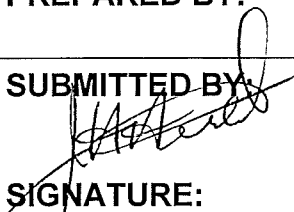


Hamilton

CITY OF HAMILTON
CITY MANAGER OFFICE
Strategic Partnerships & Revenue Generation Division

TO:	Chair and Members Grants Sub-Committee
COMMITTEE DATE:	October 28, 2016
SUBJECT/REPORT NO:	2016 City Enrichment Fund Intake – CANUSA Games (GRA16009) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Kristen MacDonald 905-546-2424 x4143 Steve Sevor 905-546-2424 x4645
SUBMITTED BY: 	John Hertel 905-546-2424 x2739 Director Strategic Partnerships & Revenue Generation Division
SIGNATURE:	

RECOMMENDATION

That an additional City Enrichment Fund grant totalling \$2,245.10 be approved for CANUSA Games, under the Sport & Active Lifestyle Program, and funded from the City Enrichment Fund Reserves.

EXECUTIVE SUMMARY

At the May 27, 2016 meeting of the Grants Sub-Committee, staff presented funding recommendations in report GRA16005. Members of Grants Sub-Committee directed staff to determine if the organization required additional funding to adequately host the 59th CANUSA Games. CANUSA Hamilton executive accepted the role of hosting the 59th annual CANUSA Games when CANUSA Flint executive were faced with challenges with their local water supply. The unanticipated switch in hosting community had a potential of creating undue hardship for CANUSA Hamilton.

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS (for recommendation(s) only)

Financial: Following the September 9, 2016 approval from the Grants Sub-Committee and subsequent approval from Council, the City Enrichment Fund Reserves has a balance of \$434,694.

Staffing: There are no staffing implications associated with Report GRA16009.

Legal: There are no legal implications associated with Report GRA16009.

HISTORICAL BACKGROUND (Chronology of events)

CANUSA Hamilton submitted their 2016 City Enrichment Fund application based on a non-hosting year. Through negotiations with CANUSA Flint, and primarily due to the environmental concerns in Flint, CANUSA Hamilton agreed to host the CANUSA Games in 2016 after just hosting the Games in 2015. In doing so, CANUSA Hamilton therefore incurred unanticipated expenses for being a back-to-back host city.

At the May 27, 2016 meeting of the Grants Sub-Committee, members of the committee expressed concern about the added stress and expenditures that CANUSA Hamilton might incur through hosting for the second straight year. Committee members directed staff to report on the impacts to the CANUSA Hamilton in organizing the 2016 Games.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS – Not applicable

RELEVANT CONSULTATION

Staff in the Recreation Division consulted with the President of CANUSA Hamilton and received correspondence which indicated a pressure in the event budget. While the event was successful in execution, the change in hosting did in fact create a pressure in the amount of \$6,650 for expenditures to enhance marketing for the event.

Consultation with staff from Corporate Services Finance, Administration & Revenue Generation resulted in clarification on the available amount and source of potential funds. The City Enrichment Fund Reserves, currently at a balance of \$434,694 is the appropriate source of funding for the recommendation.

ANALYSIS AND RATIONALE FOR RECOMMENDATION

Recreation staff were able to validate the additional expenses provided by the applicant following the conclusion of the 2016 CANUSA Games. The above recommendation is based on the satisfactory examination of those expenses.

Original Program budget	\$139,167
Additional Expenditures	\$ <u>6,650</u>
New Program Budget	\$145,817
30% of New Program Budget	\$43,745.10
Original Approved Amount	\$41,500.00
Balance	\$ <u>2,245.10</u>
New Staff Recommendation	\$ <u>2,245.10</u>

ALTERNATIVES FOR CONSIDERATION

There are two alternatives for consideration:

- 1) Support the entire amount of the submitted additional expenses; do not apply the City Enrichment Fund 30% funding guideline to this request. The funding recommendation total would be \$6,650.
- 2) Support 30% of the submitted additional expenses submitted, keeping in alignment with the City Enrichment Fund 30% guideline. This option recommends funds totalling \$1,995.

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Healthy and Safe Communities

Hamilton is a safe and supportive city where people are active, healthy, and have a high quality of life.

APPENDICES AND SCHEDULES ATTACHED

No appendices attached.