



Hamilton

**GRANTS SUB-COMMITTEE  
REPORT 14-002**

**9:30 a.m.  
Thursday, April 17, 2014  
Room 264  
Hamilton City Hall  
71 Main Street West**

---

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

---

**THE GRANTS SUB-COMMITTEE PRESENTS REPORT 14-002 AND  
RESPECTFULLY RECOMMENDS:**

- 1. 2014 Community Partnership Program (GRA14003) (City Wide) (Item 5.1)**
  - (a) That the 2014 Community Partnership Program recommended funding allocation, in the amount of \$3,166,239, (as outlined in the attached Appendix "A" , as amended, to Report 14-002), be approved;
  - (b) That the grant for the Canadian Red Cross Society for the Emergency Community Assistance Program (ECAP), in the amount of \$30,000, be tabled until a suitable replacement can be found;
  - (c) That, in the case where a successful grant applicant has outstanding arrears with the City of Hamilton, the grant first be applied against the outstanding arrear as of December 31, 2014, with the remainder to be paid to the organization, in accordance with the Community Partnership Program payment plan;
  - (d) That, for 2014, the unallocated balance of \$66,133 in the Special Events category of the Community Partnership Program (CPP) be transferred to the CPP contingency budget.

- (e) That the remaining balance of \$20,172 in the Community Partnership Program (CPP) contingency budget be committed for 2014 unexpected CPP funding;
- (f) That funding in excess of the 30% maximum guidelines for the following programs, within the Community Partnership Program, be approved in 2014:
  - (i) St. Matthew's House - Roxborough Centre – 41% (\$5,739)
  - (ii) Canadian Red Cross ECAP – 33% (\$30,000) – TABLED
  - (iii) Victorian Order of Nurses – 32% (\$55,508)
  - (iv) Glanbrook Support Program – 32% (\$12,027)
  - (v) Wesley Urban Ministries – 31% (\$25,000)
  - (vi) Living Rock – Wellness Works – 43% (\$33,428)
  - (vii) Salvation Army – Grace Haven – 45% (\$74,000)
  - (viii) Ancaster Heritage Days – 39% (\$26,722)
  - (ix) Flamborough Santa Claus Parade – 38% (\$16,520)
  - (x) Hamilton Labour & District Council – 42% (\$23,143)
  - (xi) Community Child Abuse Council – 40% (\$4,457)
  - (xii) Gursikh Sangat Hamilton-Wentworth - 48% (\$3,625)
  - (xiii) Hamilton Cycling Club – 48% (\$15,276)
  - (xiv) Hamilton Santa Claus Parade Committee -64% (\$46,231)
  - (xv) Hamilton Scout/Guide Parade Committee -46% (\$10,410)
  - (xvi) Hamilton Wentworth District School Board - Ancaster High School – 34% (\$9,102)
  - (xvii) Hamilton-Wentworth Catholic District School Board – 57% (\$4,309)
  - (xviii) Hellenic Community of Hamilton & District – 85% (\$1,544)
  - (xix) Hellenic Community of Hamilton & District – 53% (\$1,130)
  - (xx) McMaster Engineering Society – 79% (\$1,130)
  - (xxi) Slainte Irish Pub – 62% (\$5,572)
  - (xxii) St. Mary's Church – 39% (\$1,544)
  - (xxiii) St. Stanislaus Kostka Church – 79% (\$1,544)
  - (xxiv) St. Stanislaus Kostka Church – 77% (\$1,544)
  - (xxv) Terry Fox Foundation – 54% (\$1,921)
  - (xxvi) Terry Fox Foundation – 88% (\$1,544)
  - (xxvii) Golden Horseshoe Motorcycle Ride for Dad Hamilton Chapter – 75% (\$3,084);
- (g) That the 2014 base figures be maintained in the 2014 Community Partnership Program for the following groups:
  - (i) St. Mary's Church for the Our Lady of Angels Festival in the amount of \$1,920 in the Special Events category;
  - (ii) The Association of Saint John the Baptist for the St. John the Baptist Celebration in the amount of \$2,059 in the Special Events category; and,

- (iii) Golden Horseshoe Motorcycle Ride for Dad Hamilton Chapter in the amount of \$3,084 in the Special Events category.

**FOR THE INFORMATION OF COMMITTEE:**

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

There were no changes to the agenda.

That the April 17, 2014 agenda for the Grants Sub-Committee be approved, as presented.

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

Councillor R. Powers declared an interest to Community Services, Category "D", MYFD-3, Senior Activation Maintenance Program (SAM), as his daughter is the Executive Director.

Councillor B. Johnson declared an interest to Community Services, Category "G", G-8, Alzheimer Society of Hamilton and Area, as she has two family members who may benefit from this program.

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

**3.1 February 6, 2014**

The Minutes of the February 6, 2014 meeting of the Grants Sub-committee were approved, as presented.

**(d) 2014 Community Partnership Program (GRA14003) (City Wide) (Item 5.1)**

John Hertel, Director of Finance, Administration and Revenue Generation, began the PowerPoint presentation; providing a general overview of Report GRA14003, the 2014 Community Partnership Program. Mr. Hertel's presentation included, but was not limited to, the following:

- 2013 Community Partnership Program Reserve
- 2013 Actuals – Unaudited
- 2014 Recommended Community Partnership Program Grants
- 30% Funding Guidelines
- Excess Funding (Greater than 30%)

- 2014 Community Partnership Program Notables

Carmen Bian, Senior Policy Analyst, Community Services, provided an overview of sub-categories “A” through “I” of the Social Services Category of the Community Partnership Program. Ms. Bian’s presentation included, but was not limited to, the following:

- Social and Community Services Grant Review Process
- Social and Community Services’ Goal
- 2014 Grant Review Process
- Quick Facts
- Category A – Poverty Alleviation Highlights
- Category B – Domestic Violence Programs Highlights
- Category C – Social / Recreation Highlights
- Category D – Long Term Care – Community Support Programs Highlights
- Category E – Community Capacity Building Highlights
- Category F – Counselling Highlights
- Category G – Information and Referral and Public Education Highlights
- Category H – Tipping – Additional Comments

Steve Sevor, Manager, Sport and Recreation Development, provided an overview of the Recreation and Sports Category of the Community Partnership Program. Mr. Sevor’s presentation included, but was not limited to, the following:

- Engagement Process
- Recreation and Sports by the Numbers
- 2014 Recommendation Factors
- 2014 Recommendation Process
- 2014 Recommended Funding
- Policy for Phase Out / Leaving the Program

Jennifer Kaye, Manager of Arts, Events and Grants, provided an overview of the Special Events and Culture Categories of the Community Partnership Program. Ms. Kaye’s presentation included, but was not limited to, the following:

Special Events Category:

- 2014 and 2013 Statistics
- 2014 Recommended Funding
- Veteran Related Events

Culture Category:

- 2014 and 2013 Statistics
- 2014 Recommended Funding
- Applications for Consideration

Ms. Kaye also explained the ratings that were provided in the Special Events and Culture categories.

John Hertel, Director of Finance, Administration and Revenue Generation, finished the presentation by outlining the following matters:

- Committed Grants
- Other Grant Items – Contingency, Equipment Loans, Community Start-ups and Miscellaneous Grants
- 2014 Unallocated Funding
- 2015 Tentative Timetable

The presentations respecting the 2014 Community Partnership Program were received.

**(i) Community Services, Category A – Poverty Alleviation**

The funding recommendations, outlined for the Community Services – Category A – Poverty Alleviation portion, of the 2014 Community Partnership Program (attached as Appendix “A” to Report GRA14003), were approved.

**(ii) Community Services, Category B – Domestic Violence**

The funding recommendations, outlined for the Community Services – Category B – Domestic Violence Community Program portion of the 2014 Community Partnership Program (attached as Appendix “A” to Report GRA14003), were approved.

**(iii) Community Services, Category C – Social and Recreation**

The funding recommendations, outlined for the Community Services – Category C – Social and Recreation portion of the 2014 Community Partnership Program (attached as Appendix “A” to Report GRA14003), were approved.

**(iv) Community Services, Category D – Long Term Care Community Support**

The funding recommendations, outlined for the Community Services – Category D – Long Term Care Community Support portion of the 2014 Community Partnership Program (attached as Appendix “A” to Report GRA14003), were approved.

**(v) Community Services, Category E – Community Capacity Building**

The funding recommendations, outlined for the Community Services – Category E – Community Capacity Building portion of the 2014 Community Partnership Program (attached as Appendix “A” to Report GRA14003), were approved.

**(vi) Community Services, Category F – Counselling**

The funding recommendations, outlined for the Community Services – Category F – Counselling portion of the 2014 Community Partnership Program (attached as Appendix “A” to Report GRA14003), were approved.

**(vii) Community Services, Category G – Information & Referral / Public Education**

The funding recommendations, outlined for the Community Services – Category G – Information & Referral / Public Education portion of the 2014 Community Partnership Program (attached as Appendix “A” to Report GRA14003), were approved.

**(viii) Community Services, Category H – Transfer Station Fees**

The funding recommendations, outlined for the Community Services – Category H – Transfer Station Fees portion of the 2014 Community Partnership Program (attached as Appendix “A” to Report GRA14003), were approved.

**(ix) Special Events – Cash Grants Category****1. Ancaster Heritage Village BIA – Films at Fieldcote (S22)**

- (a) The 2014 Community Partnership Program (CPP) grant for the Ancaster Heritage Village BIA – Films at Fieldcote events, was maintained at the 2013 CPP budget amount of \$2,000.
- (b) The \$2,000 in funding for the Ancaster Heritage Village BIA for the 2014 Films at Fieldcote events will not be released until staff has had the opportunity to speak with the event organizers to clarify the 2014 amount requested by the Organizers from the Community Partnership Program.

**2. Hamilton Santa Claus Parade Committee – Hamilton Santa Claus Parade (SE-42)**

The 2014 Community Partnership Program (CPP) grant for the Hamilton Santa Claus Parade Committee for the Hamilton Santa Claus Parade, is to be maintained at the 2013 CPP budget amount of \$46,231.

**3. Special Events Funding Recommended for Approval – Release of Funds Pending**

Funding for the following organizations was approved for the funding amounts shown below, pending staff's clarification as to what each applicant accounted for in their 2014 Community Partnership Program applications (parking, fire, police, roads, traffic, etc.):

- (a) Dundas Cactus Parade Inc. – Dundas Cactus Parade (MYF SE-2): \$11,610;
- (b) Winona Peach Festival – Winona Peach Festival: \$77,523 (MYF SE-6);
- (c) Ancaster Heritage Days – Ancaster Heritage Days (SE-11): \$26,722;
- (d) Flamborough Santa Claus Parade Committee – Light the Way for Santa (SE-16): \$16,520;
- (e) Hamilton and District Labour Council – Annual Labour Day Parade and Picnic (SE-17): \$23,143;

- (f) Paris Ancaster Bicycle Race – Paris Ancaster Bicycle Race (SE-25): \$12,341;
- (g) Association of St. John the Baptist – St. John the Baptist Celebration (SE-30): \$2,059;
- (h) Banda Portuguesa de Hamilton – St. Cecelia Festival (SE-32): \$1,544;
- (i) Hamilton Cycling Club – Good Friday Road Race (SE-39): \$15, 276;
- (j) Hamilton-Wentworth Catholic District School Board – Pilgrimage Walk (SE-45): \$4,309;
- (k) India Canada Society – Ghandi Peace Festival (SE-50): \$5,596;
- (l) Portuguese Association of St. Michael the Archangel – St. Michael's Festival (SE-56): \$2,059;
- (m) St. Mary's Church – Our Lady of the Angels Festival (SE-60): \$1,920;
- (n) St. Mary's Church – Our Lady of Fatima Candle Parade (SE-62): \$1,544;
- (o) St. Peter's Festival (Irmandade de Sao Pedro) – St. Peter's Festival (SE-64): \$2,059; and,
- (p) VR Pro – Dundas Cactus 5k and 10k (SE-70): \$4,014.

The funding recommendations, outlined for the Special Events – Cash Grants Category portion of the 2014 Community Partnership Program (attached as Appendix “A” to Report GRA14003) were approved, as amended.

**(x) Veterans' Affairs Events Category**

The funding recommendations, outlined for the Veterans' Affairs Events Category of the 2014 Community Partnership Program (attached as Appendix “A” to Report GRA14003), were approved.



**(xi) Recreation and Sports Category****1. Fit Active Beautiful Foundation – FAB Girls 5K Challenge (SPT-1)**

The 2014 Community Partnership Program (CPP) grant for the Fit Active Beautiful Foundation – FAB Girls 5K Challenge is to be maintained at the 2013 CPP budget amount of \$5,000.

**2. People's Church – People's Community Sports (SPT-2)**

The 2014 Community Partnership Program (CPP) grant for the People's Church – Peoples Community Sports is to be maintained at the 2013 CPP budget amount of \$5,000.

**3. Hamilton Basketball Association (SPT-5)**

The 2014 Community Partnership Program (CPP) grant for the Hamilton Basketball Association is to be maintained at the 2013 CPP budget amount of \$4,100.

**4. Flamborough Soccer Club (SPT-6)**

The 2014 Community Partnership Program (CPP) grant for the Flamborough Soccer Club is to be maintained at the 2013 CPP budget amount of \$979.

**5. Sport Hamilton – Sport Hamilton Education Workshop (SPT-7)**

That the 2014 Community Partnership Program (CPP) grant for the Sport Hamilton – Sport Hamilton Education Workshop is to be maintained at the 2013 CPP budget amount of \$1,125.

**6. North End Baseball Sports Association – House League Baseball (SPT-8)**

The 2014 Community Partnership Program grant for the North End Baseball Sports Association – House League Baseball is to be maintained at the 2013 CPP budget amount of \$2,500.

## **7. New Applications to the Recreation and Sports Category**

Staff was directed to review the following four (4) new 2014 Community Partnership Program (CPP) applications, for the Recreation and Sports Category of the CPP, and report back to the Grants Sub-Committee:

- (a) Wesley Urban Ministries Inc. – Beasley Teen Drop In
- (b) Leander Boat Club
- (c) Reach Forth Sports Ministry – Reach Forth Gym Nights
- (d) Hamilton Regional Indian Centre

The funding recommendations, outlined for the Recreation and Sports Category portion of the 2014 Community Partnership Program (attached as Appendix “A” to Report GRA14003) were approved, as amended.

### **(xii) Culture Category**

#### **1. Hamilton Children’s Choir (CUL-26)**

As the Hamilton Children’s Choir has received alternate funding from the City of Hamilton for 2014 and is not eligible to receive funding from the 2014 Community Partnership Program, the base of amount of \$1,649 was parked for the year 2015.

#### **2. The Canadian Ballet Youth Ensemble – Hamilton Nutcracker Ballet and Festival (CUL-44)**

The 2014 Community Partnership Program funding for the Canadian Ballet Youth Ensemble – Hamilton Nutcracker Ballet and Festival, in the amount of \$14,412, was parked in the CPP contingency budget, pending the outcome of the current litigation matter between the City of Hamilton and the Canadian Ballet Youth Ensemble.

#### **3. Caribbean Potpourri Youth Support Programme (CUL-21)**

The Caribbean Potpourri Youth Support Program was provided \$10,000 in funding from the 2014 Community Partnership Program for their Caribbean Potpourri Variety 30<sup>th</sup> Anniversary Gala; and,

The Community Partnership Program base funding amount of \$4,590 is to be maintained for the Caribbean Potpourri Youth Support Programme for 2015.

**4. Matapa Music and Arts Organization – Roots en Route 2014 (CUL-46)**

As the Matapa Music and Arts Organization has withdrawn its 2014 Community Partnership Program application for Roots en Route 2014, the recommended funding amount of \$2,000 was amended to zero dollars.

Councillor R. Powers turned the Chair over to Vice Chair Ferguson in order to speak to the matter respecting the Dundas Pipes and Drums.

**5. Dundas Pipes and Drums (CUL-47)**

The 2014 Community Partnership Program base funding amount for the Dundas Pipes and Drums is to be maintained at \$3,000.

Councillor Powers resumed the Chair.

**6. Federated Women's Institutes of Ontario – Erland Lee (Museum) Home Programs (CUL- 48)**

That 2014 Community Partnership Program base funding amount for the Federated Women's Institutes of Ontario – Erland Lee (Museum) Home Programs, was set at \$5,000.

**7. Hamilton Waterfront Trust – Music on the Waterfront (CUL-49)**

The Hamilton Waterfront Trust will be provided \$1,000 in funding from the 2014 Community Partnership Program for Music on the Waterfront.

The funding recommendations, outlined for the Culture Category portion of the 2014 Community Partnership Program (attached as Appendix "A" to Report GRA14003) were approved, as amended.

**(xiii) Committed / Convention / Unallocated/ Misc. / Other**

**1. Business Improvement Area (BIA) Christmas Lights Program (Comm-1)**

- (a) The annual Community Partnership Program base budget for the Business Improvement Area (BIA) Christmas Lights Program was increased from \$8,200 to \$13,000;
- (b) Each of the thirteen Business Improvement Areas will be eligible to receive up to a maximum of \$1,000 each; and,
- (c) Staff was directed to review the costs associated with updating and refurbishing the existing BIA Christmas lights and report back to the Grants Sub-Committee.

The funding recommendations, outlined for the Committed / Convention / Unallocated / Misc. / Other Category portion of the 2014 Community Partnership Program (attached as Appendix “A” to Report GRA14003), were approved, as amended.

The staff presentation, respecting Report GRA14003 – 2014 Community Partnership Program, was received.

**(e) ADJOURNMENT (Item 8)**

There being no further business, the Grants Sub-Committee adjourned at 12:35 p.m.

Respectfully submitted,

Councillor R. Powers  
Chair, Grants Sub-Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk