



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Tourism and Culture Division

TO:	Chair and Members Planning Committee
COMMITTEE DATE:	December 9, 2014
SUBJECT/REPORT NO:	Hamilton Historical Board 2015 Volunteer Committee Budget Submission (PED14208) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Christopher Redford (905) 546-2424 Ext. 4688
SUBMITTED BY:	Jason Thorne General Manager Planning and Economic Development Department
SIGNATURE:	

RECOMMENDATION

That the Hamilton Historical Board 2015 base Budget submission in the amount of \$14,350.00, attached as Appendix "A" to Report PED14208, be approved and forwarded to the 2015 Budget process General Issues Committee (GIC) for consideration.

EXECUTIVE SUMMARY

As directed by the Council approval of Report FCS05048 2005 Volunteer Committee Budget Review and 2006 Funding Strategy, the Hamilton Historical Board Volunteer Committee, reporting to the Planning Committee, has prepared their 2015 Budget Submission for referral to the 2015 Budget process.

The one-time Budget allocation request is \$14,350.00

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: For 2015, the Hamilton Historical Board has requested a Budget of \$14,350.00. This amount is the \$14,350.00 base budget for the Hamilton Historical Board.

Staffing: Tourism and Culture Division staff will continue to act as staff liaisons to the Hamilton Historical Board.

Legal: There are no legal implications associated with the recommendations of Report PED14208.

HISTORICAL BACKGROUND

The Hamilton Historical Board advises Council (through the Planning Committee) on matters pertaining to the evaluation, acquisition, development, operation, maintenance and disposition of City museums, their grounds, structures and collections. It promotes public appreciation of the rich historical heritage of all of the communities that comprise Hamilton each year. It administers the City of Hamilton Plaquing Program with the Manager's Office of the Heritage Resource Management Section, Tourism and Culture Division.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

There are no policy implications or legislated requirements associated with the recommendation in Report PED14208.

RELEVANT CONSULTATION

- Hamilton Historical Board: Their Budget submission is attached as Appendix "A" to Report PED14208.
- Heritage Resource Management Section, Tourism and Culture Division, Planning and Economic Development Department provided cost estimates for Hamilton Historical Board activities in 2015.
- Finance, Administration and Revenue Generation Section, Corporate Services Department provided reserve balance for Hamilton Historical Board.

ANALYSIS AND RATIONAL FOR RECOMMENDATION

The Hamilton Historical Board 2015 Work Plan and Performance Targets are attached as Appendix "B" to Report PED14208. The Budget request is based on the needs identified in that Work Plan. The Work Plan will be reviewed when the Volunteer Committee Budget receives Council approval. In 2015, the Hamilton Historical Board will focus its efforts to achieve all key outputs and objectives within the approved Budget. The Hamilton Historical Board 2014 Achievements are attached as Appendix "C" to Report PED14208.

ALTERNATIVES FOR CONSIDERATION

Not Applicable.

ALIGNMENT TO THE 2012 – 2015 STRATEGIC PLAN

Strategic Priority #1

A Prosperous & Healthy Community

WE enhance our image, economy and well-being by demonstrating that Hamilton is a great place to live, work, play and learn.

Strategic Objective

- 1.3 Promote economic opportunities with a focus on Hamilton's downtown core, all downtown areas and waterfronts.
- 1.5 Support the development and implementation of neighbourhood and City wide strategies that will improve the health and well-being of residents.

Strategic Priority #3

Leadership & Governance

WE work together to ensure we are a government that is respectful towards each other and that the community has confidence and trust in.

Strategic Objective

- 3.2 Build organizational capacity to ensure the City has a skilled workforce that is capable and enabled to deliver its business objectives.

APPENDICES AND SCHEDULES ATTACHED

Appendix "A" to Report PED14208 - 2015 Hamilton Historical Board Budget Submission

Appendix "B" to Report PED14208 - 2015 Hamilton Historical Board Work Plan and Performance Targets

Appendix "C" to Report PED14208 - 2014 Hamilton Historical Board Achievements

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