



Hamilton

**GRANTS SUB-COMMITTEE  
REPORT 12-003**

9:30 a.m.

Tuesday, September 25, 2012  
Hamilton City Hall, Room 830

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**Present:** Councillors R. Powers (Chair), L. Ferguson (Vice Chair),  
S. Duvall, T. Jackson, B. Johnson and S. Merulla

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**THE GRANTS SUB-COMMITTEE PRESENTS REPORT 12-003 AND  
RESPECTFULLY RECOMMENDS:**

**1. Convention and Sport Grants Review (GRA12012) (City Wide) (Item 4.1)**

That Report GRA12012, respecting the Convention and Sports Grants Review, be received.

**2. Green Venture for Open Streets Hamilton (SE-9) (GRA12006(a)) (City Wide) (Item 4.2)**

(a) That Report GRA12006(a), respecting Green Venture for Open Streets Hamilton (SE-9), be received.

(b) That the funding request in the amount of \$4,000 for the Green Venture Open Streets Hamilton, to be funded from the 2012 Community Partnership Program, be denied.

**3. Appeals for Special Events – 2012 Community Partnership Program (GRA12010) (City Wide) (Item 5.3)**

(a) That funding in the amount of \$3,000 for the St. John Ambulance's 100<sup>th</sup> Anniversary Celebration, to be funded from the Community Partnership Program – Special Events budget, be approved.

- (b) That funding in the amount of \$3,000 for the Hamilton Signals Association's 100 Years of Military Communication in Hamilton, to be funded from the Community Partnership Program – Special Events budget, be approved.
- (c) That funding in the amount of \$2,000 for the Paris to Ancaster Bicycle Race's Race & Tour, to be funded from the Community Partnership Program – Special Events budget, be approved.
- (d) That the funding request in the amount of \$10,000 for the Church of St. Anthony of Padua's St. Gabriel Feast, to be funded from the Community Partnership Program – Special Events budget, be denied.

**4. Binbrook Fair (Item 6.1)**

That one-time funding in the amount of \$3,333.77 for bleachers at the 2012 Binbrook Fair, to be funded from the Community Partnership Program uncommitted reserve, be approved.

**FOR THE INFORMATION OF COMMITTEE:**

**(a) CHANGES TO THE AGENDA (Item 1)**

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

- (i) Item 4.1 – The report number for this Item, respecting the Convention and Sports Grants Review, has been changed from GRA12010 to GRA12012, as the original report number had been duplicated.

The September 25, 2012 agenda for the Grants Sub-Committee was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were none declared.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Item 3)**

**3.1 April 24, 2012**

The Minutes of the April 24, 2012 meeting of the Grants Sub-Committee were approved, as presented.

**(d) 2012 Community Partnership Program (Item SE-9 - Green Venture for Open Streets Hamilton) (GRA12006) (City Wide)**

Item SE-9 of Report GRA12006, respecting the Community Partnership Program 2012 grant application submitted by Green Venture, was lifted from the table.

**(e) Evaluation of City of Hamilton Community Partnership Program (GRA12011) (City Wide) (Item 5.1)**

Report GRA12011, respecting the Terms of Reference for the Evaluation of City of Hamilton Community Partnership Program (attached as Appendix "A" to Report GRA12011), was tabled until such time as the internal audit of the Community Partnership Program has been completed.

**(f) Correspondence from Alan Flint, CRAM Press Co-Director, funding request for International Print Media Event – CTC International Print Biennale in Santiago De Cuba (Item 5.2)**

The correspondence from Alan Flint, CRAM Press Co-Director, requesting funding for the International Print Media Event – CTC International Print Biennale in Santiago De Cuba, was received and referred to staff for a report back to the Grants Sub-committee.

**(g) PRIVATE & CONFIDENTIAL**

**(i) Staffing Matter Related to the Community Partnership Program (6.2)**

The Grants Sub-committee moved into Closed Session, at 10:20 a.m., to discuss a staffing matter related to the Community Partnership Program, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 10-053, and Section 239, Sub-section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees.

The Grants Sub-committee reconvened in Open Session at 10:40 a.m. Staff was provided with direction in Closed Session.

(h) **ADJOURNMENT (Item 7)**

There being no further business, the Grants Sub-Committee adjourned at 10:42 a.m.

Respectfully submitted,

Councillor R. Powers  
Chair, Grants Sub-Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk