



Hamilton

GRANTS SUB-COMMITTEE REPORT 16-003

9:30 a.m.

**Friday, September 9, 2016
Hamilton City Hall, Room 264**

Present: Councillors B. Johnson (Chair), M. Green (Vice Chair),
L. Ferguson, T. Jackson, S. Merulla, A. VanderBeek

**Absent with
Regrets:** Councillor T. Whitehead – Personal

THE GRANTS SUB-COMMITTEE PRESENTS REPORT 16-003 AND RESPECTFULLY RECOMMENDS:

**1. 2016 City Enrichment Fund Intake – Saltfleet Go Ahead Soccer Inc.
(GRA16007) (City Wide) (Item 4.1)**

That a one-time City Enrichment Fund grant totalling \$7,500 be approved for the organization, Saltfleet Go Ahead Soccer for the program Recreation Program Technical Support (Capacity Building) to be funded from the City Enrichment Fund Reserves.

**2. 2016 City Enrichment Fund Intake – Binbrook Baseball Association
(GRA16008) (City Wide) (Item 4.2)**

That a one-time City Enrichment Fund grant totalling \$1,956 be approved for the organization, Binbrook Baseball Association for the program Rally Cap (LTAD Planning & Implementation) to be funded from the City Enrichment Fund Reserves.

**3. Social Planning and Research Council - 2016 City Enrichment Fund
Application Update (GRA16010) (City Wide) (Item 4.3(a))**

That Report GRA16010, respecting the Social Planning and Research Council - 2016 City Enrichment Fund Application Update, be received.

4. Social Planning & Research Council of Hamilton 2016 City Enrichment Fund Request (CS E-3) (Item 4.3(b))

(Green/VanderBeek)

That the recommended 2016 City Enrichment Fund grant for the Social Planning and Research Council of Hamilton for the Community based research, planning and community development program, in the amount of \$43,656, be approved.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the Agenda.

The September 9, 2016 agenda for the Grants Sub-Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) May 27, 2016 (Item 3.1)

The Committee Clerk advised that there is a typo on page 6 of 22, Item (iv) (1), respecting the Dundas Valley Historical Society – Annual Operations, noting that the dollar amount should read \$778 instead of \$780 and that it would be corrected in the official record.

The Minutes of the May 27, 2016 Grants Sub-Committee meeting were approved, as amended.

(d) DISCUSSION ITEMS (Item 4)

(i) Social Planning & Research Council of Hamilton 2016 City Enrichment Fund Request (CS E-3) (Item 4.3(b))

The item respecting the Social Planning & Research Council of Hamilton's 2016 City Enrichment Fund Request (CS E-3) was lifted from the table.

Staff was directed to report back to the Grants Sub-Committee, at its meeting of October 28, 2016, with the results of an analysis of all related funding sources with respect to the City Enrichment Fund, specific to the Hamilton Neighbourhood Action Strategy.

(e) GENERAL INFORMATION / OTHER BUSINESS (Item 5)

(i) Review of the Community Services Category: Potential Operating Budget

Staff was directed to review the applications received during the 2017 City Enrichment Fund intake period, specific to the Community Services Category, to determine if there are any services that may be more appropriately funded through a departmental annual operating budget.

(f) ADJOURNMENT (Item 6)

There being no further business, the Grants Sub-Committee adjourned at 10:10 a.m.

Respectfully submitted,

Councillor B. Johnson
Chair, Grants Sub-Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk