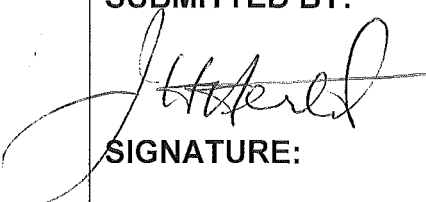




Hamilton

INFORMATION REPORT

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	June 15, 2016
SUBJECT/REPORT NO:	Successful City Enrichment Fund Applications Above 30% Policy (FCS16061) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Janie Hartwell (905) 546-2424 Ext. 4522 Rosanna Melatti (905) 546-2424 Ext. 4524
SUBMITTED BY:	John Hertel Director Finance, Administration & Revenue Generation Corporate Services Department
SIGNATURE:	

Council Direction:

City Council, at its meeting of June 8th, 2016, approved the following: "That staff be directed to report back to the Audit, Finance & Administration Committee on all successful Enrichment Fund applications receiving funds over and above our Enrichment Policy, capping requests to a 30% maximum of their total operating budget; and that staff include the rationale for the approvals."

Information:

This Report presents the applicants approved by the Grants Sub-Committee on Friday, May 27, 2016 that exceed the 30% threshold attached as Appendix "A" to Report FCS16061. Grants Sub-Committee Report 16-002 is being presented to General Issues Committee (GIC) for consideration on June 15, 2016, followed by final Council approval on Wednesday, June 22, 2016.

The City Enrichment Fund policy states requests should not exceed 30% of the total program and/or operating budget

APPENDICES AND SCHEDULES ATTACHED

Appendix "A" to Report FCS16061

JH/RM/dkm

REFERENCE NUMBER	APPLICANT	PROGRAM	PROGRAM BUDGET	APPLICANT REQUEST	2016 STAFF RECOMMENDED	STAFF RECOMMENDED % OF BUDGET	2016 GRANTS SUB-COMMITTEE AMENDMENTS	GRANTS SUB-COMMITTEE % OF BUDGET	RATIONALE FOR APPROVAL
SAL F-2	Boys and Girls Club of Hamilton	Active Start	\$12,000	\$7,500	\$3,600	30%	\$7,500	63%	Motion put forward by Councillor at Grants Sub-Committee
CS F-10	Dundas Community Services	Family and Individual Counselling	\$11,200	\$3,421	\$3,354	30%	\$3,421	31%	Motion put forward by Councillor at Grants Sub-Committee
CCH A-B15	Federated Women's Institutes of Ontario	Step Back in Time	\$5,025	\$1,500	\$1,500	30%	\$3,000	60%	Motion put forward by Councillor at Grants Sub-Committee
SAL B-8	Hamilton Aquatic Water Polo Club	Brand Awareness and Marketing	\$21,900	\$7,500	\$7,500	34%	\$7,500	34%	A staff oversight in recommending requested amount without verifying the 30% calculation
CS E-9	Hamilton East Kiwanis Boys & Girls Clubs	Multicultural Parent Education Program	\$88,000	\$27,310	\$26,010	30%	\$27,310	31%	Motion put forward by Councillor at Grants Sub-Committee

REFERENCE NUMBER	APPLICANT	PROGRAM	PROGRAM BUDGET	APPLICANT REQUEST	2016 STAFF RECOMMENDED	STAFF RECOMMENDED % OF BUDGET	2016 GRANTS SUB-COMMITTEE AMENDMENTS	GRANTS SUB-COMMITTEE % OF BUDGET	RATIONALE FOR APPROVAL
CS I-2	Micah House Refugee Reception Services Inc	Case Management Transition	\$40,500	\$13,700	\$12,150	30%	\$13,700	34%	Motion put forward by Councillor at Grants Sub-Committee
CCH A-B10	Rotary Club of Dundas	Canada Day Celebration	\$2,500	\$1,500	\$750	30%	\$1,000	40%	Motion put forward by Councillor at Grants Sub-Committee
CCH A-B19	United Empire Loyalist Association of Canada, Hamilton Branch	Service of Remembrance to honour our ancestors	\$1,305	\$391	\$0	0%	\$400	31%	Motion put forward by Councillor at Grants Sub-Committee
CCH A-A5	Winona Peach Festival	Winona Peach Festival	\$230,084	\$90,000	\$69,025	30%	\$85,000	37%	Motion put forward by Councillor at Grants Sub-Committee