



Hamilton

**GRANTS SUB-COMMITTEE
MINUTES 18-002**

9:30 a.m.

April 20, 2018

Council Chambers, Hamilton City Hall

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

**Absent with
Regrets:** Councillor M. Green – Other City Business
Councillor S. Merulla – Medical

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

1. 2018 City Enrichment Funding Recommendations (GRA18003) (City Wide) (Item 4.1)

(Jackson/VanderBeek)

- (a) That the 2018 City Enrichment Fund recommended funding allocation, in the amount of **\$6,187,192**, as outlined in the attached Appendix “A”, **as amended**, to Report GRA18003, be approved;
- (b) That Appendix “B” to Report GRA18003, Application Summary, be received;
- (c) That Appendix “C” to Report GRA18003, Payment Plan, be approved; and,
- (d) That the grants, as listed in Appendix “D” to Report GRA18003, **as amended**, be approved and the funds be released, pending the submission of additional information, by July 20, 2018, to the satisfaction of the Director of Strategic Partnerships and Communications.

MOTION, AS AMENDED, CARRIED

2. Dundas Youth Chaplaincy – Routes Youth Centre (CS D-4) (Item 4.1)

(VanderBeek/Ferguson)

That an enhancement of an additional \$300 for the Dundas Youth Chaplaincy – Routes Youth Centre base budget, be referred to the 2019 Operating Budget process (GIC) for consideration.

CARRIED

3. Flamborough Information and Community Services – Seniors Support (CS E-7) (Item 4.1)

(Jackson/VanderBeek)

That an enhancement of an additional \$1,116 for the Flamborough Information and Community Services – Seniors Support base budget, be referred to the 2019 Operating Budget process (GIC) for consideration.

CARRIED

4. Flamborough Information and Community Services – Community Outreach (CS F-5) (Item 4.1)

(Jackson/VanderBeek)

That an enhancement of an additional \$4,105 for the Flamborough Information and Community Services – Community Outreach base budget, be referred to the 2019 Operating Budget process (GIC) for consideration.

CARRIED

5. Binbrook Agricultural Society – Binbrook Fair (AGR A-2) (Item 4.1)

(B. Johnson/VanderBeek)

That an enhancement of an additional \$1,041 for the Binbrook Agricultural Society – Binbrook Fair base budget, be referred to the 2019 Operating Budget process (GIC) for consideration.

CARRIED

6. The Equestrian Association for the Disabled (TEAD) – Operating (AGR A-12) (Item 4.1)

(Jackson/Ferguson)

That an enhancement of an additional \$2,500 for The Equestrian Association for the Disabled (TEAD) - Operating base budget, be referred to the 2019 Operating Budget process (GIC) for consideration.

CARRIED

7. The Equestrian Association for the Disabled (TEAD) – Scholarship Program (SAL E-2) (Item 4.1)

(Jackson/Ferguson)

That an enhancement of an additional \$2,145 for The Equestrian Association for the Disabled (TEAD) – Scholarship Program base budget, be referred to the 2019 Operating Budget process (GIC) for consideration.

CARRIED

8. Brott Music Festival (ARTS A-8) (Item 4.1)

(Ferguson/Jackson)

That an enhancement of an additional \$40,000 for the Brott Music Festival base budget, to be added to the annual City Enrichment Fund Program, be referred to the 2019 Operating Budget process for consideration.

CARRIED

9. Winona Peach Festival – Winona Peach Festival (CCH A-2) (Item 4.1)

(B. Johnson/VanderBeek)

That an enhancement of an additional \$8,258 for the Winona Peach Festival – Winona Peach Festival base budget, to be added to the annual City Enrichment Fund Program, be referred to the 2019 Operating Budget process for consideration.

CARRIED

10. Cactus Festival of Dundas Ontario – Dundas Cactus Festival (CCH A-4) (Item 4.1)

(VanderBeek/Jackson)

That an enhancement of an additional \$2,346 for the Cactus Festival of Dundas Ontario – Dundas Cactus Festival base budget, to be added to the annual City Enrichment Fund Program, be referred to the 2019 Operating Budget process for consideration.

CARRIED

11. Dundas Historical Society Museum – Dundas Museum and Archives Exhibition Project (CCH A-5) (Item 4.1)

(VanderBeek/Jackson)

That an enhancement of an additional \$2,550 for the Dundas Historical Society Museum – Dundas Museum and Archives Exhibition Project base budget, to be added to the annual City Enrichment Fund Program, be referred to the 2019 Operating Budget process for consideration.

CARRIED

12. Dundas Valley Orchestra – Concerts Presented in 2018 (CCH A-8) (Item 4.1)
(VanderBeek/Jackson)

That an enhancement of an additional \$653 for the annual Dundas Valley Orchestra – Concerts base budget, to be added to the annual City Enrichment Fund Program, be referred to the 2019 Operating Budget process for consideration.

CARRIED

13. Dundas Cactus Parade Inc. – Dundas Cactus Parade (CCH A-15) (Item 4.1)
(VanderBeek/Jackson)

That an enhancement of an additional \$135 for Dundas Cactus Parade Inc. – Dundas Cactus Parade base budget, to be added to the annual City Enrichment Fund Program, be referred to the 2019 Operating Budget process for consideration.

CARRIED

14. Lynden Canada Day Committee – Lynden Canada Day Celebration (CCH A-23) (Item 4.1)

(Ferguson/Whitehead)

That an enhancement of an additional \$2,500 for the Lynden Canada Day Committee – Lynden Canada Day Celebration (CCH A-23) base budget, to be added to the annual City Enrichment Fund Program, be referred to the 2019 Operating Budget process for consideration.

CARRIED

15. Ancaster Heritage Days (CCH A-31) (Item 4.1)

(Ferguson/Jackson)

That an enhancement of an additional \$3,510, for the Ancaster Heritage Days – Ancaster Heritage Days base budget, to be added to the City Enrichment Fund Program, be referred to the 2019 Operating Budget process for consideration.

CARRIED

16. Hamilton Santa Claus Parade Committee (CCH A-40) (Item 4.1)

(Jackson/Whitehead)

That an enhancement of an additional \$10,075, for the Hamilton Santa Claus Parade Committee – Hamilton Santa Claus Parade base budget, to be added to the City Enrichment Fund Program, be referred to the 2019 Operating Budget process for consideration.

CARRIED

17. United Way Current Shortfalls and Funding Cuts (Item 4.1)

(Jackson/VanderBeek)

That the United Way be requested to provide a presentation to the Grants Sub-Committee that explains their current shortfalls and funding cuts to the Hamilton community.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

(VanderBeek/Jackson)

That the April 20, 2018 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) February 5, 2018 (Item 3.1)

(VanderBeek/Ferguson)

That the Minutes of the February 5, 2018 Grants Sub-Committee meeting be approved, as presented.

CARRIED

(d) STAFF PRESENTATIONS (Item 4.1)

(i) 2018 City Enrichment Funding Recommendations (GRA18003) (City Wide) (Item 4.1)

John Hertel, Director of Strategic Partnerships and Communications, addressed Committee and provided a PowerPoint presentation respecting Report GRA18003 - 2018 City Enrichment Funding Recommendations.

(Ferguson/VanderBeek)

That the presentation, respecting Report GRA18003 - 2018 City Enrichment Funding Recommendations, be received.

CARRIED

1. Community Services – No Youth is Left Behind (CS D)

(aa) Dundas Youth Chaplaincy – Routes Youth Centre (CS D-4)

(VanderBeek/Ferguson)

That the recommended 2018 City Enrichment Fund grant for the Dundas Youth Chaplaincy – Routes Youth Centre (CS D-4), be increased by \$300, from \$10,000 to \$10,300, with the \$300 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

2. Community Services – Everyone Can Age in Place (CS E)

(aa) Flamborough Information and Community Services – Seniors Support (CS E-7)

(Jackson/VanderBeek)

That the recommended 2018 City Enrichment Fund grant for Flamborough Information and Community Services – Seniors Support (CS E-7), as shown in Appendix “A” to Report 18-003, be increased by \$1,116, from \$2,330 to \$3,446, with the \$1,116 to be funded from the Grant Reserve #112230 for 2018

CARRIED

(bb) Glanbrook Home Support Programme Inc. – Community Supports Program (CS E-10)

(B. Johnson/VanderBeek)

That the recommended 2018 City Enrichment Fund grant for the Glanbrook Home Support Programme Inc. – Community Supports Program (CS E10), as shown in Appendix “A” to Report 18-003, be increased by \$11,780, from \$11,217 to \$22,997, with the \$11,780 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

3. Community Services – Community Capacity Grows (CS F)

(aa) Flamborough Information and Community Services – Community Outreach (CS F-5)

(Jackson/VanderBeek)

That the recommended 2018 City Enrichment Fund grant for Flamborough Information and Community Services – Community Outreach (CS F-5), as shown in Appendix “A” to Report 18-003, be increased by \$4,105, from \$44,280 to \$48,385; with the \$4,105 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

(bb) Dundas Community Services – Community Outreach (CS F-8)

(VanderBeek/Jackson)

That, in addition to the recommended 2018 City Enrichment Fund grant of \$10,770, the Dundas Community Services – Community Outreach (CD F-8), be provided an additional \$13,000 for 2018 only, with the \$13,000 to be funded from the Grant Reserve #112230.

CARRIED

4. Community Services – Everyone Has Someone to Talk To (CS G)

(aa) Dundas Community Services – Counselling & Referral (CS G-7)

(VanderBeek/B. Johnson)

That, in addition to the recommended 2018 City Enrichment Fund grant of \$18,731, the Dundas Community Services – Counselling & Referral (CS G-7), be provided an additional \$19,000 for 2018, with the \$19,000 to be funded from the Grant Reserve #112230.

CARRIED

5. Community Services – Emerging Needs and Program Innovation (CS H)

(aa) Eva Rothwell Centre – Leaders in Action (CS H-15)

(Whitehead/Jackson)

That the recommended 2018 City Enrichment Fund grant for the Eva Rothwell Centre – Leaders in Action (CS H-15), as shown in Appendix “A” to Report 18-003, be increased by \$12,600, from \$0 to \$12,600, with the \$12,600 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

6. Agriculture – Operating Grants (AGR A)

(aa) Binbrook Agricultural Society – Binbrook Fair (AGR A-2)

(B. Johnson/VanderBeek)

That the recommended 2018 City Enrichment Fund grant for the Binbrook Agricultural Society – Binbrook Fair (AGR A-2), as shown in Appendix “A” to Report 18-003, be increased by \$1,041, from \$8,959 to \$10,000, with the \$1,041 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

(bb) The Equestrian Association for the Disabled (TEAD) – Operating (AGR A-12)

(Jackson/Ferguson)

That the recommended 2018 City Enrichment Fund grant for The Equestrian Association for the Disabled (TEAD) – Operating (AGR A-12), as shown in Appendix “A” to Report 18-003, be increased by \$2,500, from \$7,500 to \$10,000, with the \$2,500 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

(cc) Wentworth Soil and Crop Improvement Association (AGR A-20)

(B. Johnson/Ferguson)

That the recommended 2018 City Enrichment Fund grant for the Wentworth Soil and Crop Improvement Association (AGR A-20), as shown in Appendix “A” to Report 18-003, be increased by \$1,000, from \$0 to \$1,000, with the \$1,000 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

7. Environment – Projects and Programs (ENV C)

(aa) Escarpment Project Inc. – The Escarpment Project (ENV C-3)

(Jackson/Ferguson)

That the recommended 2018 City Enrichment Fund grant for the Escarpment Project Inc. – The Escarpment Project (ENV C-3), as shown in Appendix “A” to Report 18-003, be increased by \$465, from \$5,535 to \$6,000; with the \$465 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

(bb) Stewards of Cootes Watershed – Getting and Keeping Clean Two Hamilton Watersheds (ENV C-6)

(VanderBeek/Whitehead)

That the recommended 2018 City Enrichment Fund grant for the Stewards of Cootes Watershed – Getting and Keeping Clean Two Hamilton Watersheds (ENV C-6), as shown in Appendix “A” to Report 18-003, be increased by \$1,000, from \$15,000 to \$16,000, with the \$1,000 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

8. Sport and Active Lifestyle – Accessibility (SAL E)

(aa) The Equestrian Association for the Disabled (TEAD) – Scholarship Program (SAL E-2)

(Jackson/Ferguson)

That the recommended 2018 City Enrichment Fund grant for The Equestrian Association for the Disabled (TEAD) – Scholarship Program (SAL E-2), as shown in Appendix “A” to Report 18-003, be increased by \$2,145, from \$5,355 to \$7,500; with the \$2,145 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

(bb) Flamborough Dundas Soccer Club – FDSC Accessible Soccer Sessions Pilot Project (SAL E-3)

(VanderBeek/Jackson)

That the recommended 2018 City Enrichment Fund grant for the Flamborough Dundas Soccer Club – FDSC Accessible Soccer Sessions Pilot Project (SAL E-3), as shown in Appendix “A” to Report 18-003, be increased by \$540, from \$1,620 to \$2,160; with the \$540 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

9. Sport and Active Lifestyle – Active for Life (SAL F)

(aa) Croatian Sports and Community Centre of Hamilton (Hamilton Croatia) – Promote Sports Activities to New Participants (SAL F-6)

(Jackson/Whitehead)

That the recommended 2018 City Enrichment Fund grant for the Croatian Sports and Community Centre of Hamilton (Hamilton Croatia) – Promote Sports Activities to New Participants (SAL F-6), as shown in Appendix “A” to Report 18-003, be increased by \$3,375, from \$0 to \$3,375, with the \$3,375 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

10. Sport and Active Lifestyle – Multi Sport Hosting (SAL G)

(aa) CANUSA Games – 61st CANUSA Games (SAL G-2)

(Jackson/VanderBeek)

That the recommended 2018 City Enrichment Fund grant for the CANUSA Games – 61st CANUSA Games (SAL G-2), as shown in Appendix “A” to Report 18-003, be increased by \$8,512, from

\$29,690 to \$38,202, with the \$8,512 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

11. Arts – Operating Grants (ART A)

(aa) Art Gallery of Hamilton (Art A-6)

(B. Johnson/Jackson)

That staff be directed to report back to the Grants Sub-Committee with a review and complete understanding of the administration and financial requirements of the Art Gallery of Hamilton, including the financial benefits to the organization of the various business units.

CARRIED

(bb) Brott Music Festival (ARTS A-8)

(Ferguson/Jackson)

WHEREAS, in 2017, the Brott Music Festival requested an additional \$20,000 for their annual operating budget, which was approved as a one-time, additional amount and funded through the 2017 Grant Reserve for a total of \$160,000 in 2017; and,

WHEREAS, in 2018, the Brott Music Festival has requested an additional \$20,000, over the \$160,000 provided in 2017, for their annual operating budget;

WHEREAS, in order to revive a full Opera program in the city of Hamilton, the long-term goal of the Brott Music Festival is to have their annual base budget, through the City Enrichment Fund, increased annually until their annual base budget is at the same level as the 2014 Opera Hamilton base budget of \$127,000.

THEREFORE BE IT RESOLVED:

That the recommended 2018 City Enrichment Fund grant for the Brott Music Festival – Annual Operating Budget (ARTS A-8), be increased by \$40,000, from recommended \$142,800 to \$182,800, with the \$40,000 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

Councillors T. Whitehead and B. Johnson wished to be recorded as **OPPOSED** to the Motion above and to Item 8.

12. Arts – Creations and Presentations Grants for Art Professionals (ART D)

(aa) Erica Villabroza – Emerging Artist Project (ART D-37)

(Jackson/Whitehead)

That the matter respecting Erica Villabroza – Emerging Artist Project (ART D-37) \$5,000 City Enrichment Fund grant request, be TABLED until such time as the Ward 6 Councillor and the appropriate staff have had an opportunity to meet with the applicant.

CARRIED

13. Communities, Culture and Heritage (CCH A)

(aa) Winona Peach Festival – Winona Peach Festival (CCH A-2)

(B. Johnson/VanderBeek)

That the recommended 2018 City Enrichment Fund grant for the Winona Peach Festival – Winona Peach Festival (CCH A-2), be increased by \$8,258, from recommended \$76,742 to \$85,000, with the \$8,285 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

(bb) Cactus Festival of Dundas Ontario – Dundas Cactus Festival (CCH A-4)

(VanderBeek/Jackson)

That the recommended 2018 City Enrichment Fund grant for the Cactus Festival of Dundas Ontario – Dundas Cactus Festival (CCH A-4), be increased by \$2,346, from recommended \$33,354 to \$35,700, with the \$2,346 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

(cc) Dundas Historical Society Museum – Dundas Museum and Archives Exhibition Project (CCH A-5)

(VanderBeek/Jackson)

That the recommended 2018 City Enrichment Fund grant for the Dundas Historical Society Museum – Dundas Museum and Archives Exhibition Project (CCH A-5), be increased by \$2,550, from recommended \$7,650 to \$10,200, with the \$2,550 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

(dd) Dundas Valley Orchestra – Concerts Presented in 2018 (CCH A-8)

(VanderBeek/Jackson)

That the recommended 2018 City Enrichment Fund grant for the Dundas Valley Orchestra – Concerts Presented in 2018 (CCH A-8), be increased by \$653, from recommended \$4,447 to \$5,100, with the \$653 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

(ee) Dundas Cactus Parade Inc. – Dundas Cactus Parade (CCH A-15)

(VanderBeek/Jackson)

That the recommended 2018 City Enrichment Fund grant for the Dundas Cactus Parade Inc. – Dundas Cactus Parade (CCH A-15), be increased by \$135, from \$10,514 to \$10,649, with the \$135 be funded from the Grant Reserve #112230 for 2018.

CARRIED

(ff) Concession Street BIA – Streetfest (CCH A-20)

(Jackson/Whitehead)

That the recommended 2018 City Enrichment Fund grant for the Concession Street BIA - Streetfest (CCH A-20), be increased by \$1,550, from recommended \$6,450 to \$8,000, with the \$1,550 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

(gg) Lynden Canada Day Committee – Lynden Canada Day Celebration (CCH A-23)

(Ferguson/Whitehead)

That the recommended 2018 City Enrichment Fund grant for the Lynden Canada Day Committee – Lynden Canada Day Celebration (CCH A-23), be increased by \$2,500, from \$5,000 to \$7,500, with the \$2,500 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

(hh) Ancaster Heritage Days (CCH A-31)

(Ferguson/Jackson)

That the recommended 2018 City Enrichment Fund grant for the Ancaster Heritage Days – Ancaster Heritage Days 2018 (CCH A-31), be increased by \$3,510, from \$23,040 to \$26,550, with the \$3,510 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

(ii) Polish Symfonia Choir (CCH A-36)

(Jackson/B. Johnson)

That the recommended 2018 City Enrichment Fund grant for the Polish Symfonia Choir (CCH A-36), be increased by \$87, from \$4,038 to \$4,121, with the \$87 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

(jj) Hamilton Santa Claus Parade Committee (CCH A-40)

(Jackson/Whitehead)

That the recommended 2018 City Enrichment Fund grant for Hamilton Santa Claus Parade Committee – Hamilton Santa Claus Parade (CCH A-40), as shown in Appendix “A” to Report 18-003, be increased by \$10,075, from \$36,156 to \$46,231, with the \$10,075 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

(kk) Rotary Club of Dundas – Canada Day Celebration (CCA A-41)

(VanderBeek/Jackson)

That the recommended 2018 City Enrichment Fund grant for the Rotary Club of Dundas – Canada Day Celebration (CCA A-41), as shown in Appendix “A” to Report 18-003, be increased by \$210, from \$790 to \$1,000, with the \$210 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

(II) Ottawa Street Business Improvement Area – Sew Hungry (CCH A-46)

(Jackson/Whitehead)

That the recommended 2018 City Enrichment Fund grant for the Ottawa Street Business Improvement Area – Sew Hungry (CCH A-46), as shown in Appendix “A” to Report 18-003, be increased by \$7,892 from \$0 to \$7,892, with the \$7,892 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

(mm) Hamilton HIVE – HIVEX Conference 2018 (CCH A-50)

(Whitehead/Jackson)

That the request for funding in the amount of \$8,000 from the Hamilton HIVE for the HIVEX Conference 2018 (CCH A-50), be TABLED until such time as the Ward 8 Councillor and the

appropriate staff have had an opportunity to speak to the applicant.

CARRIED

14. Communities, Culture and Heritage – New Projects (CCH B)

(aa) Concession Street BIA – Sidewalk Sounds (CCH B-4)

(Jackson/Whitehead)

That the recommended 2018 City Enrichment Fund grant for the Concession Street BIA – Sidewalk Sounds (CCH B-4), as shown in Appendix “A” to Report 18-003, be increased by \$1,178 from \$2,822 to \$4,000, with the \$1,178 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

(bb) Lady Hamilton Club – Walking Tours (CCH B-9)

(Jackson/Whitehead)

That the recommended 2018 City Enrichment Fund grant for the Lady Hamilton Club – Walking Tours (CCH B-9), as shown in Appendix “A” to Report 18-003, be increased by \$750 from \$0 to \$750, with the \$750 to be funded from the Grant Reserve #112230 for 2018.

CARRIED

(e) ADJOURNMENT (Item 8)

(Whitehead/VanderBeek)

That, there being no further business, the Grants Sub-Committee be adjourned at 12:22 p.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson
Chair, Grants Sub-Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk