CITY OF HAMILTON MOTION

Audit, Finance and Administration Committee: May 22, 2025

MOVED BY COUNCILLOR A. WILSON

SECONDED BY COUNCILLOR

Ward 13 Community Grants – Hamilton Conservation Authority and Hamilton Public Library, Dundas Branch

WHEREAS, the Ward 13 Community Grants program exists to financially support community projects which substantially improve the communities of Ward 13 in areas relating to social services, biodiversity and climate action, community development, the arts, and recreation;

WHEREAS, the Hamilton Public Library, Dundas Branch, has partnered with Ward 13 community organizations to coordinate and host a community planting on site;

WHEREAS, the Hamilton Conservation Authority has committed to partnering with Ward 13 community groups and residents to improve their ability to combat invasive species in West Flamborough;

THEREFORE, BE IT RESOLVED:

- (a) That reimbursement to Hamilton Public Library (Dundas Branch) for costs incurred in partnering with local residents and community members in activating and programing a new garden space at the rear of the Library be funded from the Ward 13 Non-Property Tax Revenue Account #3301609613 at an upset limit, including contingency, not to exceed \$5,000;
- (b) That a grant to the Hamilton Conservation Authority to enhance the 2025 and 2026 Water Quality and Habitat Improvement Program (WQHIP) to allow for an increased intake to meet the demand from Ward 13 residents in participating be funded from the Ward 13 Non-Property Tax Revenue Account #3301609613 at an upset limit, including contingency, not to exceed \$15,000;
- (c) That any funds allocated and distributed through the Ward 13 Community Grants Program be exempt on a one-time basis and not be counted toward any formula that restricts regular funding from the City including the City Enrichment Fund or the One-Time Enhancement Grant (e.g. the City's 30% formula); and
- (d) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.