



Hamilton

GRANTS SUB-COMMITTEE MINUTES 23-003

2:00 p.m.

June 13, 2023

Council Chambers, City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

Present: Councillors N. Nann (Chair), C. Kroetsch (Vice Chair)
Councillors M. Francis, T. Jackson, and M. Tadeson

Absent: Councillor M. Wilson – City Business

Also Present: Councillors J. Beattie and T. McMeekin

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

**1. City Enrichment Fund – Appeal Process Update (GRA23003(a)) (City Wide)
(Item 9.1)**

(i) (Jackson/Tadeson)

That Report GRA23003(a), respecting City Enrichment Fund – Appeal Process Update, be received.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

Absent	-	Ward 1	Councillor Maureen Wilson
Absent	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 11	Councillor Mark Tadeson

(ii) (Nann/Jackson)

WHEREAS, as an annual funding program, City Enrichment Fund (CEF) staff were directed to bring forward a funding formula and rationale that does not exceed the approved and allocated overall budget amount;

WHEREAS, during the 2023 budget process Council approved of \$6,575,410 (8% enhancement included which was approved through the 2023 budget deliberations);

WHEREAS, at the May 16, Grants Sub-Committee, staff recommended that all City Enrichment Fund applicants who received a passing score be recommended for funding;

WHEREAS, at the May 24, 2023 Council meeting, Council approved a one-time appeal process for all applicants of the 2023 City Enrichment Fund;

WHEREAS, the appeal process was open to all 2023 CEF grant applicants; applicants must demonstrate need and clearly articulate the adverse impacts hindering operational capacity with the original recommended amount;

WHEREAS, the Grants Sub-Committee will review the list of appeals and identify additional funding amounts;

THEREFORE, BE IT RESOLVED:

- (a) That the appeal requests from applicants in all categories in the amount of \$673,742 be approved, and funded from the City Enrichment Fund Reserve # 112230;
- (b) That the Sexual Assault Center (Hamilton and Area) funding request for CS-B5 for \$26,000, CS-B7 for \$25,000, and CS-B8 for \$16,000, be topped up to the full amount by further funding \$6,500 to CS-B5, \$2,000 to CS-B7, and \$4,000 to CS-B8, to be funded from the City Enrichment Fund Reserve # 112230;
- (c) That the Binbrook Santa Clause Parade funding request be topped up by \$1,250 to be funded from the City Enrichment Fund Reserve # 112230;
- (d) That any funds allocated and distributed through the City Enrichment Fund appeal process be exempt on a one-time basis and not be counted toward any formula that restricts regular funding from the City, based on the 30% guideline and threshold; and,
- (e) That staff be directed to consult with community organizations in order to develop a further equitable City Enrichment Fund process and report back to the Grants Sub-Committee.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

Absent	-	Ward 1	Councillor Maureen Wilson
Absent	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 11	Councillor Mark Tadeson

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda:

4. COMMUNICATIONS

- 4.1 Correspondence from Matt Afinec, President and Chief Operating Officer, Hamilton Sports Group (HSG), respecting HSG support for the annual Hamilton Santa Claus Parade

5. DELEGATION REQUESTS

- 5.5 Chelsea Kirkby, YWCA Hamilton, respecting Item 9.1 - 2023 City Enrichment Fund Allocation Process (In-Person) (For today's meeting)
- 5.6 Kojo Dampthey, McMaster University, respecting Item 9.1 - 2023 City Enrichment Fund Allocation Process (In-Person)
- 5.7 Jessica Bonilla-Dampthey, Sexual Assault Centre (Hamilton Area), respecting Item 9.1 - 2023 City Enrichment Fund (In-Person)

(Francis/Jackson)

That the June 13, 2023 agenda for the Grants Sub-Committee, be approved, as amended.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

Absent	-	Ward 1	Councillor Maureen Wilson
Absent	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 11	Councillor Mark Tadeson

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) May 16, 2023 (Item 3.1)

(Francis/Jackson)

That the Minutes of the May 16, 2023 Grants Sub-Committee meeting, be approved, as presented.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

Absent	-	Ward 1	Councillor Maureen Wilson
Absent	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 11	Councillor Mark Tadeson

(d) COMMUNICATIONS (Item 4)

- (i) Correspondence from Matt Afinec, President and Chief Operating Officer, Hamilton Sports Group (HSG), respecting HSG support for the annual Hamilton Santa Claus Parade (Item 4.1)**

(Jackson/Tadeson)

That the Correspondence from Matt Afinec, President and Chief Operating Officer, Hamilton Sports Group (HSG), respecting HSG support for the annual Hamilton Santa Claus Parade, be received and referred to consideration of Item 10.1.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

Absent	-	Ward 1	Councillor Maureen Wilson
Absent	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 11	Councillor Mark Tadeson

