

CITY OF HAMILTON  
MOTION

Council: August 18, 2017

MOVED BY COUNCILLOR J. PARTRIDGE.....

SECONDED BY COUNCILLOR .....

**Amendment to Item 3 of the Audit, Finance & Administration Committee Report 17-008 – Grants Sub-Committee Report 17-002, May 11, 2017 (Historic Waterdown Arts & Events, Arts Program – Arts Festival ART B-5)**

WHEREAS, the City Enrichment Fund, Arts Program – Arts Festival Section has two categories: (1) Emerging Festivals, which includes Festivals in operation less than 5 years; and, (2) Established, which includes Festivals operating for more than 5 years;

WHEREAS, the rationale for the 5 year period for the Emerging category was primarily established as a risk mitigation strategy;

WHEREAS, the Historic Waterdown Arts & Events (Waterdown ArtsFest) is in its second year of operation, with a total budget of \$150,000; and, was founded by True North Music and located in Waterdown;

WHEREAS, True North Music was established in 1969 by Bernie Finkelstein, music executive and talent manager; the label releasing 550 albums, 43 JUNO Awards and 37 gold and platinum records to its credit;

WHEREAS, the Emerging category of the City Enrichment Fund, Arts Program – Arts Festival Section, has a maximum of \$10,000 in available funding for qualified applicants, and because of limited budget in this category, was only able to allocate \$3,000 to the Historic Waterdown Arts & Events - ArtsFest in 2017; and,

WHEREAS, the Established category of the City Enrichment Fund, Arts Program – Arts Festival Section, has a maximum of \$100,000 in available funding for qualified applicants and a significantly larger budget in this category;

THEREFORE BE IT RESOLVED:

- (a) That Appendix “A” to sub-section (b)(i) of Item 3 of the Audit, Finance & Administration Committee Report 17-008, which was approved by Council on May 24, 2017, be further amended by:

- (i) Increasing the 2017 City Enrichment Fund grant for the Historic Waterdown Arts & Events (Arts Program – Arts Festival) by \$22,000; from \$3,000 to \$25,000, to be funded from the City Enrichment Fund Reserve (112230); and,
  - (ii) Transferring the Historic Waterdown Arts & Events (Arts Program – Arts Festival) from the Emerging to the Established category in the Arts Program of the City Enrichment Fund; and,
- (b) That an annual base funding amount of \$25,000 be established in the City Enrichment Program for the Historic Waterdown Arts & Events (Arts Program – Arts Festival) in the Established category of the Arts Program for 2018 forward; and,
- (c) That sub-section (b)(i) of Item 3 to the Audit, Finance & Administration Committee Report 17-008, which was approved by Council on May 24, 2017, be further amended by deleting the dollar amount of “\$5,976,716” and replacing it with the dollar amount of “**\$5,998,716**”, to read as follows:

**(b) 2017 City Enrichment Funding Recommendations (GRA17003) (City Wide) (Item 5.1)**

- (i) That, the 2017 City Enrichment Fund recommended funding allocations, in the amount of **\$5,998,716** (as outlined in the attached Appendix “A” to Report 17-008, as *further* amended, be approved;