



Hamilton

**GRANTS SUB-COMMITTEE
REPORT 17-002**

9:30 a.m.

May 11, 2017

Council Chambers, Hamilton City Hall

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

THE FOLLOWING ITEMS WERE REFERRED TO THE AUDIT, FINANCE & ADMINISTRATION COMMITTEE FOR CONSIDERATION:

1. City Enrichment Fund Applications that fall into the Transitional Funding Policy (GRA17004) (City Wide) (Item 4.1)

That Report GRA17004, respecting the City Enrichment Fund Applications that fall into the Transitional Funding Policy, be received.

2. 2017 City Enrichment Funding Recommendations (GRA17003) (City Wide) (Item 5.1)

- (a) That, the 2017 City Enrichment Fund recommended funding allocations, in the amount of \$5,951,219 (as outlined in the attached Appendix "A" to Report 17-002), as amended, be approved;
- (b) That the City Enrichment Fund 2017 Application Summary, attached as Appendix "B" to Report GRA17003, be received;
- (c) That the City Enrichment Fund 2017 Payment Plan, attached as Appendix "B" to Report 17-002, be approved;
- (d) That the following 2017 City Enrichment Fund grants be approved and the funds be released, pending the submission of additional information, by July 20, 2017:
 - (i) AGR A-19 - Hamilton Wentworth Junior Farmers;
 - (ii) ART A-22 - Matapa Music and Arts Organization;

- (iii) ART B-1 - Centre Francais Hamilton;
 - (iv) ART B-7 - Festival of Friends;
 - (v) CCH A-11 - Downtown Dundas Business Improvement Area;
 - (vi) CCH A-24 - Comunita Racalmutese Maria SS Del Monte Inc., as amended;
 - (vii) CCH A-28- Musicata – Hamilton’s Voices (John Laing Singers);
 - (viii) CCH A-30 - Flamborough Santa Claus Parade;
 - (ix) CCH A-40 - Waterdown Arts and Music Streetfest;
 - (x) CCH A-41 - Stoney Creek Santa Parade, as amended;
 - (xi) CCH A-42 - Hamilton Santa Claus Parade Committee, as amended;
 - (xii) CCH B-1 - Art Forms Youth Art Studio;
 - (xiii) CCH B-2 - Sinfonia Ancaster; and,
 - (xiv) ENV C-5 - Sustainable Hamilton Burlington;
 - (xv) ENV C-8 - A Rocha Canada;
- (e) That the following groups, who receive an annual grant within the Community Services Program Area of the City Enrichment Fund Program, be transferred from the City Enrichment Fund to the Public Works Department’s Recycling & Waste Disposal Section, the base budget amount of \$16,509 effective 2018, to fund Tipping Fees as follows:
- (i) Bibles for Mission – Ham - \$2,820;
 - (ii) Good Shepherd Centre - \$1,998;
 - (iii) Habitat for Humanity - \$881;
 - (iv) Salvation Army Recycling - \$5,875;
 - (v) Salvation Army Booth - \$588;
 - (vi) Compassion Ministries - \$2,468;
 - (vii) Welcome Inn - \$59;
 - (viii) Community Living - \$764;
 - (ix) St. Matthew's House - \$529; and,
 - (x) Bibles for Missions – Dundas - \$529.

3. City Enrichment Fund - 2017 Community Services Program Intake Review (GRA17006) (City Wide) (Item 6.1)

That Report GRA17006, respecting the City Enrichment Fund - 2017 Community Services Program Intake Review, be received.

4. Food4Kids Weekends without Hunger Program (Food Backpack Program) (Item 7.1)

WHEREAS, the Food4Kids Weekends without Hunger Program (Food Backpack Program) has a total annual budget of \$421,000, which feeds 1,052 Hamilton children, each weekend of the year; and,

WHEREAS, an additional \$20,000 in funding would allow 50 children to be removed from the waiting list and into the program;

THEREFORE BE IT RESOLVED:

That, contingent upon the receipt of a 2017 application to the 2018 cycle of City Enrichment Fund (Emerging Needs Stream), one-time funding in the amount of \$20,000 be approved for Food4Kids Weekends without Hunger Program (Food Backpack Program).

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda;

1. DISCUSSION ITEMS (Item 6)

6.1 City Enrichment Fund - 2017 Community Services Program Intake Review (GRA17006) (City Wide)

2. MOTIONS (Item 7)

7.3 Art Gallery of Hamilton (to be distributed)

The May 11, 2017 agenda for the Grants Sub-Committee were approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) February 1, 2017 (Item 3.1)

The Minutes of the February 1, 2017 Grants Sub-Committee meeting were approved, as presented.

(d) PRESENTATIONS (Item 5)

(i) 2017 City Enrichment Funding Recommendations (GRA17003) (City Wide) (Item 5.1)

Staff provided a PowerPoint presentation with respect to the 2017 City Enrichment Funding Recommendations, and answered questions of Committee.

The presentation, respecting the 2017 City Enrichment Funding Recommendations, was received.

1. Community Services – No-One is Hungry or Without Shelter (CS A):

The funding recommendations, outlined for the Community Services – No-One is Hungry or Without Shelter stream (CS A-1 to CS A-14), were approved.

2. Community Services – Everyone Feels Safe (CS B)

The funding recommendations, outlined for the Community Services – Everyone Feels Safe stream (CS B-1 to CS B-9), were approved.

3. Community Services – Every Child and Family Thrives (CS C)

The funding recommendations, outlined for the Community Services – Every Child and Family Thrives stream (CS C-1 to CS C-13), were approved.

4. Community Services – No Youth is Left Behind (CS D)

(aa) Dundas Youth Chaplaincy – Routes Youth Centre (CS D-5)

The recommended 2017 City Enrichment Fund grant for the Dundas Youth Chaplaincy – Routes Youth Centre (CS D-5), was increased from \$10,000 to \$10,300.

The funding recommendations, outlined for the Community Services – No Youth is Left Behind stream (CS D-1 to CS D-7), as amended, were approved.

5. Community Services – Everyone Can Age in Place (CS E)

The funding recommendations, outlined for the Community Services – Everyone Can Age in Place stream (CS E-1 to CS E-20), were approved.

6. Community Services – Community Capacity Grows (CS F)

(aa) Information Hamilton - Information & Referral with Resource Database (CS F-2)

The recommended 2017 City Enrichment Fund grant for the Information Hamilton – Information & Referral with Resource Database (CS F-2), was increased from \$86,200 to \$87,952.

(bb) Social Planning & Research Council of Hamilton – Community Based Research , Planning & Community Development (CS F-16)

Councillor T. Whitehead wished to be recorded as OPPOSED to the staff recommendation, as shown in Appendix “A” to Report GRA17003.

The funding recommendations, outlined for the Community Services – Community Capacity Grows stream (CS F-1 to CS F-21), as amended, were approved.

7. Community Services – Everyone Has Someone to Talk To (CS G)

The funding recommendations, outlined for the Community Services – Everyone Has Someone to Talk To stream (CS G-1 to CS G-9), were approved.

8. Community Services – Emerging Needs & Program Innovation (CS H)

The funding recommendations, outlined for the Community Services – Emerging Needs & Program Innovation stream (CS H-1 to CS H-17), were approved.

9. Community Services – Tipping Fees

The funding recommendations, outlined for the Community Services – Tipping Fees stream, were approved.

10. Agriculture – Operating Grants (AGR A)

(aa) Binbrook Agricultural Society – Binbrook Fair (AGR A-2)

The recommended 2017 City Enrichment Fund grant for the Binbrook Agricultural Society – Binbrook Fair (AGR A-2), was increased from \$8,783 to \$10,000.

(bb) The Equestrian Association for the Disabled (AGR A-8)

The recommended 2017 City Enrichment Fund grant for The Equestrian Association for the Disabled (AGR A-8), was increased from \$7,500 to \$10,000.

The funding recommendations, outlined for the Agriculture – Operating Grants stream (AGR A-1 to AGR A-19), as amended, were approved.

11. Environment – Capacity Building (ENV A)

The funding recommendation, outlined for the Environment – Capacity Building stream (ENV A-1), was approved.

12. Environment – Projects and Programs (ENV C)

The funding recommendations, outlined for the Environment – Projects & Programs stream (ENV C-1 to ENV C-11), were approved.

13. Sport & Active Lifestyle – Long-Term Athlete Development (SAL A)

The funding recommendations, outlined for the Sport & Active Lifestyle – Long-Term Athlete Development stream (SAL A-1 to SAL A-5), were approved.

14. Sport & Active Lifestyle – Sports Awareness (SAL B)

The funding recommendations, outlined for the Sport & Active Lifestyle – Sports Awareness stream (SAL B-1 to SAL B-7), were approved.

15. Sport & Active Lifestyle – Capacity Building (SAL C)

(aa) Hamilton Football Association – Capacity Building (SAL C-8)

The recommended 2017 City Enrichment Fund grant for the Hamilton Football Association – Capacity Building (SAL C-8), was increased from \$5,250 to \$7,500.

The funding recommendations, outlined for the Sport & Active Lifestyle – Capacity Building stream (SAL C-1 to SAL C-8), as amended, were approved.

16. Sport & Active Lifestyle – Sports Development and Inclusion (SAL D)

(aa) Hamilton Minor Hockey Initiation Program (SAL D-7)

The recommended 2017 City Enrichment Fund grant for the Hamilton Minor Hockey Initiation Program (SAL D-7), was increased from \$5,250 to \$7,500.

(bb) The Equestrian Association for the Disabled (SAL D-8)

The recommended 2017 City Enrichment Fund grant for The Equestrian Association for the Disabled (SAL D-8), was increased from \$5,250 to \$7,500.

17. Sport & Active Lifestyle – Hamilton Association for Residential and Recreational Redevelopment Programs – Healthy, Active Vibrant, and Energetic Seniors (SAL D-9)

The recommended 2017 City Enrichment Fund grant for the Hamilton Association for Residential and Recreational Redevelopment Programs – Healthy, Active Vibrant, and Energetic Seniors, was increased from \$5,250 to \$7,500.

The funding recommendations, outlined for the Sport & Active Lifestyle – Sports Development / Inclusion stream (SAL D-1 to SAL D-9), as amended, were approved.

18. Sport & Active Lifestyle – Accessibility (SAL E)

The funding recommendation, outlined for the Sport & Active Lifestyle – Accessibility (SAL E-1), was approved.

19. Sport & Active Lifestyle – Active for Life (SAL F)

(aa) Bike for Mike – The Daily School Ride (SAL F-4)

The recommended 2017 City Enrichment Fund grant for the Bike for Mike – The Daily School Ride (SAL F-4), was increased from \$2,520 to \$3,600.

The funding recommendations, outlined for the Sport & Active Lifestyle – Active for Life (SAL F-1 TO SAL F-11), as amended, were approved.

20. Sport & Active Lifestyle – Multi-Sport Hosting (SAL G)

(aa) Toronto 2017 North American Indigenous Games Host Society - 2017 North American Indigenous Games (SAL G-1)

The recommended 2017 City Enrichment Fund grant for the Toronto 2017 North American Indigenous Games Host Society - 2017 North American Indigenous Games (SAL G-1), was increased from \$33,431 to \$45,000.

(bb) Ontario Cycling Association Incorporated – Paris to Ancaster Bike Race (SAL G-2)

The recommended 2017 City Enrichment Fund grant for the Ontario Cycling Association Incorporated – Paris to Ancaster Bike Race (SAL G-2), was increased from \$9,100 to \$12,300.

(cc) CANUSA Games (SAL G-3)

The recommended 2017 City Enrichment Fund grant for the CANUSA Games (SAL G-3), was increased from \$29,750 to \$38,202.

(dd) 91st Highlanders Athletic Association – Hamilton Indoor Games (SAL G-5)

The recommended 2017 City Enrichment Fund grant for the 91st Highlanders Athletic Association – Hamilton Indoor Games (SAL G-5), was increased from \$16,250 to \$19,470.

The funding recommendations, outlined for the Sport & Active Lifestyle – Multi-Sport Hosting stream (SAL G-1 to SAL G-5), as amended, were approved.

21. Arts Operating Grants (ARTS A)

(aa) Brott Music Festival (ARTS A-21)

The recommended 2017 City Enrichment Fund grant for the Brott Music Festival (ARTS A-21), was increased from \$140,000 to \$160,000, with the final \$20,000 being released contingent upon and subsequent to the provision of two additional productions; one Opera production and one Popera production to take place in the 2017/2018 winter season.

Councillors Green and B. Johnson wished to be recorded as OPPOSED to the matter above.

(bb) Hamilton Academy of Performing Arts – Annual Operations (ARTS A-26)

The recommended 2017 City Enrichment Fund grant for the Hamilton Academy of Performing Arts – Annual Operations (ART A-26), was increased from \$14,518 to \$20,000.

The funding recommendations, outlined for the Arts – Operating Grants stream (ARTS A-1 to ARTS A-31), as amended, were approved.

22. Art – Festivals (ART B)

The funding recommendations, outlined for the Arts – Festivals stream (ARTS B-1 to ARTS B-8), were approved.

23. Arts – Capacity Building (ARTS C)

The funding recommendations, outlined for the Arts – Capacity Building stream (ARTS C-1 to ARTS C-4), were approved.

24. ARTS – Creation and Presentation for Arts Professionals

The ARTS – Creation and Presentation for Arts Professionals stream was TABLED, pending the submission of a report coming forward to Grants Sub-Committee June 1, 2017.

25. Communities, Culture & Heritage – Events and Established Activities (CCH A)

(aa) Dundas Valley Orchestra – Concerts Presented in 2017 (CCH A-2)

The recommended 2017 City Enrichment Fund grant for the Dundas Valley Orchestra – Concerts Presented in 2017 (CCH A-2), was increased from \$4,360 to \$5,000.

(bb) Winona Peach Festival (CCH A-6)

The recommended 2017 City Enrichment Fund grant for the Winona Peach Festival (CCH A-5), was increased from \$75,237 to \$85,000.

(cc) Ancaster Heritage Days (CCH A-6)

The recommended 2017 City Enrichment Fund grant for the Ancaster Heritage Days (CCH A-7), was increased from \$23,040 to \$25,000.

(dd) Cactus Festival of Dundas Ontario – Dundas Cactus Festival (CCH A-12)

The recommended 2017 City Enrichment Fund grant for the Dundas Cactus Festival of Ontario – Dundas Cactus Festival (CCH A-12), was increased from \$32,700 to \$35,000.

(ee) Dundas Historical Museum – The Dundas Museum and Archives Exhibition Project (CCH A-17)

The recommended 2017 City Enrichment Fund grant for the Dundas Historical Museum – The Dundas Museum and Archives Exhibition Project (CCH A-17), was increased from \$7,500 to \$10,000.

(ff) Comunita Racalmutese Maria SS Del Monte Inc. (CCH A-24)

The recommended 2017 City Enrichment Fund grant for the Comunita Racalmutese Maria SS Del Monte Inc. (CCH A-24), was increased from \$4,750 to \$6,000.

(gg) Stoney Creek Santa Parade (CCH A-41)

The recommended 2017 City Enrichment Fund grant for the Stoney Creek Santa Parade (CCH A-41) was increased from \$2,155 to \$2,728, contingent upon the applicant submitting the 2016 Final Report to the appropriate City staff by November 7, 2017.

(hh) Hamilton Santa Claus Parade Committee – 2017 Hamilton Santa Claus Parade (CCH A-42)

The recommended 2017 City Enrichment Fund grant for the Hamilton Santa Claus Parade (CCH A-42) was increased from \$36,156 to \$46,231, contingent upon the applicant submitting the 2016 Final Report to the appropriate City staff by November 7, 2017.

(ii) AFRO-CANADIAN Caribbean Association of Hamilton & District Inc. – Spelling Bee and Cultural Activity (CCH A-43)

The recommended 2017 City Enrichment Fund grant for the AFRO-CANADIAN Caribbean Association of Hamilton & District Inc. – Spelling Bee and Cultural Activity (CCH A-43), was increased from \$2,915 to \$3,690.

(jj) Wentworth District – Wentworth District Women's Institute (CCH A-44)

The recommended 2017 City Enrichment Fund grant for the Wentworth District – Wentworth District Women's Institute (CCH A-44), was increased from \$3,728 to \$4,719.

(kk) The Rotary Club of Dundas – Rotary Club of Dundas Canada Day Celebration (CCH A-45)

The recommended 2017 City Enrichment Fund grant for the, The Rotary Club of Dundas – Rotary Club of Dundas Canada Day Celebration (CCH A-45), was increased from \$790 to \$1,000.

(II) Sir John A. Macdonald Society (Hamilton) – Celebration of Sir John A. Macdonald Society's 50th Birthday and Canada's 150th Birthday (CCH A-48)

The recommended 2017 City Enrichment Fund grant for the Sir John A. Macdonald Society (Hamilton) – Celebration of Sir John A. Macdonald Society's 50th Birthday and Canada's 150th Birthday (CCH A-48), was increased from \$0 to \$500.

Councillors Jackson, Green and B. Johnson wished to be recorded as OPPOSED to the matter above.

The funding recommendations, outlined for the Communities, Culture & Heritage – Events and Established Activities (CCH A-1 to CCH A-50), as amended, were approved.

26. Communities, Culture & Heritage – New Projects (CCH B)

(aa) Federated Women's Institutes of Ontario – Step Back in Time (CCH B-10)

Item CCH B-10, respecting the Federated Women's Institutes of Ontario – Step Back in Time, was TABLED, in order to allow the Ward 11 Councillor time to obtain additional information.

The funding recommendations, outlined for the Communities, Culture & Heritage – New Projects stream (CCH B1 to CCH B-16), as amended, were approved.

27. Community, Culture & Heritage – Capacity Building (CCH C)

The funding recommendations, outlined for the Communities, Culture & Heritage – Capacity Building stream (CCH C-1 to CCH C-2), were approved.

(e) DISCUSSION ITEMS (Item 6)

(i) City Enrichment Fund - 2017 Community Services Program Intake Review (GRA17006) (City Wide) (Item 6.1)

Community & Emergency Services staff were directed to include a review of the Social Planning and Research Council (SPRC), in their forthcoming report to the Grants Sub-Committee, respecting the City Enrichment Fund - 2017 Community Services Program Intake Review.

(f) MOTIONS (Item 7)

The following Motion, respecting the YWCA Hamilton's Transitional Living Program, was TABLED, pending the Emergency & Community Services Committee's receipt of the forthcoming staff report respecting the same matter:

(i) YWCA Hamilton's Transitional Living Program (Item 7.2)

WHEREAS, the YWCA Hamilton offers 65 beds for single women who are at risk of homelessness to access temporary (up to 1 year), safe, housing;

WHEREAS, the YWCA Hamilton's Transitional Living Program provides a valuable service annually to over 100 single women who are at risk of homelessness in our community;

WHEREAS, in 2016 the program assisted over 50 women in achieving permanent housing situations;

WHEREAS, City of Hamilton staff will continue to work with the YWCA Hamilton to review system pressures and changing funding priorities of the Federal and Provincial levels of government, and assist with identifying alternate funding opportunities; and,

WHEREAS, the YWCA Hamilton's Transitional Living Program was the highest rated program in the 2017 Community Services Stream (Category A – No One is Hungry or Without Shelter) of the City Enrichment Fund;

THEREFORE BE IT RESOLVED:

That one-time funding in the amount of \$60,000 for the YWCA Hamilton's Transitional Living Program to be funded from the City Enrichment Fund Reserve, be approved.

Councillors Green, Ferguson and VanderBeek wished to be recorded as OPPOSED to the TABLING Motion above.

(ii) Art Gallery of Hamilton (Item 7.3)

Staff was directed to report back to the Grants Sub-Committee with a review and complete understanding of the financial requirements of the Art Gallery of Hamilton, including the financial benefits to the organization of the various business units.

(iii) Accessible Promotion of the City Enrichment Program (Item 7.4)

Access & Equity staff was directed to consult with the Grants Coordinator to obtain the relevant information and timing in order to promote, support and make accessible the 2018 and forward City Enrichment Program opportunities.

(g) OTHER BUSINESS / GENERAL INFORMATION (Item 9)

(i) Amendments to the Outstanding Business List (Item 9.1)

The matter respecting the Review of the Tipping Fee Program (City Enrichment Fund) was considered complete and removed from the Grants Sub-Committee's Outstanding Business List.

(h) ADJOURNMENT (Item 10)

There being no further business, the Grants Sub-Committee adjourned at 12:48 p.m.

Respectfully submitted,

Councillor B. Johnson
Chair, Grants Sub-Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk