GRANTS SUB-COMMITTEE
AS AMENDED BY COUNCIL JUNE 15, 2011
REPORT 11-003
9:30 a.m.
Thursday, June 2, 2011
Room 830
Hamilton City Hall
71 Main Street West, Hamilton

Present: Councillors L. Ferguson (Vice Chair), T. Jackson, B. Johnson and S. Merulla

Absent with Regrets: Councillor R. Powers (Chair) – Vacation
Councillor S. Duvall – FCM

Also Present: T. Tollis, City Treasurer
E. Wakeford, Cultural Initiatives Coordinator
S. Linfoot-Fusina, Cultural Initiatives Coordinator
C. Bian, Senior Policy Analyst
I. Danesi, Senior Financial Analyst, Investments
P. Tombs, Manager, Cultural Initiatives
S. Paparella, Legislative Assistant, City Clerk’s Office

THE GRANTS SUB-COMMITTEE PRESENTS REPORT 11-003 AND RESPECTFULLY RECOMMENDS:

1. Convention and Sport Grants Review (GRA11006) (City Wide) (Item 4.1)

That Report GRA11006, respecting the Convention and Sport Grants Review, be received.

Audit, Finance & Administration Committee – June 8, 2011
2. **2011 Community Partnership Program – Culture Stream Funding for Late Applications (GRA11007) (City Wide) (Item 5.1)**

(a) 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.

(b) 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.

(c) 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.

(d) 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.

(e) 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 (GRA11008) (City Wide) (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 Locke Street Festival, September 10-11, 2011, to be funded...
from the Community Partnership Program – Special Events budget, be approved.

4. **2011 Community Partnership Program – Theatre Aquarius (GRA11009) (City Wide) (Item 5.3)**

   (a) That funding in the amount of $73,534 for Theatre Aquarius ($30,761 to be funded from the Community Partnership Program – Culture budget and $42,773 to be funded from the Community Partnership Program – Committed budget), be approved for 2011.

   (b) That the $73,534 and its associated base budget (currently for Theatre Aquarius) be transferred from the Community Partnership Program budget to the Boards and Agencies budget for 2012.

   (c) That staff be directed to advise Theatre Aquarius that for 2012 and beyond they must apply for funding consideration through the Boards and Agencies process rather than through the Community Partnership Program.

5. **Ancaster Community Services – Transfer of 2011 Community Partnership Information and Referral Program funding to the Community Services Outreach Program (GRA11010) (City Wide) (Item 5.4)**

   That the $9,884 allocated to the Information and Referral Program at Ancaster Community Services from the 2011 Community Partnership Program budget, be transferred to the 2011 base of the Ancaster Community Services Outreach Program.

6. **Glanbrook Support – Gentle Fit (Item 6.2)**

   That $11,560, to be funded one time only through the Community Partnership Program reserves, for the Glanbrook Support - Gentle Fit, as a pilot program, be approved.
FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

(i) Added as Item 6.1 – A request respecting the proposed identifiers for Community Partnership Program categories.

The February 18, 2011 agenda for the Grants Sub-Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.

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

3.1 March 30, 2011

The Committee Clerk advised of the following typographical amendments that were made to the March 30, 2011 Minutes of the Grants Sub-Committee:

(i) The dollar amount of $10,000 was changed to $10,047, to read as follows.

(iv) Community Services, Category D – Long Term Care Community Support

That the 2011 Community Partnership Program funding for the Glanbrook Home Support: Transportation (MYFD-8) be increased from $8,047 to $10,047.

(ii) The period shown in the “1.000” be changed to a comma, to read as follows:

(v) Community Services, Category E – Community Capacity Building

That 2011 Community Partnership Program funding for Elliott Heights Baptist Church – After School Program (E23), in the amount of $1,000, be approved.
Also, in the attendance, B. Merulla should read S. Merulla

The Minutes of the March 30, 2011 meeting of the Grants Sub-Committee was approved, as amended.

(d) A Request respecting the proposed Identifiers for Community Partnership Program Categories (Item 6.1)

The Committee Clerk advised the Committee that staff has raised concerns with the following direction provide by Committee at the March 30, 2011 meeting, which reads as follows:

(f) GENERAL INFORMATION/OTHER BUSINESS (Item 6)

(i) 2012 Community Partnership Program Budget Report (Item 6.1)

Staff was directed to include the following in the 2012 Community Partnership Program Budget Report:

Specific category identifiers for each of the following categories (e.g.: Special Events – Cash Grants – Category “J”):

1. Special Events – Cash Grants
2. Recreation and Sports
3. Culture (Arts & Heritage)
4. Event Road Closure Services

After further review, staff would like to request that the Committee to consider withdrawing this direction, as the only category that has sub-sections is the Social Services Category.

Councillor Jackson requested that he have an opportunity to meet with the Committee Clerk and the Grants Coordinator to clarify the request, prior to the Committee making a decision.

Item 6.1, respecting Identifiers for Community Partnership Program Categories, was tabled to the next meeting of the Grants Sub-committee.
(e) ADJOURNMENT (Item 7)

There being no further business, the Grants Sub-Committee adjourned at 10:15 a.m.

Respectfully submitted,

Councillor L. Ferguson
Vice Chair, Grants Sub-Committee

Stephanie Paparella
Legislative Assistant
June 2, 2011