 24,501	Unknown
SAL F-3	Sport & Active Lifestyles	Active for Life	Rugby for newcomers and at-risk youth	Hamilton Hornets Rugby Football Club		\$ 7,500	\$ 44,975	Unknown
SAL F-5	Sport & Active Lifestyles	Active for Life	FDSC Soccer for Life	Flamborough Dundas Soccer Club		\$ 7,500	\$ 24,000	Unknown
SAL F-7	Sport & Active Lifestyles	Active for Life	HBA 2019-20 Season	Hamilton Basketball Association	\$ 4,266	\$ 7,500	\$ 101,200	Unknown
SAL F-8	Sport & Active Lifestyles	Active for Life	Sports and Active Lifestyles Program	Hamilton Bay Sailing Club	\$ 7,500	\$ 7,500	\$ 43,560	Unknown
SAL F-9	Sport & Active Lifestyles	Active for Life	Go to Play	Hamilton Chinese Sports Association	\$ 2,283	\$ 5,469	\$ 18,230	Unknown
TOTAL					\$ 338,092	\$ 718,007	\$ 4,007,047	

REF: AGR A-1

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Ancaster Agricultural Society
Funding Program: Agriculture**Funding Stream: Programs and Events****Program/Event/Project Name: Ancaster Fair****2019 FUNDED:** \$26,000**2020 REQUEST:** \$26,000**2020 RECOMMENDED:** \$26,000**2020 FINAL RATING:** 88**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

The Ancaster Agricultural Society (A.A.S) hosts the annual Ancaster Fair, the 3rd weekend after Labour day, to bring agricultural education to Ancaster and the surrounding areas. The A.A.S also provides numerous other community and agricultural education events such as Education Day (Farm Gate to Dinner Plate) for area schools, an agricultural based summer camp, Touch a Truck, and a variety of Equestrian clinics and Schooling opportunities.

STAFF COMMENTS:

The Ancaster Agricultural Society has strong organizational capacity to deliver the event (Ancaster Fair) with demonstrated community impact. The organization is in excellent financial health and demonstrates good partnerships and volunteer opportunities. Organization financials reflect strong financial health. The Ancaster Fair is being re-imagined (modified) as a series of virtual events during the entire month of September, still much in the spirit of the original application.

Total **OPERATING** budget: \$260,849



REF: AGR A-4

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Hamilton-Wentworth 4-H Association

Funding Program: Agriculture**Funding Stream: Programs and Events****Program/Event/Project Name: Agriculture****2019 FUNDED:** \$6,000**2020 REQUEST:** \$7,500**2020 RECOMMENDED:** \$6,120**2020 FINAL RATING:** 82**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

The 4-H program is an educational forum for youth ages 9 to 21. It provides hands-on training in numerous agricultural and home life topics. It stresses its motto "Learn To Do By Doing" and encourages member participation and interaction with club leaders and other club members. It promotes growth of individual members by training them to act independently and in group settings.

STAFF COMMENTS:

The score is in support of the Hamilton-Wentworth 4-H Association's program that demonstrates strong community impact by engaging, fostering and growing the next generation of Agricultural leaders through hands-on experiential learning opportunities.

Total **OPERATING** budget: \$35,600



REF: AGR A-5

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
The Equestrian Association for the Disabled (TEAD)
Funding Program: Agriculture
Funding Stream: Programs and Events
Program/Event/Project Name: Time with the Herd
2019 FUNDED: \$

2020 REQUEST: \$11,500

2020 RECOMMENDED: \$8,625

2020 FINAL RATING: 81

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Our program will build awareness about TEAD's therapeutic riding and newly developed unmounted programs through a series of presentations, advertisements, open houses and promotional materials. We will also expand programming to serve a greater portion of the community, offering children and adults with various physical, emotional and cognitive disabilities the ability to participate in our newly developed equine facilitated wellness programs year round. Through additional outreach initiatives TEAD will encourage visits for class trips and groups such as day programs for people of all ages to learn about equine therapy and experience a variety of farm activities and spend "Time With The Herd".

STAFF COMMENTS:

Returning organization, with new program. The score is in support of T.E.A.D's Time with the Herd program aimed at awareness building and engaging more participants in their worthwhile and therapeutic equine activities. The organization has proven capacity to deliver a great program.

 Total **OPERATING** budget: \$432,065



REF: AGR A-6

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Hamilton Victory Gardens

Funding Program: Agriculture**Funding Stream: Programs and Events****Program/Event/Project Name: Online Education Coordinator****2019 FUNDED:** \$**2020 REQUEST:** \$23,000**2020 RECOMMENDED:** \$11,500**2020 FINAL RATING:** 78**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

“Growing Happiness! Reducing Hunger!” is our mission at Hamilton Victory Gardens and what we plan to do in the upcoming year with our online education outreach program. The program will expand and develop our online educational programming to build a more developed curriculum around growing food, food sustainability, and food insecurity. This program will allow our volunteers and the broader community to learn about sustainable and urban farming.

STAFF COMMENTS:

Returning organization, with new program. The Hamilton Victory Gardens is in strong financial health and the score supports their online education program to increase awareness to diverse groups, education and overall participation. More partnerships with existing agricultural organizations are encouraged.

Total **OPERATING** budget: \$62,220

REF: AGR A-9

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Farm Crawls of Ontario
Funding Program: Agriculture**Funding Stream: Programs and Events****Program/Event/Project Name: Farm Crawl Hamilton****2019 FUNDED:** \$4,080**2020 REQUEST:** \$5,000**2020 RECOMMENDED:** \$4,080**2020 FINAL RATING:** 73**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Since 2012, Farm Crawl Hamilton has offered everyone the opportunity to get an inside look at the operations of many local Hamilton farms. This non-profit agri-tourism initiative aims to provide genuine on-farm experiences by teaching participants about rural life, local farming, sustainable practices, and the relationship between Hamilton and its local farmland.

STAFF COMMENTS:

Hamilton Farm Crawl is a community project that continues to grow in size and scope including 3 farm crawl days. The score supports their efforts to improve event feedback and engage the community City-wide. The program has been modified in terms of delivery, going from an in person interactive farm crawls to a web based events and are hopeful for a harvest crawl in the autumn.

Total **OPERATING** budget: \$18,800

REF: AGR A-10

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Canteen Destiny

Funding Program: Agriculture**Funding Stream: Programs and Events****Program/Event/Project Name: Agriculture and the Arts****2019 FUNDED:** \$8,800**2020 REQUEST:** \$12,000**2020 RECOMMENDED:** \$8,800**2020 FINAL RATING:** 72**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Our program is geared for emerging young leaders. We educate youth about a variety of topics that range from food production to proper nutrition, equestrian skills to renewable energy.

We provide our instruction and coaching through a number of ways of engaging youth: themed summer camps; equestrian therapy and skills; farm tours; workshops; challenge courses; and humanitarian initiatives.

We combine agriculture with the arts and a hands-on experience to teach youth in a fun and creative way.

STAFF COMMENTS:

The score is in support of Canteen's Destiny Where Agriculture and the Arts program, aimed directly at youth and run by volunteers. The program exposes and educates youth on the importance of the environment, local food, physical activity and a rural way of life

Total **OPERATING** budget: \$45,899



REF: AGR A-11

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM Hamilton-Wentworth Soil & Crop Improvement Association
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Funding Program: Agriculture**Funding Stream: Programs and Events****Program/Event/Project Name: Advancing Agriculture in Hamilton 2.0****2019 FUNDED:** \$2,923**2020 REQUEST:** \$4,980**2020 RECOMMENDED:** \$2,923**2020 FINAL RATING:** 71**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Hamilton-Wentworth SCIA will build upon successful 2018 & 2019 initiatives and projects that educate consumers about agricultural production and educate farmers about innovative production practices. This is achieved through in-field projects, tours and technical meetings that demonstrate and promote soil health and best management practices, while connecting consumers to agriculture production.

STAFF COMMENTS:

The score is in support of the Hamilton-Wentworth Soil & crop Improvement Association's Advancing agriculture in Hamilton 2.0 program. A strong initiative that is only limited by its scope and reach

Total **OPERATING** budget: \$15,600



REF: AGR A-12

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Wentworth District W I

Funding Program: Agriculture**Funding Stream: Programs and Events****Program/Event/Project Name: Wentworth District Women's Institute****2019 FUNDED:** \$3,728**2020 REQUEST:** \$5,000**2020 RECOMMENDED:** \$2,500**2020 FINAL RATING:** 71**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

The Wentworth District Women's Institute (WDWI) support our local Community and Heritage agencies, local food banks. The Back to Basic and Roses programs teach cooking and life skills to anyone in the community wanting to participate.

The WDWI hold informative sessions with speakers to educate or inform on various concerns to the community. Examples include Lyme Disease, fraud, financial services, to name a few. Sponsoring Wentworth 4-H has always been one of offering both financial and educational support. The WDWI acknowledge the members accomplishments and successes in completing their various clubs promoting both domestic and agricultural studies.

STAFF COMMENTS:

The score is in support of the Wentworth District Women's Institute's back to basics and rose programming that demonstrates a significant community impact and various supports in the rural area of Hamilton. The WDWI demonstrates good partnerships with other agricultural and community-based organizations. This could be increased and bolstered by an increased social media presence and more detailed outcomes.

Total **OPERATING** budget: \$14,535

REF: AGR A-14

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Ancaster Horticultural Society

Funding Program: Agriculture**Funding Stream: Programs and Events****Program/Event/Project Name: To beautify Ancaster and educate the residents on horticultural and ecological issues****2019 FUNDED:** \$4,000**2020 REQUEST:** \$4,000**2020 RECOMMENDED:** \$4,000**2020 FINAL RATING:** 69**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

The main program is the annual Trillium Awards where approximately 300 residential and commercial properties in the Ward 12 area are judged. Awards are given to the best 125. The program is similar to the city-wide competition but with Diamond level winners (15 years). In 2020, the plan to also incorporate the Monarch Awards with an emphasis on sustainable gardening. There is a plan to add gardens in the Mineral Springs area for their bi-centennial year.

STAFF COMMENTS:

The score is in support of the Ancaster Horticultural Society and their Trillium program that provides a real source of civic pride. More ties to the agriculture/horticultural community would help this small, volunteer organization further achieve their list of outcomes.

Total **OPERATING** budget: \$14,535

REF: ART B-1

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM Hamilton Youth Poets
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Funding Program: Arts**Funding Stream: Arts Festivals****Program/Event/Project Name: Poetic License****2019 FUNDED:** \$10,200**2020 REQUEST:** \$11,220**2020 RECOMMENDED:** \$10,404**2020 FINAL RATING:** 82**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Poetic License (formerly Louder Than a Bomb Canada) is an annual multi-day hip-hop spoken word poetry festival bringing together teams of young people and their communities in the engagement of Olympic-style poetry slam which features performances, workshops, and special events. The festival is a city-wide celebration of the cumulative work achieved by Hamilton's young artists year-round.

STAFF COMMENTS:

Established Festival Category: The score is in support of Poetic License (formerly Louder Than a Bomb) festival that continues to elevate the spoken word art form in Hamilton, engage diverse youth audiences, and is unique. The organization has demonstrated good growth and management. The organization has also submitted a successful application in the Capacity Building stream.

Total **OPERATING** budget: \$112,635

REF: ART B-2

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Red Betty Theatre

Funding Program: Arts**Funding Stream: Arts Festivals****Program/Event/Project Name: Decolonise Your Ears New Play Festival****2019 FUNDED:** \$**2020 REQUEST:** \$10,000**2020 RECOMMENDED:** \$7,500**2020 FINAL RATING:** 82**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Red Betty Theatre's mission is to present the perspectives and distinct experiences of Canadian women of colour to broad and diverse audiences. Over one week, the new theatre festival, Decolonise Your Ears, develops and presents new work by local BIPOC theatre artists (BIPOC - Black, Indigenous, People of Colour), femme, and women writers. Hamilton audiences will experience new locally developed theatre works from exciting new voices and rarely told stories.

STAFF COMMENTS:

Emerging Festival Category: The score is in support of Red Betty Theatre's, Decolonise Your Ears New Play Festival. An established organization, Red Betty Theatre is known for producing provoking and entertaining theatre that reflects the lives and concerns from a broader community. The organization has demonstrated the capacity to deliver this new festival.

Total **OPERATING** budget: \$33,590

REF: ART B-3

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Centre francophone Hamilton (Centre français Hamilton Inc.)
Funding Program: Arts
Funding Stream: Arts Festivals
Program/Event/Project Name: FrancoFEST
2019 FUNDED: \$26,010

2020 REQUEST: \$40,000

2020 RECOMMENDED: \$26,530

2020 FINAL RATING: 81

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

FrancoFEST celebrates francophone culture and our bilingual identity. The festival showcases local artists, francophone culture, local services, traditional food and multiple artistic disciplines. The goal is to increase access to artistic experiences in French, grow audiences and develop local artistic talent by making FrancoFEST a platform for emerging francophone artists. The festival targets francophones, francophiles, and french speaking residents.

STAFF COMMENTS:

Established Festival Category: The score is in support of FrancoFEST, a festival with unique artistic programming and opportunities to engage as audience and /or volunteer. FrancoFEST is the only Arts applicant presenting programming in both French and English languages.

 Total **OPERATING** budget: \$113,330



REF: ART B-7

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Tottering Biped Theatre Inc.

Funding Program: Arts**Funding Stream: Arts Festivals****Program/Event/Project Name: Summer Shakespeare Project Festival****2019 FUNDED:** \$**2020 REQUEST:** \$25,000**2020 RECOMMENDED:** \$ 0**2020 FINAL RATING:** DNQ**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

For four consecutive years, the Summer Shakespeare Project Festival has created and mounted contemporary interpretations of Shakespearean theatre featuring local talent, open rehearsals, talkbacks, preview performances, and internships to area high school students. The festival has grown to be a festival for local, emerging theatre artists.

STAFF COMMENTS:

DNQ (Does Not Qualify): Under the City Enrichment Fund Community, Arts Festivals guidelines, organizations may not receive funding from the Arts Operating and the Arts Festivals streams concurrently. Arts organizations that receive a City Enrichment Fund Arts Operating Grant may also apply for an Arts Festival grant on a one-year basis for a new festival initiative in the Emerging Arts Festival category.

Total **OPERATING** budget: \$102,500

REF: ART C-1

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Centre[3] for Artistic and Social Practice (Centre[3] for Artistic and Social Practice)

Funding Program: Arts**Funding Stream: Capacity Building****Program/Event/Project Name: Decolonize Centre[3]**

2019 FUNDED: \$

2020 REQUEST: \$12,000

2020 RECOMMENDED: \$9,000

2020 FINAL RATING: 90

PROGRAM STATUS: No Change

PROGRAM or EVENT DESCRIPTION:

Over the course of the next fiscal year and to implement the Truth and Reconciliation Commission of Canada Call to Actions and the National Inquiry for the Missing and Murdered Indigenous Women and Girls Calls for Justice, Centre[3] will hire an Indigenous consultant and work with an Indigenous Knowledge Keeper and community to begin the process of decolonizing Centre[3].

STAFF COMMENTS:

The score is in support of a one-time capacity building project, Decolonize Centre[3]. The project supports the organizations acknowledgment of institutionalized histories and seeks to enhance it's work in community by addressing systemic barriers while working towards Truth and Reconciliation. The applicant demonstrates the capacity to deliver the project presented. Centre[3] has also submitted a successful application in the Arts Operating stream.

Total **OPERATING** budget: \$46,300

REF: ART C-2

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Carnegie Gallery (Dundas Art and Craft Association)
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Funding Program: Arts**Funding Stream: Capacity Building****Program/Event/Project Name: Capacity Building****2019 FUNDED:** \$**2020 REQUEST:** \$5,250**2020 RECOMMENDED:** \$3,938**2020 FINAL RATING:** 80**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Carnegie Gallery seeks funds to integrate a Customer Relationship Management system with its existing Point of Sale and Membership systems. A Customer Relationship Management system is the cornerstone of the strategy that will create a robust digital marketing platform that will ensure the gallery's relevance, responsiveness and resilience.

STAFF COMMENTS:

The score is in support of a one-time capacity building project, that seeks to enhance operations and streamline the daily logistics by integrating a Customer Relationship Management system. The project will build on the organizations previous customer relations and marketing initiatives. The applicant demonstrates the capacity to deliver the project presented. Carnegie Gallery has also submitted a successful application in the Arts Operating stream.

Total **OPERATING** budget: \$17,500

REF: ART C-4

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Tottering Biped Theatre Inc.

Funding Program: Arts**Funding Stream: Capacity Building****Program/Event/Project Name: Marketing Initiative****2019 FUNDED:** \$**2020 REQUEST:** \$6,000**2020 RECOMMENDED:** \$3,000**2020 FINAL RATING:** 66**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

The Summer Shakespeare Project Festival has created and mounted contemporary interpretations of Shakespearean theatre featuring local talent, open rehearsals, talkbacks, preview performances, and internships to area high school students. The festival, after four years is revising their marketing initiatives to reach wider regional audiences.

STAFF COMMENTS:

The score is in support of a one-time capacity building project, Marketing Initiative. The project plans to grow Tottering Biped Theatre's regional audiences through a new marketing plan. The applicant demonstrates the capacity to deliver the project presented. Tottering Biped Theatre has also submitted a successful application in the Arts Operating.

Total **OPERATING** budget: \$20,000



REF: ART C-5

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM Hamilton Music Collective

Funding Program: Arts**Funding Stream: Capacity Building**

**Program/Event/Project Name: Increasing Capacity: Growing the 'Hub'
Instructional Model at the Gasworks**

2019 FUNDED:	\$
2020 REQUEST:	\$25,000
2020 RECOMMENDED:	\$9,875
2020 FINAL RATING:	61
PROGRAM STATUS:	No Change

PROGRAM or EVENT DESCRIPTION:

The Hamilton Music Collective provides children with a free high quality music education allowing them to explore their creative potential. Core programs are designed to inspire children and youth through access to music and music education while reducing the economic burden for parents, schools, and communities. This program enables children to build self-esteem, develop leadership and teamwork skills.

STAFF COMMENTS:

The score is in support of a one-time capacity building project, Growing the 'Hub' Instructional Model at the Gasworks. The project plans to grow Hamilton Music Collective programs in order to serve more students and audiences. Hamilton Music Collective has also submitted a successful application in the Arts Operating stream.

Total **OPERATING** budget: \$85,000

REF: ART D-1

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Radha Sciara-Menon

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Established Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$10,000**2020 RECOMMENDED:** \$10,000**2020 FINAL RATING:** 98**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Radha Sciara-Menon is an emerging theatre artist. Their project, Blackberry, is a full-length dramatic play that was fully developed with Factory Theatre in Toronto, with dramaturg Matt McGeachy. Now ready for the Blackberry, Hamilton audiences will experience this new work through workshops and a full production. Radha Sciara-Menon has presented their work internationally.

STAFF COMMENTS:

Established Artist Category: The score is in support of the presentation of a newly developed full-length theatre piece that presents a unique coming of age story through a BIPOC lens (black, indigenous, people of colour). Radha Sciara-Menon's work is committed to challenging the theatre sector while contributing to it's growth.

Total **OPERATING** budget: \$94,300

REF: ART D-2

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Gillian Nicola - Gillian Alexander

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Emerging Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$3,123**2020 RECOMMENDED:** \$2,630**2020 FINAL RATING:** 96**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Gillian Nicola is an emerging musician. Their performance project follows the release of their album, Dried Flowers in May 2019. Their project focuses on a number of live performances, career development, and releasing a number of music videos. The music videos will serve both as fan content and as a means to market their work. Gillian Nicola has performed across Canada.

STAFF COMMENTS:

Emerging Artist Category: The score is in support of a series of projects that will grow audiences and offer professional development opportunities. This project will produce 2 - 3 new music videos as well as a number of local and regional performances.

Total **OPERATING** budget: \$8,767

REF: ART D-3

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Donna Akrey

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Established Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$10,000**2020 RECOMMENDED:** \$9,200**2020 FINAL RATING:** 93**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Donna Akrey is an established artist. Their project, Transistor, is a performance incorporating choreography, sculpture, and music compositions. Performers on bicycles will follow a specific choreography using bikes that are playing recorded sound, speed motion and the outdoor setting will create a sound-scape for audiences. Transistor responds to Hamilton's urban built environment, transit, and mobility. Donna Akrey has exhibited throughout Canada.

STAFF COMMENTS:

Established Artist Category: The score is in support of a new multi-disciplinary project that expands the artists professional practice. The project will work with professionals from the music, dance, and transportation sectors. Hamilton audiences will be able to attend this free outdoor performance.

Total **OPERATING** budget: \$30,665

REF: ART D-4

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Exchange Rate Collective - Claire Calnan

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Established Artist Project**

2019 FUNDED: \$
2020 REQUEST: \$10,000
2020 RECOMMENDED: \$9,435
2020 FINAL RATING: 88
PROGRAM STATUS: No Change

PROGRAM or EVENT DESCRIPTION:

The Exchange Range Collective is an established collective. Their project, Tasogare (between us), is a theatre performance that explores both personal and culturally-specific notions around the concept of monsters and Japanese Yokai. The work will be developed through two distinct phases – a script development workshop leading to a public performance, and premiere production. The Exchange Range Collective have performed in Canada and Philadelphia.

STAFF COMMENTS:

Established Artist Category: This is a new applicant. The score is in support of a new theatre work exploring culturally rich narratives and mythology. The work will be presented in Hamilton.

Total **OPERATING** budget: \$31,450

REF: ART D-5

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Christopher Stanton (Industry Performance Makers Arts Organization)
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Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Established Artist Project**

2019 FUNDED:	\$
2020 REQUEST:	\$10,000
2020 RECOMMENDED:	\$10,000
2020 FINAL RATING:	88
PROGRAM STATUS:	No Change

PROGRAM or EVENT DESCRIPTION:

INDUSTRY is a community-centred group of established performance makers based in Hamilton. This project represents Phase One of creation and development for, 8 : A Song Cycle About Space & Time & Death & Life. Creation will be lead by the award-winning team of Christopher Stanton and Anna Chatterton, both founding members of INDUSTRY.

STAFF COMMENTS:

Established Artist Category: The score is in support of a the development and presentation of new theatre work. Industry is committed to developing experimental and engaging that contributes to the Hamilton's growing theatre sector.

Total **OPERATING** budget: \$100,876

REF: ART D-6

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM Adrian Underhill
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Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Emerging Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$5,000**2020 RECOMMENDED:** \$5,000**2020 FINAL RATING:** 87**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Adrian Underhill is an emerging musician. They released their debut album, CU Again, in 2018. His next project will be a self-produced full-length album that stretches further into the territory of catchy upbeat pop music with a message. The album will be accompanied by a tour from Hamilton, Montreal and New York. Adriean Underhill has performed throughout Canada and New York.

STAFF COMMENTS:

Emerging Artist Category: This is a new applicant. The score is in support of a new album and performance schedule. This project supports the artists professional development and growth as an emerging musician.

Total **OPERATING** budget: \$16,700



REF: ART D-7

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Nancy Anne McPhee

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Established Artist Project**

2019 FUNDED:	\$
2020 REQUEST:	\$10,000
2020 RECOMMENDED:	\$10,000
2020 FINAL RATING:	86
PROGRAM STATUS:	No Change

PROGRAM or EVENT DESCRIPTION:

Nancy Anne McPhee is an established artist. Their studio-based project is to produce and present two to three large format wall works. Each piece is a monochromatic wall of subtly shifting texture and planes using wallpaper and panels of folded and hand sewn neoprene. The goal of this series is to scale up traditional textile techniques in order to see them anew. Nancy Anne McPhee has exhibited internationally.

STAFF COMMENTS:

Established Artist Category: The score is in support of a new body of work that expands the applicants current approach to sculpture and looking at art. The project supports the artists professional and career development.

Total **OPERATING** budget: \$35,000



REF: ART D-8

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Kirk Kastinger (Tim Page)

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Emerging Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$2,669**2020 RECOMMENDED:** \$2,402**2020 FINAL RATING:** 85**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Kirk Kastinger is an emerging artist/writer in Hamilton. The writing and production of the book *The Schizophrenia Journals* takes a look at mental illness from a man who has lived most of his adult life with schizophrenia. The project involves collating stories, aphorisms, thoughts and insights, art and photographs, and arranging them into one coherent volume.

STAFF COMMENTS:

Emerging Artist Category: This is a new applicant. The score is in support of a new literature work that examines living with schizophrenia using lived experiences and local research. This projects supports professional development.

Total **OPERATING** budget: \$8,007



REF: ART D-9

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

The Jazz Connection Big Band - Lindsay Paul
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Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Established Artist Project**

2019 FUNDED:	\$
2020 REQUEST:	\$6,925
2020 RECOMMENDED:	\$6,925
2020 FINAL RATING:	85
PROGRAM STATUS:	No Change

PROGRAM or EVENT DESCRIPTION:

The Jazz Connection Big Band is an established band. Their performance project involves four unique Big Band Jazz concerts throughout the city. Each performance will have a unique theme, specific musical style, and / or a special guest performers and will be presented at a different venue throughout the city. The Jazz Connection Big Band performs regionally.

STAFF COMMENTS:

Established Artist Category: The score is in support of a new performance series that brings together a large collective of artists and audiences. The project will be performed throughout Hamilton's unique cultural venues.

Total **OPERATING** budget: \$31,023

REF: ART D-10

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Aaron Hutchinson

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Emerging Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$4,230**2020 RECOMMENDED:** \$4,230**2020 FINAL RATING:** 82**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Aaron Hutchinson - AKA A Hutchie - is an emerging artist. The production and presentation project, Regular, develops and presents a collaborative album of richly orchestrated songs with personal and emotional lyrics. A Hutchie presents music throughout Canada and the USA.

STAFF COMMENTS:

Emerging Artist Category: The score is in support of a new body of work, where the artist is collaborating with a number of local and regional artists and developing their professional practice. The project will be produced and presented in Hamilton.

Total **OPERATING** budget: \$14,174



REF: ART D-11

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

lifeandthetribe - Aisha Barrow

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Emerging Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$1,900**2020 RECOMMENDED:** \$1,900**2020 FINAL RATING:** 82**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Lifeandthetribe, Aisha Barrow is an emerging artist. Their debut album, 1969, explores mental health amongst black women. The project involves sound recording with local music students at Hamilton based recording studio Alleyway Sounds. Lifandthetribe perform locally.

STAFF COMMENTS:

Emerging Artist Category: This is a new applicant. The score is in support of a new series of songwriting and recording. The project supports the artists professional and career development.

Total **OPERATING** budget: \$6,845



REF: ART D-12

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Bee Box Collective - Susan Barton-Tait

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Emerging Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$4,000**2020 RECOMMENDED:** \$4,000**2020 FINAL RATING:** 81**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

The Bee Box Collective is an emerging group of professional artists dedicated to working with professionals involved in urban renewal and gentrification. The project will host a public workshop where participants will make artful beehives using reclaimed materials followed by an installation in Hamilton's industrial area, 270 Sherman. The Bee Box Collective is active locally.

STAFF COMMENTS:

Emerging Artist Category: This is a new applicant. The score is in support of a new community engaged project that asks participants to create a component of a larger installation. The project supports positive urban environmental initiatives.

Total **OPERATING** budget: \$23,600

REF: ART D-13

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Emma Rush

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Established Artist Project**

2019 FUNDED:	\$
2020 REQUEST:	\$7,490
2020 RECOMMENDED:	\$7,490
2020 FINAL RATING:	80
PROGRAM STATUS:	No Change

PROGRAM or EVENT DESCRIPTION:

Emma Rush is an established musician. Their project is a set of performances of newly commissioned pieces for solo guitar inspired by the life and works of Hamilton artist William Blair Bruce. Composers from Hamilton and across Canada have committed to writing works for this project. The project will be presented in live performance and as a recording. Emma Rush has performed internationally.

STAFF COMMENTS:

Established Artist Category: The score is in support of a new body of work inspired by William Blair Bruce. The project will collaborate with nationally recognized composers to be recorded and presented in Hamilton.

Total **OPERATING** budget: \$39,990



REF: ART D-14

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Hamilton Aerial Group - Lori Lemare
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Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Established Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$10,000**2020 RECOMMENDED:** \$7,000**2020 FINAL RATING:** 77**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Hamilton Aerial Group is an established collective. The production and presentation of, Where Here Is, will be the second in a series of outdoor spectacles celebrating the natural world that exists in the city. The project involves historical research of the specific location and collaborating with community artists to create a multi-faceted, narrative-based spectacle. Hamilton Aerial Group has performed regionally.

STAFF COMMENTS:

Established Artist Category: The score is in support of a new outdoor immersive performance and presentation. The Hamilton Aerial Group is committed to producing multi-disciplinary projects that engage audiences through relevant topics and unique storytelling.

Total **OPERATING** budget: \$35,000



REF: ART D-15

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Chasing Shadows Productions - Susan Robinson

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Emerging Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$4,950**2020 RECOMMENDED:** \$3,465**2020 FINAL RATING:** 76**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Chasing Shadows Productions is an emerging theatre company. The production and presentation project, Martians & Martinis, is a new original stage musical featuring actors, musicians and puppetry from the Hamilton region. The work will debut at the 2020 Hamilton Fringe Festival. Chasing Shadows Productions was founded in 2016 and presents locally.

STAFF COMMENTS:

Emerging Artist Category: This is a new applicant. The score is in support of a new theatre work with several professional opportunities. The piece will be presented at the Hamilton Fringe Festival.

Total **OPERATING** budget: \$16,500



REF: ART D-16

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Stephen Near

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Emerging Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$3,900**2020 RECOMMENDED:** \$2,730**2020 FINAL RATING:** 76**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Stephen Near is an emerging writer based in Hamilton. Bleed is his first full length novel and an adaptation of his crucially acclaimed play about the lives and loves of Live Action Role Players set in Hamilton. The project involves research into the social fabric and culture of (Live Action Role Playing) LARP gamers and completion of the novels first draft. Stephen Near is an emerging writer and established theatre artist.

STAFF COMMENTS:

Emerging Artist Category: This is a new applicant. The score is in support of a new literature work. The project supports the applicant's professional growth and development.

Total **OPERATING** budget: \$13,900



REF: ART D-17

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Learie Mc Nicolls

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Established Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$5,000**2020 RECOMMENDED:** \$3,500**2020 FINAL RATING:** 74**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Learie Mc Nicolls is an established artist. This multi-disciplinary project is focused on translating his written autobiography describing his ancestral memories, into a volume of recorded short poems that will be performed and later developed into a series of podcasts. Learie Mc Nicolls has performed internationally.

STAFF COMMENTS:

Established Artist Category: The score is in support of a multi-disciplinary project that collates the history and impact of politics, family, and art. This projects supports professional development and introduces storeytelling through various approaches.

Total **OPERATING** budget: \$15,200

REF: ART D-20

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Alejandro Tamayo

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Established Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$8,250**2020 RECOMMENDED:** \$**2020 FINAL RATING:** 70**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Alejandro Tamayo is an established artist. Their project, the reversal of time, is a site-specific installation at the Workers Arts & Heritage Centre. The project includes an installation, lending library, and collaborative performances by local musicians and poets. The project asks audiences to envision a future without 'work'. Alejandro Tamayo has exhibited internationally.

STAFF COMMENTS:

Established Artist Category: This is a new applicant. The score is in support of a new installation project. The project is participatory, collaborative with artists across different sectors and is supported by the Workers Arts & Heritage Centre.

Total **OPERATING** budget: \$10,000



REF: ART D-21

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Edgardo Moreno

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Established Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$5,050**2020 RECOMMENDED:** \$**2020 FINAL RATING:** 70**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Edgardo Moreno is an established artist. The project, Firefly, is multi-disciplinary, incorporating nine new music compositions and a four new video work. The sound is captured through field recordings in Hamilton and Chile as well as interviews with political exiles that have returned to Chile. Their stories, along with the field recordings will inform the electric-acoustic compositions. The project will be presented in Hamilton. Edgardo Moreno exhibits and performs internationally.

STAFF COMMENTS:

Established Artist Category: The score is in support of a new body of work exploring personal narratives of exile and immigration. The project will produce new video works and sound pieces that will be presented in Hamilton.

Total **OPERATING** budget: \$16,500

REF: ART D-22

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Nora Hutchinson

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Established Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$10,000**2020 RECOMMENDED:** \$**2020 FINAL RATING:** 70**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Nora Hutchinson is an established artist. The project is to produce a seven projector video installation concerning the environment of Lake Ontario and the Great Lakes in general. Using narrative, experimental film techniques and music the work hopes to draw attention to local environmental concerns. Nora Hutchinson has exhibited throughout Canada.

STAFF COMMENTS:

Established Artist Category: The score is in support of an ambitious new film work. The project supports the applicants experimental and well celebrated practice, while highlighting relevant contemporary issues globally and locally.

Total **OPERATING** budget: \$30,650

REF: ART D-23

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Kelly Wolf

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Established Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$7,440**2020 RECOMMENDED:** \$**2020 FINAL RATING:** 68**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Kelly Wolf is an established artist. The project, Conversations around the Table, is community-engaged arts program created to target stigma and to create awareness around homelessness in Hamilton. Artists and community will work in collaboration on a series of community engaged arts events culminating in site specific performances. Ongoing community arts outreach will continue following the site specific performance. Kelly Wolf has presented their work throughout Ontario.

STAFF COMMENTS:

Established Artist Category: The project supports a community arts based initiative that works directly with Hamilton's homeless and artistic communities. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021.

Total **OPERATING** budget: \$28,740



REF: ART D-24

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Two Bodies - Lesley Loksi Chan

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Established Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$10,000**2020 RECOMMENDED:** \$**2020 FINAL RATING:** 67**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Two Bodies is an interdisciplinary collective of established artists. Their production project, BODIES, is a series of art-booklets that combine visual art and literature to explore women's experiences and embodied knowledge. The project involves community research, writing, production of handmade collages and printing. Their past collaborative work has been exhibited nationally and internationally.

STAFF COMMENTS:

Emerging Artist Category: This is a new applicant. The project supports the development of a series of new multi-disciplinary works. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021.

Total **OPERATING** budget: \$33,500



REF: ART D-25

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

John Noestheden

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Established Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$10,000**2020 RECOMMENDED:** \$**2020 FINAL RATING:** 66**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

John Noestheden is an established artist. Influenced by earlier linear investigations, their project proposes twenty new works as part of, Breath Field Drawings. The drawings are composed of intense sequences line work and establish foundations for mapping personal time and space that transcends physical presence. John Noestheden exhibits their work internationally.

STAFF COMMENTS:

Established Artist Category: The project supports the creation of a new body of studio based work. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021.

Total **OPERATING** budget: \$37,670



REF: ART D-26

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Eileen Reilly

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Established Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$3,304**2020 RECOMMENDED:** \$**2020 FINAL RATING:** 65**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Eileen Reilly is an established artist. Their project, Creative Women of Hamilton, presents female identifying creatives across several disciplines. Shoot in their workspaces the project highlights their strength and contributions to Hamilton. Eileen Reilly exhibits regionally.

STAFF COMMENTS:

Established Artist Category: This is a new applicant. The project supports the development of a photography series showcasing artists and creatives in Hamilton. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021.

Total **OPERATING** budget: \$11,012



REF: ART D-27

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Rebecca Austin (Ginelle Colorado)
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Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Emerging Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$4,399**2020 RECOMMENDED:** \$**2020 FINAL RATING:** 64**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Rebecca Austin is an emerging writer. Their project begins at the editing to publishing phase for two completed manuscripts. The two fiction novels are based in the romance genre. Rebecca Austin is a member of the Hamilton's Mountain Writer's Guild. These are their first novels.

STAFF COMMENTS:

Emerging Artist Category: This is a new applicant. The project supports the final stages of two new literature works and artistic development and growth. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021.

Total **OPERATING** budget: \$14,644

REF: ART D-28

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Andrew Lee

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Emerging Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$2,005**2020 RECOMMENDED:** \$**2020 FINAL RATING:** 63**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Andrew Lee is an emerging artist. Their theatre project, What is Taken, is a first draft play inspired by real events. Centred around a kidnapping in South Africa the play focuses on the compassion and vulnerability of human beings that transcend racial and culture boundaries. The play will experiment with use of stage and stage motion as storyteller. Andrew Lee's work has been published and presented regionally.

STAFF COMMENTS:

Emerging Artist Category: This is a new applicant. The project supports the development of a new theatre work. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021.

Total **OPERATING** budget: \$6,685

REF: ART D-29

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Steven Newberry

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Established Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$4,500**2020 RECOMMENDED:** \$**2020 FINAL RATING:** 63**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Steve Newberry is an established artist. Their project , Adaptimals, is a series of mixed-media sculptures based on fantastical interpretations of the animal kingdom. This studio-based project will develop a new body of work with a final exhibit in Hamilton. Steve Newberry has exhibited in Canada and Japan.

STAFF COMMENTS:

Established Artist Category: This is a new applicant. The project supports the development of a new body of sculptures and professional development. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021.

Total **OPERATING** budget: \$15,000

REF: ART D-30

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Margaret Flood

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Established Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$5,000**2020 RECOMMENDED:** \$**2020 FINAL RATING:** 62**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Margaret Flood is an Established Artist. Their project, Contingency Composition, is a sound installation using a family records that consider the AIDS epidemic. The recording contains the acknowledgment of mortality by the artists' father and discussion of the AIDS crisis that occurred during the 1980-1990s. The recording will be sampled, arranged and composition into a house track. Margaret Flood has exhibited her work across Canada.

STAFF COMMENTS:

Established Artist Category: The project supports the creation of a new work that considers the AIDS crisis and family. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021.

Total **OPERATING** budget: \$17,500

REF: ART D-31

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Andrea Flockhart

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Emerging Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$3,744**2020 RECOMMENDED:** \$ 0**2020 FINAL RATING:** DNP**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Andrea Flockhart is an emerging artist. Their project engages the local community in an exchange of thoughts and stories about dreams and their connection to personal and cultural histories. The multimedia project will present aspects of them dreams, highlighting the personal and emotional poignancy of the subconscious. Andrea Flockhart has exhibited in Hamilton and Canada's East Coast.

STAFF COMMENTS:

Emerging Artist Category: Did Not Pass (DNP). The applicant did not present the necessary detail to provide a passing rating. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021.

Total **OPERATING** budget: \$12,480

REF: ART D-32

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Babak Lakghomi

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Established Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$6,168**2020 RECOMMENDED:** \$ 0**2020 FINAL RATING:** DNP**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Babak Lakghomi is an established writer based in Hamilton, Ontario. The project will focus on completing a novel and a short story collection in progress by the end of 2020. The work will be shared with the local community through two reading events in Hamilton area.

STAFF COMMENTS:

Established Artist Category: Did Not Pass (DNP). This is a new applicant. The applicant did not present the necessary detail to provide a passing rating. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021.

Total **OPERATING** budget: \$20,560



REF: ART D-33

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Because Design Matters

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Emerging Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$1,154**2020 RECOMMENDED:** \$ 0**2020 FINAL RATING:** DNP**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Brody Campbell 'Because Design Matters' is an emerging artist. Their project, Five Hundred Thousand Plus, is a magazine that highlights the unnoticed parts of Hamilton with a focus on Arts and Culture. The publication is aesthetically designed focused with interviews with local interviews sighting specific Hamilton locations, events, and artworks. Brody Campbell is an emerging creative.

STAFF COMMENTS:

Emerging Artist Category: Did Not Pass (DNP). This is a new applicant. The applicant did not present the necessary detail to provide a passing rating. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021.

Total **OPERATING** budget: \$3,845

REF: ART D-34

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Sara Heinonen

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Emerging Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$5,000**2020 RECOMMENDED:** \$ 0**2020 FINAL RATING:** DNP**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Sara Heinonen is an emerging photographer of urban landscapes and an established author of fiction. The creation and exhibition project, Hamilton Changing, documents downtown streets, buildings, and places. This photography series records beauty in the seemingly ordinary materials, texture, oddities, and architectural gems of the city through street photography captured in all seasons and times of day over the course of one year. The photographs will be exhibited at a publicly accessible space.

STAFF COMMENTS:

Emerging Artist Category: Did Not Pass (DNP). This is a new applicant. The applicant did not present the necessary detail to provide a passing rating. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021.

Total **OPERATING** budget: \$18,000

REF: ART D-35

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Steve Strongman

Funding Program: Arts**Funding Stream: Creation and Presentation Grants for Arts Professionals****Program/Event/Project Name: Established Artist Project****2019 FUNDED:** \$**2020 REQUEST:** \$10,000**2020 RECOMMENDED:** \$ 0**2020 FINAL RATING:** DNP**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Steve Strongman is an established musician. Their project is a monthly acoustic concert series presenting local talent alongside internationally recognized guest musicians. Steve Strongman has performed throughout Canada.

STAFF COMMENTS:

Established Artist Category: Did Not Pass (DNP). This is a new applicant. The applicant did not present the necessary detail to provide a passing rating. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021.

Total **OPERATING** budget: \$45,400

REF: CCH A-1

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Dundas Valley Orchestra

Funding Program: Communities, Culture & Heritage**Funding Stream: Events and Established Activities****Program/Event/Project Name: Concerts Presented in 2020****2019 FUNDED:** \$5,100**2020 REQUEST:** \$5,000**2020 RECOMMENDED:** \$5,000**2020 FINAL RATING:** 93**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

The Dundas Valley Orchestra is an organization of talented amateur musicians who present free community concerts. Three of these annual concerts are held in Dundas Churches, are approximately two hours long and are followed by a reception free refreshments when audiences and musicians can meet. Four additional 'black tie' free concerts are held each year at senior's residences in the Greater Hamilton area, to provide the senior community with an high quality orchestral performances.

STAFF COMMENTS:

Small Request Category: The score is in support of the Dundas Valley Orchestra's 2020 concert series. The organization provides meaningful opportunities to engage in music education and performance and provides strong community and cultural impact through their regular accessible seniors programming.

Total **OPERATING** budget: \$33,225



REF: CCH A-4

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Pride Hamilton

Funding Program: Communities, Culture & Heritage**Funding Stream: Events and Established Activities****Program/Event/Project Name: Pride Hamilton 2020****2019 FUNDED:** \$7,650**2020 REQUEST:** \$50,000**2020 RECOMMENDED:** \$2,250**2020 FINAL RATING:** 86**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Pride Hamilton 2020 is an annual city-wide festival that is open to all Hamiltonians and celebrates Hamilton's Two-spirit, Lesbian, Gay, Bisexual, Trans, Queer, Intersex, and Asexual (2SLGBTQIA) community in an open, safe, and inclusive environment.

In 2020 Pride Hamilton is expanding the festival over three days and three different sites to include a rally, a day-long family friendly festival in Gage Park, and an evening celebration.

STAFF COMMENTS:

Large Request Category: The score is in support of Hamilton Pride 2020. The celebration of Hamilton's 2SLGBTQIA community is unique, inclusive, and presents innovative programming. The applicant has strengthened its organizational capacity and has redesigned its programming to reflect the community today. Pride Hamilton has requested Program Expansion funding in support of its new expanded programming that includes a rally, a family friendly park festival, and a separate evening event.

Total **OPERATING** budget: \$7,500



REF: CCH A-6

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Hamilton Arts & Letters magazine

Funding Program: Communities, Culture & Heritage**Funding Stream: Events and Established Activities****Program/Event/Project Name: HAL Presents****2019 FUNDED:** \$7,283**2020 REQUEST:** \$9,000**2020 RECOMMENDED:** \$7,429**2020 FINAL RATING:** 84**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Hamilton Arts & Letters (HAL) coordinates researchers, writers, documentarists, and interpreters to present free, accessible, and public events and an online publication. Events including; literary readings, journal launches, art exhibitions, concerts, and lectures celebrate the people, places and things that make up Hamilton. Some of the 2019 events include The Short Works Prize, Jackie Washington Day, and AbleHamilton Poetry literary.

STAFF COMMENTS:

Large Request Category: The score is in support of HAL's 2020 publication and public programming. The organization presents a unique series of publications that supports cultural work in Hamilton and the region. Their public events celebrate the unique stories, achievements, and people who have and continue to make a positive impact.

Total **OPERATING** budget: \$38,801

REF: CCH A-7

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

The Duet Club of Hamilton

Funding Program: Communities, Culture & Heritage**Funding Stream: Events and Established Activities****Program/Event/Project Name: The Duet Club Concert Series 2020****2019 FUNDED:** \$**2020 REQUEST:** \$3,500**2020 RECOMMENDED:** \$2,625**2020 FINAL RATING:** 84**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

The Duet Club is the longest running musical group of its kind in Canada, founded in 1889 by Ellen Ambrose, as a vehicle to encourage her students in public performance. Since then, The Duet Club has contributed to the arts sector in Hamilton by presenting concerts three times a year that feature our women's chorus: Women of Song, guest musicians and choirs, and importantly, accomplished local student musicians.

STAFF COMMENTS:

Small Request Category: The score is in support of The Duet Club of Hamilton 2020 concert series, including public performances and community rehearsals and gatherings. The organization is a woman's singing group that performs and hosts several workshops throughout Hamilton. This is the organizations second year applying to CEF. In 2019, they received one-time surplus funding totalling \$2,450.

Total **OPERATING** budget: \$17,900

REF: CCH A-9

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

The Living Rock Ministries

Funding Program: Communities, Culture & Heritage

Funding Stream: Events and Established Activities

Program/Event/Project Name: Arts of August

2019 FUNDED: \$5,000

2020 REQUEST: \$5,000

2020 RECOMMENDED: \$5,000

2020 FINAL RATING: 82

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Arts of August (AOA) as a free, city-wide, summer youth art initiative. The goal is to inspire the artistic expression and humanitarianism of youth. Participants present themes of peace, equality, love and culture. The goal is to collaborate with youth, cultural, art organizations and businesses, to celebrate youth and create a culture of peace in Hamilton.

STAFF COMMENTS:

Large Request Category: The score is in support of The Living Rock Ministries 'Arts of August' program. The program provides good creative workshops and learning opportunities within a stable and supportive environment. The program demonstrates positive community impact.

Total **OPERATING** budget: \$28,825

REF: CCH A-12

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Downtown Hamilton BIA

Funding Program: Communities, Culture & Heritage

Funding Stream: Events and Established Activities

Program/Event/Project Name: Gore Park Summer Promenade

2019 FUNDED: \$9,762

2020 REQUEST: \$13,500

2020 RECOMMENDED: \$9,762

2020 FINAL RATING: 78

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The Gore Park Summer Promenade activates a central and historic downtown space, turning a public park into a lively space with free noon hour concerts, food trucks, community vendors, life sized games and tables and chairs for visitors. Gore Park Summer Promenade creates a modern day gathering space while also touching on the nostalgia of Gore Park as an always active and bustling part of downtown.

STAFF COMMENTS:

Large Request Category: The score is in support of Downtown Hamilton BIA's Gore Park Summer Promenade which presents cultural and community throughout the summer. The event provides free entertainment, an opportunity for Hamilton artists, and a unique atmosphere for visitors and residents.

Total **OPERATING** budget: \$59,762

REF: CCH A-13

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Dundas Historical Society Museum

Funding Program: Communities, Culture & Heritage

Funding Stream: Events and Established Activities

Program/Event/Project Name: Exhibition Program

2019 FUNDED: \$10,200

2020 REQUEST: \$11,000

2020 RECOMMENDED: \$10,200

2020 FINAL RATING: 77

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The Dundas Museum & Archives Exhibition Program develops, designs, and presents exhibits featuring the artifact and archival collections of the Museum, as well as items on loan from other institutions or collectors. We provide stimulating, thoughtful, and entertaining presentations of local significance for the enjoyment and education of the people of Dundas and Hamilton.

STAFF COMMENTS:

Large Request Category: The score is in support of the Dundas Museums exhibitions program. The program is unique, provides meaningful engagement opportunities (participatory planning and education programming), celebrates the history of the region and connects those stories to today. The organization has submitted two applications under the Events & Established Activities stream. In 2019, they received one-time enhancement funding of \$200.

Total **OPERATING** budget: \$80,724



REF: CCH A-14

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Musicata - Hamilton's Voices

Funding Program: Communities, Culture & Heritage

Funding Stream: Events and Established Activities

Program/Event/Project Name: Concert Series

2019 FUNDED: \$3,000

2020 REQUEST: \$5,000

2020 RECOMMENDED: \$3,000

2020 FINAL RATING: 77

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Musicata strives to present a variety of choral repertoire at a high standard. The aim is to enrich the experience of both performers and audience and to contribute to the cultural community.

STAFF COMMENTS:

Small Request Category: The score is in support of Musicata's 2020 Choral Series. The organization is well managed, and provides positive opportunities to engage in music learning and presentation.

Total **OPERATING** budget: \$25,899

REF: CCH A-18

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
CACTUS FESTIVAL OF DUNDAS ONTARIO

Funding Program: Communities, Culture & Heritage

Funding Stream: Events and Established Activities

Program/Event/Project Name: Dundas Cactus Festival

2019 FUNDED: \$35,700

2020 REQUEST: \$50,024

2020 RECOMMENDED: \$17,988

2020 FINAL RATING: 76

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The Dundas Cactus Festival is a free festival that runs for three days over the third weekend in August. It celebrates with free family events and marquee entertainment for children through to adults. The festival highlights Dundas heritage, the city and community, Downtown Dundas B.I.A., and local and national vendors.

STAFF COMMENTS:

Large Request Category: The score is in support of the Cactus Festival's good management, strong community programming, and positive volunteer opportunities. The festival theme is unique and celebrates the history of Dundas.

Total **OPERATING** budget: \$59,929

REF: CCH A-19

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Hamilton-Halton Chinese Choir

Funding Program: Communities, Culture & Heritage

Funding Stream: Events and Established Activities

Program/Event/Project Name: Communities, Culture & Heritage Program

2019 FUNDED: \$

2020 REQUEST: \$3,500

2020 RECOMMENDED: \$1,750

2020 FINAL RATING: 76

PROGRAM STATUS: No Change

PROGRAM or EVENT DESCRIPTION:

The Hamilton-Halton Chinese Choir (HHCC) was established in 1982 with the goal of introducing and promoting Chinese music and culture through a choir community. HHCC works with professional musicians to provide vocal training to new Chinese immigrants and senior Chinese-Canadians who love singing, participating and performing in Chinese festivals, to senior communities, local cultural and music events in the region.

STAFF COMMENTS:

Small Request Category: The score is in support of the Hamilton-Halton Chinese Choir that works with professional musicians to train and engage newcomers and senior Chinese Canadians. This unique organization regularly performs in various community events.

Total **OPERATING** budget: \$12,000

REF: CCH A-28

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

India Canada Society

Funding Program: Communities, Culture & Heritage**Funding Stream: Events and Established Activities****Program/Event/Project Name: Gandhi Peace Festival****2019 FUNDED:** \$4,140**2020 REQUEST:** \$5,000**2020 RECOMMENDED:** \$4,140**2020 FINAL RATING:** 73**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Gandhi Peace Festival is in its 28th year in Hamilton. It is the only event of its kind in the region. The Festival started in 1993 and it has been held annually on a weekend closest to Gandhi's birthday (October 2). The Festival consists of a peace walk, creative cultural programs, invited speakers, program for children, music performed by local musicians, all of which are related to our annual theme chosen each year based on problems facing the community and the nation.

STAFF COMMENTS:

Small Request Category: The score is in support of India Canada Society's Gandhi Peace Festival. The annual festival is unique, provides positive community impact, and is accessible.

Total **OPERATING** budget: \$17,300



REF: CCH A-35

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM SalsaSoul Productions

Funding Program: Communities, Culture & Heritage

Funding Stream: Events and Established Activities

Program/Event/Project Name: Core Programs: Salsa on the Waterfront & SalsaSoul Sundays

2019 FUNDED:	\$
2020 REQUEST:	\$5,757
2020 RECOMMENDED:	\$1,080
2020 FINAL RATING:	70
PROGRAM STATUS:	Modified

PROGRAM or EVENT DESCRIPTION:

This program encompasses SalsaSoul's two core events, Salsa on the Waterfront and SalsaSoul Sundays, which provide Hamiltonians with free and affordable opportunities to enjoy and learn Latin dance all year long. Both events include beginner dance lessons and social dancing showcasing local talent. Built on values of inclusion and diversity, SalsaSoul welcomes all to join and experience these entertaining and enriching events/ evenings!

STAFF COMMENTS:

This is a new program. The score is in support of Salsa Soul's core programs, Salsa on the Waterfront & SalsaSoul Sundays. The organization has built a growing audience and community. Salsa Soul demonstrates the capacity to deliver the program and demonstrates positive community and cultural impact.

Total **OPERATING** budget: \$3,600

REF: CCH A-37

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

South Asian Heritage Association of Hamilton & Region
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Funding Program: Communities, Culture & Heritage

Funding Stream: Events and Established Activities

Program/Event/Project Name: Celebration of South Asian Heritage Month in Ontario – ‘Spring Festival of South Asia’.

2019 FUNDED: \$5,250

2020 REQUEST: \$5,196

2020 RECOMMENDED: \$5,196

2020 FINAL RATING: 70

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The month of May is officially recognized in Ontario as the South Asian Heritage Month. The celebration of South Asian Heritage Month – ‘Spring Festival of South Asia’ will be held in Hamilton on Saturday, May 2, 2020. This festival features cultural programs including dances, music and food from various South Asian countries (including India, Pakistan, Bangladesh, Nepal, Afghanistan and Sri Lanka). Admission is free and everyone is welcome to join.

STAFF COMMENTS:

Large Request Category: The score is in support of the 2020 Spring Festival program. The month long celebration of Asian Heritage is a multi-cultural series of events that celebrate unique cultures and histories. This program demonstrates good community and cultural impact.

Total **OPERATING** budget: \$17,320

REF: CCH A-38

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM Concession Street BIA

Funding Program: Communities, Culture & Heritage

Funding Stream: Events and Established Activities

Program/Event/Project Name: Concession Sidewalk Sounds 2020

2019 FUNDED: \$2,822

2020 REQUEST: \$6,000

2020 RECOMMENDED: \$2,235

2020 FINAL RATING: 69

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Sidewalk Sounds is a unique music series that occurs on the 3rd Friday of the month between May to September. Inspired by the James N. Art Crawl and Concession St.'s traditional Streetfest, Sidewalk Sounds invites musicians to animate Concession Street along six 'music stations'. The public is invited to celebrate it's community by experiencing free performances for all ages.

STAFF COMMENTS:

Large Request Category: The score is in support of 2020 Sidewalk Sounds series of musical performances and activities that demonstrates unique cultural and community programming. The organization has submitted two applications under the Events & Established Activities stream. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021. In 2019, they received enhancement funding of \$1,178.

Total **OPERATING** budget: \$7,449

REF: CCH A-44

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Asociacion Fraternidad Hispana (Fraternity Hispanic Association)

Funding Program: Communities, Culture & Heritage

Funding Stream: Events and Established Activities

Program/Event/Project Name: Hispanic Heritage Month 2020

2019 FUNDED: \$3,000

2020 REQUEST: \$3,000

2020 RECOMMENDED: \$3,000

2020 FINAL RATING: 60

PROGRAM STATUS: No Change

PROGRAM or EVENT DESCRIPTION:

The Hispanic Heritage Month include cultural, artistic, social and educational events organized by the Fraternity Hispanic Association (AFH) to highlight the contribution of the Hispanic-Canadian Community during the month of October, officially recognized as Hispanic month in the Province of Ontario and recently recognized nationally as Latin-american month. These events are open to everyone and are also a vehicle to reach out to the whole community.

STAFF COMMENTS:

Small Request Category: The score is in support of the 2020 Hispanic Heritage Month events. The month long celebration of Hispanic Heritage is a multi-cultural series of events that celebrate unique cultures, and histories. This program demonstrates good community and cultural impact. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021.

Total **OPERATING** budget: \$11,500

REF: CCH A-46

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Dundas Historical Society Museum

Funding Program: Communities, Culture & Heritage

Funding Stream: Events and Established Activities

**Program/Event/Project Name: Discover Your Historical Dundas: Community
Historical Mapping Project**

2019 FUNDED: \$5,100

2020 REQUEST: \$10,000

2020 RECOMMENDED: \$5,100

2020 FINAL RATING: 60

PROGRAM STATUS: No Change

PROGRAM or EVENT DESCRIPTION:

The Discover Your Historical Dundas: Community Historical Mapping Project is an interactive map-based website devoted to gathering and sharing the history of places and properties in Dundas. This project builds on the work of Phase 2 and will continue to add more information about historical properties and people in Dundas to the website. Images of artifacts from the Museum's collection will be used to expand on the stories of places, properties and people.

STAFF COMMENTS:

Large Request Category: The Discover Your Historical Dundas project engages the community and shares the history of Dundas. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021. The organization has submitted two applications to the Events & Established Activities stream.

Total **OPERATING** budget: \$44,500

REF: CCH A-49

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Hamilton Waterfront Trust

Funding Program: Communities, Culture & Heritage**Funding Stream: Events and Established Activities****Program/Event/Project Name: Waterfront Tours-Hamilton Waterfront
Trolley/Hamiltonian Tour Boat****2019 FUNDED:** \$5,000**2020 REQUEST:** \$40,000**2020 RECOMMENDED:** \$5,000**2020 FINAL RATING:** 60**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

The Hamilton Waterfront Trolley and Hamiltonian Sightseeing Tour Boat provides an educational narrated tour of the Hamilton Waterfront. The wheelchair accessible trolley is a 90 minute guided tour which departs from Pier 8 and travels along the 12km of the Hamilton Waterfront Trail to Princess Point and back, The boat tour is a 50 minute narrated sightseeing cruise which encompasses the western portion of the Hamilton Harbour. Both tours operate from the May long weekend to the Thanksgiving.

STAFF COMMENTS:

Large Request Category: The score is in support of the Waterfront Trolley. The program provides accessibility to the waterfront areas, through historic interpretation, and a welcoming experience. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021.

Total **OPERATING** budget: \$120,000



REF: CCH A-50

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Polish Symfonia Choir

Funding Program: Communities, Culture & Heritage

Funding Stream: Events and Established Activities

Program/Event/Project Name: 100 th Anniversary of the Birth of St. John Poul II

2019 FUNDED: \$4,038

2020 REQUEST: \$16,130

2020 RECOMMENDED: \$4,038

2020 FINAL RATING: 60

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The Polish Symfonia Choir of Hamilton promotes Polish and Canadian music and culture. The choir concert series includes patriotic and cultural performances. They regularly partner and present along with local and regional choirs including Oakville, Hamilton Children's Choir, and choirs in Buffalo, New York. Established as the year of Saint John Paul II, the choir will celebrate the 100th anniversary of his birth.

STAFF COMMENTS:

Small Request Category: The score is in support of the Polish Symfonia Choir's 2020 Concert Series. The program celebrates the polish community, is intergeneration, and provides positive cultural impact. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021.

Total **OPERATING** budget: \$16,130

REF: CCH A-53

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Sir John A. Macdonald Society(Hamilton)
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Funding Program: Communities, Culture & Heritage**Funding Stream: Events and Established Activities****Program/Event/Project Name: Birthday Gala for Sir John A. Macdonald****2019 FUNDED:** \$**2020 REQUEST:** \$2,000**2020 RECOMMENDED:** \$ 0**2020 FINAL RATING:** 58**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

The Sir John A. Macdonald Society (Hamilton) will present its Birthday Celebration creating awareness and appreciation of Canada's first Prime Minister and the Founding Fathers of Canadian Confederation. Programming includes a ticketed birthday dinner with a speaker and an outdoor public event where participants march to the statue of Sir John in Gore Park to have a service and lay wreaths followed by a birthday party with speeches, refreshments and music.

STAFF COMMENTS:

Small Request Category: The applicant did not present the necessary detail to provide a passing rating. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021.

Total **OPERATING** budget: \$7,000



REF: CCH A-54

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

West Village BIA

Funding Program: Communities, Culture & Heritage**Funding Stream: Events and Established Activities****Program/Event/Project Name: Westdale LIVE!****2019 FUNDED:** \$**2020 REQUEST:** \$3,000**2020 RECOMMENDED:** \$ 0**2020 FINAL RATING:** 58**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Westdale Live, is a new live music and community event located in Westdale Village. The village area will be animated with free, open-air performances. Bringing together students, family, and new communities, Westdale Live hopes to celebrate all Westdale communities and visitors.

STAFF COMMENTS:

Small Request Category: The applicant did not present the necessary detail to provide a passing rating. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021.

Total **OPERATING** budget: \$32,960

REF: CCH A-55

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Sunshine Seniors Association

Funding Program: Communities, Culture & Heritage

Funding Stream: Events and Established Activities

Program/Event/Project Name: Chinese New Year Gala

2019 FUNDED: \$

2020 REQUEST: \$5,000

2020 RECOMMENDED: \$ 0

2020 FINAL RATING: 50

PROGRAM STATUS: No Change

PROGRAM or EVENT DESCRIPTION:

The, Traditional Chinese Dance Program, is designed to promote, strengthen and share the culture of the Chinese people in Hamilton and also serve as a positive method to strengthen the community connections through public performances. This intergenerational project will see youth and seniors working together for cultural sharing and preservation.

STAFF COMMENTS:

Small Request Category: The applicant did not present the necessary detail to provide a passing rating. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021.

Total **OPERATING** budget: \$22,480

REF: CCH B-5

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

The Linden Project

Funding Program: Communities, Culture & Heritage

Funding Stream: New Projects

Program/Event/Project Name: The Linden Project's 2019-20 season

2019 FUNDED: \$

2020 REQUEST: \$3,000

2020 RECOMMENDED: \$1,500

2020 FINAL RATING: 78

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The Linden Project's 2019-20 season continues its mission of bringing high-quality, accessible performances of classical art song repertoire to new audiences in Hamilton. They have a unique lineup of varied repertoire that will be performed by talented artists, many of them local, in venues around the city.

STAFF COMMENTS:

This is a new program and new applicant. The score is in support of a new music based program highlighting local talent and classical western art song repertoire.

Total **OPERATING** budget: \$7,925

REF: CCH B-6

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM RAFIKI-FICFA
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Funding Program: Communities, Culture & Heritage

Funding Stream: New Projects

Program/Event/Project Name: RAFIKI - Afro Fest Culture

2019 FUNDED: \$

2020 REQUEST: \$5,000

2020 RECOMMENDED: \$2,500

2020 FINAL RATING: 72

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Rafiki was formed to work with new comer african families and youth. Rafiki empowers families socially and professionally through a welcoming environment that builds relationships through learning, mentoring, and cultural and heritage programming. Rafiki is an open and inclusive space for development and integration for black African Immigrant families. Rafiki Afro-Fest celebrates unique African food, music, and fashion in Hamilton.

STAFF COMMENTS:

This is a new program and new applicant. The score is in support of a new program offered by the Afro-Canadian Caribbean Association of Hamilton & District Inc. The program complements programming from 2018 and 2019 and is unique to the organization and offers meaningful engagement opportunities for all ages.

Total **OPERATING** budget: \$16,740

REF: CCH B-9

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
AFRO-CANADIAN CARIBBEAN ASSOCIATION OF HAMILTON & DISTRICT INC.

Funding Program: Communities, Culture & Heritage

Funding Stream: New Projects

Program/Event/Project Name: Celebrating The Young and Gold through the Arts

2019 FUNDED: \$5,550

2020 REQUEST: \$5,400

2020 RECOMMENDED: \$1,610

2020 FINAL RATING: 65

PROGRAM STATUS: No Change

PROGRAM or EVENT DESCRIPTION:

The Afro-Canadian Carribbean Association of Hamilton (ACCA) will bring together youth and seniors to participate and share cultural knowledge in an urban arts project, Celebrating Young and Gold Through the Arts. Through storytelling and mural making a professional artists will work closely with ACCA youth and seniors through a community-arts project meant to address senior loneliness and isolation while also connecting youth to their heritage and new learnings.

STAFF COMMENTS:

This is a new program. The score is in support of a new program offered by the Afro-Canadian Caribbean Association of Hamilton & District Inc. The program complements programming from 2018 and 2019 and is unique to the organization and offers meaningful engagement opportunities for all ages.

Total **OPERATING** budget: \$18,000

REF: CCH B-10

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM IBALANCELIVING ASSOCIATION
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Funding Program: Communities, Culture & Heritage

Funding Stream: New Projects

Program/Event/Project Name: Chinese Autumn Festival Celebration

2019 FUNDED: \$

2020 REQUEST: \$4,845

2020 RECOMMENDED: \$

2020 FINAL RATING: 65

PROGRAM STATUS: No Change

PROGRAM or EVENT DESCRIPTION:

iBalance Living's mission is to improve the quality of life for Hamilton's Chinese community by helping them adapt, improve and make meaningful contributions. To celebrate the 2020 Chinese mid-Autumn festival, iBalance Living invites citizens to celebrate through a series activities including: healthy lifestyle seminar, trail walking, mooncake making and a celebration dinner. This unique Chinese mid-Autumn festival brings family and friends together to celebrate each other and tradition.

STAFF COMMENTS:

This is a new program and new applicant. The score is in support of a new initiative that celebrates Hamilton's Chinese community. This intergenerational event brings together seniors, families, friends, and youth to celebrate traditional chinese foods, healthy activities, and tradition. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021.

Total **OPERATING** budget: \$16,150



REF: CCH B-12

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Give Proof to Our Youth

Funding Program: Communities, Culture & Heritage**Funding Stream: New Projects****Program/Event/Project Name: GPTOY Programs****2019 FUNDED:** \$**2020 REQUEST:** \$10,000**2020 RECOMMENDED:** \$ 0**2020 FINAL RATING:** 28**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Created in 2012 Give Proof To Our Youth's mission is to bring together youth groups to showcase the positive initiatives offered to youth ages 10 - 19 on the Hamilton mountain. Collaborating with multiple agencies that bring different expertise and provides opportunities for youth to have their own voices heard. Give Proof To Our Youth believes youth should have choices and sample every opportunity to find their passions.

STAFF COMMENTS:

This is a new applicant. The applicant did not present the necessary detail to provide a passing rating. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021.

Total **OPERATING** budget: \$10,000

REF: CCH C-1

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

The Children's International Learning Centre (Hamilton)
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Funding Program: Communities, Culture & Heritage

Funding Stream: Capacity Building for Cultural Organizations

Program/Event/Project Name: Collections Management Update Project

2019 FUNDED: \$

2020 REQUEST: \$5,000

2020 RECOMMENDED: \$2,500

2020 FINAL RATING: 70

PROGRAM STATUS: No Change

PROGRAM or EVENT DESCRIPTION:

The Children's International Learning Centre (CILC) Collections Management project is phase 3/5 that will transfer paper catalogue records to a computerized system. Phase three includes: photographing and cataloguing artefacts and updating collection policies. This will strengthen CILC's overall effectiveness and will allow for improved display creation, decreased artefact damage, and increased access to the collection as they continue to grow the stewardship of cultural history.

STAFF COMMENTS:

The score is in support of a one-time capacity building project, Collectins Management Project. The project supports the organizations cataloguing, documenting and care of it's significant cultural artifacts. This is in support of the Phase 3 of the projects 5 phases. The applicant demonstrates the capacity to deliver the project presented. The Children's International Learning Centre has also submitted a successful application in the Arts Operating stream.

Total **OPERATING** budget: \$16,700



REF: CCH C-2

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Musicata - Hamilton's Voices

Funding Program: Communities, Culture & Heritage

Funding Stream: Capacity Building for Cultural Organizations

Program/Event/Project Name: Concert Series

2019 FUNDED: \$3,000

2020 REQUEST: \$5,000

2020 RECOMMENDED: \$ 0

2020 FINAL RATING: 54

PROGRAM STATUS: No Change

PROGRAM or EVENT DESCRIPTION:

Musicata strives to present a variety of choral repertoire at a high standard. The aim is to enrich the experience of both performers and audience and to contribute to the cultural community.

STAFF COMMENTS:

The applicant did not present the necessary detail to provide a passing rating. The applicant is encouraged to meet with staff to review their 2020 grant submission before submitting in 2021. Musicata has submitted a successful application in the Arts Operating stream.

Total **OPERATING** budget: \$28,565

REF: CS A-1

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Mission Services of Hamilton Inc.
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Funding Program: Community Services**Funding Stream: No one is Hungry or Without Shelter****Program/Event/Project Name: Good Food Centre****2019 FUNDED:** \$28,695**2020 REQUEST:** \$35,868**2020 RECOMMENDED:** \$29,269**2020 FINAL RATING:** 93**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Mission Services of Hamilton's Good Food Centre provides emergency food assistance year-round for low-income households experiencing poverty and food insecurity, thus offering a vital health service to the community. Thanks to local food drives, growers, and our partners we distribute 3-5 days worth of groceries to an average of 1,000 households every month. The City Enrichment Fund is the only government funder of the Good Food Centre and contributes less than 10% to its operating costs.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. This innovative program continues to address food security issues in the north central geographic areas of the city.

Total **OPERATING** budget: \$1,212,723

REF: CS A-2

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Neighbour 2 Neighbour Centre

Funding Program: Community Services

Funding Stream: No one is Hungry or Without Shelter

Program/Event/Project Name: Neighbour to Neighbour Food Bank

2019 FUNDED: \$30,151

2020 REQUEST: \$31,659

2020 RECOMMENDED: \$30,754

2020 FINAL RATING: 87

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Neighbour to Neighbour Centre is the only food bank on the Hamilton Mountain. It serves all of Hamilton Mountain including Upper Stoney Creek. The food bank offers emergency food support for 5-7 days to 1,200 families per month who are in crisis. Our focus is on raising healthy food donations and providing healthy choices to our clients who experience low income.

STAFF COMMENTS:

Applicant's score demonstrates excellent program delivery, organizational capacity, outcomes and financial management. The program continues to address food security issues for residents on the mountain and area.

Total **OPERATING** budget: \$211,404

REF: CS A-3

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Good Shepherd Centre Hamilton

Funding Program: Community Services**Funding Stream: No one is Hungry or Without Shelter****Program/Event/Project Name: Community Hot Meals****2019 FUNDED:** \$36,772**2020 REQUEST:** \$37,875**2020 RECOMMENDED:** \$37,507**2020 FINAL RATING:** 86**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

The primary purpose of the Hot Meal program is to provide a nutritious, plated meal to anyone in need. Secondary but critical goals are to use food as an opportunity to develop a relationship with our guests in order to connect them with other appropriate services and to reduce social isolation through interaction with others.

STAFF COMMENTS:

Applicant's score demonstrates excellent program delivery, organizational capacity, outcomes and financial management. This program continues to play an important role in providing coordinated access to housing related issues for low income citizens and those experiencing poverty.

Total **OPERATING** budget: \$2,271,960

REF: CS A-4

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Good Shepherd Centre Hamilton

Funding Program: Community Services

Funding Stream: No one is Hungry or Without Shelter

Program/Event/Project Name: Marketplace

2019 FUNDED: \$77,915

2020 REQUEST: \$80,250

2020 RECOMMENDED: \$79,473

2020 FINAL RATING: 85

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The Marketplace at the Good Shepherd Venture Centre is a one-stop shop for emergency food, clothing, small housewares, baby formula and diapers for low income households in the Hamilton community. In addition to providing emergency items, it is a conduit to other services related to their health, employment and housing.

STAFF COMMENTS:

Applicant's score demonstrates excellent program delivery, organizational capacity, outcomes and financial management. This program has streamlined access to their emergency food bank, clothing and diaper/infant formula to provide one stop access for their clients.

Total **OPERATING** budget: \$5,074,821



REF: CS A-5

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
YWCA Hamilton (The Hamilton Young Women's Christian Association)

Funding Program: Community Services

Funding Stream: No one is Hungry or Without Shelter

Program/Event/Project Name: Transitional Living

2019 FUNDED: \$21,979

2020 REQUEST: \$43,857

2020 RECOMMENDED: \$22,419

2020 FINAL RATING: 83

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The Transitional Living program provides safe and affordable supportive housing for individuals experiencing homelessness, poverty, and violence. The program supports 65 private units for cis women/trans feminine/non binary identified individuals, for up to 12 months. Staff are available 24/7 to offer housing focused case management, crisis intervention, housing, and life skills programs. Residents also have access to free health and wellness, employment skills development, and seniors programs.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. One of few housing programs for marginalized women. Sustainability continues to be an issue for this program. The applicant also received \$8,000 in additional reserve funding in 2019.

Total **OPERATING** budget: \$879,094

REF: CS A-6

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Housing Help Centre - Hamilton & Area
--

Funding Program: Community Services

Funding Stream: No one is Hungry or Without Shelter

Program/Event/Project Name: Housing Stabilization

2019 FUNDED: \$67,000

2020 REQUEST: \$67,000

2020 RECOMMENDED: \$67,000

2020 FINAL RATING: 81

PROGRAM STATUS: No change

PROGRAM or EVENT DESCRIPTION:

Housing Stabilization is a multifaceted program designed to help individuals and families retain housing and avoid housing loss. Services are client centered and include comprehensive needs assessments, direct client supports, information, advocacy, short term loans and referrals to complementary support services. Services focus on measureable results to demonstrate their effectiveness in helping clients access and maintain housing and prevent eviction.

STAFF COMMENTS:

Applicant's score demonstrates excellent program delivery, organizational capacity, outcomes and financial management. This program continues to play an important role in providing coordinated access to housing related issues for low income citizens and those experiencing poverty.

Total **OPERATING** budget: \$560,040

REF: CS A-7

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Neighbour to Neighbour Centre

Funding Program: Community Services

Funding Stream: No one is Hungry or Without Shelter

Program/Event/Project Name: Neighbour to Neighbour Home Delivery Program

2019 FUNDED: \$17,669

2020 REQUEST: \$18,553

2020 RECOMMENDED: \$17,669

2020 FINAL RATING: 79

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Neighbour to Neighbour Centre offers a Home Delivery program for eligible clients requiring food bank service but are unable to access our location due medical challenges such as debilitating illness or injury. Housebound clients with no options available are given delivery of healthy groceries to their homes once a month.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcomes and financial management. This innovative program delivery model provides crucial access to food security for vulnerable populations physically unable to get to a food bank.

Total **OPERATING** budget: \$68,574

REF: CS A-8

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Governing Council of Salvation Army Canada

Funding Program: Community Services**Funding Stream: No one is Hungry or Without Shelter****Program/Event/Project Name: The Salvation Army Food Bank Program****2019 FUNDED:** \$23,627**2020 REQUEST:** \$65,000**2020 RECOMMENDED:** \$23,627**2020 FINAL RATING:** 73**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

The food bank program provides emergency food service to low-income individuals in all areas of the city of Hamilton. It is a monthly service that provides a food hamper to households of all sizes. In order to access the food bank a household must fall below the low-income cut off (LICO) as defined by the Government of Canada.

STAFF COMMENTS:

Applicant's score demonstrates satisfactory program delivery, organizational capacity, outcomes and financial management. This program continues to meet the basic needs of low income families located in central/ north end of the city. This program is one of many that provide food assistance as part of the emergency food distribution system.

Total **OPERATING** budget: \$1,046,399

REF: CS A-9

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

**The Salvation Army Hamilton Booth Centre (The Governing Council Of The
Salvation Army Of Canada And Bermuda)**

Funding Program: Community Services

Funding Stream: No one is Hungry or Without Shelter

Program/Event/Project Name: Soup Van Ministries

2019 FUNDED: \$26,590

2020 REQUEST: \$30,000

2020 RECOMMENDED: \$26,590

2020 FINAL RATING: 61

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The purpose of the Soup Van Ministry is to provide on a daily basis, soup, sandwiches & beverages, to people in the downtown core, so that no one goes to bed with out something to eat. Our Soup Van Team work together to show compassion, respect and dignity to all whom they come into contact with. They are a valuable resource and can refer clients to Community Partners.

STAFF COMMENTS:

Applicant's score demonstrates satisfactory program delivery, organizational capacity, outcomes and financial management. The mobile aspect of the soup van reaches the homeless and marginalized street population. It also assists the city on cold and heat alert days/nights to reach vulnerable citizens.

Total **OPERATING** budget: \$163,148

REF: CS B-1

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Sexual Assault Centre (Hamilton and Area)
--

Funding Program: Community Services

Funding Stream: Everyone Feels Safe

Program/Event/Project Name: Counselling and Advocacy

2019 FUNDED: \$20,155

2020 REQUEST: \$21,372

2020 RECOMMENDED: \$20,558

2020 FINAL RATING: 98

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The Counselling and Advocacy Program (C&AP) provides individual, group and crisis support to women, men & youth (16+), who have experienced childhood &/or adult sexual violence at any point in their lives. This includes rape, incest, sexual abuse & harassment. C&AP also offers anonymous reporting to the police. All services are confidential & free of charge.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. There has been a steep increase in demand for individual counselling services as a result of increased media and community dialogue surrounding sexual violence. The program received \$395 in additional reserve funding in 2019.

Total **OPERATING** budget: \$256,469

REF: CS B-2

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Sexual Assault Centre (Hamilton and Area)
--

Funding Program: Community Services

Funding Stream: Everyone Feels Safe

Program/Event/Project Name: Abuse Prevention

2019 FUNDED: \$6,565

2020 REQUEST: \$6,992

2020 RECOMMENDED: \$6,696

2020 FINAL RATING: 98

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The Abuse Prevention Program (APP) offers educational presentations, workshops and professional training on issues related to sexual violence. APP uses principles of adult education to create interactive & thought-provoking workshops where participants can safely explore issues related to abuse.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. Sexual abuse is underreported, but with raised awareness and the opportunity to openly discuss issues of abuse there is a greater likelihood abuse will be reported and addressed. This program received \$128 in additional reserve funding in 2019.

Total **OPERATING** budget: \$129,815

REF: CS B-3

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Sexual Assault Centre (Hamilton and Area)
--

Funding Program: Community Services**Funding Stream: Everyone Feels Safe****Program/Event/Project Name: Crisis Support****2019 FUNDED:** \$15,242**2020 REQUEST:** \$16,163**2020 RECOMMENDED:** \$15,547**2020 FINAL RATING:** 97**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

The Crisis Support Program (CSP) offers a free, confidential & anonymous 24-hour telephone Support Line to women, men, non-binary folks & youth survivors of adult &/or child sexual abuse -16 years of age & older. The service is also available to family or friends of survivors & community professionals. The 24-hour Support Line is available in over 300 languages. CSP also offers accompaniment to hospital & police & assistance with transportation.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. Without access to the crisis line, those who have experienced sexual abuse or domestic violence would be left with no support during times of emotional crisis particularly during post traumatic stress incidents. The program received \$299 in additional reserve funding in 2019.

Total **OPERATING** budget: \$311,219

REF: CS B-4

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Sexual Assault Centre (Hamilton and Area)
--

Funding Program: Community Services

Funding Stream: Everyone Feels Safe

Program/Event/Project Name: Diverse Communities Outreach

2019 FUNDED: \$11,951

2020 REQUEST: \$12,673

2020 RECOMMENDED: \$12,190

2020 FINAL RATING: 95

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The Diverse Communities Outreach Program (DCOP) offers supportive programming for women from Hamilton's diverse racial & cultural communities, in particular, women who are Black, Indigenous, Women of Colour, including immigrant, newcomers, and refugees. DCOP works with various ages and genders through art, skill sharing and community building. DCOP seeks to minimize barriers women face in accessing supports for abuse issues & break isolation for newcomers & be responsive to diverse communities.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. Using peers from diverse communities, reduces barriers to participation and ensures that issues of sexual abuse and domestic violence are placed within the woman's cultural context. This program also received \$235 in additional reserve funding in 2019.

Total **OPERATING** budget: \$154,369



REF: CS B-5

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
YWCA Hamilton (The Hamilton Young Women's Christian Association)

Funding Program: Community Services

Funding Stream: Everyone Feels Safe

Program/Event/Project Name: Phoenix Place VAW Residential Program

2019 FUNDED: \$15,000

2020 REQUEST: \$15,000

2020 RECOMMENDED: \$15,000

2020 FINAL RATING: 90

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The Phoenix Place Violence Against Women Residential Program offers shelter with supports for up to one year for women with or without children who are fleeing domestic violence. The program operates out of an older Victorian home located in the core of Hamilton and contains offices, communal meeting

space, 3 one-bedroom apartments and 2 two-bedroom apartments.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. Using a cluster based program delivery model, this residential program provides women an alternative within limited transitional housing options.

Total **OPERATING** budget: \$139,331



REF: CS B-6

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Thrive Child and Youth Trauma Services

Funding Program: Community Services**Funding Stream: Everyone Feels Safe****Program/Event/Project Name: Child and Youth Trauma Services (CYTS)****2019 FUNDED:** \$86,060**2020 REQUEST:** \$90,363**2020 RECOMMENDED:** \$87,781**2020 FINAL RATING:** 81**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

As many as 1/3 girls and 1/7 boys will be sexually abused before the age of 18. Thrive Child and Youth Trauma Services provides comprehensive assessment and specialized treatment to children and youth who have been sexually abused, or who are dealing with concerning sexualized behaviors, including intra-familial sexual abuse. The program also provides education and support groups to parents who have had recent disclosures in their family, or have children with concerning sexualized behaviors.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. This program is one of very few resources for newcomer/immigrant children and youth experiencing mental health issues due to trauma or other integration issues.

Total **OPERATING** budget: \$424,063

REF: CS B-7

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Interval House of Hamilton
Funding Program: Community Services**Funding Stream: Everyone Feels Safe****Program/Event/Project Name: Peer Support and Counselling****2019 FUNDED:** \$47,014**2020 REQUEST:** \$49,363**2020 RECOMMENDED:** \$47,954**2020 FINAL RATING:** 80**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Women's Centre of Hamilton provides community-based services designed to specifically support women who have either experienced or who are currently experiencing violence and/or abuse (emotional, psychological, financial, physical and/or sexual). Services are provided in a safe and centrally located program space. The centre provides a safe start for women to access services that increase their safety, reduce isolation, reduce lethality risk and connect to existing community services.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. This program is unique in that it utilizes the experiences of women who have survived domestic violence to assist those currently experiencing abusive relationships.

Total **OPERATING** budget: \$165,028

REF: CS B-8

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Interval House of Hamilton

Funding Program: Community Services**Funding Stream: Everyone Feels Safe****Program/Event/Project Name: Community Outreach, Counselling and Advocacy
and Telephone Crisis****2019 FUNDED:** \$25,240**2020 REQUEST:** \$26,502**2020 RECOMMENDED:** \$25,240**2020 FINAL RATING:** 79**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

For over 30 years Interval House had provided the only non faith based services to the women of Hamilton . We run a 22 bed shelter for women and children who are fleeing abuse. This program deals with women as they reach out for help on our crisis line,as we counsel them while they put their lives back together after fleeing the abuse, and assist them with housing & legal issues

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. The 24 hour crisis line and other outreach activities assist women who are fleeing domestic violence situations or need to develop a personal safety plan. Research indicates that it takes several attempts before a woman will actually leave an abusive situation.

Total **OPERATING** budget: \$926,884

REF: CS B-9

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Good Shepherd Centre Hamilton

Funding Program: Community Services**Funding Stream: Everyone Feels Safe****Program/Event/Project Name: 2nd Stage Housing****2019 FUNDED:** \$59,619**2020 REQUEST:** \$61,408**2020 RECOMMENDED:** \$59,619**2020 FINAL RATING:** 76**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Second Stage Housing provides transitional support services for women and children leaving situations of violence. Women and children are provided with a scattered subsidized unit in the community. A Transitional Support Worker works alongside the individual or family to assist with safety, educational counselling, budgeting and goal planning. The goal of the program is to assist women and children to reintegrate successfully into the community and live free from violence and abuse.

STAFF COMMENTS:

Applicant's score demonstrates excellent program delivery, organizational capacity, outcomes and financial management. Using a non cluster based model, women leaving a shelter or their home due to abuse can rebuild their lives anonymously in the community. This anonymity allows women the time needed to rebuild their lives and reintegrate into the community.

Total **OPERATING** budget: \$768,900

REF: CS C-1

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Immigrants Working Centre (Hamilton)

Funding Program: Community Services**Funding Stream: Every Child and Family Thrives****Program/Event/Project Name: IWC Childcare Program****2019 FUNDED:** \$23,976**2020 REQUEST:** \$25,055**2020 RECOMMENDED:** \$24,456**2020 FINAL RATING:** 90**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Our Childcare Program enables Hamilton's immigrant and refugee families' access to a full range of settlement, skills-development and network-building programs that enhance employability, reduce reliance on social assistance, and promote social, civic and economic participation in Hamilton. While their parents attend settlement and skills-development programs, children in the IWC Childcare engage in enriching and inclusive activities for healthy growth and development, and school readiness.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. The provision of childminding supports, for newcomer and immigrant women eliminates a barrier to their participation in life and employment skill programs.

Total **OPERATING** budget: \$897,940

REF: CS C-2

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Wesley Urban Ministries

Funding Program: Community Services

Funding Stream: Every Child and Family Thrives

Program/Event/Project Name: Wesley Children & Family Programs

2019 FUNDED: \$43,872

2020 REQUEST: \$44,750

2020 RECOMMENDED: \$44,749

2020 FINAL RATING: 85

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Wesley Children and Family programs provide children residing in high risk communities the opportunity to participate in pro social and physical literacy activities after school and during school breaks. Wesley also hosts two special community events for children, youth and their parents/caregivers annually: a Week of the Child event and a Canada Day Multicultural picnic held at a community park.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. The program is offered in a high needs area in the central north end of the city and provides free social and educational programs to high-risk participants.

Total **OPERATING** budget: \$219,200

REF: CS C-3

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Boys and Girls Clubs of Hamilton (Hamilton East Kiwanis Boys and Girls Club)

Funding Program: Community Services**Funding Stream: Every Child and Family Thrives****Program/Event/Project Name: Community Outreach Program****2019 FUNDED:** \$39,065**2020 REQUEST:** \$40,000**2020 RECOMMENDED:** \$39,846**2020 FINAL RATING:** 80**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Boys and Girls Club Community Outreach programs operate out of three social housing communities in the City. In partnership with CityHousing, we offer drop in programs at Purnell and Oriole Crescent and in partnership with Kiwanis Homes, we offer programs at 71 Sanford Avenue. The programs are free drop in opportunities that provide educational and recreational activities in a safe, fun environment for children and youth in priority identified neighbourhoods.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. The program is offered in a high needs area in the central north end of the city and provides free social and educational programs to high-risk participants. This program also received \$935 in additional reserve funding in 2019.

Total **OPERATING** budget: \$135,019

REF: CS C-4

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Boys and Girls Clubs of Hamilton (Hamilton East Kiwanis Boys and Girls Club)

Funding Program: Community Services

Funding Stream: Every Child and Family Thrives

Program/Event/Project Name: Parent Education Outreach

2019 FUNDED: \$51,664

2020 REQUEST: \$52,000

2020 RECOMMENDED: \$51,664

2020 FINAL RATING: 77

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

We provide opportunities for isolated and marginalized participants to learn about healthy child development and community resources while building skills and sharing their talents in safe, welcoming environments. Specific issues facing parents and caregivers, such as food insecurity, budgeting and employability will be addressed. Targeted outreach includes low income, newcomer, single parent, and indigenous parents/caregivers.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcomes and financial management. Using professional early years facilitators with the specific training to engage otherwise disengaged parents of young children, this program has a positive impact on child development during the critical early years.

Total **OPERATING** budget: \$175,000



REF: CS C-5

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Big Brothers Big Sisters of Halton and Hamilton

Funding Program: Community Services**Funding Stream: Every Child and Family Thrives****Program/Event/Project Name: Financial Wellness Credit Counselling****2019 FUNDED:** \$23,086**2020 REQUEST:** \$24,000**2020 RECOMMENDED:** \$23,086**2020 FINAL RATING:** 74**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Boys can wait over two years to be matched in our Traditional Matching program. Our SGroup Mentoring for Boys (previously referred to as SOAR for Boys) program is an immediate response to the needs that a child is exhibiting today. Group Mentoring for Boys programs are executed by trained adults, who are matched with children on our waiting list.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcomes and financial management. Children/youth at risk remain engaged in programming ensuring they will stay connected to the agency until they can be successfully matched.

Total **OPERATING** budget: \$639,500

REF: CS C-6

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Big Brothers Big Sisters of Halton and Hamilton
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Funding Program: Community Services

Funding Stream: Every Child and Family Thrives

Program/Event/Project Name: Matching Program

2019 FUNDED: \$24,480

2020 REQUEST: \$25,000

2020 RECOMMENDED: \$24,480

2020 FINAL RATING: 73

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Big Brothers Big Sisters of Halton and Hamilton is dedicated to the healthy development of youth, using mentoring relationships for children and youth as the catalyst for change. Our Matching Program is the cornerstone of our agency, and includes traditional Big Brother Big Sister matches, family couple and in-school mentoring matches, as well as the Connections Project, which is a mentoring program designed to mentor new immigrant children as they integrate into Canada.

STAFF COMMENTS:

Applicant's score demonstrates excellent program delivery, organizational capacity, outcomes and financial management. For at risk children/youth this program assists both boys/girls with adult role models that will assist them in developing healthy relationships and the necessary social skills to assist them as they grow up.

Total **OPERATING** budget: \$364,732



REF: CS C-7

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Elliott Heights Baptist Church

Funding Program: Community Services**Funding Stream: Every Child and Family Thrives****Program/Event/Project Name: Larch After School Program****2019 FUNDED:** \$5,202**2020 REQUEST:** \$20,000**2020 RECOMMENDED:** \$5,202**2020 FINAL RATING:** 73**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

The Larch After School Program is an intensive customized "wrap around" type program that has a high ratio of supports per child (1:4). We provide homework help, nutritious snacks, sports/physical activities, access to technology.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcomes and financial management. Using a targeted approach, this program is delivered through a donated unit in a social housing complex in the underserved east mountain area. Its location and eliminates barriers to the program due to transportation.

Total **OPERATING** budget: \$97,490



REF: CS C-8

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM The Living Rock Ministries
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Funding Program: Community Services**Funding Stream: Every Child and Family Thrives****Program/Event/Project Name: Wellness Works****2019 FUNDED:** \$33,428**2020 REQUEST:** \$40,000**2020 RECOMMENDED:** \$33,428**2020 FINAL RATING:** 72**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Wellness Works (WW) provides practical supports for pregnant and parenting youth-at-risk between the ages of 13-25 years old. The program includes coordinated networks, outreach, case management and programs to reduce the isolation felt by young parents and encourage positive outcomes for their children, including reducing risk factors that impact infant mental health.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcomes and financial management. This program is one of a very few resources for vulnerable pregnant and parenting teens in the city. This program allows teen moms to participate in programming while also encouraged to bring their children. Essential parenting skills are provided.

Total **OPERATING** budget: \$146,954



REF: CS C-9

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Big Brothers Big Sisters of Halton and Hamilton

Funding Program: Community Services**Funding Stream: Every Child and Family Thrives****Program/Event/Project Name: Group Mentoring for Girls programs (previously referred to as SOAR for GIRLS)****2019 FUNDED:** \$23,548**2020 REQUEST:** \$24,000**2020 RECOMMENDED:** \$23,548**2020 FINAL RATING:** 70**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Youth Empowerment Mentoring Group programs deliver specific curriculums that give kids information and resources they need as they maneuver through the challenging times in their life. Go Girls! Healthy Bodies, Healthy Minds (Go Girls!), Girls Linking Our World (GLOW), and Connection are three group mentoring programs our agency offers to help young females strive to thrive.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcomes and financial management. Funding will be used for staffing to assist in recruitment, screening and training of mentors in their role in Group Mentoring Programs for Girls.

Total **OPERATING** budget: \$557,600



REF: CS D-1

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM AY/Alternatives for Youth Hamilton
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Funding Program: Community Services

Funding Stream: No Youth is Left Behind

Program/Event/Project Name: Street Involved Outreach

2019 FUNDED: \$40,625

2020 REQUEST: \$42,656

2020 RECOMMENDED: \$41,438

2020 FINAL RATING: 94

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Community based substance use and concurrent mental health treatment to street involved youth within schools/community organizations where they are accessing education/services. The program's philosophy is that treatment must be customized to meet individual needs, respect client choice and promote improved health and well-being. It demonstrates our values of diversity and inclusion, youth wisdom and experience, partnership and collaboration, adaptability and innovation.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. For youth that are homeless and on the streets, the ability to deal with addictions becomes more complex. Using best practices, this program is able to assist street level youth where they are located removing barriers.

Total **OPERATING** budget: \$180,625

REF: CS D-2

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
AY/Alternatives for Youth Hamilton

Funding Program: Community Services

Funding Stream: No Youth is Left Behind

Program/Event/Project Name: AY Outreach

2019 FUNDED: \$26,347

2020 REQUEST: \$27,664

2020 RECOMMENDED: \$26,874

2020 FINAL RATING: 92

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Community based youth substance use and concurrent mental health treatment within schools/community organizations where youth are accessing education/services. The program's philosophy is that treatment must be customized to meet individual needs, respect client choice and promote improved health and well-being. It demonstrates AY's values of diversity and inclusion, youth wisdom and experience, partnership and collaboration, adaptability and innovation.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. This youth focussed program understands the complexity of addictions in this age group and utilizes best practices in its programs.

Total **OPERATING** budget: \$141,452



REF: CS D-3

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM Wesley Urban Ministries

Funding Program: Community Services

Funding Stream: No Youth is Left Behind

Program/Event/Project Name: Wesley Youth Housing

2019 FUNDED: \$40,669

2020 REQUEST: \$41,483

2020 RECOMMENDED: \$41,482

2020 FINAL RATING: 89

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Wesley Youth Housing is a two stage residential program offering 19 units of furnished housing for youth, 16-21 years of age, who are experiencing homelessness or at imminent risk of homelessness. The program encourages regular school attendance or employment and a willingness to participate in the development of the skills required for living independently in the community.

STAFF COMMENTS:

Applicant's score demonstrates excellent program delivery, organizational capacity, outcomes and financial management. This program provides youth with onsite access to a staff support that can address the needs of these youth as they arise. This youth friendly program model assists youth develops the skills necessary for marginalized and homeless to locate and retain housing.

Total **OPERATING** budget: \$557,527

REF: CS D-4

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Dundas Youth Chaplaincy

Funding Program: Community Services

Funding Stream: No Youth is Left Behind

Program/Event/Project Name: Routes Youth Centre

2019 FUNDED: \$10,506

2020 REQUEST: \$11,000

2020 RECOMMENDED: \$10,716

2020 FINAL RATING: 84

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Routes provides a stable drop-in centre and programs for youth ages 8 to 19. Our staff create a safe place in which to socialize, and offer activities and supports related to mental wellness, healthy lifestyles, and personal growth. We provide care, referrals, education and prevention in a non-judgmental environment. Further, we advocate for marginalized youth in larger discussions across Hamilton.

STAFF COMMENTS:

Applicant's score demonstrates excellent program delivery, organizational capacity, outcomes and financial management. This program is provided in underserved areas of west Hamilton, Dundas, Flamborough and Ancaster. The program also received \$94 in additional reserve funding in 2019.

Total **OPERATING** budget: \$170,900

REF: CS D-5

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

The Living Rock Ministries

Funding Program: Community Services**Funding Stream: No Youth is Left Behind****Program/Event/Project Name: Evening Program Oasis Coffee House****2019 FUNDED:** \$15,801**2020 REQUEST:** \$30,000**2020 RECOMMENDED:** \$15,801**2020 FINAL RATING:** 65**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Oasis Coffee House Evening Program serves hot and nutritious meals in a safe environment. Our program meets basic needs with things such as: access to washrooms, showers, internet, community, and emergency food hampers. Youth are also invited to engage in social-recreational activities like: trivia, games, movies, pop-up clothing sales, art, and spa night. Evening Program also provides the opportunity for pregnant/parenting support, crisis response, and housing assistance.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcomes and financial management. The 30% maximum per city guidelines is \$28,050. This program continues to provide a safe evening drop in away from the streets for vulnerable youth primarily in the city of Hamilton. Once in the drop in, staff and volunteers can connect with the youth and make referrals to other programs as required.

Total **OPERATING** budget: \$124,790

REF: CS D-6

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

The Living Rock Ministries

Funding Program: Community Services**Funding Stream: No Youth is Left Behind****Program/Event/Project Name: It's a New Day Breakfast Program****2019 FUNDED:** \$15,660**2020 REQUEST:** \$25,000**2020 RECOMMENDED:** \$15,660**2020 FINAL RATING:** 64**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Living Rock's It's a New Day Breakfast Program was developed as the only open access breakfast program for youth who frequent the downtown. We provide nutritious breakfast, positive caring recreational programs, fresh clothing, hygiene care, computer use, internet, and one-on-one connections. The vision is in doing all this we can provide a fresh start to their day with the potential for new goals and opportunities to take steps towards change.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcomes and financial management. The 30% maximum per city guidelines is \$24,414. As the only youth focussed breakfast program, it not only addresses food security issues, but also acts as an important connector to other programs for youth.

Total **OPERATING** budget: \$98,012



REF: CS E-1

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Banyan Community Services Inc.

Funding Program: Community Services**Funding Stream: Everyone Can Age in Place****Program/Event/Project Name: Grocer-Ease****2019 FUNDED:** \$19,145**2020 REQUEST:** \$19,900**2020 RECOMMENDED:** \$19,528**2020 FINAL RATING:** 99**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Grocer-Ease provides services to eligible seniors who live within the City of Hamilton. The program provides personal grocery delivery and an essential link to other services in the community. The program's experienced and trained staff take individualized grocery lists from the client, shop in the store of the client's choice and if required put the groceries away.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. This program provides a vital service for those unable to grocery shop on their own allowing them to maintain independence in the community.

Total **OPERATING** budget: \$275,557

REF: CS E-2

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Ancaster Community Services (Ancaster Information Centre and Community Services Inc.)

Funding Program: Community Services

Funding Stream: Everyone Can Age in Place

Program/Event/Project Name: Meals on Wheels

2019 FUNDED: \$5,306

2020 REQUEST: \$5,571

2020 RECOMMENDED: \$5,412

2020 FINAL RATING: 97

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The Meals on Wheels program provides a hot, nutritious meal delivered by volunteers to the homes of vulnerable seniors who reside in the Ancaster area, including the rural parts. The volunteers also provide a friendly social visit and safety check. The Meals on Wheels program helps seniors to maintain independence, reduces social isolation, and increases their overall well being.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. Community programs like these assist seniors and those with disabilities to remain in their homes and age in place.

Total **OPERATING** budget: \$144,786

REF: CS E-3

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Ancaster Community Services (Ancaster Information Centre and Community Services Inc.)

Funding Program: Community Services

Funding Stream: Everyone Can Age in Place

Program/Event/Project Name: Assisted Volunteer Driving Program

2019 FUNDED: \$9,417

2020 REQUEST: \$9,700

2020 RECOMMENDED: \$9,605

2020 FINAL RATING: 93

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The Assisted Volunteer Driving Program provides safe, reliable, door-to-door transportation for seniors to take them to their medical appointments. The program engages volunteers to assist seniors who either no longer drive, or who need assistance transportation assistance to their medical appointments.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. For residents in Ancaster with limited access to public transportation, this program provides a vital service to seniors and shut ins.

Total **OPERATING** budget: \$46,358



REF: CS E-4

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Glanbrook Community Services (Glanbrook Home Support Program Inc.)

Funding Program: Community Services

Funding Stream: Everyone Can Age in Place

Program/Event/Project Name: Community Supports Program

2019 FUNDED: \$11,326

2020 REQUEST: \$11,326

2020 RECOMMENDED: \$11,326

2020 FINAL RATING: 92

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

This collective program combines several in-house and community supportive services on a free, or subsidized fee for service basis. Services include Information & Referral (I&R), Foot Care, Housekeeping, Home Maintenance, Hairdressing, Congregate Dining (Diners Club) and overall Intake & Assessment through program coordination.

Programs are offered during regular business hours (Mon.-Fri.) 8:30am to 4:30pm , Friday until 12:30pm.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. This program provides necessary congregate dining to support both food security and social isolation as well assistance with household tasks, which allow seniors to age in place.

Total **OPERATING** budget: \$121,627

REF: CS E-5

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Victorian Order of Nurses for Canada-Ontario Branch

Funding Program: Community Services

Funding Stream: Everyone Can Age in Place

Program/Event/Project Name: Meals On Wheels

2019 FUNDED: \$56,852

2020 REQUEST: \$59,126

2020 RECOMMENDED: \$57,989

2020 FINAL RATING: 91

PROGRAM STATUS: No Change

PROGRAM or EVENT DESCRIPTION:

The Meals on Wheels program provides individuals living in the community who are having difficulty in obtaining and preparing their own meal with a hot, nutritious, affordable meal. Frozen meal options are also available. Meals are delivered to clients homes by trained volunteers. The delivery also serves as a social/safety check; in many cases this is the only social interaction that an individual receives in a day.

STAFF COMMENTS:

Applicant's score demonstrates excellent program delivery, organizational capacity, outcomes and financial management. This program plays an important role in assisting its recipients to age in place and delay institutionalization.

Total **OPERATING** budget: \$883,120

REF: CS E-6

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Good Shepherd Centre Hamilton

Funding Program: Community Services**Funding Stream: Everyone Can Age in Place****Program/Event/Project Name: SAM Adult Day Program****2019 FUNDED:** \$68,940**2020 REQUEST:** \$71,100**2020 RECOMMENDED:** \$70,319**2020 FINAL RATING:** 90**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

The SAM Program is an Adult Day Program offering a variety of therapeutic social, recreational, physical, exercise and mentally-stimulating activities to seniors and adults with physical, mental or cognitive disabilities. Programs are offered through three SAM sites serving residents of Hamilton and surrounding areas including Ancaster, Stoney Creek and rural Flamborough. Goals are to maintain and/or improve functioning and health to assist participants to remain living in the community.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. For seniors that are shut the program provides a stimulating environment and much needed respite care for caregivers allowing seniors to remain in the community and age in place.

Total **OPERATING** budget: \$855,365



REF: CS E-7

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Catholic Family Services of Hamilton

Funding Program: Community Services**Funding Stream: Everyone Can Age in Place****Program/Event/Project Name: Intensive Case Management for Seniors at Risk****2019 FUNDED:** \$11,768**2020 REQUEST:** \$38,000**2020 RECOMMENDED:** \$12,003**2020 FINAL RATING:** 88**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Intensive Case Management for Seniors at Risk (ICMSR) supports vulnerable seniors (60+) who have cognitive impairment, experience elder abuse and/ or neglect by a caregiver or suffer from self neglect. Our clients experience interconnected challenges such as poor mental and physical health, poverty, compromised housing and social isolation. Our case coordinators help clients identify personal goals to provide appropriate intervention and make referrals to community supports.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcomes and financial management. The applicant requested a program expansion for .4 of a Senior Support navigator to triage seniors on their current wait list.

Total **OPERATING** budget: \$860,920

REF: CS E-8

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Flamborough Connects (Flamborough Information and Community Services)
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Funding Program: Community Services**Funding Stream: Everyone Can Age in Place****Program/Event/Project Name: Seniors Support****2019 FUNDED:** \$3,446**2020 REQUEST:** \$3,515**2020 RECOMMENDED:** \$3,515**2020 FINAL RATING:** 88**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Flamborough Connects (Flamborough Information and Community Services) has been providing one-to-one seniors support services and advocacy for over 40 years. Flamborough is a vast geographic mix of agricultural, rural and small urban communities that is growing and aging. FC provides supports that address issues associated with senior social isolation and access, and meet the City of Hamilton's mission to provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

STAFF COMMENTS:

Applicant's score demonstrates excellent program delivery, organizational capacity, outcomes and financial management. By keeping seniors active in their community utilizing their skills, these activities assist in helping seniors age in place as identified in the city's Age Friendly Strategy.

Total **OPERATING** budget: \$11,893

REF: CS E-9

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Glanbrook Community Services (GCS)- (Glanbrook Home Support Program Inc.)

Funding Program: Community Services

Funding Stream: Everyone Can Age in Place

Program/Event/Project Name: Meal Support Program

2019 FUNDED: \$23,962

2020 REQUEST: \$23,962

2020 RECOMMENDED: \$23,962

2020 FINAL RATING: 88

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The Meal Support Program provides clients daily (Monday to Friday) hot noon-time meals and / or a weekly delivery (Thursday or Friday) of frozen entrees which are delivered by volunteers, to residents of the Glanbrook area and upper Hamilton mountain at a subsidized fee.

STAFF COMMENTS:

Applicant's score demonstrates excellent program delivery, organizational capacity, outcomes and financial management. This program now combines Meals on Wheels and the former Meals Made Easy programs together to provide a streamlined approach to food security for seniors living in Glanbrook.

Total **OPERATING** budget: \$194,743

REF: CS E-10

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Victorian Order of Nurses for Canada-Ontario Branch

Funding Program: Community Services

Funding Stream: Everyone Can Age in Place

Program/Event/Project Name: Volunteer Visiting/Tele-Touch

2019 FUNDED: \$52,191

2020 REQUEST: \$54,278

2020 RECOMMENDED: \$53,235

2020 FINAL RATING: 87

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Volunteer Visiting and Tele-Touch offers social support and companionship for seniors and individuals with chronic, life limiting conditions, physical disabilities and low social/emotional support. Trained volunteers are matched with seniors to develop ongoing social connection provided through face to face visits or telephone calls. Matches are made based on similar interests to encourage companionship, socialization, mental and physical wellbeing.

STAFF COMMENTS:

Applicant's score demonstrates excellent program delivery, organizational capacity, outcomes and financial management. For those unable to participate in adult day programs, this program creates opportunities for social interaction via visit or friendly call. Social interaction is an important component of aging in place.

Total **OPERATING** budget: \$240,880

REF: CS E-11

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

St. Joseph's Villa

Funding Program: Community Services**Funding Stream: Everyone Can Age in Place****Program/Event/Project Name: A.C.T.I.V.E at the Villa Adult Day Program****2019 FUNDED:** \$20,400**2020 REQUEST:** \$21,450**2020 RECOMMENDED:** \$20,808**2020 FINAL RATING:** 86**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

St. Joseph's Villa A.C.T.I.V.E at the Villa (Adult Day Program) is designed to provide recreational activities to individuals who are intellectual or physically challenged. Our goal is to optimize each participant's physical, intellectual and emotional health while promoting independence and viability in our community. Our programs support continuity of care for 170 community members, respite for their caregivers/families and an effort to prevent premature institutionalization to LTC.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. The provision of a wide variety of programs for seniors and shut-ins allows seniors in Dundas to age in place.

Total **OPERATING** budget: \$874,084

REF: CS E-12

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Glanbrook Community Services (GCS)- (Glanbrook Home Support Program Inc.)

Funding Program: Community Services

Funding Stream: Everyone Can Age in Place

Program/Event/Project Name: Health & Fitness Program

2019 FUNDED: \$16,574

2020 REQUEST: \$16,574

2020 RECOMMENDED: \$16,574

2020 FINAL RATING: 85

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The Health & Fitness Program provides four times varied weekly fitness/exercise classes (Active Fitness, Strength & Stretch, Yoga and Gentle Fitness/Yoga) adapted to individual capability supporting overall physical and mental well-being along with encouraging healthy nutrition and social/peer networking.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcomes and financial management. With limited opportunities for social/recreational programs for seniors in Glanbrook, these programs fill this gap that contributes to the well-being of seniors.

Total **OPERATING** budget: \$82,813

REF: CS E-13

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Glanbrook Community Services (GCS)- (Glanbrook Home Support Program Inc.)

Funding Program: Community Services

Funding Stream: Everyone Can Age in Place

Program/Event/Project Name: Volunteer Assisted Transportation (VAT)

2019 FUNDED: \$12,993

2020 REQUEST: \$12,993

2020 RECOMMENDED: \$12,993

2020 FINAL RATING: 85

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Volunteer Assisted Transportation (VAT) is a volunteer-based transportation service provided to local Glanbrook seniors and individuals to enable access to primarily health related appointments but can also include grocery shopping, hospital visits and personal appointments within the City of Hamilton and when available, outside the City limits.

STAFF COMMENTS:

Applicant's score demonstrates excellent in program delivery, organizational capacity, outcome measurement and financial management. With limited access to public transit and the geographic distance to many medical/health services, this program provides a vital transportation program in Glanbrook.

Total **OPERATING** budget: \$62,263

REF: CS E-14

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Wesley Urban Ministries

Funding Program: Community Services

Funding Stream: Everyone Can Age in Place

Program/Event/Project Name: Seniors Outreach Program

2019 FUNDED: \$18,918

2020 REQUEST: \$19,296

2020 RECOMMENDED: \$18,999

2020 FINAL RATING: 84

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Situated in multiple outreach locations across the greater Hamilton area, the mobile Seniors Outreach Program (SOP) empowers individuals to achieve success in their daily lives and promotes social inclusion. The outreach team provides services to a targeted population: vulnerable adults and seniors (aged 55 and older) who may experience complex physical and/or mental health problems, isolation, coping difficulty, and may not have access to a social support network.

STAFF COMMENTS:

Applicant's score demonstrates excellent in program delivery, organizational capacity, outcome measurement and financial management. For seniors from diverse communities, social isolation can be a difficult challenge. This program addresses social isolation and contributes to vulnerable seniors from diverse communities to age in place.

Total **OPERATING** budget: \$63,329

REF: CS E-15

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Victorian Order of Nurses for Canada-Ontario Branch

Funding Program: Community Services

Funding Stream: Everyone Can Age in Place

Program/Event/Project Name: Adult Day Program

2019 FUNDED: \$29,238

2020 REQUEST: \$30,407

2020 RECOMMENDED: \$29,823

2020 FINAL RATING: 83

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Adult Day Programs provides seniors or adults with disabilities who are frail, isolated, have cognitive impairments or chronic illness an opportunity to participate in therapeutic recreational activities. These activities are designed to promote socialization, encourage and maintain independence and provide intellectual stimulation. The program offers a variety of daily activities which allows participants the flexibility to choose what's best for them.

STAFF COMMENTS:

Applicant's score demonstrates excellent program delivery, organizational capacity, outcomes and financial management. Without this program, many seniors and shut ins would have no opportunity to leave their home for a safe social/recreational experience.

Total **OPERATING** budget: \$761,433

REF: CS E-16

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Dundas Community Services

Funding Program: Community Services

Funding Stream: Everyone Can Age in Place

Program/Event/Project Name: Services for Seniors

2019 FUNDED: \$45,016

2020 REQUEST: \$45,916

2020 RECOMMENDED: \$45,016

2020 FINAL RATING: 79

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Funding is requested for our "Services for Seniors" community support program (Friendly Visiting, Friendly Calling, Assisted Transportation, Caregiver Education, Security Checks, Crisis Intervention and Support, Meals on Wheels (hot and frozen meals). This program assists seniors, caregivers, persons with a disability and persons with chronic or prolonged illnesses. This program is available Monday - Friday from 9:00 am - 5:00 pm with provisions made for evenings and weekends.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcome measurement and financial management. The provision of a wide variety of programs for seniors and shut-ins allows seniors in Dundas to age in place.

Total **OPERATING** budget: \$328,950



REF: CS E-17

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Shalom Village (Hamilton Jewish Home for the Aged)

Funding Program: Community Services**Funding Stream: Everyone Can Age in Place****Program/Event/Project Name: Goldie's Place Adult Day Program****2019 FUNDED:** \$24,088**2020 REQUEST:** \$24,088**2020 RECOMMENDED:** \$24,088**2020 FINAL RATING:** 78**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Goldie's Place provides a variety of recreation based activities designed under the four domains of therapeutic recreation. The program takes place in a structured, supervised group setting for culturally diverse older adults with diminishing abilities due to frailty, physical disability and cognitive impairment. The overall goal is to provide support to the participants and their families so they can remain in their homes, in the community while maintaining functional abilities / independence

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcome measurement and financial management. As a result of programs like these, many participants can remain in their homes longer before institutionalization may be required.

Total **OPERATING** budget: \$382,000



REF: CS E-18

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

**The Salvation Army Mountberry Adult Day Services (The Governing Council of
The Salvation Army)**

Funding Program: Community Services

Funding Stream: Everyone Can Age in Place

Program/Event/Project Name: The Salvation Army Mountberry Adult Day Program

2019 FUNDED: \$6,200

2020 REQUEST: \$6,300

2020 RECOMMENDED: \$6,200

2020 FINAL RATING: 75

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Mountberry Adult Day Services is a Salvation Army Program. We serve the aging population in our community who want to live in the community longer and require additional supports due to multiple chronic health conditions, frailty or social isolation.

We are funded in part through the HNHB LHIN. We provide recreation activities in a safe and inclusive environment. While we provide care to our members; caregivers receive planned respite.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcomes and financial management. As a result of programs like these, many participants can remain in their homes longer before institutionalization may be required.

Total **OPERATING** budget: \$409,087

REF: CS E-20

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
**Boys and Girls Clubs of Hamilton Adult Day Program (Hamilton East Kiwanis
Boys and Girls Club)**

Funding Program: Community Services

Funding Stream: Everyone Can Age in Place

**Program/Event/Project Name: Boys and Girls Clubs of Hamilton Adult Day
Program**

2019 FUNDED: \$13,000

2020 REQUEST: \$14,000

2020 RECOMMENDED: \$13,000

2020 FINAL RATING: 66

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The Adult Day Program is developed to deliver this community service with an appreciation for individuality, life stages and social influences. The purpose of the Adult Day Program is to improve the overall quality of life and well-being of clients through the provision of meaningful activities while in a safe and supportive environment. We strive to help adults and seniors living in Hamilton discover, build and maintain their skills, abilities and independence.

STAFF COMMENTS:

Applicant's score demonstrates satisfactory program delivery, organizational capacity, outcomes and financial management. Without this program, many seniors and shut ins would have no opportunity to leave their home for a safe social/recreational experience.

Total **OPERATING** budget: \$272,328



REF: CS F-1

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM Adult Basic Education Association (of Hamilton-Wentworth)

Funding Program: Community Services

Funding Stream: Community Capacity Grows

Program/Event/Project Name: Lifelong Learning Opportunities and Pathways

2019 FUNDED: \$8,500

2020 REQUEST: \$9,000

2020 RECOMMENDED: \$8,670

2020 FINAL RATING: 93

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The Lifelong Learning Opportunities and Pathways program focuses on supporting individual learning pathways as well as informing the broader community of learning opportunities. We work closely with clients to outline multiple options to ensure their action plan is right for them. We support people to find the right program the first time and have the supports they need to reach their goals.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. The work of this organization supports life long learning and connects focuses on the development of basic skills that can enhance quality of life or employment.

Total **OPERATING** budget: \$92,320

REF: CS F-2

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Ancaster Community Services (Ancaster Information Centre and Community Services Inc.)

Funding Program: Community Services

Funding Stream: Community Capacity Grows

Program/Event/Project Name: Community Outreach

2019 FUNDED: \$35,991

2020 REQUEST: \$37,771

2020 RECOMMENDED: \$36,711

2020 FINAL RATING: 90

PROGRAM STATUS: No Change

PROGRAM or EVENT DESCRIPTION:

The Community Outreach program incorporates several vital programs and services including Community Information and Tourism, Senior Supports, Family Supports, Youth Programs, Emergency Food Support and Christmas Assistance. The Community Outreach program also provides volunteer engagement opportunities for both adults and youth.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. Since there are few human services in Ancaster, this program engages community members to problem solve around local issues in their community.

Total **OPERATING** budget: \$204,504



REF: CS F-3

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Hamilton Literacy Council (The Hamilton and District Literacy Council)

Funding Program: Community Services

Funding Stream: Community Capacity Grows

Program/Event/Project Name: Literacy and Basic Skills for Adults

2019 FUNDED: \$5,894

2020 REQUEST: \$6,000

2020 RECOMMENDED: \$6,000

2020 FINAL RATING: 89

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The Literacy and Basic Skills Program helps adults build foundational literacy skills in reading, writing, numeracy, and digital technology, as well as workplace essential skills needed to achieve their personal goals in work and life. A custom plan is designed for clients based on their goals and assessed skill levels. The program offers group classes, one-to-one tutoring, and supported online learning.

STAFF COMMENTS:

Applicant's score demonstrates excellent program delivery, organizational capacity, outcomes and financial management. Increasing literacy skills for adults contributes to their own personal growth and potential income earnings.

Total **OPERATING** budget: \$313,939

REF: CS F-4

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Flamborough Connects (Flamborough Information and Community Services)

Funding Program: Community Services

Funding Stream: Community Capacity Grows

Program/Event/Project Name: Community Outreach Program

2019 FUNDED: \$48,385

2020 REQUEST: \$49,403

2020 RECOMMENDED: \$49,353

2020 FINAL RATING: 88

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The Flamborough Connects Outreach Services Program develops, implements and coordinates connections that engage community: accurate local information and referral; direct front-line social services that promote access, inclusion, independence, employment, volunteerism and financial security. Flamborough Connects' services contribute meaningfully to the City of Hamilton's mission to provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. This program provides assistance for those from middle eastern countries to navigate the city's human services.

Total **OPERATING** budget: \$182,857

REF: CS F-5

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Dundas Community Services

Funding Program: Community Services

Funding Stream: Community Capacity Grows

Program/Event/Project Name: Community Outreach

2019 FUNDED: \$11,099

2020 REQUEST: \$11,321

2020 RECOMMENDED: \$11,316

2020 FINAL RATING: 84

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Community outreach is supporting shared efforts in communities where people are empowered to gain more control over their own decisions. Our program promotes and strengthens community inclusion and integration by building capacity that is supported through volunteers who reflect diversity. This program will continue to promote partnerships within the community and collaborations which are an integral element to the success of this program in identifying and meeting community needs.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcomes and financial management. This program increases geographic access by playing a key role in increasing access to health care for vulnerable populations and critical enabling services for those living within Dundas.

Total **OPERATING** budget: \$37,721

REF: CS F-6

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Neighbour to Neighbour Centre

Funding Program: Community Services

Funding Stream: Community Capacity Grows

Program/Event/Project Name: Middle East Outreach

2019 FUNDED: \$2,818

2020 REQUEST: \$2,901

2020 RECOMMENDED: \$2,874

2020 FINAL RATING: 83

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Middle East Outreach is a program situated within Neighbour to Neighbour Centre's Food Bank and Community Counselling space. The Outreach worker is currently available to provide the counselling and service navigation supports tailored to the unique needs and in commonly spoken languages of newcomers from the Middle East.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. This program provides assistance for those from middle eastern countries to navigate the city's human services.

Total **OPERATING** budget: \$13,310

REF: CS F-7

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Social Planning and Research Council of Hamilton

Funding Program: Community Services

Funding Stream: Community Capacity Grows

**Program/Event/Project Name: Community based research, planning and
community development**

2019 FUNDED: \$43,656

2020 REQUEST: \$50,000

2020 RECOMMENDED: \$44,529

2020 FINAL RATING: 80

PROGRAM STATUS: No Change

PROGRAM or EVENT DESCRIPTION:

SPRC provides research on local social conditions and works with others to develop innovative solutions through service planning, improved coordination of services and social policy change. Services are focused on assessing and responding to risk factors that have a significant impact on marginalized, socially excluded, disadvantaged or racialized populations. SPRC research provides local data and analysis on social trends and reports findings to the community to support service planning.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcomes and financial management. This program is a valuable resource to non-profit organizations and community grassroots groups that require assistance with data mapping, demographic information, or capacity building skills.

Total **OPERATING** budget: \$516,926

REF: CS F-8

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
St. John Ambulance - Hamilton Branch (St. John Council for Ontario)

Funding Program: Community Services

Funding Stream: Community Capacity Grows

Program/Event/Project Name: Medical First Responder Program

2019 FUNDED: \$6,091

2020 REQUEST: \$9,985

2020 RECOMMENDED: \$6,213

2020 FINAL RATING: 80

PROGRAM STATUS: No Change

PROGRAM or EVENT DESCRIPTION:

Our St. John Ambulance Medical First Response Volunteers are specially trained, uniformed and equipped to go out to public events to provide first aid services. They are often the most important emergency responders in pre-hospital care as they are the first person to treat the patient. They are trained to effectively manage the emergency scene, reduce the chance of further injury, stress or illness, provide quick and appropriate treatment that promotes healing and health and save lives.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcomes and financial management. Aside from practical first aid, this program provides important health information at community events.

Total **OPERATING** budget: \$52,500

REF: CS F-10

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Elizabeth Fry Society Southern Ontario Region
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Funding Program: Community Services**Funding Stream: Community Capacity Grows****Program/Event/Project Name: Peer Mentor and Volunteer Initiative****2019 FUNDED:** \$11,373**2020 REQUEST:** \$13,500**2020 RECOMMENDED:** \$11,373**2020 FINAL RATING:** 64**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Elizabeth Fry Society Southern Ontario Region (EFRYSOR) programs are informed by the scientific literature regarding female criminality. Our programs are designed to mitigate identified risk factors and promote protective factors to reduce involvement in the criminal justice system and enhance participants social functioning and their participation in their community.

STAFF COMMENTS:

Applicant's score demonstrates satisfactory program delivery, organizational capacity, outcomes and financial management. This program is the only one serving women experiencing conflict with the law in city city.

Total **OPERATING** budget: \$88,000

REF: CS F-11

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Rotary Club of Hamilton

Funding Program: Community Services**Funding Stream: Community Capacity Grows****Program/Event/Project Name: Rotary Literacy in Action Program****2019 FUNDED:** \$7,362**2020 REQUEST:** \$25,000**2020 RECOMMENDED:** \$7,362**2020 FINAL RATING:** 60**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Rotary Literacy in Action is a year round literacy program focused on at risk youth in the City of Hamilton. The program started as a free summer program designed to prevent literacy learning gaps over the summer break. Our research demonstrated that a year round approach would help reinforce literacy skills through out the school year while maintaining those skills over the summer.

STAFF COMMENTS:

Applicant's score demonstrates satisfactory program delivery, organizational capacity, outcomes and financial management. This program provides barrier free access to programming delivered through Cathy Weaver school in a low income neighbourhood. The applicant has requested a program expansion request to fund its year round program. The 30% maximum that can be considered is \$9,600.

Total **OPERATING** budget: \$187,320

REF: CS G-1

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Catholic Family Services of Hamilton

Funding Program: Community Services**Funding Stream: Everyone Has Someone to Talk to****Program/Event/Project Name: Financial Wellness Credit Counselling****2019 FUNDED:** \$48,502**2020 REQUEST:** \$48,500**2020 RECOMMENDED:** \$48,500**2020 FINAL RATING:** 96**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Financial Wellness Credit Counselling Walk-In Clinic enables those experiencing financial challenge to access counselling, alleviating the mental and physical health impacts of financial worry by providing a professional to speak to about financial needs. The program improves the financial health by equipping clients with the tools necessary to successfully manage their personal finances. Inclusive with an income-based fee schedule with no cost for those with an inability to pay.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. Funding is targeted to those with low incomes to assist them in times of financial crisis and to learn the budgeting and financial management skills to prevent a recurrence.

Total **OPERATING** budget: \$206,500

REF: CS G-3

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Catholic Family Services of Hamilton

Funding Program: Community Services**Funding Stream: Everyone Has Someone to Talk to****Program/Event/Project Name: Individual and Family Counselling - Walk-In Clinic****2019 FUNDED:** \$39,901**2020 REQUEST:** \$90,363**2020 RECOMMENDED:** \$40,699**2020 FINAL RATING:** 93**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Our Walk-In Clinic ensures that everyone has someone to talk to when seeking support regardless of income. Provided by master's level therapists, the weekly walk-in provides solution focused, strength-based counselling in response to immediate needs. We provide referrals to counselling supports for long term and specialized needs. We subsidize those facing financial barriers ensuring that no one is turned away due to an inability to pay.

STAFF COMMENTS:

Applicant's score demonstrates excellent program delivery, organizational capacity, outcomes and financial management. Funding allows the program to provide counselling on a sliding fee scale, ensuring that all have access regardless of income.

Total **OPERATING** budget: \$386,687

REF: CS G-4

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Canadian Mental Health Association, Hamilton

Funding Program: Community Services**Funding Stream: Everyone Has Someone to Talk to****Program/Event/Project Name: The Evening Social Recreation Rehabilitation Program****2019 FUNDED:** \$24,995**2020 REQUEST:** \$25,580**2020 RECOMMENDED:** \$25,454**2020 FINAL RATING:** 85**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

The Evening Social Recreation Rehabilitation Program is a therapeutic program that provides structure, supervision, and a degree of flexibility allowing participants an opportunity to develop their own activities. Staff are skilled in the areas of social, recreation, and rehabilitation programming. The goal of the program is to promote lifeskills development, mental health and a healthy lifestyle of program participants. Program Goals are to provide an environment where participants feel welcome

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. As the only evening social recreation program available for persons with mental health issues, the program often provides the only safe opportunity for social/recreation for persons with mental health issues.

Total **OPERATING** budget: \$136,923

REF: CS G-5

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Dundas Community Services

Funding Program: Community Services**Funding Stream: Everyone Has Someone to Talk to****Program/Event/Project Name: Counselling & Referral****2019 FUNDED:** \$7,600**2020 REQUEST:** \$7,752**2020 RECOMMENDED:** \$7,600**2020 FINAL RATING:** 74**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Through the information provided in this program, citizens are able to access necessary services to enhance and improve their quality of life. It promotes linkages within the community. In order to increase citizen's access to information and referral, this program provides referral services and collaborates with other organizations. Our counselling services provides the necessary support for individuals and families to maximize their potential and contribute to their own personal well-being.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcomes and financial management. Funding supports staff positions and volunteers that provide both information and counselling that empowers clients to solve their own problems, enable them to improve their lifestyles and make more effective contributions to their community.

Total **OPERATING** budget: \$25,923



REF: CS G-6

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

The Bridge: From Prison to Community (Hamilton)

Funding Program: Community Services

Funding Stream: Everyone Has Someone to Talk to

Program/Event/Project Name: Community Reintegration and Support

2019 FUNDED: \$5,630

2020 REQUEST: \$54,000

2020 RECOMMENDED: \$5,630

2020 FINAL RATING: 72

PROGRAM STATUS: No Change

PROGRAM or EVENT DESCRIPTION:

Guide and support clients for a successful reintegration in their community through provision of the following supports: case management, one on one counselling, group counselling, and referrals to community supports. The program also provides supports to family members of clients accessing the program.

STAFF COMMENTS:

Applicant's score demonstrates excellent program delivery, organizational capacity, outcomes and financial management. The reintegration program is an important resource in assisting with the successful reintegration of incarcerated men into their communities and reduce recidivism.

Total **OPERATING** budget: \$263,783

REF: CS H-1

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Food4Kids Hamilton Halton

Funding Program: Community Services**Funding Stream: Emerging Needs and Program Innovation****Program/Event/Project Name: Weekends without Hunger****2019 FUNDED:** \$9,196**2020 REQUEST:** \$40,000**2020 RECOMMENDED:** \$30,000**2020 FINAL RATING:** 98**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Providing healthy food for children aged 4 - 14 years with limited or no access to food weekends or summer months. Volunteers package food Wednesdays in non-identifiable bags and deliver the packages to schools Fridays. At the school, the food package is placed by school staff into the child's own backpack helping shield the child from stigma associated with hunger or food assistance. Each child receives their own food package. Currently providing food to 1,300 children in 62 Hamilton schools.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcomes and financial management. Funding is being requested to support an additional 100 at-risk children year living in poverty at \$40 a year. The program also received \$20,458 in additional reserve funding and \$346 in surplus funding in 2019.

Total **OPERATING** budget: \$950,000

REF: CS H-2

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Ancaster Community Services (Ancaster Information Centre and Community Services Inc.)

Funding Program: Community Services

Funding Stream: Emerging Needs and Program Innovation

Program/Event/Project Name: Frozen Meals

2019 FUNDED: \$7,946

2020 REQUEST: \$8,105

2020 RECOMMENDED: \$6,079

2020 FINAL RATING: 97

PROGRAM STATUS: No Change

PROGRAM or EVENT DESCRIPTION:

The Frozen Meals program provides seniors with healthy, easy-to-prepare meals ensuring a reliable, low-cost source of nutrition. The meals are delivered at no cost by community volunteers and are subsidized for low-income, at-risk seniors. The Frozen Meals program helps seniors to maintain health and independence and age successfully in their own home.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcomes and financial management. The frozen meal program contributes to food security programs for seniors and those are confined to their homes due to disability and unable to prepare meals or grocery shop on their own.

Total **OPERATING** budget: \$51,361

REF: CS H-3

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Immigrants Working Centre (Hamilton)

Funding Program: Community Services**Funding Stream: Emerging Needs and Program Innovation****Program/Event/Project Name: IWC Employment Services - Transitions to Work for RCs****2019 FUNDED:** \$**2020 REQUEST:** \$29,979**2020 RECOMMENDED:** \$22,484**2020 FINAL RATING:** 97**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Immigrant Worker Centre Employment Services offer demand-driven employment supports for newcomer to Canada with diverse skills and experiences. Supports are targeted and demand-driven, responding both to needs of newcomers and the local labour market. Activities such as action-planning, support with credentialing, soft-skills enhancement for the local cultural context, skills-bridging, and job-search skills development equip newcomers to secure and maintain work as they build new futures in Hamilton.

STAFF COMMENTS:

The applicant's score demonstrates excellent program delivery, organizational capacity, outcome measurement and financial management. Funding will be used for .5 of a full time Employment Specialist to assist refugee claimants not covered under the Federal Settlement Program.

Total **OPERATING** budget: \$374,926

REF: CS H-4

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Wellwood Resource Centre of Hamilton

Funding Program: Community Services**Funding Stream: Emerging Needs and Program Innovation****Program/Event/Project Name: Information and Peer Support for Cancer Patients and Families/Caregivers****2019 FUNDED:** \$27,300**2020 REQUEST:** \$27,300**2020 RECOMMENDED:** \$20,475**2020 FINAL RATING:** 95**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Wellwood seeks funding to continue and expand our "Information and Peer Support for Cancer Patients and Families/Caregivers" programming, with a focus on group support and resource development. These programs will be developed to include unique meeting formats, spaces and resources for men (who tend to underutilize supports), individuals with rare diagnoses, those who identify as LGBTQ2S+ and younger adults.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcomes and financial management. The applicant is seeking funding for the following items: \$16,500 for staffing, \$2,000 food for peer support groups, \$2,500 for new materials target to LGBTQ2S+ and youth, \$800 volunteer training and \$5,500 facility operations.

Total **OPERATING** budget: \$265,800

REF: CS H-5

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Mission Services of Hamilton Inc.

Funding Program: Community Services

Funding Stream: Emerging Needs and Program Innovation

Program/Event/Project Name: Willow's Place

2019 FUNDED: \$25,000

2020 REQUEST: \$35,000

2020 RECOMMENDED: \$26,250

2020 FINAL RATING: 93

PROGRAM STATUS: No Change

PROGRAM or EVENT DESCRIPTION:

Willow's Place is a safe drop-in where any self-identified woman can access community-based supports in a women-centered, strengths-based, anti-oppressive setting. Willow's Place is the only program of its kind in Hamilton. The program also serves as an important stop gap in the housing and homeless sector for women who are being negatively impacted by the continuing and growing housing crisis in Hamilton.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. Funding would be allocated directly for staffing. Using a strengths-based approach, woman-centered and anti-oppressive lens, Willow's Place works to improve personal health and safety among low-income transwomen and other vulnerable women.

Total **OPERATING** budget: \$398,337

REF: CS H-6

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Indwell (Indwell Community Homes)
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Funding Program: Community Services**Funding Stream: Emerging Needs and Program Innovation****Program/Event/Project Name: Launch Supported Affordable Housing -
McQuesten Flats****2019 FUNDED:** \$**2020 REQUEST:** \$90,801**2020 RECOMMENDED:** \$68,101**2020 FINAL RATING:** 93**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Indwell, a Hamilton based charity that develops affordable housing communities, is planning to open a new building in summer 2020 with 50 apartments that will provide deeply affordable homes in the east Hamilton. Indwell is requesting support for the first year from the City of Hamilton Enrichment Fund to provide additional supports for tenants to transition well to their homes and community.

STAFF COMMENTS:

The applicant's score represents excellence in program delivery, organizational capacity, outcome measurement and financial management. Funding will be used for the following: 1.0 FTE transitional housing support worker – allocation of \$54,000, .4 FTE additional supervision – allocation of \$32,000, .1 FTE for intake support – allocation of \$4,800, .5 FTE additional facilities support – no allocation Of the 50 units in the building 20% will be for indigenous housing.

Total **OPERATING** budget: \$394,753

REF: CS H-7

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
AY/Alternatives for Youth Hamilton

Funding Program: Community Services

Funding Stream: Emerging Needs and Program Innovation

Program/Event/Project Name: Parent Education , Support and Skill Development Program

2019 FUNDED: \$18,162

2020 REQUEST: \$19,070

2020 RECOMMENDED: \$13,181

2020 FINAL RATING: 92

PROGRAM STATUS: No Change

PROGRAM or EVENT DESCRIPTION:

The Parent Education, Support and Skills Development Program provides services to parents/caregivers of youth engaging in substance use and experiencing concurrent mental health concerns, who may or may not be ready to access treatment themselves. Services include brief telephone consultation, individual and/or group counselling sessions. AY commenced providing this comprehensive range of services for parents/caregivers in response to an identified gap in community services.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. This program addresses the needs of parents whose children are experiencing addictions. The parents and families of these youth are often left to cope with their own issues as their child is receiving assistance on their own.

Total **OPERATING** budget: \$73,162

REF: CS H-8

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Ancaster Community Services (Ancaster Information Centre and Community Services Inc.)

Funding Program: Community Services

Funding Stream: Emerging Needs and Program Innovation

Program/Event/Project Name: Youth Empowerment Program

2019 FUNDED: \$17,575

2020 REQUEST: \$17,575

2020 RECOMMENDED: \$14,303

2020 FINAL RATING: 92

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The Youth Empowerment Program provides a structured, centralized community program for Ancaster area youth and includes supports for employment, volunteering, skill development, leadership and mental health. This initiative engages youth from the Ancaster community to provide youth-informed, agency supported programming to engage, inspire and empower youth.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. Funding from the City Enrichment Fund will support some of staffing costs for a newly hired Youth Empowerment Coordinator who will be the agency lead for the agency's Youth Empowerment Program, program materials, advertising/website costs for a Youth Portal.

Total **OPERATING** budget: \$79,775



REF: CS H-9

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Indwell (Indwell Community Homes)
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Funding Program: Community Services**Funding Stream: Emerging Needs and Program Innovation****Program/Event/Project Name: Launch Supported Affordable Housing - 500 James Street North****2019 FUNDED:** \$**2020 REQUEST:** \$39,614**2020 RECOMMENDED:** \$29,711**2020 FINAL RATING:** 92**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Indwell is a Hamilton based charity that develops affordable supported housing. Indwell will open a building with 45 apartments that will be deeply affordable in the north end of the city in 2020 in partnership with Hughson Street Baptist Church. Indwell is requesting the support of the City of Hamilton Enrichment Fund to assist tenants in transitioning well to their new homes and community.

STAFF COMMENTS:

The applicant's score represents excellence in program delivery, organizational capacity, outcome measurement and financial management. Funding would be used for : \$39,614 for transitional staff during the first 10 months of operation (July 2020-April 2021), .5 FTE transitional housing support worker - allocation of \$22,550, .4 FTE additional supervisor support – allocation of \$13,264 .1 FTE additional intake support – allocation of \$3,800, .2 FTE additional facilities support - no allocation.

Total **OPERATING** budget: \$349,304



REF: CS H-10

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Dr. Bob Kemp Hospice Foundation Inc.

Funding Program: Community Services**Funding Stream: Emerging Needs and Program Innovation****Program/Event/Project Name: Supports for children and families with a serious/lifelong illness****2019 FUNDED:** \$37,500**2020 REQUEST:** \$37,500**2020 RECOMMENDED:** \$28,125**2020 FINAL RATING:** 89**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Our community-based program will offer visiting volunteer, day wellness and grief/bereavement programs (Peer support & clinical individual/group and camp) for children with serious illnesses, their family and loved ones as well as bereavement services for children who have experienced a death (palliative, sudden, traumatic-suicide, homicide, addiction).

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. . Funding is being requested to support the music, play and trauma-based aspects of the program by hiring a music therapist and clinical children's bereavement expert to supervise complicated traumatic deaths and provide clinically sound supportive care.

Total **OPERATING** budget: \$170,000

REF: CS H-12

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Welcome Inn Community Centre (of Hamilton)

Funding Program: Community Services**Funding Stream: Emerging Needs and Program Innovation****Program/Event/Project Name: Food Access Program****2019 FUNDED:** \$16,482**2020 REQUEST:** \$21,000**2020 RECOMMENDED:** \$15,750**2020 FINAL RATING:** 87**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

The Food Access Program at Welcome Inn consists of a fully-operational food bank, partnership with Good Food Box and weekly food literacy initiatives. All are designed to address food insecurity, treating all members of our community with dignity and respect. A 3-day supply of food is provided to individuals and families, 49% of which are under the age of 24.

STAFF COMMENTS:

The applicant's score demonstrates excellent program delivery, organizational capacity, outcome measurement and financial management. The 30% maximum per city guidelines is \$19,206. To meet the increasing demand for emergency food, the organization will be adding an additional day to its weekly schedule for the foodbank. Funding requested will towards staffing in the food bank and to purchase culturally sensitive food.

Total **OPERATING** budget: \$575,220



REF: CS H-13

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
The Canadian National Institute for the Blind L'Institut national Canadien pour les aveugles
Funding Program: Community Services
Funding Stream: Emerging Needs and Program Innovation
Program/Event/Project Name: Peer Support for Hamiltonians Living Blind or Partially Sighted
2019 FUNDED: \$5,531

2020 REQUEST: \$7,000

2020 RECOMMENDED: \$5,250

2020 FINAL RATING: 86

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The CNIB Peer Support Program provides blind or partially sighted adults and seniors with practical and emotional support during their adjustment and life with sight loss. Our goal is to reduce social isolation and empower them to remain connected and active in their community.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcome measurement and financial management. Funding is requested to support the salary and benefits to support their peer support groups, support groups for those experiencing vision loss, and the Tech and Leisure mates group.

 Total **OPERATING** budget: \$85,917

REF: CS H-15

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Boys and Girls Clubs of Hamilton

Funding Program: Community Services

Funding Stream: Emerging Needs and Program Innovation

Program/Event/Project Name: McQuesten Boys and Girls Club

2019 FUNDED: \$22,500

2020 REQUEST: \$24,400

2020 RECOMMENDED: \$

2020 FINAL RATING: 80

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

McQuesten Boys and Girls Club operates out of the St. Helen Community Centre which has been identified by residents as a key resource for programming opportunities, special events, and meeting space that needs to remain open for a wide variety of use by residents and community groups. We provide barrier free drop-in recreational activities for children and youth in the evening with a focus on positive social interaction, inclusion, adventure, discovery, play and empowerment.

STAFF COMMENTS:

Applicant's score demonstrates excellence in program delivery, organizational capacity, outcomes and financial management. The 30% maximum per city guidelines is \$23,970. The program is a collaborative partnership between Hamilton Housing and East Kiwanis by providing programming from donated housing units in social housing complexes.

Total **OPERATING** budget: \$82,500



REF: CS H-16

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Cancer Assistance Program

Funding Program: Community Services**Funding Stream: Emerging Needs and Program Innovation****Program/Event/Project Name: TripSpark Project Manager****2019 FUNDED:** \$**2020 REQUEST:** \$23,000**2020 RECOMMENDED:** \$**2020 FINAL RATING:** 79**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Since 1994 the Cancer Assistance Program (CAP) has been dedicated to the mission of offering FREE services to ease the physical, emotional and economic impact to individuals in our community affected by cancer. This practical person-centred care, is dedicated to improving the quality of life of cancer patients, while helping to alleviate the burden of a diagnosis of cancer.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcomes and financial management. Funding will be used to hire a Project Manager for their TripSpark program. A new software driven platform has been introduced to better coordinate volunteer drives for cancer patients. The Project Manager position is required to continue to develop the software and coordinate the volunteers. This program received funding in 2019 for a different program.

Applicant received funding last year but for a different program 2019 Reserve Top-Up: \$2,500

Total **OPERATING** budget: \$76,506



REF: CS H-17

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

St. Joseph's Home Care

Funding Program: Community Services**Funding Stream: Emerging Needs and Program Innovation****Program/Event/Project Name: Community Connections****2019 FUNDED:** \$**2020 REQUEST:** \$63,722**2020 RECOMMENDED:** \$**2020 FINAL RATING:** 78**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

This program has been proposed to fill a gap identified for socially isolated seniors (55+), providing links and transitions to community support services. The Community Connector will work in collaboration with CityHousing Hamilton, the HNHB LHIN Home and Community and local Community Support Service organizations to ensure that isolated individuals are identified and become "anchored" in the community by services and social connections.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcomes and financial management. The applicant's request represent 6% of the total program budget. Funding is being requested to fund 1 full time Community Connector position.

Total **OPERATING** budget: \$1,114,870

REF: CS H-18

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Indigenous Food Bank

Funding Program: Community Services

Funding Stream: Emerging Needs and Program Innovation

Program/Event/Project Name: Niwasa Kendaaswin Teg

2019 FUNDED: \$

2020 REQUEST: \$18,885

2020 RECOMMENDED: \$

2020 FINAL RATING: 78

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Indigenous Food Bank in the McQuesten neighbourhood that provides services to low-income residents, Indigenous and non-Indigenous, who reside in the McQuesten and surrounding neighbourhoods.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcomes and financial management. Funding will be used primarily for staffing expenses (salary and benefits) and to purchase additional food supplies when donations are not able to meet the needs, also to purchased paper products that are routinely requested by consumers (such as toilet paper, diapers, wipes).

Total **OPERATING** budget: \$63,957

REF: CS H-19

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Learning Disabilities Association of Halton-Hamilton

Funding Program: Community Services

Funding Stream: Emerging Needs and Program Innovation

Program/Event/Project Name: Advocacy Support for Youth With Learning Disabilities

2019 FUNDED:	\$
2020 REQUEST:	\$9,300
2020 RECOMMENDED:	\$
2020 FINAL RATING:	76
PROGRAM STATUS:	Modified

PROGRAM or EVENT DESCRIPTION:

Our new advocacy support program in Hamilton will benefit vulnerable children and youth with learning disabilities (LDs) aged 6-17 years, by assisting parents to facilitate support and accommodations for their child within the education and social systems in the city, and by providing self-advocacy training to students.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcomes and financial management. Funds will be used to hire one part-time resource facilitator (\$27 per hour) - \$8100 to work out of high need area location to deliver 4 introductory workshops on self advocacy targeting at risk youth.

Total **OPERATING** budget: \$33,057

REF: CS H-20

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Wesley Urban Ministries

Funding Program: Community Services

Funding Stream: Emerging Needs and Program Innovation

Program/Event/Project Name: Wesley Day Centre

2019 FUNDED: \$

2020 REQUEST: \$150,000

2020 RECOMMENDED: \$

2020 FINAL RATING: 76

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The program is a unique community service hub of health, nutrition and social service supports for Hamilton's most vulnerable citizens, who face homelessness, precarious housing, substance-use, poor mental-health and profound poverty. Free meals, health care, social services and harm reduction services are offered in a safe, low barrier and accepting community focused hub.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcome measurement and financial management. Funding will be used solely for the provision of the emergency meal program in the day centre.

Total **OPERATING** budget: \$530,000

REF: CS H-21

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

St. Matthew's House

Funding Program: Community Services**Funding Stream: Emerging Needs and Program Innovation****Program/Event/Project Name: St. Matthew's House Older Adults Resource Centre****2019 FUNDED:** \$**2020 REQUEST:** \$75,000**2020 RECOMMENDED:** \$**2020 FINAL RATING:** 75**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

St. Matthew's House Older Adults Resource Centre will support isolated, aging adults in the lower city of Hamilton. It replaces the former food bank and senior's program. Both mobile and on site programming and services will focus on housing, food and income insecurity. The combination of poverty and isolation is potentially lethal among older adults and our commitment is to use intensive case management to help people overcome the potentially lethal combination of poverty and aging.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcomes and financial management. Funding is requested to support salaries for four full time positions: A Food Security Program Supervisor, Food Security Worker, a cook and a driver. Also program related expenses such as: materials/supplies, purchasing bulk food for congregate meals and the emergency food program.

Total **OPERATING** budget: \$496,766

REF: CS H-22

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM ACORN Institute Canada
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Funding Program: Community Services**Funding Stream: Emerging Needs and Program Innovation****Program/Event/Project Name: Civic Connections**

2019 FUNDED: \$

2020 REQUEST: \$20,000

2020 RECOMMENDED: \$

2020 FINAL RATING: 74

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Civic Connections is a scalable model that combines AIC and ACORN's proven outreach techniques, with a workshop series that develops civic low-to-moderate income tenant leaders. Over 40 low-income tenant leaders have been developed in Hamilton through Civic Connections. Tenants learned about their rights, along with civics skills that enable them to effectively advocate for themselves and their community.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcomes and financial management. Funding is being requested to hire 1 full-time organizer for 6 months to run two new sets of the Civic Connections workshops one in Eastmont and Raleigh (Mountain) and another in Stiplely, Crownpoint and Delta neighbourhoods (East End).

Total **OPERATING** budget: \$78,000

REF: CS H-23

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Eva Rothwell Centre
Funding Program: Community Services**Funding Stream: Emerging Needs and Program Innovation****Program/Event/Project Name: The Eva Rothwell Centre Literacy Express Program****2019 FUNDED:** \$3,715**2020 REQUEST:** \$6,753**2020 RECOMMENDED:** \$**2020 FINAL RATING:** 74**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

The Literacy Express Train provides a safe, inclusive environment for children and youth to learn and develop their reading comprehension. Through skill-building activities, including tiered reading, educational games, and homework help, children are able to strengthen their reading ability; build a strong vocabulary; improve their understanding of written language, including spelling and grammar; and develop confidence in their abilities.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcomes and financial management. The 30% maximum per city guidelines is \$4,713. Funding will be used to purchase of reading materials, such as comic books, and novels, educational activity workbooks, and educational games and activities such as Trivial Pursuit . Funding will also be used towards the purchase of two program dedicated iPads. The program also received \$1,785 additional reserve funding in 2019.

Total **OPERATING** budget: \$22,511



REF: CS H-25

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
YWCA Hamilton (The Hamilton Young Women's Christian Association)

Funding Program: Community Services

Funding Stream: Emerging Needs and Program Innovation

Program/Event/Project Name: Good Beginnings

2019 FUNDED: \$

2020 REQUEST: \$35,000

2020 RECOMMENDED: \$

2020 FINAL RATING: 74

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

YWCA Hamilton Good Beginnings is a volunteer assistance program for mothers in Hamilton and the surrounding area with infants 0-1 years of age. The program provides free in-home support for mothers to cope with challenges of having a new baby and / or for women who have a diagnosis of or are at risk of postpartum depression.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcomes and financial management. The 30% maximum per city guidelines is \$16,500. Funding would support the cost of a part-time staff salary and help the organization plan for future funding.

Total **OPERATING** budget: \$55,000



REF: CS H-26

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Thrive Child and Youth Trauma Services

Funding Program: Community Services

Funding Stream: Emerging Needs and Program Innovation

Program/Event/Project Name: OASIS

2019 FUNDED: \$41,700

2020 REQUEST: \$41,700

2020 RECOMMENDED: \$

2020 FINAL RATING: 72

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

The Outreach Assessment and Specialized Intervention Services (OASIS) program addresses the unique mental health needs of immigrant and refugee children and youth and their families who have symptoms of trauma and/or significant acculturation stress. Services are free, with cultural language interpreters provided where necessary. Appointments are flexible and can include evening office appointments, on-site school appointments, or community-based appointments. This program is unique in Hamilton.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcome measurement and financial management. This program is one of very few resources for newcomer/immigrant children and youth experiencing mental health issues due to trauma or other integration issues.

Total **OPERATING** budget: \$18,877



REF: CS H-28

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Mealshare Aid Foundation

Funding Program: Community Services**Funding Stream: Emerging Needs and Program Innovation****Program/Event/Project Name: Tackling Youth Hunger in Hamilton: Mealshare's
"Buy One Give One" Program**

2019 FUNDED:	\$
2020 REQUEST:	\$18,500
2020 RECOMMENDED:	\$
2020 FINAL RATING:	70
PROGRAM STATUS:	Modified

PROGRAM or EVENT DESCRIPTION:

In June, 2019, Mealshare launched our "Buy One, Give One" program in Hamilton. We have received tremendous support from the community to date, and have already shared 10,000+ meals with youth in need in the first 5 months! We are now seeking \$18,500 to continue to expand our Hamilton operations so that we are sharing 7,000 meals/mth with at-risk youth in the community by the end of 2020. Our impact will only continue to grow from there, too!

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcomes and financial management. Funding will be used to help cover the programming costs of the dedicated Hamilton Community Leader increasing the time from 0.5 FTE to 0.75 full time equivalent in order to increase the number of partner restaurants in Hamilton in 2020.

Total **OPERATING** budget: \$75,598



REF: CS H-30

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Culture for Kids in the Arts

Funding Program: Community Services**Funding Stream: Emerging Needs and Program Innovation****Program/Event/Project Name: Resonance Choir****2019 FUNDED:** \$**2020 REQUEST:** \$7,780**2020 RECOMMENDED:** \$**2020 FINAL RATING:** 68**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

The Resonance Choir project will contribute to healthy whole development of chronically challenged children and youth. Through a strengthening collaboration between Culture for Kids in the Arts and Ron Joyce Children's Health Centre, Resonance Choir, with a focus on group vocalization and choir singing will impact social, mental, and physical health of children and youth with physical disabilities.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcomes and financial management. This funding will be used to support the participants with music, tee shirts, and for costs related to choral presentation and community outreach events over the year. In addition, it will support marketing costs such as posters and social media engagement and publicity costs to ensure that the larger community gains awareness of the "diffabilities" that exist in our community.

Total **OPERATING** budget: \$36,780



REF: CS H-31

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM Hamilton & District Extend-A-Family

Funding Program: Community Services**Funding Stream: Emerging Needs and Program Innovation****Program/Event/Project Name: Transitions****2019 FUNDED:** \$**2020 REQUEST:** \$6,300**2020 RECOMMENDED:** \$**2020 FINAL RATING:** 68**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Three - 8 week sessions offered annually for adolescents between the ages of 18 and 24 years having special needs. Each session will offer opportunities for social skills development along with recreational activities both in our center and in the community. Registration will be capped at 12 participants having a developmental delay per session and supervised by 2 staff members and 2 community volunteers.

STAFF COMMENTS:

Applicant's score demonstrates satisfactory program delivery, organizational capacity, outcomes and financial management. City Enrichment funds will be used to offset additional staff as follows: 13% of a full time equivalent position will be allocated for the Recreation Coordinator and 10% of a full time equivalent position will be allocated for the Assistant Recreation Coordinator.

Total **OPERATING** budget: \$18,958



REF: CS H-32

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Wayside House of Hamilton

Funding Program: Community Services**Funding Stream: Emerging Needs and Program Innovation****Program/Event/Project Name: Residential Treatment Program****2019 FUNDED:** \$21,000**2020 REQUEST:** \$30,000**2020 RECOMMENDED:** \$**2020 FINAL RATING:** 67**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Wayside House of Hamilton provides a residential addiction treatment program for adult males and transitional male youth. Our programs are specifically designed to address the needs of men who have identified an issue with alcohol and drug use. Program components meet best practice and include: Orientation, Core Programming, Transition, Relapse Prevention and Continuing Care.

STAFF COMMENTS:

Applicant's score demonstrates good program delivery, organizational capacity, outcome measurement and financial management. Funding will be used to contract a program development coordinator familiar with Wayside's core program and experienced in modernizing educational materials used by similar programs. This resource will be tasked with the improvement and reformation of the educational materials for direct hand-off to clients.

Total **OPERATING** budget: \$637,817

REF: CS H-33

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

City Kidz Ministry

Funding Program: Community Services**Funding Stream: Emerging Needs and Program Innovation****Program/Event/Project Name: CityKidz Saturday Program 2020****2019 FUNDED:** \$10,000**2020 REQUEST:** \$25,000**2020 RECOMMENDED:** \$**2020 FINAL RATING:** 64**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

The CityKidz Saturday Program is one of nine core programs. Together, these programs support children and youth aged 3 to 18 and have approximately 1650 participants each week. This program, for children aged 6 to 11 (or 12) currently has approximately 1100 participants, each of which is visited weekly by a CityKidz volunteer or staff member, participate in our Saturday programs, have camping opportunities in the summer and received gifts at Christmas and on their birthdays.

STAFF COMMENTS:

Applicant's score demonstrates satisfactory program delivery, organizational capacity, outcomes and financial management. The funds from this grant will be allocated as follows: wages and benefits (including program design & development) \$15,000, transportation \$4,000, and program supplies \$6,000.

Total **OPERATING** budget: \$571,150

REF: CS H-34

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
COLOMBIAN REFUGEES ASSOCIATION
Funding Program: Community Services**Funding Stream: Emerging Needs and Program Innovation****Program/Event/Project Name: Refugee Claimant Assistance Program****2019 FUNDED:** \$**2020 REQUEST:** \$85,000**2020 RECOMMENDED:** \$**2020 FINAL RATING:** 60**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

The Refugee Settlement program helps refugee families who arrive in Hamilton to seek refugee protection in Canada. There are few supports available to refugee claimants, so the program helps claimants with the refugee claim process, immediate survival needs, longer-term integration through direct help and referrals to other services and support to the community through outreach, community development and volunteer management

STAFF COMMENTS:

Applicant's score demonstrates satisfactory program delivery, organizational capacity, outcomes and financial management. Funding from the City Enrichment fund will be used to pay staffing, program supplies and some operational costs. Staffing would include: 1 Program Director full time, 1 Program coordinator position full time, 1 Program coordinator assistant position, part time position.

Total **OPERATING** budget: \$265,700

REF: CS H-36

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Micah House Refugee Reception Services Inc.
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Funding Program: Community Services**Funding Stream: Emerging Needs and Program Innovation****Program/Event/Project Name: Settlement in the City****2019 FUNDED:** \$**2020 REQUEST:** \$17,880**2020 RECOMMENDED:** \$**2020 FINAL RATING:** 47**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Refugee claimants in Micah House's Settlement in the City program will live in a safe, empowering environment while being professionally assisted with their application to remain in Canada. Participants are equipped with the tools they need to settle in Hamilton, including but not limited to, our help securing housing, registration in ESL/school, work permit applications and more.

STAFF COMMENTS:

Applicant did not achieve a passing score. Staff are prepared to work with the applicant to enhance their application if they chose to apply again next year.

Total **OPERATING** budget: \$59,615



REF: CS H-37

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

#a11yHAM meetup group

Funding Program: Community Services**Funding Stream: Emerging Needs and Program Innovation****Program/Event/Project Name: #a11yHAM meetup group****2019 FUNDED:** \$**2020 REQUEST:** \$8,071**2020 RECOMMENDED:** \$ 0**2020 FINAL RATING:** 0**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

#a11yHAM's goal is to make the City of Hamilton a leader in digital accessibility and inclusion and increase economic prosperity for all. #a11yHAM welcomes everyone into our community, at our Meetups, and to accessibility in general. We strive to create a welcoming place for people to learn, share experiences, ideas, and solutions, and on building accessible information and communication.

STAFF COMMENTS:

Applicant does not meet the eligibility criteria for the Community Services stream of the City Enrichment Fund. The applicant is not a registered non-profit organization nor does it have a charitable number.

Total **OPERATING** budget: \$26,904

REF: ENV B-1

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Green Venture
Funding Program: Environment**Funding Stream: Projects and Programs****Program/Event/Project Name: Catch the Rain****2019 FUNDED:** \$24,545**2020 REQUEST:** \$25,000**2020 RECOMMENDED:** \$25,000**2020 FINAL RATING:** 91**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

In the second year of its two year pilot program, Catch the RAIN brings green infrastructure to life through community demonstration projects in Dundas and continues to spread awareness and education to the entire Hamilton community. Building on the success of Catch the RAIN Dundas, the second year of the project will engage the entire Hamilton community in green infrastructure techniques to reduce flooding and improve water quality in the Hamilton Harbour.

STAFF COMMENTS:

Applicant's score demonstrates excellent organizational capacity, financial management, program design, and measureable outcomes with clear community impact. This is a returning applicant. The applicant has used previous program funding has successfully establish a strong program structure and build community support for green stormwater infrastructure. Ongoing funding will facilitate installation of green infrastructure projects in the community.

Total **OPERATING** budget: \$123,082

REF: ENV B-2

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Bay Area Restoration Council

Funding Program: Environment**Funding Stream: Projects and Programs****Program/Event/Project Name: School and Volunteer Programming for Hamilton Harbour Restoration****2019 FUNDED:** \$14,382**2020 REQUEST:** \$35,000**2020 RECOMMENDED:** \$26,250**2020 FINAL RATING:** 89**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

The unique role of the Bay Area Restoration Council (BARC) in the Hamilton Harbour Remedial Action Plan engages and educates citizens of all ages. BARC accomplishes this through school and volunteer programs that involve hands-on activities paired with lessons for students in the classroom and training for volunteers in the field. In 2020, BARC will involve more than 17,000 students in schools and nearly 100 more people as volunteers.

STAFF COMMENTS:

Applicant's score demonstrates strong organizational capacity, financial management, program design, and measureable outcomes with clear community impact. This is a new application from an organization with a long history of delivering strong programming related to Hamilton Harbour remediation. New program elements and activities for 2020 include additional educational programming and citizen science opportunities.

2019 Additional Reserve Funding: \$4,418

Total **OPERATING** budget: \$175,150

REF: ENV B-3

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Green Venture
Funding Program: Environment**Funding Stream: Projects and Programs****Program/Event/Project Name: Expanded Energy Education****2019 FUNDED:** \$10,311**2020 REQUEST:** \$10,503**2020 RECOMMENDED:** \$10,503**2020 FINAL RATING:** 88**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

The Expanded Energy Education program will provide secondary school presentations to engage students on the issue of energy conservation and climate change. Students will pledge two lifestyle changes to reduce their personal energy consumption. Program staff will attend community events to promote ways to reduce personal energy use and greenhouse gas, and facilitate conversation about climate change. Program staff will conduct outreach and education for adults on residential energy conservation and home retrofitting.

STAFF COMMENTS:

Applicant's score demonstrates strong organizational capacity, financial management, program design, and measureable outcomes with clear community impact. This is a returning application that will continue to deliver programming to educate residents about energy consumption. In 2020, the organization will continue to tailor program delivery based on previous year's lessons learned and to accommodate the target audience's geographic, language and financial barriers to participation.

Total **OPERATING** budget: \$35,011



REF: ENV B-4

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM Green Venture

Funding Program: Environment**Funding Stream: Projects and Programs****Program/Event/Project Name: Nature Ninjas****2019 FUNDED:** \$**2020 REQUEST:** \$6,000**2020 RECOMMENDED:** \$4,500**2020 FINAL RATING:** 87**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Nature Ninjas is a dynamic recreation program that focuses on increasing children's physical activity and fostering a deep connection to nature through new skills such as gardening and nature activities. The purpose is to give children access to an inclusive recreational activity to participate in an active lifestyle and encourage a community of active gardeners and nature lovers.

STAFF COMMENTS:

Applicant's score demonstrates strong organizational capacity, financial management, program design, and measureable outcomes with clear community impact. This is a new application from an organization with a long history of delivering successful environmental programming. The program will provide year round environmental education and activities to school aged children to increase participants' access to natural areas and develop gardening skills to help youth develop sustainable habits.

Total **OPERATING** budget: \$28,220



REF: ENV B-5

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Sustainable Hamilton Burlington
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Funding Program: Environment**Funding Stream: Projects and Programs****Program/Event/Project Name: Development of a Water Management Framework for Business Organizations****2019 FUNDED:** \$14,000**2020 REQUEST:** \$27,740**2020 RECOMMENDED:** \$20,805**2020 FINAL RATING:** 84**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

In collaboration with the Bay Area Restoration Council (BARC), Sustainable Hamilton Burlington will develop a Water Management Framework to add to their suite of business environmental sustainability management programs. The program will focus on key aspects of the water cycle as it pertains to industry and institutions: consumption by the organization itself, wastewater, and surface run-off from its property.

STAFF COMMENTS:

Applicant's score demonstrates a strong program design, strategic collaborative partnerships and measureable outcomes with clear community impact. This is a new application. The proposed program will help industrial, commercial and institutional organizations reduce their water consumption, wastewater and surface water run-off and support the development of a Water Management Framework for Hamilton-area businesses.

Total **OPERATING** budget: \$105,300



REF: ENV B-6

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM Hamilton Naturalists' Club
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Funding Program: Environment**Funding Stream: Projects and Programs****Program/Event/Project Name: Biodiversity In Action in Hamilton****2019 FUNDED:** \$**2020 REQUEST:** \$10,680**2020 RECOMMENDED:** \$8,010**2020 FINAL RATING:** 82**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Biodiversity in Action in Hamilton is a action-oriented project to demonstrate how healthy natural systems improve the climate resilience of a city and the wellbeing of all species (people, animals, plants, etc) who live there. The community will conduct Bioblitzes of the plants and animals in urban woodlands with local ecologists. They will then undertake stewardship activities to care for the woodland, including garbage clean up, invasive species management and planting native species.

STAFF COMMENTS:

Applicant's score demonstrates strong organizational capacity, program merit and outcome measurement with clear community impact. This is a new application. The proposed program will engage community members and stakeholders in conservation programming to enhance Hamilton's natural biodiversity.

Total **OPERATING** budget: \$41,281



REF: ENV B-7

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM Environment Hamilton
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Funding Program: Environment**Funding Stream: Projects and Programs****Program/Event/Project Name: EH Climate Action Campaign - Trees From Seeds Component**

2019 FUNDED:	\$
2020 REQUEST:	\$25,004
2020 RECOMMENDED:	\$9,660
2020 FINAL RATING:	79
PROGRAM STATUS:	Modified

PROGRAM or EVENT DESCRIPTION:

Environment Hamilton's Climate Action Campaign raises public awareness about the climate crisis and encourages & supports municipal efforts to address climate impacts. Environment Hamilton will expand the campaign to include a community-focused 'Trees From Seeds' component. Program staff will help community members collect, germinate and grow native trees for planting on public & private land and facilitate tree seedling adoptions across the city.

STAFF COMMENTS:

Applicant's score demonstrates good organizational capacity, program merit and an innovative approach to provide community members with creative opportunities to participate in growing the local urban canopy. This is a new application. Program costs appear high in relation to the limited direct impacts of the program and measurable outcomes could be expanded to consider long term survival of the trees planted through this initiative.

Total **OPERATING** budget: \$105,004

REF: ENV B-8

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

The Bruce Trail Conservancy

Funding Program: Environment**Funding Stream: Projects and Programs****Program/Event/Project Name: 2020 Bruce Trail Enhancement and Environmental Protection Project****2019 FUNDED:** \$5,287**2020 REQUEST:** \$7,480**2020 RECOMMENDED:** \$5,287**2020 FINAL RATING:** 78**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

More than 100 kms of the main Bruce Trail, side trails, and properties owned by the Bruce Trail Conservancy (BTC) are located in Hamilton. Through this project, the BTC and its local Iroquoia Club volunteers will ensure a safe, well-maintained footpath that provides public access to the Bruce Trail; and thoughtfully care for and nurture these ecologically important and environmentally sensitive lands through their stewardship and conservation efforts.

STAFF COMMENTS:

Applicant's score demonstrates good organizational capacity, financial management, program merit and volunteer engagement. This is a returning application and the organization demonstrates a long history of maintaining and enhancing the section of the Bruce Trail located within Hamilton and reporting back on program accomplishments. In 2020, the organization will remove invasive species from trail areas and add trail features to prevent the spread of invasive species.

2019 Additional Reserve Funding: \$1,421

Total **OPERATING** budget: \$27,468

REF: ENV B-9

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

A Rocha Canada

Funding Program: Environment**Funding Stream: Projects and Programs****Program/Event/Project Name: A Rocha Hamilton's Environmental Education and Conservation Activities****2019 FUNDED:** \$10,000**2020 REQUEST:** \$35,000**2020 RECOMMENDED:** \$10,000**2020 FINAL RATING:** 66**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

A Rocha Hamilton's Environmental Education and Conservation work seeks to help both people and places (nature) flourish in Hamilton. A Rocha encourages people to reconnect with the natural world and empowers them to care for their local environment through hands-on community conservation practices and immersive environmental education at the Cedar Haven Eco-Centre

STAFF COMMENTS:

Applicant's score demonstrates satisfactory organization capacity, financial management, program merit and community impact. This is a returning application. Inconsistencies between description of program activities and measurable outcomes should be clarified and environmental benefits should be further developed in future applications.

Total **OPERATING** budget: \$161,100



REF: ENV B-10

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Trees For Hamilton

Funding Program: Environment**Funding Stream: Projects and Programs****Program/Event/Project Name: Trees For Hamilton****2019 FUNDED:** \$1,400**2020 REQUEST:** \$3,030**2020 RECOMMENDED:** \$1,400**2020 FINAL RATING:** 64**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

Trees for Hamilton works to increase canopy cover and improve environmental health in Hamilton by bringing together volunteers and patients to plant native trees in areas of need, to improve the long-term health and well-being of all those living in our community.

STAFF COMMENTS:

Applicant's score demonstrates satisfactory organizational capacity, program merit and community impact. This is a returning applicant that continues to deliver a program beneficial to at risk individuals but could strengthen application score by continuing to developing and enhancing program delivery details to better describe need for increasing request in funding.

Total **OPERATING** budget: \$20,155

REF: ENV B-11

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Beautiful Alleys

Funding Program: Environment**Funding Stream: Projects and Programs****Program/Event/Project Name: Birge Street Parkette****2019 FUNDED:** \$**2020 REQUEST:** \$3,945**2020 RECOMMENDED:** \$ 0**2020 FINAL RATING:** 49**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

The Birge Street Parkette aims to enhance and create a safe, useable greenspace across from the Hamilton General Hospital along Birge Avenue from Wellington to Victoria. The space will be available to staff, patients and visitors creating a meeting place to relax. The area will be demarcated to isolate CN property and will discourage unsafe pedestrian access along the rail line by providing safe, accessible pathways for pedestrians and cyclists.

STAFF COMMENTS:

Applicant's score demonstrates that the applicant did not provide a satisfactory level of detail regarding organizational capacity, program merit and community impact. This is a first time applicant. The proposed project appears to include a high level of complexity and public safety concerns that have not been sufficiently considered or addressed. The proposed project would require City of Hamilton operating groups to assume responsibility for ongoing maintenance of the site after initial construction which may not be feasible within current operational plans and budgets. Alternative options that are smaller in scope and more cost effective with minimal operating impacts could be considered. Applicant should demonstrate that project partnerships and permissions are granted prior to applying for funding.

Total **OPERATING** budget: \$30,270



REF: SAL B-3

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

SportHamilton

Funding Program: Sport & Active Lifestyles**Funding Stream: Sport Awareness****Program/Event/Project Name: SportHamilton Communication Strategy Project****2019 FUNDED:** \$**2020 REQUEST:** \$7,500**2020 RECOMMENDED:** \$5,625**2020 FINAL RATING:** 80**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

The Marketing of the sport of Rugby Football within Hamilton to enhance the organizations ability to grow and develop while

promoting our programs through advertising, community based promotional activities, the hosting of in coming tours and

tournament events for juniors and youths aged 5 - 18 as well as for our male and female senior players and Alumni.

STAFF COMMENTS:

The score is in support of the continued growth of the sport of rugby within our community through increased presence and marketing of the sport through a variety of avenues. The program met the eligibility requirements and a community need in the category.

Total **OPERATING** budget: \$25,000



REF: SAL C-1

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM The Golden Horseshoe Track & Field Council
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Funding Program: Sport & Active Lifestyles**Funding Stream: Capacity Building****Program/Event/Project Name: Golden Horseshoe Track & Field Council - Capacity Growth Program****2019 FUNDED:** \$2,250**2020 REQUEST:** \$7,500**2020 RECOMMENDED:** \$2,295**2020 FINAL RATING:** 84**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Hamilton track & field organizations have convened under the banner of the Golden Horseshoe Track & Field Council to establish a collective, strategic vision which identified mutually common barriers which hindered our program/service effectiveness. It was apparent that individually, each member organization lacked basic capacity in equipment/facilities/expertise which could be overcome through collaborative initiatives for the benefit of Hamilton residents.

STAFF COMMENTS:

The score is in support of the program which is a centralized volunteer recruitment system that will benefit over six community program providers this will contribute to the quality and effectiveness of current programming and long-term sustainability. The program met the eligibility requirements and a need in the category.

Total **OPERATING** budget: \$42,500



REF: SAL C-3

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Hamilton Aquatic Water Polo Club

Funding Program: Sport & Active Lifestyles**Funding Stream: Capacity Building****Program/Event/Project Name: JUNIOR LEAGUE U/10 U/12 RESTRUCTURE****2019 FUNDED:** \$5,982**2020 REQUEST:** \$7,500**2020 RECOMMENDED:** \$6,102**2020 FINAL RATING:** 81**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

The HAWPC Junior League is a low cost introductory water polo house league. Athletes ages 6-13 participate in a 12 week program where they participate in one, 1 hour and half practice and one, game per week. The goal of the program is to introduce athletes to the sport of Water Polo through a low cost high quality program.

Through this introductory program athletes improve their fitness, swimming, and stamina all the while learning the sport of water polo.

STAFF COMMENTS:

The score is in support of building the sport of water polo by removing financial barriers through a low cost option. In this introductory program the athletes will increase their fitness and well being. The program met the eligibility requirements and a community need in the category.

Total **OPERATING** budget: \$30,000

REF: SAL D-1

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Wesley Urban Ministries

Funding Program: Sport & Active Lifestyles

Funding Stream: Sport Development / Inclusion

Program/Event/Project Name: Wesley Youth Centre at Beasley

2019 FUNDED: \$7,500

2020 REQUEST: \$7,500

2020 RECOMMENDED: \$7,500

2020 FINAL RATING: 92

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Wesley's Youth Centre at Beasley aims to foster healthy relationships by engaging youth 13-18 years of age & providing them with a safe & nurturing environment. The Youth Centre provides an opportunity for youth to participate in programming focused on increasing academic success, learning life skills, employment support, mental & physical health & wellness activities & education, leadership development & opportunities to connect with on-site, relevant community supports, & an evening snack.

STAFF COMMENTS:

The score is in support of this project which provides a safe environment for children and youth of a targeted area of the city who are interested in recreation and provides an emphasis on life skills and healthy living. The program met the eligibility requirements and a community need in the category.

Total **OPERATING** budget: \$26,707

REF: SAL D-2

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Boys and Girls Clubs of Hamilton

Funding Program: Sport & Active Lifestyles

Funding Stream: Sport Development / Inclusion

Program/Event/Project Name: Mildnight Basketball

2019 FUNDED: \$7,500

2020 REQUEST: \$7,500

2020 RECOMMENDED: \$7,500

2020 FINAL RATING: 90

PROGRAM STATUS: Modified

PROGRAM or EVENT DESCRIPTION:

Midnight Basketball is a 3 on 3 basketball program offered to youth ages 14-24 in the lower east end of Hamilton. Youth from three neighbourhoods come together for two hours every Friday night and play basketball. This program uses the popularity of basketball to offer youth in our community a positive alternative on a weekend evening and a chance for youth from different neighbourhoods to have positive interactions and build relationships.

STAFF COMMENTS:

The score is in support of this project that provides an active option for youth in a specific & targeted neighbourhood. It also demonstrates community connections through strong engagement with youth as volunteers. The program met the eligibility requirements and a community need in the category.

Total **OPERATING** budget: \$72,500



REF: SAL D-3

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM Golden Horseshoe Track & Field Council
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Funding Program: Sport & Active Lifestyles**Funding Stream: Sport Development / Inclusion****Program/Event/Project Name: Community Para Athletics Program****2019 FUNDED:** \$**2020 REQUEST:** \$7,500**2020 RECOMMENDED:** \$4,500**2020 FINAL RATING:** 90**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Our community partners (Hamilton Accessible Sports Council/Hamilton Olympic Club) worked in collaboration to test a new Para Athletics Program made possible through a Jump Start Foundation Grant. This trial program impacted over fifty community participants (athletes/volunteers) and we are working to establish a permanent-inclusive program which will be integrated into the existing Hamilton Olympic Club program offerings.

STAFF COMMENTS:

The score is in support of the further development of the para athletics program through community outreach to increase athlete involvement and technical development and training for coaches and volunteers involved with the para athletic program. The program met the eligibility requirements and a community need in the category.

Total **OPERATING** budget: \$15,000



REF: SAL D-5

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Hamilton-Wentworth Aquatic Club
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Funding Program: Sport & Active Lifestyles**Funding Stream: Sport Development / Inclusion****Program/Event/Project Name: Jimmy Thompson Swimmer Participation Program****2019 FUNDED:** \$7,500**2020 REQUEST:** \$7,500**2020 RECOMMENDED:** \$7,500**2020 FINAL RATING:** 84**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

The Jimmy Thompson Swimmer Participation Program provides participants with no cost, barrier free swimming and fitness

programming. The goal of the program is to introduce participants to the wonderful world of competitive swimming while at the

same time improving participants fitness and self esteem as measured at the beginning of the program. Every child in Hamilton deserves to be confident in the water and learn how to swim.

STAFF COMMENTS:

The score is in support of this project for at-risk children and youth with a physical literacy sport environment. The program met the eligibility requirements and a community need in the category. Expanding this program will build the foundation for a healthy lifestyle choice for more children and their families in a targeted-area of Hamilton.

Total **OPERATING** budget: \$28,000



REF: SAL D-6

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Knot A Breast

Funding Program: Sport & Active Lifestyles**Funding Stream: Sport Development / Inclusion****Program/Event/Project Name: Dragon Boat Sport Development and Wellness Program****2019 FUNDED:** \$7,500**2020 REQUEST:** \$7,500**2020 RECOMMENDED:** \$5,649**2020 FINAL RATING:** 84**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

KAB promotes an active and healthy lifestyle for those affected by breast cancer. Through its Health and Wellness Program KAB

helps members achieve and maintain a high quality of life through year-round fitness and exercise, both in the dragon boat and on

land.

STAFF COMMENTS:

The score is in support of this project which engages a marginalized population and works towards creating a supportive environment for enhancing social opportunities and building community pride. The program met the eligibility requirements and a community need in the category.

Total **OPERATING** budget: \$18,830

REF: SAL D-7

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Sherman Boys and Girls Club (Formerly HARRRP)
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Funding Program: Sport & Active Lifestyles**Funding Stream: Sport Development / Inclusion****Program/Event/Project Name: Health Active Vibrant Energetic Seniors HAVES****2019 FUNDED:** \$7,500**2020 REQUEST:** \$7,500**2020 RECOMMENDED:** \$6,810**2020 FINAL RATING:** 84**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

HAVES is 6 different fitness oriented programs, consisting of 7 classes each week for Seniors, 55 years and over, with certified

instructors at different locations in Hamilton, all free of charge for any participant (Aerobics, Zumba, Yoga, Tai Chi, Hawaiian Dancing and Line Dancing)

STAFF COMMENTS:

The score is in support of fitness programs for seniors. This project focuses on the marginalized population of isolated and vulnerable seniors (living in subsidized housing on fixed income) for these free fitness classes. The program met the eligibility requirements and a community need in the category.

Total **OPERATING** budget: \$22,700



REF: SAL E-1

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
The Equestrian Association for the Disabled (T.E.A.D.)

Funding Program: Sport & Active Lifestyles**Funding Stream: Accessibility****Program/Event/Project Name: T.E.A.D. Scholarship Program****2019 FUNDED:** \$7,500**2020 REQUEST:** \$7,500**2020 RECOMMENDED:** \$7,500**2020 FINAL RATING:** 93**PROGRAM STATUS:** No Change**PROGRAM or EVENT DESCRIPTION:**

The Equestrian Association for the Disabled (T.E.A.D.) is a not-for-profit organization committed to enhancing the lives of children, youth, and adults with disabilities through equestrian therapy. T.E.A.D. is run by a dedicated and skilled staff, volunteers and Board of Directors who are passionate about providing the highest quality of therapy and recreation to individuals with disabilities.

STAFF COMMENTS:

The score is in support of TEAD's commitment to engaging persons with disabilities that would not otherwise be able to participate in sport or physical activities. The program met the eligibility requirements and a community need in the category. This project provides an evidence-based therapy that improves the quality of life for children with intellectual and physical disabilities.

Total **OPERATING** budget: \$25,328



REF: SAL F-1

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM
Fit Active Beautiful Foundation

Funding Program: Sport & Active Lifestyles**Funding Stream: Active for Life****Program/Event/Project Name: FAB Girls 5K Challenge Program****2019 FUNDED:** \$7,500**2020 REQUEST:** \$7,500**2020 RECOMMENDED:** \$7,500**2020 FINAL RATING:** 93**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Our FAB Girls 5K Challenge is a 12-week running program that challenges girls in grades 6, 7 and 8 – specifically in disadvantaged communities - to train for and complete a 5 km run. Our program is free of charge and takes participants through a 12-week journey of goal setting, hard work, self-discovery, and finally, goal realization as they train to complete their 5 km run.

STAFF COMMENTS:

The score is in support of this project as it demonstrates an understanding and implementation of Physical Literacy to build a foundation of healthy living in young females, living below the poverty line. The program met the eligibility requirements and a community need in the category. The demographics targeted in this project are important and relate to the City's priorities.

Total **OPERATING** budget: \$51,669

REF: SAL F-4

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

Boys and Girls Clubs of Hamilton

Funding Program: Sport & Active Lifestyles

Funding Stream: Active for Life

Program/Event/Project Name: Let's Get Moving

2019 FUNDED:	\$
2020 REQUEST:	\$7,500
2020 RECOMMENDED:	\$5,625
2020 FINAL RATING:	90
PROGRAM STATUS:	Modified

PROGRAM or EVENT DESCRIPTION:

Let's Get Moving is an afterschool program that operates out of 15 locations throughout the City. 13 of the locations are i schools and two of the programs operate out of recreations centres. The focus of the program is on active living, personal health & wellness and nutrition.

STAFF COMMENTS:

The score is in support of the project to focus on active living, personal health & wellness and nutrition. The program met the eligibility requirements and a community need in the category.

Total **OPERATING** budget: \$432,500



REF: SAL F-6

2020 CITY ENRICHMENT FUND APPLICATION SUMMARY FORM

The Living Rock Ministries

Funding Program: Sport & Active Lifestyles**Funding Stream: Active for Life****Program/Event/Project Name: Rock-in-Action****2019 FUNDED:** \$4,058**2020 REQUEST:** \$10,000**2020 RECOMMENDED:** \$4,000**2020 FINAL RATING:** 85**PROGRAM STATUS:** Modified**PROGRAM or EVENT DESCRIPTION:**

Rock-in-Action seeks to increase physical activity and social inclusion for youth which encourages a healthy balanced lifestyle. Rock-in-Action uses programming such as evening sports outings and fitness workouts to encourage physical activity and provide positive and healthy stress-relieving and coping methods for youth. We also offer Nutrition Workshops that promote topics like having a balanced diet and the importance of hydration. Through these, the youth gain new and needed skills.

STAFF COMMENTS:

The score is in support of the creation of opportunities for increased overall wellness and skill building for at-risk youth. The program met the eligibility requirements and a community need in the category. Living Rock supports youth ages 13-25 that live precariously on the margins of our community. There is an identified need for support of this demographic.

Total **OPERATING** budget: \$37,720



CITY OF HAMILTON
CORPORATE SERVICES DEPARTMENT
City Clerk's Office

TO:	Chair and Members of Audit, Finance & Administration
COMMITTEE DATE:	July 9, 2020
SUBJECT/REPORT NO:	Citizen Advisory Committees and Electronic Participation During the COVID-19 Emergency (FCS20061) (City Wide) (Outstanding Business List Item)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Andrea Holland (905) 546-2424 Ext. 5409
SUBMITTED BY:	Andrea Holland City Clerk, Office of the City Clerk
SIGNATURE:	

RECOMMENDATION(S)

- (a) That the By-Law to Amend By-Law No. 18-270, the Council Procedural By-Law, attached as Appendix 'A' to Report FCS20061, be enacted;
- (b) That Council direct staff to proceed with scheduling Citizen Advisory Committee meetings in accordance with the Hamilton Reopens: The City of Hamilton's COVID-19 Recovery Plan; as per the schedule outlined in the Citizen Advisory Committee Meeting Recovery Plan Phases Appendix 'B';
- (c) That staff be directed to procure the necessary technology for Staff Liaisons to support Electronic Citizen Advisory Committees and that it be funded from Dept. ID 300100; and
- (d) That the City Clerk be delegated the authority to establish and approve procedures and take all steps necessary to facilitate electronic participation by members of Citizen Advisory Committees.

EXECUTIVE SUMMARY

The current declared emergency has resulted in a number of staff supported services and programs to be put on hold or cancelled. Staff supported Citizen Advisory Committee meetings have been cancelled due to the limits within the Procedural By-Law but also

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SUBJECT: Citizen Advisory Committees and Electronic Participation During the COVID19 Emergency (FCS20061) (City Wide) - Page 2 of 6

due to staffing redeployment during the current emergency. While staff have been able to support public meetings of standing committee and council, this new process does require additional staff resources to support these meetings. To date, support has been managed using the current staff complement.

As part of the work to develop Hamilton Reopens, detailed Operational Recovery Plans were provided to the EOC and tabled at the May 27, 2020 Council meeting. These plans indicate the phases staff can provide support to Citizen Advisory Committees (see Appendix 'B'). In some divisions, staff have been redeployed to help with the emergency and do not expect to return to their 'home' position until later phases of reopening.

This report contains the proposed amendments to Council's Procedural By-Law 18-270; to allow Citizen Appointees to participate electronically (Appendix A), provides the schedule in the detailed Citizen Advisory Committee Meeting Recovery Plan Phases (Appendix B) and the changes to the Advisory Committee Procedural Handbook (Appendix D) for Electronic Citizen Advisory Committee meetings.

Alternatives for Consideration – See Page 5.

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: Staff Liaisons will be provided with technology to hold virtual meetings and will have the ability to stream them live without additional cost to Citizen Appointees.

Staffing: Staff support for virtual Citizen Advisory Committees can be implemented using existing staff complement according to the schedule in Appendix 'B'. Staff currently do not support Citizen Advisory Working Groups and therefore, as was the case before the emergency, members would be expected to book and manage their own virtual working group meetings. If Committee and Council chose to start those identified in phase 3 to start in phase 2, redeployed staff would need to be replaced at an additional cost.

Legal: N/A

HISTORICAL BACKGROUND

On March 20, 2020, Council amended their Procedural By-Law 18-270 to allow Members of Council to participate electronically in committee and council meetings. As a result of the amendments, council meetings and standing committee meetings have been scheduled and held with Members of Council and Staff all participating electronically.

SUBJECT: Citizen Advisory Committees and Electronic Participation During the COVID19 Emergency (FCS20061) (City Wide) - Page 3 of 6

Since then, Council has approved the use of electronic participation and amended the Procedural By-Law 18-270 to allow a limited number of Citizen Advisory Committees and Task Forces, that have time sensitive items to be addressed in order to help move the business of the city forward during the declared emergency.

At its meeting on June 24, 2020, Council received correspondence (Appendix C) and approved the following recommendation:

4.19 Correspondence requesting that City Council change the established procedural bylaws to give the City's volunteer citizen committees the option to resume their meetings virtually until it is safe for them to meet again in person.

Recommendation: Be received and referred to the City Clerk to prepare a report for consideration at the July 9, 2020 Audit, Finance and Administration Committee meeting.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

On June 19, 2020 the City of Hamilton announced it was entering Phase 2 of Hamilton Reopens, which is focused on safely expanding the municipal services available to residents.

The *Municipal Act, 2001*, outlines the legislated obligations of all meetings to be held open to the public, except where specific Exceptions under the *Municipal Act, 2001* are met:

Meetings open to public

239 (1) Except as provided in this section, all meetings shall be open to the public. 2001, c. 25, s. 239 (1).

On March 19, 2020, Bill 187 received Royal Assent to provide changes to section 238 of The *Municipal Act, 2001* and The *City of Toronto Act, 2006*, provisions included that during declared emergencies pursuant to The *Emergency Management and Civil Protection Act*, should they choose to, Members of Councils, local boards and committees may participate electronically in open and closed meetings and may be counted for purposes of quorum.

At its meeting on March 20th, 2020, Hamilton City Council approved the following:

To Amend Section 9 of the Procedural By-Law 18-270 to Allow for Electronic Participation

WHEREAS, the COVID-19 virus has made it necessary for Council to amend Section 9 of the Procedural By-law, respecting Electronic Participation at Council

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SUBJECT: Citizen Advisory Committees and Electronic Participation During the COVID19 Emergency (FCS20061) (City Wide) - Page 4 of 6

and/or Committee Meetings during an emergency when attending in-person is not possible, to permit the electronic participation of members of Council at Council and/or Committee meetings;

THEREFORE, BE IT RESOLVED:

- (a) That the By-law to Amend By-law No. 18-270, the By-Law to Govern the Proceedings of Council and Committees of Council in the form attached hereto as Appendix A , be enacted;*
- (b) That the City Clerk be delegated the authority to establish procedures and take all steps necessary to facilitate electronic participation by members of Council in Council and/or Committee meetings held in the Council Chamber; and,*
- (c) That staff be directed to install the necessary technology in the Council Chambers in order for members of Council to participate electronically at Council and/or Committee meetings held in the Council Chamber to be funded from Dept. ID 300100.*

Council's Procedural By-Law 18-270 defines "**Committee**" - means a Standing Committee, Sub-Committee, Selection Committee or an Advisory Committee or Task Force established by Council from time to time."

Staff are recommending amending Council's Procedural By-Law 18-270 (Appendix A) to permit members of Citizen Advisory Committees to participate electronically in virtual meetings that will be live streamed. All scheduled electronic meetings, agendas and minutes will be posted on the City's website. In order to meet the obligations under the *Municipal Act, 2001*, all meetings will be streamed live through the City's YouTube channel at the time of the meeting.

RELEVANT CONSULTATION

Staff in the Office of the City Clerk have been working with staff across the Corporation to inform this report and to determine when staff support will be available for each Citizen Advisory Committee. The current emergency has impacted staffing across the organization and as a result continues to impact their ability to support committees, non-essential services and projects. These impacts are reflected in Appendix B – Citizen Advisory Committee Meeting Recovery Plan Phases.

Staff in the Office of the City Clerk have discussed technology solutions with IT and have confirmed that staff who support Citizen Advisory Committees will have the ability to host virtual meetings from any location and stream them live through the City's YouTube channel at the time of the meeting.

ANALYSIS AND RATIONALE FOR RECOMMENDATION(S)

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SUBJECT: Citizen Advisory Committees and Electronic Participation During the COVID19 Emergency (FCS20061) (City Wide) - Page 5 of 6

Phase 2 of Hamilton Reopens is focused on safely expanding the municipal services available to residents. As described in Phase 2 of Hamilton Reopens, staff who were redeployed to support COVID-19 emergency response efforts will continue in their temporary positions.

While developing Hamilton Reopens, staff reviewed work plans and staffing guidelines provided by the EOC to determine when they would have the resources to start to support Citizen Advisory Committees. Due to imminent business, staff recommend restarting some of these meetings in Phase 2 and due to staff redeployment and/or lack of imminent business are recommending others to restart in Phase 3.

Currently, some Staff Liaisons do not have the technology to support live streamed meetings. These staff will continue to work with Information Technology to obtain the necessary hardware to hold these meetings. Staff Liaisons will work with Committee Chairs to initiate meetings.

Staff recognize there are specific accommodation issues for some Citizen Committee Members and staff will continue to work with these members to arrive at a suitable accommodation.

The meetings will be live streamed through the City's YouTube channel with Members participating through phone or computer depending on the technology that the Member has access to or wishes to use. Staff have surveyed Members to determine the level of technology they own, and at a minimum, everyone will be able to participate by phone.

Staff will continue to communicate with and work within the guidelines set out by the EOC and Provincial Orders.

ALTERNATIVES FOR CONSIDERATION

An alternative to virtual Citizen Advisory Committees is to use the City of Hamilton's online engagement platform, however, staff are not recommending this currently.

In June, the City of Hamilton launched its online engagement platform Engage Hamilton. This new online tool provides an interactive online space for public engagement; providing the public an opportunity to share their feedback and for staff to engage with the community directly. It will allow staff to provide programs and information to the broader community for comment and feedback; in turn informing recommendations for decision makers. Not to mention the ability to target certain geography, demography, excellent analytics, etc. This precision will help us to zero in more on key issues, evaluate collective feedback and get better at improving outcomes.

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SUBJECT: Citizen Advisory Committees and Electronic Participation During the COVID19 Emergency (FCS20061) (City Wide) - Page 6 of 6

Staff will continue to monitor the use and information gathered from this new tool and report back to Committee and Council on its strong reporting and engagement capabilities.

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Community Engagement and Participation

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

APPENDICES AND SCHEDULES ATTACHED

Appendix A – Amendments to By-Law No. 18-270, the Council Procedural By-Law

Appendix B – Citizen Advisory Committee Meeting Recovery Plan Phases

Appendix C - Item 4.19 of Council Agenda, June 24, 2020

Appendix D - Advisory Committee Procedural Handbook July 17-2020

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FCS20061 - Appendix A. To Amend By-law No. 18-270 the Council Procedural By-law

Authority: Item X, Audit Finance &
Administration Committee Report
FCS20061
XX: July xx, 2020
Ward: City Wide
Bill No. xx

CITY OF HAMILTON

BY-LAW NO. xx

To Amend By-law No. 18-270, the Council Procedural By-law

WHEREAS Council enacted a Council Procedural By-law being City of Hamilton By-law No. 18-270;

WHEREAS Council enacted an amendment to By-law 18-270, as amended, to allow for electronic participation pursuant to s. 238(3.1) of the *Municipal Act, 2001* on March 20, 2020;

AND WHEREAS it is necessary to amend By-law 18-270, as amended, further to provide for updated sections of the By-law 18-270, as amended, to permit members of Citizen Advisory Committees to participate ELECTRONICALLY at the Advisory Committee for Immigrants and Refugees, Committee Against Racism, Hamilton Aboriginal Advisory Committee, Hamilton Status of Women Committee, Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee, Mundialization Committee, Food Advisory Committee, Hamilton Veterans Committee, Housing and Homelessness Advisory Committee, Seniors Advisory Committee, Arts Advisory Committee, Hamilton Cycling Committee, Keep Hamilton Clean and Green Committee, Agriculture and Rural Affairs Advisory Committee, Hamilton Future Fund, Business Improvement Area Advisory Committee, Cleanliness & Security in the Downtown Core, Advisory Committee for Persons with Disabilities and Waste Management Advisory Committee meetings during an emergency when attending in-person is not possible.

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. That By-law No. 18-270, be amended:
 - (i) By adding Sections 9.2 (4), as follows:

9.2 Electronic Participation During an Emergency

- (4) Electronic participation, in accordance with the *Municipal Act, 2001* and/or any other applicable legislation, is permitted by Citizen Committee members at the Advisory Committee for Immigrants and Refugees, Committee Against Racism, Hamilton Aboriginal Advisory Committee, Hamilton Status of

Women Committee, Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee, Mundialization Committee, Food Advisory Committee, Hamilton Veterans Committee, Housing and Homelessness Advisory Committee, Seniors Advisory Committee, Arts Advisory Committee, Hamilton Cycling Committee, Keep Hamilton Clean and Green Committee, Agriculture and Rural Affairs Advisory Committee, Hamilton Future Fund, Business Improvement Area Advisory Committee, Cleanliness & Security in the Downtown Core, Advisory Committee for Persons with Disabilities and Waste Management Advisory Committee meetings during an emergency when attending in-person is not possible. (Refer to Appendix 'L' for UPDATED SECTIONS OF BY-LAW 18-270, AS AMENDED as they would apply to Electronic participation by Citizen Advisory Committee Members at ELECTRONIC Citizen Advisory meetings during an emergency when attending in-person is not possible)

2. That By-law No. 18-270, as amended, be further amended:
- (i) To include Appendix L, Conducting An Electronic Meeting – Citizen Advisory Committees for the Advisory Committee For Immigrants And Refugees, Committee Against Racism, Hamilton Aboriginal Advisory Committee, Hamilton Status Of Women Committee, Lesbian, Gay, Bisexual, Transgender And Queer Advisory Committee, Mundialization Committee, Food Advisory Committee, Hamilton Veterans Committee, Housing And Homelessness Advisory Committee, Seniors Advisory Committee, Arts Advisory Committee, Hamilton Cycling Committee, Keep Hamilton Clean And Green Committee, Agriculture And Rural Affairs Advisory Committee, Hamilton Future Fund, Business Improvement Area Advisory Committee, Cleanliness & Security In The Downtown Core, Advisory Committee For Persons With Disabilities And Waste Management Advisory Committee, attached hereto.

PASSED this 17th day of July, 2020

F. Eisenberger
Mayor

A. Holland
City Clerk

Appendix L

**CONDUCTING AN ELECTRONIC MEETING –
Citizen Advisory Committees**

ADVISORY COMMITTEE FOR IMMIGRANTS AND REFUGEES, COMMITTEE AGAINST RACISM, HAMILTON ABORIGINAL ADVISORY COMMITTEE, HAMILTON STATUS OF WOMEN COMMITTEE, LESBIAN, GAY, BISEXUAL, TRANSGENDER AND QUEER ADVISORY COMMITTEE, MUNDIALIZATION COMMITTEE, FOOD ADVISORY COMMITTEE, HAMILTON VETERANS COMMITTEE, HOUSING AND HOMELESSNESS ADVISORY COMMITTEE, SENIORS ADVISORY COMMITTEE, ARTS ADVISORY COMMITTEE, HAMILTON CYCLING COMMITTEE, KEEP HAMILTON CLEAN AND GREEN COMMITTEE, AGRICULTURE AND RURAL AFFAIRS ADVISORY COMMITTEE, HAMILTON FUTURE FUND, BUSINESS IMPROVEMENT AREA ADVISORY COMMITTEE, CLEANLINESS & SECURITY IN THE DOWNTOWN CORE, ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES AND WASTE MANAGEMENT ADVISORY COMMITTEE

The following UPDATED SECTIONS OF BY-LAW 18-270, AS AMENDED applies to Electronic participation by ***Citizen Advisory Committee Members*** at ELECTRONIC Citizen Advisory Committee meetings during an emergency when attending in-person is not possible with respect to the ***Advisory Committee for Immigrants and Refugees, Committee Against Racism, Hamilton Aboriginal Advisory Committee, Hamilton Status of Women Committee, Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee, Mundialization Committee, Food Advisory Committee, Hamilton Veterans Committee, Housing and Homelessness Advisory Committee, Seniors Advisory Committee, Arts Advisory Committee, Hamilton Cycling Committee, Keep Hamilton Clean and Green Committee, Agriculture and Rural Affairs Advisory Committee, Hamilton Future Fund, Business Improvement Area Advisory Committee, Cleanliness & Security in the Downtown Core, Advisory Committee for Persons with Disabilities and Waste Management Advisory Committee*** only:

- 2.1 The rules of procedure shall be observed in all ELECTRONIC proceedings of Council and shall be the rules for the order and dispatch of business in Council and unless specifically provided, with necessary modifications, apply to all Committees.
- 2.2 All matters relating to the ELECTRONIC proceedings of Council and Committees for which rules have not been provided for in this By-law and its Appendices shall be decided, as far as is reasonably practicable, with reference to the parliamentary rules as contained in the most recent edition of *Bourinot's Rules of Order*, Geoffrey H. Stanford, Fourth Edition.

5.4 Quorum

- (5) if quorum cannot be met or maintained during an ELECTRONIC meeting, for whatever reason, the Clerk/Staff Liaison will advise the Chair that quorum has not been reached or has been lost and the meeting will be recessed for up to 15 minutes, or until quorum is reached. If quorum cannot be reached within 15 minutes, the meeting will be considered adjourned. The Committee will meet at the next regularly scheduled meeting date.
- (6) If Quorum cannot be obtained, the Committee Secretary shall record the names of the Committee members present in the minutes of the meeting.

5.10 Order of Business

- (iii) The general Order of Business for the ELECTRONIC meetings of Citizen Advisory Committees, unless changed by the Committee in the course of the meeting and shall be as follows:
 - (a) Changes to the Agenda
 - (b) Declarations of Interest
 - (c) Approval of Minutes of Previous Meeting
 - (d) Communications
 - (e) Delegations
 - (f) Consent Items
 - (g) Presentations
 - (h) Discussion Items
 - (i) Notices of Motion
 - (j) Motions
 - (k) Other Business
 - (l) Adjournment

5.11 WRITTEN Delegations

- (1) Persons who wish to delegate to ELECTRONIC Citizen Advisory Committee shall submit their delegation in WRITING to the Clerk/Staff Liaison, the Clerk/Staff Liaison will list the delegation on the Committee's upcoming agenda. Such WRITTEN delegations must be received by the Clerk/Staff Liaison no later than 12:00 noon the business day before the meeting. If the Committee is meeting on a Monday, the deadline will be 12:00 noon on the Friday.

- 10.1** The Clerk/Staff Liaison shall MAKE the agendas of ELECTRONIC Citizen Advisory Committee meetings available to members of the committee 3 days prior to the scheduled meetings ON THE CITY'S WEBSITE.

- 10.2** The Clerk/Staff Liaison shall make the agendas of ELECTRONIC Citizen Advisory Committee meetings, available to the media and general public, simultaneously with the distribution set out in subsection 10.1.

Citizen Advisory Committee Meeting Recovery Plan Phases

Advisory Committee	Staff	Phase	Rationale
Agriculture and Rural Affairs Advisory Committee	Alicia Davenport (Clerks)	3	As per the Agriculture and Rural Affairs Advisory Committee's Terms of Reference, regular meetings will not be scheduled during the months of July, August.
Art Advisory Commission	Ken Coit (Tourism)	2	The commission will be participating in Covid related relief work and will want to provide input into the Mayor's Task Force on Economic Recovery
Aboriginal Advisory Committee Hamilton Mundialization Committee Hamilton Status of Women Committee Seniors Advisory Committee Immigrant and Refugee Committee Accessibility Committee for Persons with Disabilities	Jodi Koch (Talent and Diversity, Human Resources)	3	Administrative support staff have been redeployed to COVID-19 duties and would need to be recalled to support this work. There is currently a staff vacancy that is also impacting the ability to support committees ahead of Phase 3.
Business Improvement Area Advisory Committee	Angela McRae (Clerks)	3	Staff advised the only necessity to meet in 2020 would be to approve their expenditure requests for the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905) and the Shared Parking Revenue Program (Parking Revenue Account 815010-45559). This could be done in a motion to GIC instead of meeting.
Cleanliness & Security in the Downtown Core	Alicia Davenport (Clerks)	3	The Cleanliness & Security in the Downtown Core Task Force is not currently engaged in any projects, so there is no urgency to meet.
Committee Against Racism –	John Ayrio (City Manager's Office)	2	Relaunching non-physical public engagement activities for Hate Mitigation & Prevention and the

LGBTQ Advisory Committee			Hamilton Anti-Racism Resource Centre projects. The Committee Against Racism will be a key stakeholder to engage and contribute to these community-equity projects
Expanding Housing and Support Services for Women, Non-Binary, and Transgender Community Sub-Committee	Tamara Bates (Clerks)	3	Committee members are currently involved in housing support services during COVID-19.
Food Advisory Committee	Heather Harvey (Public Health)	3	Administrative support staff have been redeployed to COVID-19 duties and would need to be recalled to support this work. Public Health staff will be supporting the emergency during all phases of the emergency.
Greater Bay Area Sub-Committee	Tamara Bates (Clerks)	3	This Committee meets at the call of the Chair, and there is no pressing business to attend to at this time.
Hamilton Cycling Committee	Rachel Johnson (Planning & Ec Dev)	2	<ol style="list-style-type: none"> 1. The impact of physical distancing and lack of public events will affect the Committee. The Committee would like to meet to discuss alternatives to their planned work for 2020 2. The Committee is interested in providing input on upcoming cycling infrastructure projects and initiatives
Hamilton Future Fund	Alicia Davenport (Clerks)	3	The Hamilton Future Fund Board of Governors advises Council on how to use the Future Fund money to create and protect a permanent legacy for current and future generations of Hamiltonians to enjoy economic prosperity and improved quality of life. The Board was conducting a review of their grant process, following which they intended to assess whether or not to open the Future Fund for applications. Given that the Board is not currently engaged in an application cycle, there is no time sensitivity to meet.

HWDSB Liaison Committee	Tamara Bates (Clerks)	3	This Committee meets at the call of the Chair, and there is no pressing business to attend to at this time.
HWCDSD Liaison Committee	Tamara Bates (Clerks)	3	This Committee meets at the call of the Chair, and there is no pressing business to attend to at this time.
Hamilton Veteran's Committee	Brydie Huffman (Planning & Ec Dev)	2	<p>The Veterans Committee and staff liaison are responsible for the planning and delivery of 8 City of Hamilton funded services of Remembrances in November, including the official service at Gore Park. Planning for this typically begins in August, with the September AC meeting requiring the final voting on procedures and roles. This is also the meeting where the military units are tasked with the Parade Orders, road closures are submitted, and large contracts are finalized with external media vendors for the services.</p> <p>September would be the latest date in order to plan the services accordingly, however if there is still a health warning on large events the AC (and staff) would need time to create a digital plan of commemoration.</p>
Housing and Homelessness Advisory Committee	James O'Brien (Healthy & Safe Communities)	2	The group would have a public consultation role with work that Housing Services is doing with the implantation of the Action Plan and housing and homelessness services in Hamilton.
Keep Hamilton Clean Green Committee	Raffaella Morello (Public Works)	2	<p>The Keep Hamilton Clean and Green Committee is interested in holding their meetings so they can address the following items as soon as possible:</p> <ol style="list-style-type: none"> 1. Approval of the Clean & Green Community Grants. This is to help fund community-related volunteer projects, some of which are currently planned for the summer/autumn months. Without

			<p>funding, many of these projects will not be able to proceed.</p> <ol style="list-style-type: none"> 2. Planning requirements to re-launch the “Team Up to Clean-Up” program. This is a City-wide program to help clean-up neighbourhoods which helps to promote community well-being. 3. Address a recent resignation of a KHCG member in coordination with the Office of City Clerk’s Citizen Committee appointment process.
<p>Waste Management Advisory Committee</p>	<p>Hayley Court-Znottka (Public Works)</p>	<p>2</p>	<p>Waste staff have three reports scheduled for fall PWC meetings and all of them require input from the WMAC to advance them.</p> <ol style="list-style-type: none"> 1. The Waste By-law update requires input from WMAC as it speaks, in part, to how changes to appendices of the by-law will be made and how the WMAC will be involved in making these changes moving forward. 2. The single-use plastic strategy report needs input from the WMAC as they need to confirm that they are satisfied with the strategy prior to it being presented to the PWC. There is the chance that the WMAC may not agree with some of the proposed action items included in the strategy and so this is their opportunity to voice these and ask for revisions. Aside from these reasons, one of the Councillor members of the WMAC put forward the motion of the strategy. 3. The Solid Waste Management Master Plan (SWMMP) report requires significant input from the WMAC as this maps out our waste work plan for the next 5 years and it’s crucial to receive the WMAC’s

			approval of this plan before taking it to the PWC. Part of the mandate of the WMAC is to give guidance and direction on the SWMMP.
Wentworth Lodge Heritage Trust Fund Sub-Committee	Tamara Bates (Clerks)	3	This Committee meets at the call of the Chair, and there is no pressing business to attend to at this time.
Physician Recruitment and Retention Steering Committee	Tamara Bates (Clerks)	3	This Committee meets at the call of the Chair, and there is no pressing business to attend to at this time.

Item 4.19 of Council Agenda, June 24, 2020

June 19, 2020

To the Mayor and City Council of the City of Hamilton:

We have come together to sign this joint letter to ask that you immediately allow City of Hamilton citizen committees the option to resume their meetings virtually.

The City of Hamilton is continuing to make decisions during the COVID-19 pandemic that affect the public without consulting these formal committees. While barriers to privacy and technology are serious impediments for some members of these committees, we have seen that the City has the resources to overcome these barriers and to make sure that meetings are accessible to all members and the public.

We ask that City Council pass a motion, as soon as possible, to change the established procedural bylaws to give the City's volunteer citizen committees the option to resume their meetings virtually until it is safe for them to meet again in person.

Respectfully signed,

Kate Berry

Stephanie Bertolo

Janice Brown

Karen Burke

Roman Caruk

Alissa Denham-Robinson

Diane Dent

James Diemert

Sophie Geffros

Sharon Gibbons

Freja Gray

Cameron Kroetsch

Jake Maurice

Ann McKay

Jessica Merolli

Cora Muis

Chris Ritsma

Rammy Saini

John Scime

Stefan Spolnik

Cathy Sutherland

Kyle Weitz

Alex Wilson

Christine Yachouh

*NOTE: Though we are all members of citizen committees we are speaking as residents and citizens of the City of Hamilton only. We recognize that, because these committees are not currently meeting, we cannot speak or give advice in any official capacity.



Hamilton

ADVISORY COMMITTEE PROCEDURAL HANDBOOK

An advisory body Council established to advise on specific areas of interest, with members of the public making up more than fifty (50) percent of the membership and Council members making up the rest.

**Prepared By:
Office of the City Clerk, Legislative Section
Updated: July 2020**

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Meeting Procedures

The rules of procedure as set out in By-law 18-270, A By-Law To Govern the Proceedings of Council and Committees of Council, shall be observed in all proceedings and apply to all Committees. Rules of procedure are intended to help the group conduct its business fairly and efficiently.

Rules for a meeting are designed to achieve the following basic meeting principles:

1. Every member has rights equal to every other member.
2. The will of the majority must be carried out.
3. Only one topic will be considered at a time.

The Role of the Committee and its members is to provide “advice” to Council through the appropriate Standing Committee on matters that are related to the specific mandate of the Committee (not for purposes of lobbying for special causes on behalf of the City or themselves).

Rules of Procedures at a Glance

1. Sequence of steps in having a motion voted on:

- Moved – a proposal from the floor.
- Seconded – another member feels the proposal is worth discussing.
- Stated – by the Chair or Secretary. Wording is recorded properly and everyone understands the intent of the proposal.
- Discussed – every member who wishes to speak addresses the chair and must speak only to the motion/amendment on the floor.
- Amended – if required, changing the wording of the motion by: adding or deleting words, replacing with different words.
- Called – after sufficient discussion, either a motion to end debate or a vote (if amended, the amendment first and then the main motion as amended) is called at the discretion of the Chair.
- Restated (if necessary) – ensures everyone understands what is being voted on.
- Voted – Chair calls each option: “All in favour”, “opposed”?
- Declared – results of the vote are announced by the Chair “carried” or “defeated”.

2. Amending a motion

- An amendment cannot convert a motion to its direct negative (cannot change the intent of the original motion).

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- An amendment must be pertinent or relevant to the topic in the main motion i.e. a motion to “commend the President for his work with the Chapter” may not be amended by striking the word “commend” with “condemn”.

Agenda Preparation

An agenda is a step-by-step outline of the issues to be covered at a meeting.

The following agenda outline is often used:

1. Changes to the Agenda
2. Declarations of Interest
3. Approval of Minutes of Previous Meeting
4. Consent Items
5. Presentations
6. Discussion Items
7. Notices of Motion
8. Motions
9. Other Business
10. Adjournment

Feel free to be flexible with the agenda planning. Keep the following points in mind:

- The early part of the meeting is usually the most lively and creative – items requiring mental energy, bright ideas and clear heads should appear early on the agenda.
- Put time limits on agenda items to help focus discussion and encourage decision making.

A sample template for an agenda is attached as Appendix “A”, for your reference.

Minute Preparation

The purpose of the minutes is to:

- Provide a permanent record of the proceedings of a meeting.
- Keep track of progress.
- Inform absent members.
- Provide a useful guide for evaluating a committee’s work.
- Minutes should be as brief as possible, yet maintain their accuracy.

Basic set of minutes should include:

1. Name of the Committee.
2. When (date and time) and where the committee met.
3. Who was present/absent.

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4. Adoption of last meeting's minutes.
5. Matters discussed and any decisions made:
 - Record motions, the mover (who) made the motion, who seconded it, and whether it was carried or defeated, and any members who wished to be recorded as opposed to the motion.
 - General discussion (briefly).

After the Committee minutes are approved by the Committee, the minutes are submitted to the appropriate Standing Committee for receipt. The approved minutes are to be submitted each month to the respective Legislative Coordinator to the Standing Committee that the Committee reports to.

A sample template for the minutes is attached as Appendix "B", for your reference.

Report Preparation

If the Committee is making a recommendation that requires the approval of the Standing Committee, then a Citizen Committee Report is prepared for the Standing Committee's consideration. The respective Legislative Coordinator and the Staff Liaison to the Committee can assist in the preparation of the Report.

A sample template for the Committee report is attached as Appendix "C", for your reference.

Common Procedural Questions

1. How can a meeting start without a quorum?

A quorum is the minimum number of eligible voters that must be present at a meeting to conduct business. This number is half of the membership rounded up to the nearest whole number.

If no quorum is present, then:

- The Chair may dismiss the group 30 minutes after the time appointed for the meeting, or
- The group may agree to proceed informally with the agenda, awaiting ratification of any decisions at a future meeting, or
- The group may discuss any items of interest, but make no decisions.
- The Committee Secretary shall record the names of the Committee members present in the minutes of the meeting.

2. After considerable debate, we still are not ready to vote on the motion. What can we do?

- A Motion to defer the matter until the next meeting may be in order, so that more information can be gathered.
- A Motion to defer temporarily allows a motion to be set aside until later in the meeting, allowing more urgent business to be dealt with, permitting amendments to be drafted, or allowing time for implications of the motion to be checked.

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- The Motion may be withdrawn at the request of its mover, at any time before decision or amendment.

3. Closing debate on a Motion.

Someone “calling the question” from the floor indicates that they want the motion put to a vote, which needs to be seconded and cannot interrupt the list of first time speakers. Only if the Chair feels that the motion has had reasonable debate and most members are ready to vote, can they call the question (ie: “All those in favour?”, “Opposed?”, etc.)

4. Encouraging an alternative motion.

Sometimes while one motion is being considered, an alternative motion might be the better one. How can it be presented?

- (a) The movers of the original motion are asked if they will withdraw their motion, with the consent of a majority of the members.
- (b) If the original motion is withdrawn, then the alternative motion can be put forward.
- (c) If the original motion is not withdrawn, then the movers of the alternative motion inform the Committee that their motion will be moved if the original is defeated. They thus urge the members to vote against the original motion.

The Consensus Method of Decision Making in Groups

The following process can be used throughout the meeting for every issue the group needs to discuss.

Step 1

Describe the issue before the Committee:

- State the issue clearly and concisely. If it is complex, then write it out.

Step 2

Gather all information relevant to the issue:

- All pertinent facts and ideas about the issue need to be heard in order to make an informed decision.
- Distinguish between facts and opinions.

A decision can often be made right away. However, action may need to be deferred so that additional information can be gathered.

Step 3

List all possible solutions or actions:

- Explore alternatives.
- Be creative. Use brainstorming techniques to generate new ideas, from every member.

Step 4

Choose the best possible solution:

Use a process of elimination; refine and combine parts of your list in Step 3.

Step 5

Make a decision:

- Formulate a statement of general agreement or consensus, or
- Develop a motion and vote on it.
- Then, record the results in the minutes.

Roles and Responsibilities of Committee Members

Members of the Committee are encouraged to make themselves familiar with the Terms of Reference, the Roles, Responsibilities and Expectations of New Members and mandated activities of the Committee(s) to which they are making application to.

Members of the Committee:

- (i) are required to attend and participate fully in the meetings;
- (ii) who miss more than three meetings during their term without Committee approval, may be subject to replacement on the Committee and may not be eligible for re-appointment; and
- (iii) upon appointment, are required to sign a Committee Member Acknowledgement Form (attached hereto as Appendix “E”), provided by the City Clerk’s Office, **prior to attending the first meeting** of the Committee to which they are appointed. Such declaration will remain on file in the Office of the City Clerk for the duration of the citizen’s appointment.

Members of the Committee are bound by the *Municipal Conflict of Interest Act* found at the following link: <https://www.ontario.ca/laws/statute/90m50>.

Members of the Committee are to comply with the Hamilton Advisory Committee/Task Force Code of Conduct (attached hereto as Appendix “G”).

Role of the Chair

As the Chair of a meeting, you have several important roles: knowing the group, helping members get started, planning ahead, preparing for meetings, and presiding at meetings.

Helpful tips:

Know your group – find out what your members’ skills are and what they can do. Make sure all members understand their roles and responsibilities;

Help Members get started – involve and motivate your group members. Be sure your members understand their purpose, responsibilities, timelines and budgetary constraints;

Prepare for meetings – plan your agenda. Check on all pre-meeting arrangements; and,

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Preside at meetings – establish your guidelines or rules of order. Follow your agenda; involve the members; manage the discussion.

Role of the Secretary

- Providing relevant information, ideas and opinions as a participant in the meeting;
- Record without note or comment all resolutions, decisions and other proceedings at the meeting (as per the *Municipal Act, 2001*).
- Keeping an accurate set of minutes of each meeting;
- Keeping an up-to-date membership/contact list;
- Distributing minutes to members and notifying them of upcoming meetings;
- Keeping a list of all advisory committees and members;
- Helping the Chair with preparing the agenda, advice on meeting procedure, reference materials and information retrieved from the records; and,
- Making meeting and physical set-up arrangements (*Note: room bookings with City Facilities will be co-ordinated through the Committee's Staff Liaison.*)

Role of the Staff Liaison

- Coordinate; develop and deliver the Orientation Session for the Committee;
- Liaise with the Committee providing technical advice from the host department for the preparation of reports; correspondence, etc.;
- Submission of the Committee's reports, correspondence, etc. to the Director of the host department prior to finalization for review;
- Liaise with all City staff for advice and information required by the Committee, including procedural advice from Legislative Coordinator in the Office of the City Clerk;
- Arrange for printing of agendas, minutes, reference material and distribution required by the Committee;
- Arrange for the booking of the meeting room;
- Coordinate the annual review of the Committee's Terms of Reference and Mandate;
- Coordinate the preparation of the Roles, Responsibilities and Expectations of New Members prior to the end of the Committee's term;
- Arrange for parking passes, if required; and,
- Forward completed Committee Member Resignation Forms to the Legislative Coordinator for inclusion in the appropriate Standing Committee agenda.

Use of Working Groups or Task Forces

Committees can create and hold ELECTRONIC working group or task force meetings to assist in the research or review of a given item and it reports its findings back to the Committee only during an emergency when attending in-person is not possible. A working group is normally comprised of Committee Members, however, when required, volunteers may be called upon for their expertise to assist a working group by providing required information.

Working groups and task forces operate by consensus and formal motions are not required. City staff and/or resources may not be available to working groups/task forces and consequently, the preparation of agendas, minutes and meeting requirements shall be the

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responsibility of the working group, if required. Support staff shall not be required to attend working group meetings.

The number of Members participating in a working group or task force should be less than a quorum number of the Citizen Advisory Committee membership.

Members Communicating with Any Outside Agencies, Including Other Levels of Government and the Media

Please note that members of a Committee cannot correspond or speak to any Ministries, any outside agencies, or the media without Council's prior approval, as per Standard Operating Procedure #08-001 – Communicating with any outside agencies, including other Levels of Government and the media attached as Appendix "D" and the Code of Conduct attached as Appendix "G".

Use of Secondary Logos for Advisory Committees

The use of secondary logos for promotional/educational purposes by a Committee requires approval, subject to the following guidelines:

- (i) Requests for approval of a secondary logo are required to be presented to the Governance Review Sub-committee for consideration and approval by the Committee's respective Standing Committee and Council, prior to any use.
- (ii) The approved City Logo (triple H symbol, with the word mark Hamilton, with an underscoring line), as per the *Identity Standards Guide*, must be of appropriate size relative to the intended purpose and included in a sufficiently prominent location on the promotional/ educational materials.
- (iii) Design costs are to be funded by the Committee.

Committee Member Resignation

While the City of Hamilton hopes that, upon applying for and being appointed as a member of a Committee, you are able to fulfil your commitment, we do realize that on occasion a person's circumstances may change.

Therefore, if for any reason you are unable to continue to participate as an active member of the Committee(s) you have been appointed to, it is very important that you resign formally in writing by providing a completed and signed copy of the Committee Member Resignation Form (attached as Appendix "F") to the appropriate Legislative Coordinator, in the City Clerk's office, stating which Committee(s) you are resigning from and general reasons why (the inclusion of private/personal information is not required). This will allow the Committee to adjust its membership accordingly in order to remain effective in achieving the goals of its mandate. Your completed Committee Member Resignation Form will be included in the appropriate Standing Committee agenda to be received by Council.

Electronic Meetings *(held only during an emergency when attending in-person is not possible)*

All ELECTRONIC Citizen Advisory Committee meetings will be scheduled and hosted by the Clerk/Staff Liaison using the City approved virtual meeting software. The scheduling of meetings will commence according to EOC approved and/or Council approved reopening schedules. Only Council appointed Committee members will participate electronically in these meetings.

All ELECTRONIC Citizen Advisory Committee meetings will be streamed live. If the meeting is interrupted and cannot proceed with its live feed, the meeting will be recessed for up to 15 minutes, or until the live feed is resumed. If the live feed cannot be resumed within 15 minutes, the meeting will be considered adjourned. The Committee will meet at the next regularly scheduled meeting date.

If the meeting is interrupted and its live feed cannot be resumed, the names of the Committee members present shall be recorded in the minutes of the meeting and any decisions of Committee up to the point in time of the interruption.

Working Group/Task Force meetings will not be live streamed. Working Group Members will determine their meeting method, while City facilities remain closed to the public.

What to do if further consultation on procedural advice is required?

Depending upon which Standing Committee, the Committee reports through, please contact the one of following Clerk's Division staff:

Lisa Kelsey

Legislative Coordinator
 Planning Committee
 Phone: (905) 546-2424 ext. 4605
 Fax : (905) 546-2095
 E-mail: Lisa.kelsey@hamilton.ca

Angela McRae

Legislative Coordinator
 Audit, Finance & Administration
 Committee
 Phone: (905) 546-2424 ext. 5987
 Fax : (905) 546-2095
 E-mail: angela.mcrae@hamilton.ca

Loren Kolar

Legislative Coordinator
 Board of Health
 905 546 2424 ext. 2604
 905 546-2095 (fax)
 E-mail: loren.kolar@hamilton.ca

Stephanie Paparella

Legislative Coordinator
 General Issues Committee
 Phone: (905) 546-2424 ext. 3993
 Fax : (905) 546-2095
 E-mail: stephanie.paparella@hamilton.ca

Alicia Davenport

Legislative Coordinator
 Public Works Committee
 905 546 2424 ext. 2729
 905 546-2095 (fax)
 E-mail: alicia.davenport@hamilton.ca

Tamara Bates

Legislative Coordinator
 Emergency and Community Services
 Committee
 Phone: (905) 546-2424 ext. 4102
 Fax : (905) 546-2095
 E-mail: tamara.bates@hamilton.ca



Hamilton

A G E N D A
ABC ADVISORY COMMITTEE
Monday, January 1, 2000
2:00 p.m.
Room 123, 1st Floor
City Hall
71 Main Street West, Hamilton

**Added Items*

- A. APPOINTMENT OF CHAIR AND VICE CHAIR** *(This should be done at the first meeting of each year. After the first meeting – this heading is to be removed)*
- 1. CHANGES TO THE AGENDA**
- 2. DECLARATIONS OF INTEREST**
- 3. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 3.1 ABC Advisory Committee Meeting Minutes, dated December 1, 1999 *(for approval)*
- 4. CONSENT ITEMS**
 - 4.1 Research Report *(for receipt)*
 - *4.2 Working Group Minutes *(for receipt)*
- 5. PRESENTATIONS**
 - 5.1 ABC Advisory Committee Terms of Reference Review *(for approval)*
 - 5.2 ABC Advisory Committee Strategic Plan *(for approval)*
- 6. DISCUSSION ITEMS**
 - 6.1 Roles, Responsibilities and Expectations of New Members *(for approval)*
- 7. NOTICES OF MOTION**
 - *7.1 ABC Advisory Committee Meeting Schedule *(for approval)*
- 8. MOTIONS**
 - 8.1 ABC Advisory Committee Change to the Location of Meetings *(for approval)*

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9. OTHER BUSINESS

10. ADJOURNMENT



Hamilton

**MINUTES
ABC COMMITTEE
Monday, January 1, 2000
2:00 p.m.
Room 123, 1st Floor
City Hall
71 Main Street West, Hamilton**

Present: Chair: (insert name)
(Committee members only) Vice-Chair: (insert name)
 Secretary: (insert name)
 Members: (insert names)

Absent with Regrets: *(insert names of absent Committee members only)*

Also Present: *(insert staff names with titles)*

1. CHANGES TO THE AGENDA

The Clerk advised of the following changes to the agenda:

4. CONSENT ITEMS

4.2 Working Group Minutes

7. NOTICES OF MOTION

7.1 ABC Advisory Committee Meeting Schedule

(Mover/Second)

That the agenda for the January 1, 2000 meeting of ABC Advisory Committee be approved, as amended. *(if there are no changes to the agenda, then the approval would be "as presented")*

CARRIED

2. DECLARATIONS OF INTEREST

List any declarations that were made or note that there were none.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 January 1, 2000

(Mover/Second)

That the Minutes of the January 1, 2000 meeting of ABC Committee be approved, as presented.

CARRIED

4. CONSENT ITEMS

(i) Research Report (Item 4.1)

(Mover/Second)

That the Research Report, be received.

CARRIED

(ii) Working Group Minutes – December 1, 1999 (Item 4.2)

(Mover/Second)

That the Working Group Minutes – December 1, 1999, be received.

CARRIED

5. PRESENTATIONS

(i) ABC Advisory Committee Terms of Reference Review (Item 5.1)

(Insert Name) provided the Committee with a presentation respecting a review of the ABC Advisory Committee Terms of Reference.

(Mover/Second)

That the presentation respecting the ABC Advisory Committee Terms of Reference Review, be received; and

That the ABC Advisory Committee Terms of Reference Review, be amended to *(insert recommendation approved by the Committee)*

CARRIED

(ii) ABC Advisory Committee Strategic Plan (Item 5.2)

(Insert Name) provided the Committee with a presentation respecting a review of the ABC Advisory Committee Strategic Plan.

(Mover/Second)

That the presentation respecting the ABC Advisory Committee Strategic Plan, be received; and

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That the ABC Advisory Committee Strategic Plan, be approved. *(or insert recommendation approved by the Committee)*

CARRIED

6. DISCUSSION ITEMS

(i) Roles, Responsibilities and Expectations of New Members (Item 6.1)

(Mover/Second)

That the Roles, Responsibilities and Expectations of New Members, be approved. *(or insert recommendation approved by the Committee)*

CARRIED

7. NOTICES OF MOTION

(i) ABC Advisory Committee Meeting Schedule (Item 7.1)

(Committee Member's Name) introduced a Notice of Motion respecting the ABC Advisory Committee Meeting Schedule.

(A Notice of Motion can be left as a Notice of Motion and then placed on the next Committee agenda or the Rules of Order can be waived to allow the introduction of the Notice of Motion as a Motion at this meeting, if so, a motion to waive the rules, is required)

(Mover/Second)

That the Rules of Order to be waived to allow for the introduction of a motion respecting the ABC Advisory Committee Meeting Schedule.

CARRIED

(Mover/Second)

That the ABC Advisory Committee Meeting Schedule, be approved. *(or insert recommendation approved by the Committee)*

CARRIED

8. MOTIONS

(i) ABC Advisory Committee Change to the Location of Meetings (Item 8.1)

(Mover/Second)

That the ABC Advisory Committee Meeting Location be changed to _____. *(or insert recommendation approved by the Committee)*

CARRIED

9. OTHER BUSINESS

(i) Title

Brief overview of the item

10. ADJOURNMENT

(Mover/Second)

That, there being no further business, the meeting be adjourned at ____ a.m./p.m. *(insert time that the meeting adjourned)*

CARRIED

The minutes are signed by the Chair or Vice Chair (whoever presided over the meeting) and the Secretary.



Hamilton

To:	Chair and Members General Issues Committee
From:	Monika Ciolek (Co-Chair) _____ and Kyle Andrew Skinner (Co-Chair) _____ Arts Advisory Commission (to be signed by the Chair)
Date:	March 22, 2017
Re:	Transfer from reserve for Big Picture 2017 Arts Community Outreach Event (AAC-17-01) (City Wide)

Recommendation:

That an amount of up to \$13,000 be transferred from the Arts Advisory Commission Reserve (112212) to Arts Advisory Commission operating (300322) to fund the Commission's 2017 outreach event and programs.

Background: *(Describe here what the money will be used for and why the Committee is asking for more)*

The Arts Advisory Commission (AAC) has the following mandate:

To recommend activities for the stabilization and strengthening of the arts community; to inform Council of issues and achievements in the Hamilton arts community; to liaise with and act as a point of contact for members of the arts community regarding issues affecting the arts community; to monitor and assist with the implementation of the Public Art Program; to monitor and assist with the implementation of the Arts Awards Program.

The primary focus of the Arts Advisory Commission over the last five years has been the development of a strategic arts funding model through its Arts Funding Task Force.

A new AAC was appointed in 2016. The new members of the AAC are looking to undertake a community outreach and consultation program to determine the issues important to the arts community moving forward.

Analysis/Rationale: *(In the Analysis/Rationale section, the Committee should explain why the recommendation is being put forward, benefits for the recommendation, and any another information, which Committee wishes to share with the Grants Sub-Committee to support the recommendation)*

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In 2017, the Arts Advisory Commission will focus its efforts on outreach and consultation with the arts community to identify issues important to the community. It is assumed that issues such as; artists living and work space costs, sustaining and growing the arts community and promoting the arts community will be identified among others. Consultation plans include a symposium type event to bring the community together along with interviews and online surveys. The results of this work will be used to develop the AAC work plan for 2017-2018.

Appendix “D”

STANDARD OPERATING PROCEDURE	08-001
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Subject:	Communicating with any outside agencies, including other Levels of Government and the media
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- a) City of Hamilton Committees wishing to correspond with any outside agency including the media, Ministers of the Provincial/Federal Governments or with MP's and MPP's will follow the subjoined procedures:
1. Recommendation(s) to correspond with any outside agency submitted by a Committee are forwarded to the appropriate Standing Committee for approval with the draft correspondence being attached as an appendix to a Citizen Committee Report prepared by the respective Committee Staff Liaison.
 2. Once the recommendation is approved by the Standing Committee and Council, the correspondence is submitted for signature and will be signed jointly by the Mayor and the Chair of the Committee.
 3. Any follow up correspondence received by the City of Hamilton in response to the letter will be forwarded to both City Council and to the Committee, which initiated the recommendation and correspondence.
 4. Appointees should accurately communicate a recommendation or direction.
 5. Appointees may provide their own personal opinion on a matter, provided that it is made clear to the party they are speaking to that the comments are their own and are not being made on behalf of the Committee.
 6. Appointees may refer the media or others making inquiries to the Chair, or, in the absence of the Chair, to the Vice-Chair.

Appendix "E"



Hamilton

COMMITTEE MEMBER ACKNOWLEDGEMENT FORM

I _____ in consideration of the City of Hamilton appointing me to the _____, for the _____ term, acknowledge, undertake and agree as follows:

1. I will make all reasonable efforts to attend all meetings of this body to which I have been appointed and to participate in an impartial manner with the understanding that:
 - (a) If I am absent from more than three meetings, I may be subject to replacement on the Committee and not be eligible for re-appointment.
2. I will exercise all of the roles and responsibilities of a member of the body to which I have been appointed.
3. I shall respect and co-operate with the other Committee members and City staff.
4. I shall not disclose to any member of the public any confidential information, acquired by virtue of my position.
5. As a volunteer Committee member, I have received, read and have a general understanding of the City of Hamilton Advisory Committee Procedural Handbook

Dated at City of Hamilton, in the Province of Ontario this _____ day of _____, 20__.

Applicant:

Witness:

(Must be at least 18 years if age.)

(Please Print Your Name)

(Please Print Your Name)

(Please Sign)

(Please Sign)



Hamilton

COMMITTEE MEMBER RESIGNATION FORM

I, _____, would like to submit my resignation, effective _____, 20____, from the _____, for the following reason(s):

- My circumstances have changed and I know longer have the time to effectively participate on the Committee.
- Personal reasons.
- Other (please explain briefly):

Additional Comments (optional)

Signature

Date

Appendix “G”

HAMILTON ADVISORY COMMITTEE/TASK FORCE CODE OF CONDUCT

Council has adopted this Code of Conduct for the guidance of Appointees to Advisory Committees and Task Forces providing recommendations to Standing Committees and to assist Appointees in performing their duties in a manner which will promote the public’s confidence in these Advisory Committees and Task Forces operating with integrity, transparency and courtesy.

It is recognized that the Code of Conduct cannot anticipate all possible fact situations in which Appointees may be called upon to exercise judgement as to the appropriate standard of conduct. When this occurs, Appointees are to ensure that their decisions maintain the Advisory Committee or Task Force’s integrity, transparency and courtesy.

This Code of Conduct does not apply to Members of Council who are subject to the Council Code of Conduct.

Failure to comply with this Code of Conduct may result in the Advisory Committee or Task Force:

- (1) requesting an apology from the Appointee; and/or
- (2) removing the Appointee from the Advisory Committee or Task Force for a portion or all of their term.

1. GOOD CONDUCT

Appointees shall act with honesty and integrity including:

- acting in a manner that contributes to the public’s confidence in the Advisory Committee or Task Force; and
- not engaging in conduct that may, or may appear to, constitute an abuse of their position as an Appointees.

2. MEETINGS

Appointees shall maintain proper control over meetings demonstrating respect for everyone who is involved in a proceeding.

Appointees are expected to attend all meetings of the Advisory Committee or Task Force. If an Appointee misses more than three meetings during their term, the Chair, after hearing and considering any explanation provided by the Appointee, may remove the Appointee from the Advisory Committee or Task Force for the remainder of their term.

3. COLLEGIALITY

Appointees shall respect and co-operate with other Appointees and the Advisory Committee or Task Force staff.

4. GIFTS OR BENEFITS

Appointees shall not accept a gift or benefit that may appear as being offered because they are a Appointees.

5. CONFIDENTIAL INFORMATION

Appointees shall not disclose to any member of the public any confidential information acquired by virtue of their position.

6. COMMUNICATION

Appointees should accurately communicate a recommendation or direction.

Appointees may provide their own personal opinion on a matter, provided that it is made clear to the party they are speaking to that the comments are their own and are not being made on behalf of the Committee.

Appointees may refer the media or others making inquiries to the Chair, or, in the absence of the Chair, to the Vice-Chair.