



GRANTS SUB-COMMITTEE MINUTES - GSC 25-002

9:30 a.m.

May 14, 2025

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

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

Absent: Councillor M. Tadeson - Personal

AUDIT, FINANCE AND ADMINISTRATION

1. CALL TO ORDER

Committee Chair N. Nann called the meeting to order at 9:30 a.m.

2. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

3. APPROVAL OF AGENDA

(Kroetsch/M. Wilson)

That the agenda for the May 14, 2025 Grants Sub-Committee meeting, be approved, as presented.

CARRIED

4DECLARATIONS OF INTEREST

There were no declarations of interest.

5. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

5.1 January 27, 2025

(Kroetsch/Francis)

That the minutes of the January 27, 2025 Grants Sub-Committee, be adopted, as presented.

CARRIED

6. DELEGATIONS

There were no Delegations.

7. ITEMS FOR INFORMATION

There were no Items for Information.

8. ITEMS FOR CONSIDERATION

**8.1 GRA25003
2025 City Enrichment Fund Recommendations (City Wide)**

Heather Anderson, Director Communications & Community Engagement provided opening remarks and introduced Andrea Carvalho, Advisor City Enrichment Fund and Rebecca Frerotte, Grants and Strategic Partnerships Coordinator who addressed the Committee with a presentation respecting Report GRA25003, the 2025 City Enrichment Fund Recommendations (City Wide).

(Kroetsch/Nann)

That Report GRA25003, dated May 14, 2025, respecting the 2025 City Enrichment Fund Recommendations (City Wide), and the accompanying presentation be received, and the following recommendations be approved:

- (a) That, the 2025 City Enrichment Fund recommended funding allocation, in the amount of \$7,944,520 (as outlined in the attached Appendix "A" to Report GRA25003), BE APPROVED; including a one-time use of \$175,000 from the City of Hamilton's Municipal Accommodation Tax Reserve 108072 to support City Enrichment Fund Arts Program Area, Arts Festivals and Arts Capacity Building streams; and including a one-time use of \$26,251 from the City Enrichment Fund Reserve #112230 for the returning program MYF-CS-D7 Wesley Youth Housing;
- (b) That, staff BE DIRECTED to assign payments to the applicants' legal names, as listed in Confidential Appendix "B" to Report GRA25003, Legal Names of Individual Applicants;
- (c) That, the following grants BE APPROVED, and funding be withheld, pending the submission of additional information, by July 20, 2025:
 - (i) AGR - A5 Stoney Creek BIA
 - (ii) AGR - A15 Wentworth District Women's Institute
 - (iii) AGR - A11 Westdale Village BIA
 - (iv) MYF - ART - A6 Grit Lit
 - (v) ART - A26 Red Beti Theatre
 - (vi) MYF- ART - B1 Centre Francais

(vii)	ART - B2	Festival of Friends
(viii)	ART - B3	Greater Hamilton Arts and Events
(ix)	CCH - A17	Canpak Association of Hamilton
(x)	CCH - A55	Winona Peach Festival
(xi)	CCH - A57	Stoney Creek BIA
(xii)	CCH - A60	Locke Street BIA
(xiii)	CCH - A65	Westdale Village BIA
(xiv)	CCH - B3	Stoney Creek BIA
(xv)	CCH - B9	Ottawa Street BIA
(xvi)	CS - H6	Abrar Mental Health
(xvii)	CCH - A14	Binbrook Minor Baseball Association
(xviii)	SAL - D12	Ottawa Street BIA
(xix)	MYF - ENV - A1	Hamilton Harbour Restoration
(xx)	CS	All Community Service (CS) recommendations pending the successful submission of 2024 Final Reports. The CS deadline is April 30th annually and follows the submission of this report.

- (d) That, Appendix “D” to GRA25003, Payment Plan BE APPROVED, and;
- (e) That Confidential Appendix “B” to Report GRA25003, Legal Names of Individual Applicants BE RECEIVED and remain confidential.

Result: MOTION, CARRIED by a vote of 5 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
Absent	-	Ward 11	Councillor Mark Tadeson

**8.2 GRA24002(b)
City Enrichment Fund – Appeals Process (City Wide)**

(Kroetsch/M. Wilson)

That Report GRA24002(b), dated May 14, 2025, respecting City Enrichment Fund – Appeals Process (City Wide), be received, and the following recommendations be approved:

- (a) That the City Enrichment Fund appeals process (as outlined in the attached Appendix “A” attached to Report GRA25002(b)) BE APPROVED, and made a permanent part of the City Enrichment

Fund Program, to BE FUNDED one-time from the City Enrichment Fund Reserve #112230, up to a maximum of \$50,000;

- (b) That the Director of Communications and Engagement (or their delegate or as appointed by the City Manager) (the "Director") BE DELEGATED the authority to approve and execute any and all agreements, amendments and/or ancillary documents on behalf of the City of Hamilton in relation to appeal funding process outlined in Appendix "A" attached to Report GRA24002(b), provided the documents comply with all City policies and procedures, and is in a form satisfactory to the City Solicitor;
- (c) That annualized funding for the City Enrichment Fund appeals process BE CONSIDERED as part of the 2026 budget process in the amount of \$50,000; and,
- (d) That the Outstanding Business List Item respecting the City Enrichment Fund "that staff be directed to report back on the permanency of an appeals process to the Grants Sub-Committee in advance of the 2025 recommendations", be considered complete and BE REMOVED.

Result: MOTION, CARRIED by a vote of 5 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
Absent	-	Ward 11	Councillor Mark Tadeson

9. MOTIONS

There were no Motions.

10. NOTICES OF MOTION

There were no Notices of Motion.

11. PRIVATE & CONFIDENTIAL

Committee determined that discussion of Item 11.1 was not required in Closed Session. Please refer to Item 8.1 for disposition of this matter.

12. ADJOURNMENT

There being no further business, the Grants Sub-Committee adjourned at 10:08 a.m.

Respectfully submitted,

Angela McRae
Legislative Coordinator

Councillor Nrinder Nann
Chair, Grants Sub-Committee