(e) DELEGATION REQUESTS (Item 5)

(i) (Jackson/Tadeson)

That the following Delegation Requests be approved for today's meeting:

- (1) Doug Hobson, Hamilton Santa Claus Parade Committee, respecting Item 10.1 - 2023 Hamilton Santa Claus Parade (In Person) (Item 5.1)
- (2) Craig Zuk, Hamilton Santa Claus Parade Committee, respecting Item 10.1 - 2023 Hamilton Santa Claus Parade (In Person) (Item 5.2)
- (3) Stephanie Wilsack, Santa Claus Parade, respecting Item 10.1 - 2023 Flamborough Santa Claus Parade (Virtual) (Item 5.3)
- (4) Kim Martin, Social Planning and Research Council of Hamilton, respecting Item 9.1 - 2023 City Enrichment Fund Allocation Process (In Person) (Item 5.4)

- (5) Chelsea Kirkby, YWCA Hamilton, respecting Item 9.1 - 2023 City Enrichment Fund Allocation Process (In Person) (Added Item 5.5)
- (6) Kojo Dampsey, McMaster University, respecting Item 9.1 - 2023 City Enrichment Fund Allocation Process (In Person) (Added Item 5.6)
- (7) Jessica Bonilla-Dampsey, Sexual Assault Centre (Hamilton Area), respecting Item 9.1 - 2023 City Enrichment Fund (In Person) (Added Item 5.7)

Result: Motion CARRIED by a vote of 4 to 0, as follows:

Absent	-	Ward 1	Councillor Maureen Wilson
Absent	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 11	Councillor Mark Tadeson

(f) DELEGATIONS (Item 6)

(i) Doug Hobson, Hamilton Santa Claus Parade Committee, respecting Item 10.1 - 2023 Hamilton Santa Claus Parade (In Person) (Added Item 6.1)

Doug Hobson, Hamilton Santa Claus Parade Committee, addressed the Committee respecting Item 10.1 - 2023 Hamilton Santa Claus Parade.

(Jackson/Tadeson)

That the Delegation from Doug Hobson, Hamilton Santa Claus Parade Committee, respecting Item 10.1 - 2023 Hamilton Santa Claus Parade, be received.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

Absent	-	Ward 1	Councillor Maureen Wilson
Absent	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 11	Councillor Mark Tadeson

(ii) Craig Zuk, Hamilton Santa Claus Parade Committee, respecting Item 10.1 - 2023 Hamilton Santa Claus Parade (In Person) (Added Item 6.2)

Craig Zuk, Hamilton Santa Claus Parade Committee, addressed the Committee respecting Item 10.1 - 2023 Hamilton Santa Claus Parade.

(Tadeson/Kroetsch)

That the Delegation from Craig Zuk, Hamilton Santa Claus Parade Committee, respecting Item 10.1 - 2023 Hamilton Santa Claus Parade, be received.

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

Absent	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 11	Councillor Mark Tadeson

(iii) Kim Martin, Social Planning and Research Council of Hamilton, respecting item 9.1 - 2023 City Enrichment Fund Allocation Process (In Person) (Added Item 6.4)

Kim Martin, Social Planning and Research Council of Hamilton, addressed the Committee respecting Item 9.1 - 2023 City Enrichment Fund Allocation Process.

(Kroetsch/Tadeson)

That the Delegation from Kim Martin, Social Planning and Research Council of Hamilton, addressed the Committee respecting Item 9.1 - 2023 City Enrichment Fund Allocation Process, be received.

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

Absent	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 11	Councillor Mark Tadeson

(iv) Stephanie Wilsack, Santa Claus Parade, respecting Item 10.1 - 2023 Flamborough Santa Claus Parade (Virtual) (Added Item 6.3)

Stephanie Wilsack, Santa Claus Parade, addressed the Committee respecting Item 10.1 - 2023 Flamborough Santa Claus Parade.

(Jackson/Tadeson)

That the Delegation from Stephanie Wilsack, Santa Claus Parade, respecting Item 10.1 - 2023 Flamborough Santa Claus Parade, be received.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

Absent	-	Ward 1	Councillor Maureen Wilson
Absent	-	Ward 2	Councillor Cameron Kroetsch

Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 5 Councillor Matt Francis
Yes - Ward 6 Councillor Tom Jackson
Yes - Ward 11 Councillor Mark Tadeson

(v) Chelsea Kirkby, YWCA Hamilton, respecting item 9.1 - 2023 City Enrichment Fund Allocation Process (Virtual) (Added Item 6.5)

Chelsea Kirkby, YWCA Hamilton, addressed the Committee respecting Item 9.1 - 2023 City Enrichment Fund Allocation Process.

(Francis/Tadeson)

That the Delegation from Chelsea Kirkby, YWCA Hamilton, respecting Item 9.1 - 2023 City Enrichment Fund Allocation Process, be received.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

Absent - Ward 1 Councillor Maureen Wilson
Absent - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 5 Councillor Matt Francis
Yes - Ward 6 Councillor Tom Jackson
Yes - Ward 11 Councillor Mark Tadeson

(vi) Kojo Dampsey, McMaster University, respecting Item 9.1 - 2023 City Enrichment Fund Allocation Process (In Person) (Added Item 6.6)

Kojo Dampsey, McMaster University, addressed the Committee respecting Item 9.1 - 2023 City Enrichment Fund Allocation Process.

(Tadeson/Jackson)

That the Delegation from Kojo Dampsey, McMaster University, respecting Item 9.1 - 2023 City Enrichment Fund Allocation Process, be received.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

Absent - Ward 1 Councillor Maureen Wilson
Absent - Ward 2 Councillor Cameron Kroetsch
Yes - Ward 3 Councillor Nrinder Nann
Yes - Ward 5 Councillor Matt Francis
Yes - Ward 6 Councillor Tom Jackson
Yes - Ward 11 Councillor Mark Tadeson

(vii) Jessica Bonilla-Dampsey, Sexual Assault Centre (Hamilton Area), respecting Item 9.1 - 2023 City Enrichment Fund (In Person) (Added Item 6.7)

Jessica Bonilla-Dampsey, Sexual Assault Centre (Hamilton Area), addressed the Committee respecting Item 9.1 - 2023 City Enrichment Fund.

(Jackson/Francis)

That the Delegation from Jessica Bonilla-Dampney, Sexual Assault Centre (Hamilton Area), respecting Item 9.1 - 2023 City Enrichment Fund, be received.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

Absent	-	Ward 1	Councillor Maureen Wilson
Absent	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Absent	-	Ward 11	Councillor Mark Tadeson

(g) DISCUSSION ITEMS (Item 9)

(i) City Enrichment Fund – Appeal Process Update (GRA23003(a)) (City Wide) (Item 9.1)

Chain Nann relinquished the Chair to introduce a motion respecting Report GRA23003(a), City Enrichment Fund – Appeal Process Update.

For disposition of this matter refer to Item 1(ii).

Councillor Nann assumed the Chair.

(h) MOTIONS (Item 10)

(i) 2023 Hamilton Santa Claus Parade, Binbrook Santa Claus Parade, Stoney Creek Santa Claus Parade and Flamborough Santa Claus Parade (Item 10.1)

Councillor Jackson WITHDREW the following motion:

WHEREAS, the Hamilton Santa Claus Parade, Binbrook Santa Claus Parade, Stoney Creek Santa Claus Parade and Flamborough Santa Claus Parade events are long time holiday season community offerings;

WHEREAS, the Hamilton Santa Claus Parade, Binbrook Santa Claus Parade, Stoney Creek Santa Claus Parade and Flamborough Santa Claus Parade have been receiving annual grants from the City Enrichment Fund from the City of Hamilton to support planning and delivery of the events for many years;

WHEREAS, the local Santa Claus Parades require higher levels of City financial support to be successful than the City Enrichment Fund guidelines allow;

THEREFORE, BE IT RESOLVED:

- (a) That the City Enrichment Fund's 30% maximum funding guideline be waived for the Hamilton Santa Claus Parade, Binbrook Santa Claus Parade, Stoney Creek Santa Claus Parade and Flamborough Santa Claus Parade in 2023;
- (b) That the differences between the requested amount and City Enrichment Fund scoring guideline amount be funded from the City Enrichment Fund Reserve # 112230 for the four applicants below:
 - 2023 Hamilton Santa Claus Parade
 - 2023 Flamborough Santa Claus Parade
 - 2023 Stoney Creek Santa Claus Parade
 - 2023 Binbrook Santa Claus Parade
- (c) That a grant of \$50,000 be approved for the 2023 Hamilton Santa Claus Parade;
- (d) That a grant of \$15,000 be approved for the 2023 Flamborough Santa Claus Parade;
- (e) That an additional top-up of \$1,365 be approved in the form of a grant for the 2023 Stoney Creek Santa Claus Parade; and,
- (f) That an additional top-up of \$1,250 be approved in the form of a grant for the 2023 Binbrook Santa Claus Parade.

(i) ADJOURNMENT (Item 13)

(Tadeson/Jackon)

That, there being no further business, the Grants Sub-Committee be adjourned at 3:50 p.m.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

Absent	-	Ward 1	Councillor Maureen Wilson
Absent	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 11	Councillor Mark Tadeson

Respectfully submitted,

Councillor Nrinder Nann
Chair, Grants Sub-Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk