

# CITY OF HAMILTON

## NOTICE OF MOTION

Council: July 8, 2022

**MOVED BY COUNCILLOR M. PEARSON.....**

**SECONDED BY COUNCILLOR.....**

**Amendment to Item 11 of the Audit, Finance & Administration Committee Report 22-010, respecting the Grants Sub-Committee Report 22-002, which was approved by Council on May 25, 2022**

WHEREAS, the name of the Grant recipient for Urban Moorings Two needs to be corrected to include “Nora Hutchinson” in order to process the approved funding.

THEREFORE, BE IT RESOLVED:

That Category ART-D20, shown in Appendix “A” (attached hereto) to Item 11 of the Audit, Finance & Administration Committee Report 22-010, respecting the Grants Sub-Committee Report 22-002 – Report GRA22-002, 2022 City Enrichment Funding Recommendations, be ***amended*** by adding the name “***Nora Hutchinson***” to the organization name of Urban Moorings Two, to read as follows:

ART-D20	Urban Moorings Two ( <b><i>Nora Hutchinson</i></b> )
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Motion, as ***Amended***, to read as follows:

**11. Grants Sub-Committee Report 22-002 - May 9, 2022 (Item 10.4)**

**(a) 2022 City Enrichment Funding Recommendations (GRA22002) (City Wide) (Item 5.1)**

- (i) That, the 2022 City Enrichment Fund recommended funding allocation, in the amount of \$6,098,732 (as outlined in the attached ***Amended*** Appendix “A” to AF&A Report 22-010), be approved;
- (ii) That, Appendix “B” to Report GRA22002, Application Summary, be received;
- (iii) That, Appendix “B” to AF&A Report 22-010, Payment Plan, be approved;
- (iv) That, the Grants for the following organizations with outstanding arrears with the City Enrichment Fund, as of December 31, 2021 be approved and funding be withheld pending the full settlement of such arrears:
  - (1) AGR-A4 Golden Horseshoe Beekeepers' Association \$282.00;

- (2) AGR-A5 Hamilton-Wentworth 4-H Association \$897.50;
  - (3) AGR-A10 Hamilton Wentworth Soil and Crop Improvement Association \$2,461.51;
  - (4) CCH-A12 Hamilton Folk Arts Heritage Council \$41,482.00;
  - (5) CCH-A14 South Asian Heritage Association of Hamilton & Region \$3,115.00;
  - (6) CCH-A40 Festitalia Corporation \$5,952.00; and,
  - (7) CCHA-53 Hamilton Santa Claus Parade Committee \$32,779.00;
- (v) That, the following grants be approved, and funding be withheld, pending the submission of additional information, by July 20, 2022:
- (1) AGR-15 Wentworth District Women's Institute;
  - (2) ART-A30 Industry Performance Makers Arts Organization;
  - (3) ART-D26 Reverend Marco D'Andrea;
  - (4) ART-B3 Greater Hamilton Arts and Events;
  - (5) CCH-A36 Stoney Creek BIA;
  - (6) CCH-B1 Pride Hamilton;
  - (7) SAL-A3 & SAL-B6 The Hamilton and District Soccer Association;
  - (8) SAL-A4 Hamilton Ringette Association;
  - (9) ART-A34 Chamber Music Hamilton;
  - (10) CCH-A50 Flamborough Santa Claus Parade;
  - (11) CCH-A51 Hamilton Waterfront Trust;
  - (12) CCH-A52 Polish Symfonia Choir; and,
  - (13) CCH-A53 Hamilton Santa Claus Parade Committee;
- (vi) That staff be directed to report back, before summer, with respect to the status of the organizations whose 2022 City Enrichment Fund grants are being withheld, pending full settlement of outstanding arrears, as shown below:
- (1) AGR-A4 Golden Horseshoe Beekeepers' Association \$282.00
  - (2) AGR-A5 Hamilton-Wentworth 4-H Association \$897.50

- (3) AGR-A10 Hamilton Wentworth Soil and Crop Improvement Association \$2,461.51
  - (4) CCH-A12 Hamilton Folk Arts Heritage Council \$41,482.00
  - (5) CCH-A14 South Asian Heritage Association of Hamilton & Region \$3,115.00
  - (6) CCH-A40 Festitalia Corporation \$5,952.00
  - (7) CCHA-53 Hamilton Santa Claus Parade Committee \$32,779.00;
- (vii) That staff be directed to report back, before summer, with respect to the status of those organizations whose 2022 City Enrichment Fund Grant is being withheld, pending the submission of additional Information, as shown below:
- (1) AGR-15 Wentworth District Women's Institute
  - (2) ART-A30 Industry Performance Makers Arts Organization
  - (3) ART-D26 Reverend Marco D'Andrea
  - (4) ART-B3 Greater Hamilton Arts and Events
  - (5) CCH-A36 Stoney Creek BIA
  - (6) CCH-B1 Pride Hamilton
  - (7) SAL-A3 & SAL-B6 The Hamilton and District Soccer Association
  - (8) SAL-A4 Hamilton Ringette Association
  - (9) ART-A34 Chamber Music Hamilton
  - (10) CCH-A50 Flamborough Santa Claus Parade
  - (11) CCH-A51 Hamilton Waterfront Trust
  - (12) CCH-A52 Polish Symfonia Choir
  - (13) CCH-A53 Hamilton Santa Claus Parade Committee; and,
- (viii) That, should an additional Grants Sub-committee meeting not be possible prior to summer, the Legislative Coordinator be permitted to place the forthcoming report directly on the Audit, Finance & Administration agenda.