



# Hamilton

## **GRANTS SUB-COMMITTEE**

### **MINUTES 13-004**

2:00 p.m.

Monday, October 7, 2013

Room 264

Hamilton City Hall

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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 13-004 AND  
RESPECTFULLY RECOMMENDS:**

**1. Special Events Road Closure Charges 2010-2013 (GRA13005) (City Wide)  
(Item 4.1)**

That Report GRA13005, respecting the Special Events Road Closure Charges 2010-2013, be received.

**2. Special Event Road Closure Process (PW13076) (City Wide) (Item 4.2)**

That Report PW13076, respecting the Special Event Road Closure Process, be received.

**3. Appeal for Supercrawl Productions' Blues and Folk Fest (Westdale)  
(GRA13006) (Ward 1) (Item 5.2)**

That the funding request in the amount of \$5,000 for Supercrawl Productions' Blues and Folk Fest – Westdale to be funded from the Community Partnership Program – Special Events budget, be denied.

**4. 2014 Community Partnership Program Budget Direction (Item 5.3)**

That staff be directed to submit the 2014 Community Partnership Program Budget to the 2014 budget deliberations with a zero increase from 2013.

**FOR THE INFORMATION OF COMMITTEE:**

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

There were no changes to the agenda.

The October 7, 2013 agenda for the Grants Sub-Committee was approved, as presented.

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

There were no declarations of interest.

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

**3.1 May 27, 2013**

The Minutes of the May 27, 2013 meeting of the Grants Sub-committee were approved, as presented

**(d) Evaluation of City of Hamilton Community Partnership Program (Terms of Reference) (GRA12011) (City Wide) (Item 5.1)**

That Report GRA12011, respecting the Evaluation of City of Hamilton Community Partnership Program (Terms of Reference), be referred back to staff for a report back to the November 2013 Grants Sub-Committee meeting, which is to take into consideration the Internal Audit Report of the Community Partnership Program.

**(e) 2014 Community Partnership Program Budget Direction (Item 5.3)**

It was noted the for the record that, due to increasing policing costs for special events, the 2014 Community Partnership Program budget may need to be revisiting as additional funding may be required.

(f) **ADJOURNMENT (Item 7)**

There being no further business, the Grants Sub-Committee adjourned at 3:45 p.m.

Respectfully submitted,

Councillor R. Powers  
Chair, Grants Sub-Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk