



**HAMILTON FUTURE FUND
BOARD OF GOVERNORS
Report 18-001
12:00 p.m.
Wednesday, January 24, 2018
Room 264, City Hall
71 Main Street West**

Present: Mayor F. Eisenberger
Councillors J. Partridge (Vice Chair), T. Whitehead and D. Conley
T. Weisz (Chair)
I. Brisbin, K. Boyer, T. Crugnale, M. Dickson J. Kirkpatrick
A. Macaluso, S. MacDonald, M. Scime and K. Wakeman

**Absent with
Regrets:** R. Bagdonas, J. Bozzo and S. Manchia

**THE HAMILTON FUTURE FUND BOARD OF GOVERNORS PRESENTS REPORT
18-001 AND RESPECTFULLY RECOMMENDS:**

- 1. Deliberations on the Applications Received from the 2017 Opening of the Hamilton Future Fund (Item 8.1)**
 - (a) That the application from the Cancer Assistance Program for the purchase of ride scheduling software in the amount of \$93,000, be approved;
 - (b) That the application from City Kidz for the kitchen equipment project in the amount of \$102,000, be approved;
 - (c) That the application from the City of Hamilton for a Feasibility Study for an Albion Falls South Access and Viewing Platform in the amount of \$42,500, be approved;
 - (d) That the application from the Hamilton Air Force Association for accessibility upgrades and a walk-in cooler in the amount of \$67,000, be approved;
 - (e) That the application from the Hamilton Olympic Club for the purchase of an electronic score board in the amount of \$35,000, be approved;

- (f) That the application from the Royal Botanical Gardens for the construction of a 3-Season Pavilion in the amount of \$93,000, be approved with the condition that the name and logo of the Hamilton Future Fund be prominently displayed on the pavilion;
- (g) That the application from St. Joseph's Healthcare Hamilton Foundation for the purchase of orthopaedic robotics surgery equipment in the amount of \$675,000 be approved with the condition that St. Joseph's Healthcare Hamilton representatives meet with the Chair and Vice Chair of the Hamilton Future Fund Board of Governors to discuss appropriate ways to recognize the Board;
- (h) That the application from Theatre Aquarius for accessibility upgrades in the amount of \$196,000, be approved;
- (i) That the application from the Westdale Cinema Group in the amount of \$250,000, be approved, subject to consultation with the Chair and Vice Chair of the Hamilton Future Fund Board of Directors to determine where the funds will be directed; and,
- (j) That the following applications be denied:
 - (i) Hamilton Arts Council
 - (ii) Bay Area Restoration Council
 - (iii) Barton Stone-Mount Hope United Church
 - (iv) Centre[3] for Print and Media Arts
 - (v) City of Hamilton Children's Museum
 - (vi) Community Living Hamilton
 - (vii) Empowerment Squared
 - (viii) Environment Hamilton
 - (ix) Habitat for Humanity and the Hamilton ReStore
 - (x) Hamilton Centre for Civic Inclusion
 - (xi) Hamilton Naturalists Club
 - (xii) Hamilton Philharmonic Orchestra
 - (xiii) Industry Education Council of Hamilton
 - (xiv) Interval House of Hamilton
 - (xv) Beasley Neighbourhood Association
 - (xvi) Leander Boat Club
 - (xvii) Mathstronauts
 - (xviii) Hamilton Naturalists Club
 - (xix) Rockton Agricultural Society
 - (xx) The Salvation Army
 - (xxi) Scadding Court Community Centre
 - (xxii) Social Planning and Research Council of Hamilton
 - (xxiii) St. Joseph's Villa

- (xxiv) St. Mark's Cultural Programming Space
- (xxv) Thrive Child and Youth Trauma Services
- (xxvi) Victorian Order of Nurses – Hamilton Niagara Haldimand Brant District
- (xxvii) Historic Waterdown Arts and Events
- (xxviii) Y on Wheels

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. PRESENTATIONS (Item 7)

Presentations from the 2017 Grant applicants are being moved up in the agenda to be considered immediately following Item 5 – Consent Items. The balance of the agenda will then proceed in numerical order.

The agenda for the January 24, 2018 meeting of the Hamilton Future Fund Board of Governors was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

Ian Brisbin declared an interest respecting the application from the Royal Botanical Gardens (RBG) (Item 8.1) as he formerly served as a Member of the Board of Directors for the RBG.

Councillor Doug Conley declared an interest respecting the application from Theatre Aquarius (Item 8.1) as he serves as a Board member with that organization.

Megan Dickson declared an interest respecting the application from Barton Stone-Mount Hope United Church (Item 8.1) as she is a member of the church.

Sergio Manchia declared an interest respecting the application from St. Joseph's Villa (Item 8.1) as they are a client of his employer.

Tom Weisz declared an interest respecting the application from the City of Hamilton for St. Mark's Cultural Programming Space (Item 8.1) as he has indirect ownership of a property abutting St. Mark's.

Sonia Macdonald declared an interest respecting the application from the Bay Area Restoration Council (BARC) as her employer is a partner in the submission from BARC.

(c) MINUTES (Item 3)

(i) Approval of Minutes of November 29, 2017 (Item 3.1)

Marie Scime was recorded as not being in attendance at the meeting, however she was present.

The declaration of interest made by Sonja Macdonald was not recorded in the minutes. The declaration was respecting the application for the Bay Area Restoration Council as her employer is a partner in the submission from BARC.

The Legislative Coordinator will make these changes to the minutes and correct them for the official record.

The Minutes of the November 29, 2017 meeting of the Hamilton Future Fund Board of Governors were approved, as amended.

(d) PRESENTATIONS (Item 7)

(i) Presentations from 2017 Grant Applicants (Item 7.1)

The Board used this opportunity to hear presentations from selected organizations that applied to the Hamilton Future Fund.

The organizations making a presentation were:

- (i) Cancer Assistance Program
- (ii) City of Hamilton – Hamilton Children’s Museum
- (iii) Empowerment Squared
- (iv) Hamilton Air Force Association
- (v) Industry Education Council of Hamilton
- (vi) Interval House of Hamilton
- (vii) Beasley Neighbourhood Association
- (viii) Leander Boat Club
- (ix) Rockton Agricultural Society
- (x) St. Joseph’s Healthcare Hamilton Foundation
- (xi) St. Joseph’s Villa
- (xii) St. Mark’s Cultural Programming Space

- (xiii) Theatre Aquarius
- (xiv) Victorian Order of Nurses
- (xv) Westdale Cinema Group

The presentations from the 2017 Grant Applicants, were received.

(e) DELEGATIONS (Item 6)

(i) Shekar Chandrashekar respecting Future Fund Accounting Statements (Item 6.1)

Mr. Shekar Chandrashekar addressed the Board respecting Future Fund Accounting Statements with the aid of handouts. A copy of the handouts have been retained for the official record and are available through the Office of the City Clerk.

The delegation from Shekar Chandrashekar respecting Future Fund Accounting Statements, was received.

(f) ADJOURNMENT (Item 12)

There being no further business, the Board adjourned at 3:42 p.m.

Respectfully submitted,

T. Weisz, Chair
Hamilton Future Fund Board of
Governors

Lauri Leduc
Legislative Coordinator
Office of the City Clerk