



Hamilton

GRANTS SUB-COMMITTEE MINUTES 22-002

9:30 a.m.

May 9, 2022

Due to COVID-19 and the closure of City Hall, this meeting was held virtually.

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

Absent: Councillor S. Merulla – Personal

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

**1. 2022 City Enrichment Funding Recommendations (GRA22002) (City Wide)
(Item 5.1)**

(Ferguson/Nann)

- (a) That, the 2022 City Enrichment Fund recommended funding allocation, in the amount of \$6,088,340 (as outlined in the attached Appendix “A” to Report GRA22002), be approved;
- (b) That, Appendix “B” to GRA22002, Application Summary be received;
- (c) That, Appendix “C” to GRA22002, Payment Plan be approved; and
- (d) 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:
 - (i) AGR-A4 Golden Horseshoe Beekeepers' Association \$282.00
 - (ii) AGR-A5 Hamilton-Wentworth 4-H Association \$897.50
 - (iii) AGR-A10 Hamilton Wentworth Soil and Crop Improvement Association \$2,461.51
 - (iv) CCH-A12 Hamilton Folk Arts Heritage Council \$41,482.00
 - (v) CCH-A14 South Asian Heritage Association of Hamilton & Region \$3,115.00

- (vi) CCH-A40 Festitalia Corporation \$5,952.00
- (vii) CCHA-53 Hamilton Santa Claus Parade Committee \$32,779.00
- (e) That, the following grants be approved, and funding be withheld, pending the submission of additional information, by July 20, 2022:
 - (i) AGR-15 Wentworth District Women's Institute
 - (ii) ART-A30 Industry Performance Makers Arts Organization
 - (iii) ART-D26 Reverend Marco D'Andrea
 - (iv) ART-B3 Greater Hamilton Arts and Events
 - (v) CCH-A36 Stoney Creek BIA
 - (vi) CCH-B1 Pride Hamilton
 - (vii) SAL-A3 & SAL-B6 The Hamilton and District Soccer Association
 - (viii) SAL-A4 Hamilton Ringette Association
 - (ix) ART-A34 Chamber Music Hamilton
 - (x) CCH-A50 Flamborough Santa Claus Parade
 - (xi) CCH-A51 Hamilton Waterfront Trust
 - (xii) CCH-A52 Polish Symfonia Choir
 - (xiii) CCH-A53 Hamilton Santa Claus Parade Committee;
- (f) ***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:***
 - (i) ***AGR-A4 Golden Horseshoe Beekeepers' Association \$282.00***
 - (ii) ***AGR-A5 Hamilton-Wentworth 4-H Association \$897.50***
 - (iii) ***AGR-A10 Hamilton Wentworth Soil and Crop Improvement Association \$2,461.51***
 - (iv) ***CCH-A12 Hamilton Folk Arts Heritage Council \$41,482.00***

- (v) ***CCH-A14 South Asian Heritage Association of Hamilton & Region \$3,115.00***
 - (vi) ***CCH-A40 Festitalia Corporation \$5,952.00***
 - (vii) ***CCHA-53 Hamilton Santa Claus Parade Committee \$32,779.00;***
- (g) ***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:***
 - (i) ***AGR-15 Wentworth District Women's Institute***
 - (ii) ***ART-A30 Industry Performance Makers Arts Organization***
 - (iii) ***ART-D26 Reverend Marco D'Andrea***
 - (iv) ***ART-B3 Greater Hamilton Arts and Events***
 - (v) ***CCH-A36 Stoney Creek BIA***
 - (vi) ***CCH-B1 Pride Hamilton***
 - (vii) ***SAL-A3 & SAL-B6 The Hamilton and District Soccer Association***
 - (viii) ***SAL-A4 Hamilton Ringette Association***
 - (ix) ***ART-A34 Chamber Music Hamilton***
 - (x) ***CCH-A50 Flamborough Santa Claus Parade***
 - (xi) ***CCH-A51 Hamilton Waterfront Trust***
 - (xii) ***CCH-A52 Polish Symfonia Choir***
 - (xiii) ***CCH-A53 Hamilton Santa Claus Parade Committee; and,***
- (h) ***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.***

Result: Main Motion, As Amended, 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

**2. 2021 City Enrichment Funding Recommendations (GRA21002(a) / PED22122)
(City Wide) (Item 6.1)**

(Nann/VanderBeek)

- (a) That 2021 City Enrichment Fund grant recipients in the Arts Creation and Presentation stream be given a project deadline extension until November 1, 2022, pending the receipt of a written request for said extension by the recipient to the Arts Program Manager by June 30, 2022; and,
- (b) That any 2021 City Enrichment Fund grant recipients in the Arts 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, 2022 pending the receipt of a written request for said extension by the recipient to the Arts Program Manager by June 30, 2022.

Result: Main 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 May 9, 2022 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
Absent	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	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) January 17, 2022 (Item 3.1)

(Nann/VanderBeek)

That the Minutes of the January 17, 2022 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
Absent	-	Ward 4	Councillor Sam Merulla
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek

(d) STAFF PRESENTATIONS (Item 5)

(i) 2022 City Enrichment Funding Recommendations (GRA22002) (City Wide) (Item 5.1)

Morgan Stahl, Director Government Relations & Community Engagement, introduced the presentation respecting Report GRA22002 - 2022 City Enrichment Funding Recommendations, which was continued by Mimi John, Grants & Strategic Partnerships Coordinator.

(Ferguson/VanderBeek)

That the presentation respecting Report GRA22002 - 2022 City Enrichment Funding Recommendations, 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

(Jackson/Johnson)

That Report GRA22002, respecting the 2022 City Enrichment Funding Recommendations, ***be amended***, by adding new sub-sections (f), (g) and (h), to read as follows:

(f) *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:*

- (i) AGR-A4 Golden Horseshoe Beekeepers' Association
 \$282.00**
- (ii) AGR-A5 Hamilton-Wentworth 4-H Association \$897.50**
- (iii) AGR-A10 Hamilton Wentworth Soil and Crop Improvement
 Association \$2,461.51**
- (iv) CCH-A12 Hamilton Folk Arts Heritage Council \$41,482.00**
- (v) CCH-A14 South Asian Heritage Association of Hamilton &
 Region \$3,115.00**
- (vi) CCH-A40 Festitalia Corporation \$5,952.00**
- (vii) CCHA-53 Hamilton Santa Claus Parade Committee
 \$32,779.00;**

(g) *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:*

- (i) AGR-15 Wentworth District Women's Institute**
- (ii) ART-A30 Industry Performance Makers Arts Organization**
- (iii) ART-D26 Reverend Marco D'Andrea**

- (iv) **ART-B3** **Greater Hamilton Arts and Events**
- (v) **CCH-A36** **Stoney Creek BIA**
- (vi) **CCH-B1** **Pride Hamilton**
- (vii) **SAL-A3 & SAL-B6** **The Hamilton and District Soccer Association**
- (viii) **SAL-A4** **Hamilton Ringette Association**
- (ix) **ART-A34** **Chamber Music Hamilton**
- (x) **CCH-A50** **Flamborough Santa Claus Parade**
- (xi) **CCH-A51** **Hamilton Waterfront Trust**
- (xii) **CCH-A52** **Polish Symfonia Choir**
- (xiii) **CCH-A53** **Hamilton Santa Claus Parade Committee; and,**

- (h) ***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.***

Result: Amendment, 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

(e) ADJOURNMENT (Item 10)

(Ferguson/Jackson)

That, there being no further business, the Grants Sub-Committee be adjourned at 11:16 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
Absent	-	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