



Hamilton

**HAMILTON FUTURE FUND
BOARD OF GOVERNORS**

REPORT 13-002

Monday May 6, 2013

2:00 p.m.

Council Chambers, City Hall

71 Main Street West

Present:

T. Weisz (Chair), C. McLaughlin (Vice-Chair)
Mayor, R. Bratina
Councillors, B. McHattie, J. Partridge, L. Ferguson
T. Crugnale, M. Kirk, M. Dickson, J. Kirkpatrick

Absent with

Regrets:

G. Hoath, R. Bagdonas, Glenn Robinson, J. Saunders,
J. Ruetz

**THE HAMILTON FUTURE FUND BOARD OF GOVERNORS PRESENTS REPORT
13-002 AND RESPECTFULLY RECOMMENDS:**

1. **Consideration of funding a Community Centre in the Pan Am Stadium Precinct in Partnership with the Hamilton Wentworth District School Board (Item 17(d) of General Issues Committee Report 13-007 approved by Council March 27, 2013) (Item 8.1)**

That sub-section (d) of Report CM13006, respecting Financial support from the Hamilton Future Fund Board of Governors for a Community Centre in the Pan Am Stadium Precinct in Partnership with the Hamilton Wentworth District School Board, be received.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (ITEM 1)

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

The agenda was approved as presented.

(b) DECLARATIONS OF INTEREST (ITEM 2)

Councillor Ferguson declared that he Co-Chaired the Pan Am Stadium Precinct Sub-committee.

Vice-Chair McLaughlin declared that he worked for the Bay Area Restoration Council, which has made an application to the Future Fund.

(c) MINUTES (ITEM 3)

(i) January 29, 2013

The Minutes of the January 29, 2013 meeting were approved as presented.

(d) DISCUSSION ITEMS (ITEM 8)

(i) Consideration of funding a New Secondary School and Community Centre in the Pan Am Stadium Precinct. (Item 17(d) of General Issues Committee Report 13-007 approved by Council March 27, 2013) (Item 8.1)

Chris Murray, City Manager, provided an overview to the Future Fund Board members of the project. He introduced Paul Johnson, Director of Neighbourhood Development Strategies, who discussed the work done on the Pan Am Stadium Precinct and the recent partnering with the Hamilton Wentworth District School Board to redevelop the recreational facilities in that area. He discussed the co-locating of resources with the school and clarified that they are not funding the building of a school or the purchase of land.

For disposition on this matter refer to Item 1.

(ii) Application Opening Working Group – Application Checklist (Item 8.2)

Vice-Chair Chris McLaughlin provided an overview of the work of the Application Opening Working Group and outlined the suggested application checklist.

(a) On a Motion the Hamilton Future Fund Application Checklist, was approved.

- (b) On a Motion the Board directed that no appeals or delegations from unsuccessful applicants be accepted by the Hamilton Future Fund Board of Governors.

(e) ADJOURNMENT (ITEM 12)

There being no further business the Meeting was adjourned at 3:15 p.m.

Respectfully submitted,

T. Weisz, Chair
Hamilton Future Fund Board of Governors

Andy Grozelle
Legislative Co-ordinator
May 6, 2013