



## **GRANTS SUB-COMMITTEE MINUTES 24-002**

9:30 a.m.

May 13, 2024

Council Chambers, City Hall, 2<sup>nd</sup> Floor  
71 Main Street West, Hamilton, Ontario

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

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### **THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

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

**(Tadeson/Kroetsch)**

- (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;
- (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

- (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 “D” to GRA24002, 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.***

**Result: Main MOTION, As Amended, 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

**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-Dampthey, 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

### (Kroetsch/M. Wilson)

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

**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 MEETINGS (Item 3)

#### (i) September 14, 2023 (Item 3.1)

### (Jackson/Tadeson)

That the Minutes of the September 14, 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
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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) DELEGATION REQUESTS (Item 5)**

**(Jackson/Kroetsch)**

That the following Delegation Request, be 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-Dampthey, 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))

**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

**(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-Dampthey, 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) (Francis/Tadeson)**

That the following Delegations respecting Item 7.1 - 2024 City Enrichment Funding Recommendations (GRA24002) (City Wide), be 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-Dampthey, 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))

**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

**(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) (Jackson/Kroetsch)**

That the staff presentation respecting Report GRA24002, the 2024 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

**(2) (Tadeson/Kroetsch)**

(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
(ii)	ART - B3	Festival of Friends
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  - (ix) CS - H16 Scientists in School
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  - (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) **(Nann/Jackson)**
- (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.***

**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.

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)**

**(Kroetsch/Tadeson)**

That there being no further business, the Grants Sub-Committee be adjourned at 11:23 a.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,

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Councillor Nrinder Nann  
Chair, Grants Sub-Committee

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Angela McRae  
Legislative Coordinator  
Office of the City Clerk