

# CITY OF HAMILTON M O T I O N

Council Date: December 17, 2014

MOVED BY COUNCILLOR L. FERGUSON.....

SECONDED BY COUNCILLOR .....

WHEREAS, at its meeting of April 17, 2014 the Grants Sub-Committee approved the following resolution, which was subsequently approved by Council at its meeting of May 14, 2014, through Appendix "J" to sub-section (a)(i) of the of Item 8 of the Audit, Finance & Administration Committee Report 14-004:

**(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;

AND WHEREAS, at its budget meeting of February 13, 2014, the General Issues Committee approved the following resolution, which was subsequently, approved by Council at its meeting of April 9, 2014, through the General Issues Committee 2014 final Budget Report 14-002 (as shown in Appendix 1-6):

**4.1 2014 Council Referred Items and Requested Enhancements (No Copy)**

- (c) That **one-time** funding be provided for the following Council-referred Enhancements:
  - (i) Council-referred Enhancement Item C14 – Agricultural and Rural Affairs Committee (Community Partnership) (Appendix 1-6) in the amount **of \$5,000 gross.**

**THEREFORE BE IT RESOLVED:**

That Appendix “D” (attached hereto) to sub-section (g) of Item 18 of the General Issues Committee Report 14-019, respecting Report FCS14024(b) - City Enrichment Fund – Implementation, which was previously approved by Council on September 24, 2014, be amended by:

- (i) deleting the amount of “\$3,170,872” in Section 1.1 and replacing it with the amount of **“\$3,155,872”** therein, as shown in the attached; and,
- (ii) deleting the amount of “\$8,200” in Section 1.1 and replacing it with the amount of **“\$13,000”** therein, as shown in the attached; and,
- (iii) deleting the amount of \$20,000” in Section1.1 and replacing it with the amount of **“\$15,000”** therein, as show in the attached.