

GRANTS SUB-COMMITTEE REPORT 11-004

10:00 a.m.
Thursday, September 15, 2011
Room 192
Hamilton City Hall
71 Main Street West, Hamilton

Present: Councillor L. Ferguson (Vice Chair)

Councillors S. Duvall, B. Johnson and S. Merulla

Absent with

Regrets: Councillor T. Jackson – Bereavement

Councillor R. Powers - City Business

Also Present: T. Tollis, City Treasurer

E. Wakeford, Cultural Initiatives Coordinator

S. Sevor, Supervisor, Policy & Sport Development

P. Tombs, Manager, Cultural Initiatives

C. Bian, Senior Policy Analyst

M. Garwood, Business Administrator

C. Biggs, Co-ordinator, Committee Services/Council/Budgets

THE GRANTS SUB-COMMITTEE PRESENTS ITS FOURTH REPORT AND RESPECTFULLY RECOMMENDS:

1. Event Road Closure Services – Incomplete Applications (GRA11013) (City Wide) (Item 4.1)

That Report GRA11013 respecting Event Road Closure Services – Incomplete Applications, be received.

- 2. Community Partnership Program Culture Stream Funding for Late Applications (Shen Yun Performing Arts) (GRA11007) (referred back by Council June 15, 2011) (Item 5.1)
 - (a) That funding in the amount of \$2,025 for the Shen Yun Performing Arts to showcase traditional Chinese music and dance submitted by the Falun Dafa Association, be funded from the Community Partnership Program Culture budget, be approved'
 - (b) That funding in the amount of \$1,891 for the gritLIT Festival to celebrate literature in Hamilton submitted by the Hamilton literary Festival Association, to be funded from the Community Partnership Program Culture budget, be approved;
 - (c) That funding in the amount of \$1,484 for the Bursary Program to assist with program and touring fees for low-income families submitted by the Hamilton Children's Choir, to be funded from the Community Partnership Program Culture budget, be approved;
 - (d) That funding in the amount of \$9,450 for the Diverse Art and Culture in Hamilton program to provide opportunities for immigrant and low-income artists and cultural workers submitted by the Immigrant Culture and Art Association, \$4,169 to be funded from the Community Partnership Program Culture budget and \$5,281 funded from the Community Partnership program Contingency budget, be approved;
 - (e) That funding in the amount of \$1,500 for 2011-2012 Concert Program to present instrumental and singing concerts submitted by The John Laing Singers, to be funded from the Community Partnership Program Culture budget, be approved;
 - (f) That funding in the amount of \$178 for community Choir program to present 9-12 singing performances submitted by The Kaleidoscope Singers, to be funded from the Community Partnership program Culture budget, be approved.
- 3. 2011 Community Partnership Program Special Events Funding for Late Applications (Rockton Agricultural Fair for its Annual Rockton World's Fair) (GRA11008) (referred back by Council June 15, 2011) (Item 5.2)
 - (a) That funding in the amount of \$1,607 for the Comunita Racalmutese Maria SS Del Monte's Annual Parade & Celebration, June 24-26, 2011 at Bayfront Park, to be funded from the Community Partnership Program Special Events budget, be approved;

- (b) That funding in the amount of \$1,040 for Volunteer Hamilton's National Volunteer Week, which took place April 10-16, 2011, to be funded from the Community Partnership Program Special Events budget, be approved;
- (c) That funding in the amount of \$1,476 for Locke Street Merchants Association's Lock Street Festival, September 10-11, 2011, to be funded from the Community Partnership Program Special Events budget, be approved;
- (d) That the funding request in the amount of \$5,000 from the Rockton Agricultural Fair for its annual Rockton World's Fair, October 7-10, 2011, be denied. CARRIED

4. 2011 - Community Partnership Program - Special Events Stream (India Canada Society) (GRA11011) (Ward 2) (Item 5.3)

That the appeal made by the India Canada Society requesting that their 2011 approved grant of \$1,808 be increased by \$1,807 for a total grant of \$3,615 for the Gandhi Peace Festival taking place October 1, 2011 in downtown Hamilton, to be funded from the Community Partnership Program (CPP) – Special Events budget, be approved.

5. 2011 Community Partnership Program – Culture Stream Late Application from Dundas Pipes and Drums (GRA11012) (City Wide) (Item 5.4)

(Merulla/Duvall)

That the funding request in the amount of \$3,000 from Dundas Pipes & Drums for its continuous Learning, Improvement and Growth program, be denied.

CARRIED

5. 2012 Budget Guideline for Community Partnership Program

That the 2012 Community Partnership Program budget be forwarded to the 2012 budget process at a zero per cent increase.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

On a motion, the agenda for the Grants Sub-Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.

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

3.1 June 2, 2011

On a motion, the Minutes of the June 2, 2011 meeting of the Grants Sub-Committee were approved, as presented.

(d) NEW BUSINESS

(i) Erland Lee Museum – Grant Application

Councillor Johnson advised the Committee that the re-opening of the Erland Lee Museum is contingent upon the Board being re-established to operate the Museum.

Staff advised that they will forward a copy of the application previously submitted by the Museum to Councillor Johnson, together with a current blank application, which she will forward to the appropriate Museum staff for completion. Staff advised that once submitted, it will be handled as an existing grant application.

(e) ADJOURNMENT (Item 7)

There being no further business, the Grants Sub-Committee adjourned at 10:30 a.m.

Respectfully submitted,

Councillor L. Ferguson Vice Chair, Grants Sub-Committee

Carolyn Biggs, Co-ordinator Committee Services/Council/Budgets September 15, 2011