



# Hamilton

## **GRANTS SUB-COMMITTEE MINUTES 21-001**

**9:30 a.m.**

**June 8, 2021**

**Council Chambers, Hamilton City Hall**

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

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

**1. 2021 City Enrichment Funding Recommendations (GRA21002) (City Wide) (Item 5.1)**

**(Nann/VanderBeek)**

- (a) That Appendix "A" attached to Report GRA21002, City Enrichment Fund 2021 Summary, be received;
- (b) That the 2021 City Enrichment Fund recommended funding allocation, in the amount of \$ \$2,461,165 for Operating-based grants, as outlined in Appendix "B" attached to Report GRA21002, be approved;
- (c) That the City Enrichment Fund grants, listed in Appendix "C" attached to GRA21002, be conditionally approved, with the funds to be released pending the submission of the Program Status form and other additional information by July 9, 2021;
- (d) That Appendix "D" attached to Report GRA21002, City Enrichment Fund Payment Plan, be approved; and,
- (e) That Appendix "E" attached to Report GRA21002, Application Summary, be received.

**Result: Motion CARRIED by a vote of 6 to 0, as follows:**

Yes	-	Ward 11	Councillor Brenda Johnson, Chair
Yes	-	Ward 3	Councillor Ninder Nann, Vice Chair
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek

**2. Equity, Diversity, Inclusion (EDI) Information Report (GRA21003) (City Wide) (Item 6.1)**

**(Nann/Johnson)**

That staff be directed to integrate the Equity, Diversity and Inclusion breakdown of the allocated City Enrichment Fund in a form that enables the consistent measurement of outcomes, and report back to the Grants Sub-Committee.

**Result: Motion CARRIED by a vote of 6 to 0, as follows:**

Yes	-	Ward 11	Councillor Brenda Johnson, Chair
Yes	-	Ward 3	Councillor Nrinder Nann, Vice Chair
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek

**3. 2020 City Enrichment Funding Recommendations (GRA20003(d)) (City Wide) (Item 6.2)**

**(Jackson/Nann)**

- (a) That 2020 grant recipients, in the Creation and Presentation stream, be given a project deadline extension until November 1, 2021, pending the receipt of a written request for said extension by the recipient to the Arts Program Manager, to be received by June 30, 2021;
- (b) That any 2020 grant recipients, in the Creation and Presentation stream, who have withdrawn approved applications and returned surplus funds to the City of Hamilton be eligible to reactivate their project and be given a project deadline extension until November 1, 2021, pending the receipt of a written request for said extension by the recipient to the Arts Program Manager, to be received by June 30, 2021;
- (c) That 2020 grant recipients, in the Arts and Communities Culture and Heritage Capacity Building (CCH) streams, be given a project deadline extension until November 1, 2021 pending the receipt of a written request for said extension by the recipient to the Arts Program Manager, to be received by June 30, 2021; and,
- (d) That Appendix "A" to attached to Report GRA20003(d), 2020 City Enrichment Fund Recipients Owing Funds to the City of Hamilton be, received.

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

Yes	-	Ward 11	Councillor Brenda Johnson, Chair
Yes	-	Ward 3	Councillor Nrinder Nann, Vice Chair
Absent	-	Ward 4	Councillor Sam Merulla

Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

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

**(Ferguson/Jackson)**

That the June 8, 2021 agenda for the Grants Sub-Committee be approved, as presented.

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

Yes	-	Ward 11	Councillor Brenda Johnson, Chair
Yes	-	Ward 3	Councillor Nrinder Nann, Vice Chair
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Absent	-	Ward 13	Councillor Arlene VanderBeek

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

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

**(i) February 10, 2020 (Item 3.1)**

**(Nann/Merulla)**

That the Minutes of the February 10, 2020 Grants Sub-Committee meeting be approved, as presented.

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

Yes	-	Ward 11	Councillor Brenda Johnson, Chair
Yes	-	Ward 3	Councillor Nrinder Nann, Vice Chair
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Absent	-	Ward 13	Councillor Arlene VanderBeek

**(d) STAFF PRESENTATIONS (Item 5)**

**(i) 2021 City Enrichment Funding Recommendations (GRA21002) (City Wide)**

Mimi John, Grants and Strategic Partnerships Coordinator, provided a PowerPoint presentation respecting Report GRA21002 - 2021 City Enrichment Funding Recommendations.

**(Nann/VanderBeek)**

That the presentation respecting Report GRA21002 - 2021 City Enrichment Funding Recommendations, be received.

**Result: Motion CARRIED by a vote of 6 to 0, as follows:**

Yes	-	Ward 11	Councillor Brenda Johnson, Chair
Yes	-	Ward 3	Councillor Nrinder Nann, Vice Chair
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek

**(e) ADJOURNMENT (Item 10)**

**(Ferguson/VanderBeek)**

That, there being no further business, the Grants Sub-Committee be adjourned at 10:31 a.m.

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

Yes	-	Ward 11	Councillor Brenda Johnson, Chair
Yes	-	Ward 3	Councillor Nrinder Nann, Vice Chair
Yes	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek

Respectfully submitted,

Councillor B. Johnson  
Chair, Grants Sub-Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk