



Hamilton

GRANTS SUB-COMMITTEE MINUTES 17-005

9:30 a.m.

October 12, 2017

Room 264, Hamilton City Hall

Present: Councillors B. Johnson (Chair), L. Ferguson, A. VanderBeek,
T. Jackson, T. Whitehead

**Absent with
Regrets:** Councillors S. Merulla and M. Green – Personal

Also Present: Councillor J. Partridge

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

1. 2018 Advance - City Enrichment Fund (GRA17010) (City Wide) (Item 6.1)

(Ferguson/VanderBeek)

- (a) That effective January 1, 2018, an advance of funds be provided to the organizations specified in the attached Appendix “A” to Report GRA17010; and,
- (b) That any outstanding arrears due to the City of Hamilton by the organizations (as shown in the attached Appendix “A” to Report GRA17010) be first applied against the approved grant funding, including advances, until the debt is satisfied, prior to that organization receiving the balance of any approved payment.

CARRIED

2. Transfer of Base Budget for St. Vincent De Paul – East Tipping Fees (Item 7.1)

(VanderBeek/Jackson)

That the base budget amount of \$470 for St. Vincent De Paul – East tipping fees, which is currently funded as 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, effective 2018.

CARRIED

3. 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) (Item 7.2) (Referred by Council at its meeting of September 27, 2017)

(Ferguson/VanderBeek)

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;

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; and,

WHEREAS, based on the adjudicated score for 2017, staff would have recommended \$25,000 in funding if the organization had been part of the established 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 **one-time** 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);

(ii) ***That an exception be made for the Historic Waterdown Arts & Events (Waterdown ArtsFest) to allow the organization to be moved to the Established category for the 2018 intake and adjudication process;***

(b) That, ***as a result of the 2017 increase in funding by \$22,000***, subsection (b)(i) of Item 3 to the Audit, Finance & Administration Committee Report 17-008, ***respecting Report GRA17003 regarding the 2017 City Enrichment Funding Recommendations***, which was approved by Council on May 24, 2017, be further amended by deleting the dollar amount of “\$5,974,721” and replacing it with the dollar amount of “***\$5,994,721***”, 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 ***\$5,994,721*** (as outlined in the attached Appendix “A” to Report 17-008, as ***further*** amended, be approved;

MOTION, AS AMENDED, CARRIED

FOR THE INFORMATION OF COMMITTEE:

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

Although not a change to the agenda, the Committee Clerk advised of an amending Motion respecting Item 7.2, being a Motion respecting an 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, which will be before Committee for consideration.

(VanderBeek/Jackson)

That the October 12, 2017 agenda for the Grants Sub-Committee be approved, as presented.

CARRIED

(b) **DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

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

(i) **August 14, 2017 (Item 3.1)**

(VanderBeek/Ferguson)

That the Minutes of the August 14, 2017 Grants Sub-Committee meeting be approved, as presented.

CARRIED

(d) **MOTIONS (Item 7)**

(i) **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) (Item 7.2) (Referred by Council at its meeting of September 27, 2017)**

(Ferguson/VanderBeek)

(a) That the Motion, respecting an 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), be amended by adding the words "***WHEREAS, based on the adjudicated score for 2017 staff would have recommended \$25,000 in funding if the organization had been part of the established category;***", to read as follows:

WHEREAS, based on the adjudicated score for 2017, staff would have recommended \$25,000 in funding if the organization had been part of the established category;

(b) That sub-section (a)(i) of the Motion, respecting an 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), be amended by adding the words "***one-time***", to read as follows:

(a)(i) Increasing the 2017 City Enrichment Fund ***one-time*** 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);

- (c) That sub-section (a)(ii) of the Motion, respecting an 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), be deleted in its entirety and replaced with the following in lieu thereof:
- ~~(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,~~
- (ii) That an exception be made for the Historic Waterdown Arts & Events (Waterdown ArtsFest) to allow the organization to be moved to the Established category for the 2018 intake and adjudication process;**
- (d) That the Motion, respecting an 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), be further amended by deleting sub-section (b) in its entirety:
- ~~(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,~~
- (e) That sub-section (c) of the Motion, respecting an 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), be amended by adding the words “, **as a result of the 2017 increase in funding by \$22,000**”; by adding the words “**respecting Report GRA17003 regarding the 2017 City Enrichment Funding Recommendations,**”; and, by re-lettering the sub-section from “(c)” to “**(b)**”, to read as follows:
- (b) That, as a result of the 2017 increase in funding by \$22,000, sub-section (b)(i) of Item 3 to the Audit, Finance & Administration Committee Report 17-008, respecting Report GRA17003 regarding the 2017 City Enrichment Funding Recommendations, which was approved by Council on May 24, 2017, be further amended by deleting**

the dollar amount of "\$5,974,721" and replacing it with the dollar amount of "**\$5,994,721**", 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 **\$5,994,721** (as outlined in the attached Appendix "A" to Report 17-008, as **further** amended, be approved;

AMENDMENT CARRIED

(ii) **Review of the City Enrichment Fund Guidelines as it Relates to Criteria for Exemptions (Item 7.3)**

(VanderBeek/Whitehead)

That staff be directed to review the City Enrichment Fund Guidelines, as it relates to criteria used to determine exemptions between the Emerging and Established organizations (applicants) in all categories, and report back to the Grants Sub-Committee.

CARRIED

(e) **ADJOURNMENT (Item 10)**

(VanderBeek/Ferguson)

That, there being no further business, the Grants Sub-Committee be adjourned at 10:19 a.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson
Chair, Grants Sub-Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk