

# CITY OF HAMILTON

## NOTICE OF MOTION

City Council: June 21, 2023

**MOVED BY COUNCILLOR C. KROETSCH.....**

**Amendment to Item 7 of Audit, Finance and Administration Committee Report 23-008 respecting the Grants Sub-Committee Report 23-002 (May 16, 2023)**

WHEREAS, City Council on May 24, 2023, approved annual funding to the Art Gallery of Hamilton for \$1,000,000 through the City Enrichment Fund;

WHEREAS, City Council approved a policy which ensures that City Enrichment Fund payments are not made until outstanding arrears owing to the City of Hamilton are paid off;

WHEREAS, the Art Gallery of Hamilton disputes the responsibility of payments to the City of Hamilton relating to the provision of utilities unrelated to their City Enrichment Fund grant payment;

WHEREAS, City Council approved that, the Grants for organizations, which currently includes the Art Gallery of Hamilton, with outstanding arrears with the City Enrichment Fund, be approved and funding be withheld (if applicable) pending the full settlement of such arrears;

WHEREAS, the Art Gallery of Hamilton’s disputed utility arrears total \$345,315.06, as of December 31, 2022

WHEREAS, the City Enrichment Fund is advanced to the Art Gallery in monthly payments of \$83,333;

WHEREAS, the City of Hamilton has advanced \$250,000 in 2023 City Enrichment Funds to the Art Gallery of Hamilton, and has withheld \$166,667, as of May 31, 2023; and

WHEREAS, the Art Gallery of Hamilton relies on funds from the City of Hamilton to ensure sustainable annual operations.

THEREFORE, BE IT RESOLVED:

That Item 7(a)(a)(e)(i) of Audit, Finance and Administration Committee Report 23-008 respecting the Grants Sub-Committee Report 23-002 (May 16, 2023), be **amended** to remove (i) ART-A2, Art Gallery of Hamilton and renumbering the remaining items accordingly, as follows:

- 7. **Grants Sub-Committee Report 23-002 (May 16, 2023) (Added Item 10.5)**
  - (a) **2023 City Enrichment Funding Recommendations (GRA23003) (City Wide) (Item 5.1)**

- (e) That, the funding for the following approved grants to the organizations with outstanding arrears with the City Enrichment Fund, be withheld (if applicable) pending the full settlement of such arrears:

<del>(i)</del>	<del>ART-A2</del>	<del>Art Gallery of Hamilton</del>
(i)	ART-A32	Immigrant Culture and Art Association (ICAA)
(ii)	CCH-A11	India Canada Society
(iii)	CCH-A26	Dundas Cactus Parade Inc.
(iv)	CCH-A32	Hamilton Folk Arts Heritage Council
(v)	CCH-A39	South Asian Heritage Association of Hamilton & Region
(vi)	CCH-A47	Flamborough Santa Claus Parade
(vii)	CCH-A49	Hamilton Waterfront Trust

Main Motion, as **Amended**, to read as follows:

**7. Grants Sub-Committee Report 23-002 (May 16, 2023) (Added Item 10.5)**

**(a) 2023 City Enrichment Funding Recommendations (GRA23003) (City Wide) (Item 5.1)**

- (a) That, the 2023 City Enrichment Fund (CEF) recommended funding allocation, in the amount of \$6,609,219 (attached as Appendix “F” to Audit, Finance and Administration Committee Report 23-008), be approved;
- (b) That, Appendix “B” to GRA23003, Application Summary be received;
- (c) That, Appendix “G” to Audit, Finance and Administration Committee Report 23-008, Payment Plan be approved;
- (d) That, the funding for the following approved grants be withheld, pending the submission of additional information, by July 20, 2023:

(i)	AGR-A15	Stoney Creek BIA
(ii)	AGR-A16	Wentworth District Women's Institute
(iii)	AGR-A17	Westdale Village BIA
(iv)	ART-B2	Festival of Friends
(v)	ART-A14	Hamilton Literary Festival Association
(vi)	ART-A33	Industry Performance Makers Arts Organization
(vii)	ART-D7	Deepti Gupta
(viii)	CCH-A5	Concession BIA
(ix)	CCH-A21	Chorus Hamilton
(x)	CCH-A23	Concession BIA
(xi)	CCH-A24	Downtown Dundas BIA
(xii)	CCH-A41	Rotary Club of Waterdown
(xiii)	CCH-A42	Winona Peach Festival
(xiv)	CCH-A43	Zula Music and Arts Collective Hamilton

- (e) That, the funding for the following approved grants to the organizations with outstanding arrears with the City Enrichment Fund, be withheld (if applicable) pending the full settlement of such arrears:
- (i) ART-A32 Immigrant Culture and Art Association (ICAA)
  - (ii) CCH-A11 India Canada Society
  - (iii) CCH-A26 Dundas Cactus Parade Inc.
  - (iv) CCH-A32 Hamilton Folk Arts Heritage Council
  - (v) CCH-A39 South Asian Heritage Association of Hamilton & Region
  - (vi) CCH-A47 Flamborough Santa Claus Parade
  - (vii) CCH-A49 Hamilton Waterfront Trust
- (f) That, Appendix "D" to GRA23003, applicant demographics including equity, diversity and inclusion overview, be received;
- (g) That any successful Category A applicant organization adversely impacted and hindering operational capacity due to recommended funding request amount, report to City of Hamilton, City Enrichment Fund staff by June 2nd, 2023 indicating implications hindering successfully carrying out programming according to appeal requirements;
- (h) That staff be directed to report back on appeals process with an overview of all submitted applicant appeals, in the form of an information report, upon concluding the appeals process to the Grants Sub-Committee by mid-June 2023.
- (i) That staff, in collaboration with community groups in receipt of city enrichment funds, report back to the Audit, Finance and Administration Committee in advance of the next application cycle a procedure whereby any funds owing to the City as it relates to previous year commitments may be clawed back from future commitments.