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CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Tourism and Culture Division

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	December 6, 2017
SUBJECT/REPORT NO:	2018 Arts Advisory Commission Annual Budget Submission (PED17209) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Ken Coit (905) 546-2424 Ext. 6281
SUBMITTED BY:	Anna M. Bradford Director, Tourism and Culture Planning and Economic Development Department
SIGNATURE:	

RECOMMENDATION

That the Arts Advisory Commission 2018 base budget submission, attached as Appendix 'A' to Report PED17209, in the amount of \$9,000, be approved and referred to the 2018 budget process for consideration.

EXECUTIVE SUMMARY

The 2018 budget request will enable the Arts Advisory Commission (AAC) to fulfil its mandate and is consistent with the previous years' budget requests.

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS:

Financial: For 2018, the AAC has requested a base budget of \$9,000. The 2017 base budget was \$9,000.

Staffing: N/A

Legal: N/A

HISTORICAL BACKGROUND

The Arts Advisory Commission has the following mandate:

To recommend activities for the stabilization and strengthening of the arts community; to inform Council of issues and achievements in the Hamilton arts community; to liaise with and act as a point of contact for members of the arts community regarding issues affecting the arts community; to monitor and assist with the implementation of the Public Art Program; to monitor and assist with the implementation of the Arts Awards Program.

In 2015-16 the AAC Mandate and Terms of Reference were reviewed and revised requiring fewer members and meetings. A new AAC was appointed in 2016 with only one member of the previous AAC returning.

In 2017, the Arts Advisory Commission undertook outreach and consultation with the arts community to identify issues important to the community. Issues such as artists living and work space costs, sustaining and growing the arts community, and promoting the arts community were identified among others. The work included a symposium type event called the Big Picture 2017 that brought the community together along with interviews and online surveys.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

N/A

RELEVANT CONSULTATION

- Arts Advisory Commission: The AAC Annual Advisory Committee Budget Submission is attached as Appendix 'A' to Report PED17209.
- Financial Coordinator, Financial Planning, Administration and Policy Division, Corporate Services Department: Provided reserve balance for Arts Advisory Commission.

ANALYSIS AND RATIONALE FOR RECOMMENDATION

In 2018, the Arts Advisory Commission (AAC) will continue to work with the arts community to refine and better understand some of the issues discussed at the Big Picture 2017 outreach event. They will also be undertaking a number of initiatives, identified in the Big Picture 2017 Arts Community Consultation Report, needed for the community to grow and to continue contributing to the quality of life and economy of Hamilton.

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

In addition, the AAC will continue to fulfil its on-going responsibilities with regards to the City of Hamilton Arts Awards, the Public Art Program and to deal with relevant issues as they arise.

ALTERNATIVES FOR CONSIDERATION

N/A

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Community Engagement & Participation

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

Economic Prosperity and Growth

Hamilton has a prosperous and diverse local economy where people have opportunities to grow and develop.

Culture and Diversity

Hamilton is a thriving, vibrant place for arts, culture, and heritage where diversity and inclusivity are embraced and celebrated.

APPENDICES AND SCHEDULES ATTACHED

Appendix 'A' to Report PED17209 - 2018 Arts Advisory Commission Budget Submission

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CITY OF HAMILTON

2018

ADVISORY COMMITTEES

BUDGET SUBMISSION

ARTS ADVISORY COMMISSION

PART A: General Information

ADVISORY COMMITTEE MEMBERS:

Kyle Skinner – Co-Chair	Monika Ciolek – Co-Chair
Christine Braun	Elena Balaska
Patricia LeClair	Peter Malysewich
Ray Rivers	Sara Dickenson
Councillor Donna Skelly	Councillor Sam Merulla
Councillor Arlene VerderBeek - Alternate	

MANDATE:

To recommend activities for the stabilization and strengthening of the arts community; to inform Council of issues and achievements in the Hamilton arts community; to liaise with and act as a point of contact for members of the arts community regarding issues affecting the arts community; to monitor and assist with the implementation of the Public Art Program; to monitor and assist with the implementation of the Arts Awards Program.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

In 2018 the Arts Advisory Commission (AAC) will be undertaking a number of initiatives, identified in the Big Picture 2017 Arts Community Consultation Report needed for the community to grow and to continue contributing to the quality of life and economy of Hamilton.

The AAC continues its work monitoring and assisting with the implementation of the Public Art Program and the City of Hamilton Arts Awards Program.

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement and Participation	X	2) Economic Prosperity & Growth	X
3) Healthy and Safe Communities		4) Clean & Green	X
5) Built Environment & Infrastructure	X	6) Culture and Diversity	X
7) Our People & Performance			

PART C: Budget Request

INCIDENTAL COSTS:

Refreshments for Committee Meetings (6 regular AAC meetings and Sub Committee meetings)	\$1,750
Off-site Meetings	\$ 200
Refreshments for Training Sessions and Sub-Committees	\$ 500
Binders, office supplies, printing, etc.	\$ 500
Printing costs for reports, etc.	\$ 550
SUB TOTAL	\$3500

SPECIAL EVENT/PROJECT COSTS:

Arts community support and outreach events	\$5500
SUB TOTAL	\$9000

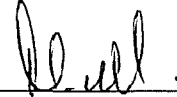
TOTAL COSTS	\$9000
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Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)	\$0
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TOTAL 2018 BUDGET REQUEST (net of reserve funding)	\$9,000
PREVIOUS YEAR (2017) APPROVED BUDGET (2018 Request \$9,000)	\$9,000

CERTIFICATION:

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

Representative's Name:KYLE ANDREW SKINNERMONIKA CIOZEK**Signature:****Date:**OCT 31ST/2017OCT 31 / 2017