



GRANTS SUB-COMMITTEE REPORT 24-002

9:30 a.m.

May 13, 2024

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

THE GRANTS SUB-COMMITTEE PRESENTS REPORT 24-002 AND RESPECTFULLY RECOMMENDS:

1. 2024 City Enrichment Funding Recommendations (GRA24002) (City Wide) - REVISED (Item 7.1)

- (a) That the 2024 City Enrichment Fund (CEF) recommended funding allocation, in the amount of \$7,195,440 (as outlined in Appendix “A” to Grants Sub-Committee Report 24-002), be approved;
- (b) That staff be directed to assign payments to the applicants’ legal names, as listed in Confidential Appendix “B” to Report GRA24002, Legal Names of Individual Applicants;
- (c) That Confidential Appendix “B” to Report GRA24002, Legal Names of Individual Applicants, be received and remain confidential;
- (d) That Appendices “C”, “E”, and “F” to GRA24002, 2024 City Enrichment Funding Recommendations be received;
- (e) That the following grants be approved, and funding be withheld, pending the submission of additional information, by July 20, 2024:
 - (i) AGR - A16 Wentworth District Women's Institute
 - (ii) ART - B3 Festival of Friends
 - (iii) ART - D20 THB
 - (iv) CCH - A32 Winona Peach Festival
 - (v) ENV - A9 Sustainability Leadership (Sustainable Hamilton)
 - (vi) SAL - A1 Binbrook Minor Baseball Association
 - (vii) SAL - D21 Wesley Urban Ministries
 - (viii) SAL - F16 Hamilton Senior Pickleball Association

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- (ix) CS - H16 Scientists in School
 - (x) CS – C16 Safe Families Hamilton Halton (Safe Families Canada)
- (f) That the Grants for the following applicants with outstanding arrears with the City Enrichment Fund, be approved and funding be withheld (if applicable) pending the full settlement of such arrears:
- (i) AGR - A10 Crown Point Farms Market of Ottawa St
 - (ii) ART - A13 Immigrant Culture and Art Association
 - (iii) CCH - A4 Pride Hamilton
 - (iv) CCH - A32 Winona Peach Festival
 - (v) ENV - A9 Sustainability Leadership (Sustainable Hamilton)
 - (vi) SAL - D1 African Canadian Youth Sports Network
 - (vii) SAL - E2 Royal Hamilton Yacht Club
 - (viii) DIG - E9 Immigrant Culture and Art Association
- (g) That Appendix “B” to Grants Sub-Committee Report 24-002, Payment Plan be approved;
- (h) That the returning program CS - D14 The Living Rock Ministries Housing Supports, as listed in Appendix “A” to GRA24002 be funded one-time from the City Enrichment Fund Reserve #112230; and,
- (i) That staff be directed to report back with a recommended appeals process for the City Enrichment Fund and additional funding that may be required to the July 3, 2024 Grants Sub-Committee meeting.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

5. DELEGATION REQUESTS

- 5.1 Delegation Requests respecting Item 7.1 - 2024 City Enrichment Funding Recommendations (GRA24002) (City Wide), for today's meeting, from the following individuals:
- 5.1(a) Christopher Stanton, Hamilton Festival Theatre Company (In-Person)
 - 5.1(b) Patricia LeClair, Hamilton Children's Choir (In-Person)
 - 5.1(c) Peggy McGillicuddy, Sexual Assault Centre of Hamilton and Area (In-Person)

5.1(d) Jessica Bonilla-Dampsey, Sexual Assault Centre of Hamilton and Area (In-Person)

5.1(e) Kim Martin, Social Planning and Research Council (In-Person)

7. STAFF PRESENTATIONS

7.1 2024 City Enrichment Funding Recommendations (GRA24002) (City Wide) - REVISED

The agenda for the May 13, 2024 Grants Sub-Committee meeting, was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) September 14, 2023 (Item 3.1)

The Minutes of the September 14, 2023 Grants Sub-Committee meeting, were approved, as presented.

(d) DELEGATION REQUESTS (Item 5)

The following Delegation Request, were approved, as follows:

(i) Delegation Requests respecting Item 7.1 - 2024 City Enrichment Funding Recommendations (GRA24002) (City Wide), for today's meeting, from the following individuals (Added Item 5.1):

(1) Christopher Stanton, Hamilton Festival Theatre Company (In-Person) (Added Item 5.1(a))

(2) Patricia LeClair, Hamilton Children's Choir (In-Person) (Added Item 5.1(b))

(3) Peggy McGillicuddy, Sexual Assault Centre of Hamilton and Area (In-Person) (Added Item 5.1(c))

(4) Jessica Bonilla-Dampsey, Sexual Assault Centre of Hamilton and Area (In-Person) (Added Item 5.1(d))

(5) Kim Martin, Social Planning and Research Council (In-Person) (Added Item 5.1(e))

(e) DELEGATIONS (Item 6)

- (i) The following Delegates addressed the Committee respecting Item 7.1 - 2024 City Enrichment Funding Recommendations (GRA24002) (City Wide) (Added Item 6.1):
- (1) Christopher Stanton, Hamilton Festival Theatre Company (In-Person) (Added Item 6.1(a))
 - (2) Patricia LeClair, Hamilton Children's Choir (In-Person) (Added Item 6.1(b))
 - (3) Peggy McGillicuddy, Sexual Assault Centre of Hamilton and Area (In-Person) (Added Item 6.1(c))
 - (4) Jessica Bonilla-Dampsey, Sexual Assault Centre of Hamilton and Area (In-Person) (Added Item 6.1(d))
 - (5) Kim Martin, Social Planning and Research Council (In-Person) (Added Item 6.1(e))
- (ii) The following Delegations respecting Item 7.1 - 2024 City Enrichment Funding Recommendations (GRA24002) (City Wide), were received (Added Item 6.1):
- (1) Christopher Stanton, Hamilton Festival Theatre Company (In-Person) (Added Item 6.1(a))
 - (2) Patricia LeClair, Hamilton Children's Choir (In-Person) (Added Item 6.1(b))
 - (3) Peggy McGillicuddy, Sexual Assault Centre of Hamilton and Area (In-Person) (Added Item 6.1(c))
 - (4) Jessica Bonilla-Dampsey, Sexual Assault Centre of Hamilton and Area (In-Person) (Added Item 6.1(d))
 - (5) Kim Martin, Social Planning and Research Council (In-Person) (Added Item 6.1(e))

(f) STAFF PRESENTATIONS (Item 7)

- (i) **2024 City Enrichment Funding Recommendations (GRA24002) (City Wide) – REVISED (Item 7.1)**

Jessica Chase, Acting Director of Communication and Strategic Initiatives; provided an overview and introduced Andrea Carvalho, Advisor City Enrichment Fund & Community Outreach; and Rebecca Frerotte - Grants & Strategic Partnerships Coordinator who provided the presentation to

Committee respecting Report GRA24002, the 2024 City Enrichment Funding Recommendations.

- (1) The staff presentation respecting Report GRA24002, the 2024 City Enrichment Funding Recommendations, was received.
- (2) The report was put on the floor as follows:
 - (a) That the 2024 City Enrichment Fund (CEF) recommended funding allocation, in the amount of \$7,195,440 (as outlined in the attached Appendix “A” to Report GRA24002), be approved;
 - (b) That staff be directed to assign payments to the applicants’ legal names, as listed in Confidential Appendix “B” to Report GRA24002, Legal Names of Individual Applicants, and;
 - (c) That Confidential Appendix “B” to Report GRA24002, Legal Names of Individual Applicants, remain confidential, and;
 - (d) That Appendices “C”, “E”, and “F” to GRA24002, 2024 City Enrichment Funding Recommendations be received, and;
 - (e) That the following grants be approved, and funding be withheld, pending the submission of additional information, by July 20, 2024:
 - (i) AGR - A16 Wentworth District Women's Institute
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 - (ix) CS - H16 Scientists in School
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 - (f) That the Grants for the following applicants with outstanding arrears with the City Enrichment Fund, be approved and funding be withheld (if applicable) pending the full settlement of such arrears:
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 - (v) ENV - A9 Sustainability Leadership (Sustainable Hamilton)
 - (vi) SAL - D1 African Canadian Youth Sports Network
 - (vii) SAL - E2 Royal Hamilton Yacht Club

- (viii) DIG - E9 Immigrant Culture and Art Association
- (g) That Appendix "D" to GRA24002, Payment Plan be approved, and;
- (h) That the returning program CS - D14 The Living Rock Ministries Housing Supports, as listed in Appendix "A" to GRA24002 be funded one-time from the City Enrichment Fund Reserve #112230.

Councillor Nann relinquished the Chair to Vice-Chair Kroetsch to introduce the following motion:

- (3) (a) That Report GRA24002, 2024 City Enrichment Funding Recommendations, **be amended**, by adding an additional subsection (i), as follows:
 - (i) ***That staff be directed to report back with a recommended appeals process for the City Enrichment Fund and additional funding that may be required to the July 3, 2024 Grants Sub-Committee meeting.***

Councillor Nann assumed the Chair.

For disposition of this matter, refer to Item 1.

(g) PRIVATE & CONFIDENTIAL (Item 11)

Committee determined that discussion of Item 11.1 was not required in Closed Session; therefore, the matters were addressed in Open Session, as follows:

- (i) **Confidential Appendix "B" to Report GRA24002 - 2024 City Enrichment Funding Recommendations (Item 11.1)**

For disposition of this matter, refer to Item 1.

(h) ADJOURNMENT (Item 12)

There being no further business, the Grants Sub-Committee adjourned at 11:23 a.m.

Respectfully submitted,

Councillor Nrinder Nann
Chair, Grants Sub-Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk

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