Present: Councillors R. Powers (Chair), T. Jackson (Vice Chair)  
C. Collins, L. Ferguson and D. Mitchell  

Absent with Regrets: S. Merulla – City Business  

Also Present: T. Tollis, Director, Budgets & Finance  
R. Melatti, Administrative Assistant/Grants Coordinator  
J. Gaunt, Special Events Supervisor  
G. Maychak, Supervisor, Sport Development  
E. Wakeford, Arts Coordinator  
M. Garwood, Acting Business Administrator  
S. Paparella, Legislative Assistant, Clerk’s Office  

THE GRANTS SUB-COMMITTEE PRESENTS REPORT 07-002 AND RESPECTFULLY RECOMMENDS:

1. Fee Waiver Request for Girl Guides of Canada – Hamilton Escarpment (GRA07001(i)) (Ward 9) (Item 4.1)  

That the fee waiver request, in the amount of $583.50, for the Girl Guides of Canada – Hamilton Escarpment Area to utilize the meeting room and pools at the Valley Park Recreation Complex, for their Brownie Splash Swim Program on Sunday, April 29, 2007, be approved.

2. Fee Waiver Request - Binbrook Little Theatre (GRA07001(j)) (Ward 11) (Item 4.2)  

That the fee waiver request, in the amount of $288.25, for the Binbrook Little Theatre, who utilized the lower level of the Binbrook Memorial Hall on November 18 & 19, 2006, to conduct a silent auction and variety show fundraising event, be approved.
3. **Fee Waiver Request for Royal Hamilton Light Infantry (GRA07001(k)) (City Wide) (Item 4.3)**

That the fee waiver request, in the amount of $325.00, for the Royal Hamilton Light Infantry (RHLI) to conduct their Military Drill Exercises at Mohawk Sports Park and various east mountain parks, during November 23-24, 2006, be approved.

4. **Industry Education Council of Hamilton (Added Item 7.1)**

(a) That the request for funding in the amount of $25,000, made by the Industry Education Council of Hamilton, be received.

(b) That the request for funding in the amount of $25,000, made by the Industry Education Council of Hamilton, be referred to Committee of the Whole for consideration.

(c) That a representative, from the Industry Education Council of Hamilton, be invited to attend the appropriate Committee of the Whole Committee meeting to speak, as a delegation, respecting their request for funding.

**FOR THE INFORMATION OF COMMITTEE:**

(a) **CHANGES TO THE AGENDA**

The Committee Clerk noted the following changes to the agenda:

(i) Added as Item 7.1 - Industry Education Council of Hamilton (Verbal – Tony Tollis)

(ii) Added as 7.2 – Discussion respecting a response to Correspondence from the Afro-Canadian Caribbean Association, dated April 5, 2007, respecting the Spelling Bee of Canada, Hamilton Competition – Community Partnership Program Request

The agenda, for the April 12, 2007 meeting of the Grants Sub-Committee, was approved, as amended.

(b) **DECLARATIONS OF INTEREST**

There were none declared.
(c) **MINUTES OF THE PREVIOUS MEETING**

The Minutes of the March 7, 2007 meeting of the Grants Sub-Committee were approved, as presented.

(d) **Industry Education Council of Hamilton (Added Item 7.1)**

Tony Tollis, Director of Budgets & Finance, spoke to the Committee respecting the Industry Education Council of Hamilton’s request for funding. It was noted that the request had been intended to be considered through the Economic Development Division budget.

In the past, the Industry Education Council of Hamilton had received funding from the Mayor’s Initiative fund. However, the Mayor’s Initiative Fund was subsequently removed by Council.

With respect to the current request, in the amount of $25,000, it was originally intended that the request would be referred to the Economic Development Division in order that an enhancement could be submitted, to the 2007 budget process, as the request would not qualify for a grant under the Community Partnership Program. However, at the April 11, 2007, Committee of the Whole budget meeting, the request was instead referred to the Grants Sub-Committee for consideration.

Subsequently, the Committee approved the motion outlined in Item 4 (above) of Report 07-002.

(e) **Correspondence from the Afro-Canadian Caribbean Association, dated April 5, 2007, respecting the Spelling Bee of Canada, Hamilton Competition – Community Partnership Program Request (Added as Item 7.2)**

The correspondence from the Afro-Canadian Caribbean Association, dated April 5, 2007, respecting the Spelling Bee of Canada, Hamilton Competition – Community Partnership Program Request, was received.

The correspondence from the Afro-Canadian Caribbean Association, dated April 5, 2007, respecting the Spelling Bee of Canada, Hamilton Competition – Community Partnership Program Request, was referred to staff for a report back to the Grants Sub-Committee.

CARRIED
(f) ADJOURNMENT (Item 9)

There being no further business, the Grants Sub-Committee adjourned at 2:20 p.m.

Respectfully submitted,

Councillor R. Powers
Chair, Grants Sub-Committee

Stephanie Paparella
Legislative Assistant
April 12, 2007