



Hamilton

GRANTS SUB-COMMITTEE MINUTES 19-002

9:30 a.m.

May 6, 2019

Council Chambers, Hamilton City Hall

Present: Councillors B. Johnson (Chair), N. Nann (Vice Chair)
L. Ferguson, S. Merulla, A. VanderBeek

Absent: Councillor T. Jackson – Personal

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

1. 2019 City Enrichment Funding Recommendations (GRA19002) (City Wide) (Item 5.1)

(Merulla/VanderBeek)

- (a) That, the 2019 City Enrichment Fund recommended funding allocation, in the amount of **\$6,210,926**, as outlined in Appendix “A” attached to Report GRA19002, **as amended**, be approved;
- (b) That the 2019 City Enrichment Fund Application Summary, attached as Appendix “B” to Report GRA19002, be received;
- (c) That 2019 City Enrichment Fund Payment Plan, attached as Appendix “C” to Report GRA19002, be approved; and,
- (d) That the 2019 City Enrichment Fund grants, as listed in Appendix “D” attached to Report GRA19002, be approved and the funds be released pending the submission of additional information, by July 19, 2019.

Result: MAIN MOTION, AS AMENDED, CARRIED on a vote of 5 to 0, as follows:

YES - Councillor Ninder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Tom Jackson
YES - Chair Brenda Johnson
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. DISCUSSION ITEMS (Item 6)

**6.1 2019 City Enrichment Funding Recommendations (GRA19002)
(City Wide)**

- (i) Appendix B – pages 96 and 248 have been revised by staff.
- (ii) Appendix D – has been replaced in its entirety.

Additionally, as there is a presentation to go with the report, this matter has been moved to Item 5.1.

(VanderBeek/Merulla)

That the May 6, 2019 agenda for the Grants Sub-Committee be approved, as amended.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Tom Jackson
YES - Chair Brenda Johnson
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) February 12, 2019 (Item 3.1)

(VanderBeek/Ferguson)

That the Minutes of the February 12, 2019 Grants Sub-Committee meeting be approved, as presented.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Tom Jackson
YES - Chair Brenda Johnson
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson

(d) STAFF PRESENTATIONS (Item 5)

(i) 2019 City Enrichment Funding Recommendations (GRA19002) (City Wide) (Item 5.1)

John Hertel, Director, Strategic Partnerships & Communications, and staff addressed Committee and provided a PowerPoint overview of Report GRA19002, respecting the 2019 City Enrichment Funding Recommendations.

(Nann/Merulla)

That the presentation, respecting Report GRA19002, respecting the 2019 City Enrichment Funding Recommendations, be received.

CARRIED

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

(Merulla/Ferguson)

That the following amendments to Appendix "A" of Report GRA19002 – 2019 City Enrichment Funding Recommendations, be approved:

(a) YWCA Hamilton – Transitional Living (CS A2)

That the recommended 2019 City Enrichment Fund grant for the YWCA Hamilton – Transitional Living (CS A2), be increased by \$8,000, from \$21,979 to \$29,979, with the \$8,000 to be funded from the Grant Reserve #112230 for 2019.

(b) Sexual Assault Centre (Hamilton and Area) – Abuse Prevention (CS B1)

That the recommended 2019 City Enrichment Fund grant for the Sexual Assault Centre (Hamilton and Area) – Abuse Prevention (CS B1), be increased by \$128, from \$6,565 to \$6,693, with the \$128 to be funded from the Grant Reserve #112230 for 2019.

- (c) Sexual Assault Centre (Hamilton and Area) – Counselling and Advocacy (CS B3)

That the recommended 2019 City Enrichment Fund grant for the Sexual Assault Centre (Hamilton and Area) – Counselling and Advocacy (CS B3), be increased by \$395, from \$20,155 to \$20,550, with the \$395 to be funded from the Grant Reserve #112230 for 2019.

- (d) Sexual Assault Centre (Hamilton and Area) – Crisis Support (CS B4)

That the recommended 2019 City Enrichment Fund grant for the Sexual Assault Centre (Hamilton and Area) – Crisis Support (CS B4), be increased by \$299, from \$15,242 to \$15,541, with the \$299 to be funded from the Grant Reserve #112230 for 2019.

- (e) Sexual Assault Centre (Hamilton and Area) – Diverse Communities Outreach (CS B5)

That the recommended 2019 City Enrichment Fund grant for the Sexual Assault Centre (Hamilton and Area) – Diverse Communities Outreach (CS B5), be increased by \$235, from \$11,951 to \$12,186, with the \$235 to be funded from the Grant Reserve #112230 for 2019.

- (f) Hamilton East Kiwanis Boys and Girls Clubs of Hamilton – Community Outreach (CS C8)

That the recommended 2019 City Enrichment Fund grant for the Hamilton East Kiwanis Boys and Girls Clubs of Hamilton – Community Outreach (CS C8), be increased by \$935, from \$39,065 to \$40,000, with the \$935 to be funded from the Grant Reserve #112230 for 2019.

- (g) Dundas Youth Chaplaincy – Routes Youth Centre (CS D4)

That the recommended 2019 City Enrichment Fund grant for the Dundas Youth Chaplaincy – Routes Youth Centre (CS D4), be increased by \$94, from \$10,506 to \$10,600, with the \$94 to be funded from the Grant Reserve #112230 for 2019.

- (h) Famee Furlane of Hamilton – Everyone Can Age in Place (CS E20)

That the recommended 2019 City Enrichment Fund grant for the Famee Furlane of Hamilton – Everyone Can Age in Place (CS E20), be increased by \$603, from \$5,719 to \$6,322, with the \$603 to be funded from the Grant Reserve #112230 for 2019.

- (i) Rotary Club of Hamilton – Rotary Literacy in Action (CS F11)

That the recommended 2019 City Enrichment Fund grant for the Rotary Club of Hamilton – Rotary Literacy in Action (CS F11), be increased by \$1,000, from \$7,362 to \$8,362, with the \$1,000 to be funded from the Grant Reserve #112230 for 2019.

- (j) Cancer Assistance Program – Community Engagement – Code Red (CS H10)

That the recommended 2019 City Enrichment Fund grant for the Cancer Assistance Program – Community Engagement – Code Red (CS H10), be increased by \$2,500, from \$17,500 to \$20,000, with the \$2,500 to be funded from the Grant Reserve #112230 for 2019.

- (k) Eva Rothwell Centre – The Literacy Express at the Eva Rothwell Centre (CS H11)

That the recommended 2019 City Enrichment Fund grant for the Eva Rothwell Centre – The Literacy Express at the Eva Rothwell Centre (CS H11), be increased by \$1,785, from \$3,715 to \$5,500, with the \$1,785 to be funded from the Grant Reserve #112230 for 2019.

- (l) Food4Kids Hamilton – Weekends without Hunger Waiting List Elimination (CS H14)

That the recommended 2019 City Enrichment Fund grant for the Food4Kids Hamilton – Weekends without Hunger Waiting List Elimination (CS H14), be increased by \$20,458 from \$9,542 to \$30,000, with the \$20,458 to be funded from the Grant Reserve #112230 for 2019.

- (m) Canadian National Institute for the Blind – Peer Support for Hamiltonians Living Blind or Partially Sighted (CS H16)

That the recommended 2019 City Enrichment Fund grant for the Canadian National Institute for the Blind – Peer Support for Hamiltonians Living Blind or Partially Sighted (CS H16), be increased by \$5,531 from \$0 to \$5,531, with the \$5,531 to be funded from the Grant Reserve #112230 for 2019.

- (n) Hamilton East Kiwanis Boys and Girls Club – McQuesten Boys and Girls Club (CS H17)

That the recommended 2019 City Enrichment Fund grant for the Hamilton East Kiwanis Boys and Girls Club – McQuesten Boys and Girls Club (CS H17), be increased by \$22,500, from \$0 to \$22,500, with the \$22,500 to be funded from the Grant Reserve #112230 for 2019.

- (o) Rockton Agricultural Society – Rockton World's Fair (AGR A3)

That the recommended 2019 City Enrichment Fund grant for the Rockton Agricultural Society – Rockton World's Fair (AGR A3), be increased by \$2,861, from \$27,139 to \$30,000, with the \$2,861 to be funded from the Grant Reserve #112230 for 2019.

- (p) Immigrant Culture and Art Association – Annual Operations (ART A21)

That the recommended 2019 City Enrichment Fund grant for the Immigrant Culture and Art Association – Annual Operations (ART A21), be increased by \$1,000, from \$18,000 to \$19,000, with the \$1,000 to be funded from the Grant Reserve #112230 for 2019.

- (q) Dundas Concert Band – Annual Operations (ART A32)

That the recommended 2019 City Enrichment Fund grant for the Dundas Concert Band – Annual Operations (ART A32), be increased by \$200, from \$2,400 to \$2,600, with the \$200 to be funded from the Grant Reserve #112230 for 2019.

- (r) Ancaster Society for the Performing Arts – Music at Fieldcote (ART B8)

That the recommended 2019 City Enrichment Fund grant for the Ancaster Society for the Performing Arts – Music at Fieldcote (ART B8), be increased by \$2,000, from \$13,000 to \$15,000, with the \$2,000 to be funded from the Grant Reserve #112230 for 2019.

- (s) Bay Area Restoration Council of Hamilton and Halton Inc. – Educational Programming for Harbour Restoration and Water Sustainability (ENV C3)

That the recommended 2019 City Enrichment Fund grant for the Bay Area Restoration Council of Hamilton and Halton Inc. – Educational Programming for Harbour Restoration and Water Sustainability (ENV C3), be increased by \$4,418, from \$14,382 to \$18,800, with the \$4,418 to be funded from the Grant Reserve #112230 for 2019.

- (t) Bruce Trail Conservancy (BTC) – 2019 BTC Hamilton Trail Access and Operation Project (ENV C4)

That the recommended 2019 City Enrichment Fund grant for the Bruce Trail Conservancy (BTC) – 2019 BTC Hamilton Trail Access and Operation Project (ENV C4), be increased by \$1,421, from \$5,287 to \$6,708, with the \$1,421 to be funded from the Grant Reserve #112230 for 2019.

- (u) Dundas Historical Society Museum – Dundas Museum and Archives Exhibition (CCH A17)

That the recommended 2019 City Enrichment Fund grant for the Dundas Historical Society Museum – Dundas Museum and Archives Exhibition (CCH A17), be increased by \$200, from \$10,200 to \$10,400, with the \$200 to be funded from the Grant Reserve #112230 for 2019.

- (v) Sikh Awareness Council of Hamilton –Sikh Heritage Month Celebrations (CCH A27)

That the recommended 2019 City Enrichment Fund grant for the Sikh Awareness Council of Hamilton – Sikh Heritage Month Celebrations (CCH A27), be increased by \$3,000, from \$0 to \$3,000, with the \$3,000 to be funded from the Grant Reserve #112230 for 2019.

- (w) Ancaster Heritage Days – Ancaster Heritage Days 2019 (CCH A28)

That the recommended 2019 City Enrichment Fund grant for the Ancaster Heritage Days – Ancaster Heritage Days 2019 (CCH A28), be increased by \$2,160, from \$26,550 to \$28,710, with the \$2,160 to be funded from the Grant Reserve #112230 for 2019.

- (x) Concession Street Business Improvement (BIA) – Streetfest 2019 (CHH A30)

That the recommended 2019 City Enrichment Fund grant for the Concession Street Business Improvement (BIA) – Streetfest 2019 (CHH A30), be increased by \$1,550, from \$6,450 to \$8,000, with the \$1,550 to be funded from the Grant Reserve #112230 for 2019.

- (y) Comunita Racalmutese Maria SS Del Monte Inc. - Comunita Racalmutese Maria SS Del Monte Festival (CHH A39)

That the recommended 2019 City Enrichment Fund grant for the Comunita Racalmutese Maria SS Del Monte Inc. - Comunita Racalmutese Maria SS Del Monte Festival (CHH A39), be increased by \$3,845, from \$6,000 to \$9,845, with the \$3,845 to be funded from the Grant Reserve #112230 for 2019.

- (z) CANUSA Games – CANUSA Game (SAL G1)

That the recommended 2019 City Enrichment Fund grant for the CANUSA Games – CANUSA Game (SAL G-1), be increased by \$7,918, from \$30,284 to \$38,202, with the \$7,918 to be funded from the Grant Reserve #112230 for 2019.

Result: Amendment CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Tom Jackson
YES - Chair Brenda Johnson
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson

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

(e) ADJOURNMENT (Item 8)

(Merulla/Ferguson)

That, there being no further business, the Grants Sub-Committee be adjourned at 10:45 a.m.

CARRIED

Respectfully submitted,

Councillor B. Johnson
Chair, Grants Sub-Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk