



Hamilton

GRANTS SUB-COMMITTEE MINUTES 23-002

1:00 p.m.

May 16, 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, M. Tadeson, and M. Wilson

Also Present: Councillor J. Beattie

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

**1. 2023 City Enrichment Funding Recommendations (GRA23003) (City Wide)
(Item 5.1)**

(M. Wilson/Kroetsch)

- (a) That, the 2023 City Enrichment Fund (CEF) recommended funding allocation, in the amount of \$6,609,219 (as outlined in the attached Appendix "A" to Report GRA23003), be approved;
- (b) That, Appendix "B" to GRA23003, Application Summary be received;
- (c) That, Appendix "C" to GRA23003, 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-A2 Art Gallery of Hamilton
 - (ii) ART-A32 Immigrant Culture and Art Association (ICAA)
 - (iii) CCH-A11 India Canada Society
 - (iv) CCH-A26 Dundas Cactus Parade Inc.
 - (v) CCH-A32 Hamilton Folk Arts Heritage Council
 - (vi) CCH-A39 South Asian Heritage Association of Hamilton & Region
 - (vii) CCH-A47 Flamborough Santa Claus Parade
 - (viii) 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; and,***
- (h) ***That staff be directed to report back on appeals process and recommendations upon concluding the appeals process to the Grants Sub-Committee by mid-June 2023.***

Result: Motion CARRIED by a vote of 4 to 2, as follows:

Yes	-	Ward 1	Councillor Maureen Wilson
Yes	-	Ward 2	Councillor Cameron Kroetsch
Yes	-	Ward 3	Councillor Nrinder Nann
No	-	Ward 5	Councillor Matt Francis
No	-	Ward 6	Councillor Tom Jackson
Yes	-	Ward 11	Councillor Mark Tadeson

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

(Kroetsch/M. Wilson)

That the May 16, 2023 agenda for the Grants Sub-Committee, be approved, as presented.

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

Yes	-	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

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) March 31, 2023 (Item 3.1)

(Jackson/Francis)

That the Minutes of the March 31, 2023 Grants Sub-Committee meeting, be approved, as presented.

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

Yes	-	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

(d) STAFF PRESENTATIONS (Item 5)

(i) 2023 City Enrichment Funding Recommendations (GRA23003) (City Wide) (Item 5.1)

Morgan Stahl, Director, Government Relations & Community Engagement and Mimi John, Grants & Strategic Partnerships Coordinator addressed the Committee with a presentation respecting Report GRA23003, 2023 City Enrichment Funding Recommendations.

(M. Wilson/Kroetsch)

That the staff presentation respecting Report GRA23003, 2023 City Enrichment Funding Recommendations, be received.

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

Yes	-	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

(M. Wilson/Kroetsch)

- (a) That, the 2023 City Enrichment Fund (CEF) recommended funding allocation, in the amount of \$6,609,219 (as outlined in the attached Appendix “A” to Report GRA23003), be approved;
- (b) That, Appendix “B” to GRA23003, Application Summary be received;
- (c) That, Appendix “C” to GRA23003, 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:
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 - (vii) ART-D7 Deepti Gupta
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- (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:
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 - (v) CCH-A32 Hamilton Folk Arts Heritage Council
 - (vi) CCH-A39 South Asian Heritage Association of Hamilton & Region
 - (vii) CCH-A47 Flamborough Santa Claus Parade
 - (viii) CCH-A49 Hamilton Waterfront Trust
- (f) That, Appendix “D” to GRA23003, applicant demographics including equity, diversity and inclusion overview, be received.

Councillor Nann relinquished the Chair to introduce an amendment.

(Nann/M. Wilson)

That Report GRA23003, respecting 2023 City Enrichment Funding Recommendations, **be amended**, by adding additional sub-sections (g) and (h), as follows:

- (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; and,**
- (h) That staff be directed to report back on appeals process and recommendations upon concluding the appeals process to the Grants Sub-Committee by mid-June 2023.**

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

Yes	-	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

Councillor Nann assumed the Chair.

(Jackson/Tadeson)

That Report GRA23003, respecting 2023 City Enrichment Funding Recommendations, **be amended**, by adding sub-sections (i) through (n), as follows:

2023 Hamilton Santa Claus Parade, Binbrook Santa Claus Parade, Stoney Creek Santa Claus Parade and Flamborough Santa Claus Parade

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:

- (i) *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;*
- (j) *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*
- (k) *That a grant of \$50,000 be approved for the 2023 Hamilton Santa Claus Parade;*
- (l) *That a grant of \$15,000 be approved for the 2023 Flamborough Santa Claus Parade;*
- (m) *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,*
- (n) *That an additional top-up of \$1,250 be approved in the form of a grant for the 2023 Binbrook Santa Claus Parade.*

(Kroetsch/M. Wilson)

That the above amendment be DEFERRED to the next Grants Sub-Committee meeting in mid-June 2023.

Councillor Kroetsch withdrew the motion to Defer the amendment.

Councillor Jackson withdrew his amendment.

For further disposition of this matter, refer to Item 1.

(e) ADJOURNMENT (Item 11)

(Tadeson/Kroetsch)

That, there being no further business, the Grants Sub-Committee be adjourned at 2:57 p.m.

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

Yes	-	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

Respectfully submitted,

Councillor Nrinder Nann
Chair, Grants Sub-Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk