



# Hamilton

## **GRANTS SUB-COMMITTEE REPORT 17-003**

1:30 p.m.

June 1, 2017

Council Chambers, Hamilton City Hall

---

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

**Absent with**

**Regrets:** Councillors T. Whitehead, A. VanderBeek – Personal

---

### **THE GRANTS SUB-COMMITTEE PRESENTS REPORT 17-003 AND RESPECTFULLY RECOMMENDS:**

**1. Grants to Individual Artists Municipal Review (GRA17007) (City Wide) (Item 4.1)**

That Report GRA17007, respecting the Grants to Individual Artists Municipal Review, be received.

**2. Feasibility of Emerging Athletes Category within the City Enrichment Fund (GRA17005) (City Wide) (Item 4.2)**

That staff be directed to suspend the implementation of the Emerging Athletes stream, within the City Enrichment Fund, at this time.

**3. Creation and Presentation Grants for Arts Professionals (GRA17008) (City Wide) (Item 4.3)**

(a) That, the Creation and Presentation Grants for Arts Professionals, attached as Appendix “A” to Report 17-003, continue as a pilot stream within the City Enrichment Fund Program;

(b) That the 2016 Statistics Creation and Presentation Grants for Arts Professionals, attached as Appendix “B” to Report GRA17008, be received;

- (c) That the 2017 City Enrichment Fund recommended funding allocation for the Creation and Presentation Grants for Arts Professionals stream, in the amount of \$186,959 (as outlined in the attached Appendix “B” to Report 17-003), be approved; and,
- (d) That the 2017 Application Summary Appendix, attached as Appendix “D” to Report GRA17008, be received.

**4. Federated Women’s Institutes of Ontario - Step Back in Time (CCH B-10) (Item 5.2)**

That the recommended 2017 City Enrichment Fund grant for the Federated Women’s Institutes of Ontario - Step Back in Time (CCH B-10), be increased from \$800 to \$3,300.

**FOR THE INFORMATION OF COMMITTEE:**

**(a) CHANGES TO THE AGENDA (Item 1)**

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

- (i) Added Appendix “A” to Item 4.1, respecting Report GRA17007 – Grants to Individual Artists Municipal Review, as it was inadvertently omitted from the original report; and,
- (ii) Added as Item 5.2 – a Motion respecting the Federated Women’s Institutes of Ontario - Step Back in Time (CCH B-10).

The June 1, 2017 agenda for the Grants Sub-Committee was 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) **May 11, 2017 (Item 3.1)**

The Minutes of the May 11, 2017 Grants Sub-Committee meeting were approved, as presented.

(d) **DISCUSSION ITEMS (Item 4)**

Sub-section (a) to Report GRA17008, respecting the Creation and Presentation Grants for Arts Professionals, was amended by deleting the words “be implemented as a permanent funding to” and replaced with the words “***continue as a pilot***”, to read as follows:

(i) **Creation and Presentation Grants for Arts Professionals (GRA17008) (City Wide) (Item 4.3)**

(a) That, the Creation and Presentation Grants for Arts Professionals, attached as Appendix “A” to Report GRA17008, ~~be implemented as a permanent funding to~~ ***continue as a pilot*** stream within the City Enrichment Fund Program;

For disposition of this matter, refer to Item 3.

(e) **MOTIONS (Item 5)**

(i) **Blackheath Lion’s Club – Trailer and Binbrook Little Theatre (Item 5.1)**

The Motions respecting the following matters were withdrawn:

(i) Blackheath Lion’s Club – Trailer; and,

(ii) Binbrook Little Theatre.

(ii) **Federated Women’s Institutes of Ontario - Step Back in Time (CCH B-10) (Item 5.2)**

The matter respecting the Federated Women’s Institutes of Ontario - Step Back in Time (CCH B-10), was lifted from the TABLE.

The motion respecting the Federated Women’s Institutes of Ontario - Step Back in Time (CCH B-10), was amended by deleting the dollar amount of “\$4,522” and replacing it with the dollar amount of “***\$3,300***”, to read as follows:

**Audit, Finance & Administration Committee – June 12, 2017**

That the recommended 2017 City Enrichment Fund grant for the Federated Women's Institutes of Ontario - Step Back in Time (CCH B-10), be increased from \$800 to ~~\$4,522~~ **\$3,300**.

For disposition of this matter, please refer to Item 4.

**(f) OTHER BUSINESS / GENERAL INFORMATION (Item 9)**

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

The following items were considered complete and be removed from the Grants Sub-Committee's Outstanding Business List:

- (i) Assessment of the ART E-A Category: Emerging Artists Project Pilot Program (Addressed on today's agenda – Report GRA17008)
- (ii) Feasibility of Emerging Athletes Category within the City Enrichment Fund (Addressed on today's agenda – Report GRA17005)
- (iii) Review of How Other Municipalities Facilitate Grants for Emerging Artist Projects (Addressed on today's agenda – Report GRA17007)
- (iv) City Enrichment Fund Applications that fall into the Transitional Funding Policy (Addressed at the May 11, 2017 Grants Sub-Committee – Report GRA17004)
- (v) Blackheath Lion's Club – Trailer (Addressed on today's agenda – Item 5.1)
- (vi) Binbrook Little Theatre (Addressed on today's agenda – Item 5.1)

**(g) ADJOURNMENT (Item 9)**

There being no further business, the Grants Sub-Committee adjourned at 2:40 p.m.

Respectfully submitted,

Councillor B. Johnson  
Chair, Grants Sub-Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk