



Hamilton

**HAMILTON FUTURE FUND BOARD OF GOVERNORS
REPORT 19-002**

Tuesday, June 25, 2019

1:00 p.m.

**Council Chambers, Hamilton City Hall
71 Main Street West**

Present: Mayor F. Eisenberger
Councillors N. Nann, J. Partridge (Vice-Chair), A. VanderBeek, and
T. Whitehead

T. Weisz (Chair), P. Cherubini, T. Crugnale, M. Dickson,
A. Frisina, J. Kirkpatrick, A. Macaluso, E. Myrie, and S. Parsley

Absent

With Regrets: G. Davis, C. Galindo, and S. Macdonald

THE HAMILTON FUTURE FUND BOARD OF GOVERNORS PRESENTS REPORT 19-002 AND RESPECTFULLY RECOMMENDS:

- 1. Deliberations on the Grant Applications received for the November 1, 2018 - January 14, 2019 Opening of the Hamilton Future Fund (Item 10.1)**
 - (a) That the grant application from the Hamilton Malayalee Samajam (Item 10.1.d) for the conversion of a sports field into a cricket field at 1095 Woodburn Road in the amount of \$358,000 be approved;
 - (b) That the grant application from the 91st Highlanders Athletic Association (Item 10.1.a) for the installation of spectator bleachers and an outdoor gazebo structure at the Ray Lewis Track & Field Centre (Mohawk Sports Park) in the amount of \$150,000 be approved;
 - (c) That the grant application from the Ancaster Tennis Club (Item 10.1.b) for the construction of a Tennis Dome in the amount of \$206,000 be approved;
 - (d) That the grant application from the Beach Canal Lighthouse Group (Item 10.1.c) for the Restoration of the Hamilton Beach Strip Canal lighthouse and Keepers house in the amount of \$400,000 be approved conditional on the

transfer of ownership from the federal government to the Hamilton Port Authority; and,

- (e) That the grant application from Compass Community Health (formerly North Hamilton Community Health Centre) (Item 10.1.e) be denied.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

The Committee Clerk advised that there were no changes to the agenda.

The agenda for the June 25, 2019 meeting of the Hamilton Future Fund Board of Governors was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) May 25, 2019 (Item 4.1)

The Minutes of the May 25, 2019 meeting of the Hamilton Future Fund Board of Governors were approved, as presented.

(d) PRESENTATIONS (Item 9)

(i) Presentations from 2018-2019 Grant Applicants (Item 9.1)

(1) 91st Highlanders Athletic Association (Item 9.1.a)

Kevin Gonci, addressed the Committee respecting the grant application from the 91st Highlanders Athletic Association, with the aid of a presentation.

The presentation from Kevin Gonci, respecting the grant application from the 91st Highlanders Athletic Association, was received.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(2) Ancaster Tennis Club (Item 9.1.b)

Mathieu Koevoets, addressed the Committee respecting the grant application from the Ancaster Tennis Club, with the aid of a presentation and handout.

The presentation from Mathieu Koevoets, respecting the grant application from the Ancaster Tennis Club, was received.

A copy of the presentation and handout is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(3) Beach Canal Lighthouse Group (Item 9.1.c)

Sandy Thomson, addressed the Committee respecting the grant application from the Beach Canal Lighthouse Group, with the aid of a presentation.

The presentation from Sandy Thomson, respecting the grant application from the Beach Canal Lighthouse Group, was received.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(4) Hamilton Malayalee Samajam (Item 9.1.d)

Sony Poulose, addressed the Committee respecting the grant application from the Hamilton Malayalee Samajam, with the aid of a presentation.

The presentation from Sony Poulose, respecting the grant application from the Hamilton Malayalee Samajam, was received.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(5) Compass Community Health (formerly North Hamilton Community Health Centre) (Item 9.1.e)

Brent Esau and Andrew Sweetnam, addressed the Committee respecting the grant application from Compass Community Health (formerly North Hamilton Community Health Centre), with the aid of a presentation and handout.

The presentation from Brent Esau and Andrew Sweetnam, respecting the grant application from Compass Community Health (formerly North Hamilton Community Health Centre), was received. A copy of the presentation and handout is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(e) DISCUSSION ITEMS (Item 10)

(i) Deliberations on the Grant Applications received for the November 1, 2018 - January 14, 2019 Opening of the Hamilton Future Fund (Item 10.1)

The Board used this time to review the following applications received for the November 1, 2018 - January 14, 2019 opening of the Hamilton Future Fund:

- (a) 91st Highlanders Athletic Association (Item 10.1.a)
- (b) Ancaster Tennis Club (Item 10.1.b)
- (c) Beach Canal Lighthouse Group (Item 10.1.c)
- (d) Hamilton Malayalee Samajam (Item 10.1.d)
- (e) Compass Community Health (formerly North Hamilton Community Health Centre) (Item 10.1.e)

For further disposition of this matter, please refer to Item 1.

(f) ADJOURNMENT (Item 15)

There being no further business, the Hamilton Future Fund Board of Governors was adjourned at 3:57 p.m.

Respectfully submitted,

Thomas Weisz, Chair
Hamilton Future Fund Board of
Governors

Alicia Davenport
Legislative Coordinator
Office of the City Clerk