



Hamilton

## **HAMILTON FUTURE FUND BOARD OF GOVERNORS**

### **MINUTES 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 FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:**

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

**(Whitehead/Partridge)**

- (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;

**Result: Motion CARRIED by a vote of 9 to 5, as follows:**

NO - Member Piero Cherubini  
NO - Member Tara Crugnale  
YES - Councillor Ninder Nann  
NOT PRESENT - Member Gerry Davis  
NO - Member Megan Dickson  
YES - Member Anthony Frisina  
NOT PRESENT - Member Cam Galindo  
YES - Member John Kirkpatrick

NO - Chair Thomas Weisz  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Member Anthony Macaluso  
NOT PRESENT - Member Sonja Macdonald  
NO - Member Evelyn Myrie  
YES - Member Sherry Parsley

**(Eisenberger/VanderBeek)**

- (b) That the grant application from the 91<sup>st</sup> 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;

**Result: Motion CARRIED by a vote of 13 to 0, as follows:**

YES - Member Piero Cherubini  
YES - Member Tara Crugnale  
YES - Councillor Nrinder Nann  
NOT PRESENT - Member Gerry Davis  
YES - Member Megan Dickson  
YES - Member Anthony Frisina  
NOT PRESENT - Member Cam Galindo  
YES - Member John Kirkpatrick  
YES - Chair Thomas Weisz  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
NOT PRESENT - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Member Anthony Macaluso  
NOT PRESENT - Member Sonja Macdonald  
YES - Member Evelyn Myrie  
YES - Member Sherry Parsley

**(Eisenberger/Macaluso)**

- (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;

**Result: Motion CARRIED by a vote of 7 to 5, as follows:**

YES - Member Piero Cherubini  
NO - Member Tara Crugnale  
NO - Councillor Nrinder Nann  
NOT PRESENT - Member Gerry Davis  
NO - Member Megan Dickson  
YES - Member Anthony Frisina

NOT PRESENT - Member Cam Galindo  
NO - Member John Kirkpatrick  
YES - Chair Thomas Weisz  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
NOT PRESENT - Councillor Terry Whitehead  
NOT PRESENT - Councillor Arlene VanderBeek  
YES - Member Anthony Macaluso  
NOT PRESENT - Member Sonja Macdonald  
NO - Member Evelyn Myrie  
YES - Member Sherry Parsley

**(Eisenberger/Myrie)**

- (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;

**Result: Motion CARRIED by a vote of 10 to 2, as follows:**

NO - Member Piero Cherubini  
YES - Member Tara Crugnale  
YES - Councillor Nrinder Nann  
NOT PRESENT - Member Gerry Davis  
NO - Member Megan Dickson  
YES - Member Anthony Frisina  
NOT PRESENT - Member Cam Galindo  
YES - Member John Kirkpatrick  
YES - Chair Thomas Weisz  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
NOT PRESENT - Councillor Terry Whitehead  
NOT PRESENT - Councillor Arlene VanderBeek  
YES - Member Anthony Macaluso  
NOT PRESENT - Member Sonja Macdonald  
YES - Member Evelyn Myrie  
YES - Member Sherry Parsley

**(Partridge/Kirkpatrick)**

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

**Result: Motion CARRIED by a vote of 9 to 3, as follows:**

NO - Member Piero Cherubini  
YES - Member Tara Crugnale  
YES - Councillor Nrinder Nann

NOT PRESENT - Member Gerry Davis  
YES - Member Megan Dickson  
NO - Member Anthony Frisina  
NOT PRESENT - Member Cam Galindo  
YES - Member John Kirkpatrick  
YES - Chair Thomas Weisz  
NO - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
NOT PRESENT - Councillor Terry Whitehead  
NOT PRESENT - Councillor Arlene VanderBeek  
YES - Member Anthony Macaluso  
NOT PRESENT - Member Sonja Macdonald  
YES - Member Evelyn Myrie  
YES - Member Sherry Parsley

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

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

**(Eisenberger/Kirkpatrick)**

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

**Result: Motion CARRIED by a vote of 12 to 0, as follows:**

YES - Member Piero Cherubini  
YES - Member Tara Crugnale  
YES - Councillor Nrinder Nann  
NOT PRESENT - Member Gerry Davis  
YES - Member Megan Dickson  
YES - Member Anthony Frisina  
NOT PRESENT - Member Cam Galindo  
YES - Member John Kirkpatrick  
YES - Chair Thomas Weisz  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
NOT PRESENT - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Member Anthony Macaluso  
NOT PRESENT - Member Sonja Macdonald  
NOT PRESENT - Member Evelyn Myrie  
YES - Member Sherry Parsley

**(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)**

**(Kirkpatrick/Crugnale)**

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

**Result: Motion CARRIED by a vote of 12 to 0, as follows:**

YES - Member Piero Cherubini  
YES - Member Tara Crugnale  
YES - Councillor Nrinder Nann  
NOT PRESENT - Member Gerry Davis  
YES - Member Megan Dickson  
YES - Member Anthony Frisina  
NOT PRESENT - Member Cam Galindo  
YES - Member John Kirkpatrick  
YES - Chair Thomas Weisz  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
NOT PRESENT - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
YES - Member Anthony Macaluso  
NOT PRESENT - Member Sonja Macdonald  
NOT PRESENT - Member Evelyn Myrie  
YES - Member Sherry Parsley

**(d) PRESENTATIONS (Item 9)**

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

**(1) 91<sup>st</sup> Highlanders Athletic Association (Item 9.1.a)**

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

**(Whitehead/VanderBeek)**

That the presentation from Kevin Gonci, respecting the grant application from the 91<sup>st</sup> Highlanders Athletic Association, be

received.

**CARRIED**

A copy of the presentation is available on the City's website at [www.hamilton.ca](http://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.

**(Eisenberger/Whitehead)**

That the presentation from Mathieu Koevoets, respecting the grant application from the Ancaster Tennis Club, be received.

**CARRIED**

A copy of the presentation and handout is available on the City's website at [www.hamilton.ca](http://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.

**(Partridge/Whitehead)**

That the presentation from Sandy Thomson, respecting the grant application from the Beach Canal Lighthouse Group, be received.

**CARRIED**

A copy of the presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

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

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

**(Whitehead/Myrie)**

That the presentation from Sony Poulouse, respecting the grant application from the Hamilton Malayalee Samajam, be received.

**CARRIED**

A copy of the presentation is available on the City's website at [www.hamilton.ca](http://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.

**(Crugnale/Dickson)**

That the presentation from Brent Esau and Andrew Sweetnam, respecting the grant application from Compass Community Health (formerly North Hamilton Community Health Centre), be received.

**CARRIED**

A copy of the presentation and handout is available on the City's website at [www.hamilton.ca](http://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) 91<sup>st</sup> 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)**

**(Crugnale/Nann)**

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

**CARRIED**

Respectfully submitted,

Thomas Weisz, Chair  
Hamilton Future Fund Board of  
Governors

Alicia Davenport  
Legislative Coordinator  
Office of the City Clerk