THE GRANTS SUB-COMMITTEE PRESENTS REPORT 12-001 AND RESPECTFULLY RECOMMENDS:

1. Convention and Sports Grants Review (GRA11017) (City Wide) (Item 4.1)

   That Report GRA11017, respecting the Convention and Sports Grants Review, be received.

2. Community Partnership Program Event Road Closure Services – Dundas Cactus Festival and Dundas Cactus Parade Grant Review (GRA12004) (Ward 13) (Item 5.1)

   (a) That the 2010 Community Partnership Program funding request for the Dundas Cactus Festival, in the amount of $715.11, for traffic equipment and services costs, be approved.

   (b) That the 2010 Community Partnership Program grant for the Dundas Cactus Festival, in the amount of $715.11, for traffic equipment and services costs, be released to the organization.
(c) That staff be directed to adjust the Community Partnership Program base funding, for the years 2010 and onward, for the Dundas Cactus Festival and the Dundas Cactus Parade, for the costs of traffic equipment and services, as follows:

   (i) Dundas Cactus Festival ($715.11)
   (ii) Dundas Cactus Parade ($238.37)

3. Community Partnership Program Event Road Closure Services – 2011 Event Funding Update (GRA11016) (City Wide) (Item 5.2)

   (a) That funding in the amount of $160.15 (exclusive of 13% HST), for Shalom Village’s annual Hanukkah Hustle, to cover the cost of Roads services of November 20, 2011, to be funded from the 2011 Community Partnership Program, be approved.

   (b) That funding in the amount of $282.43 (exclusive of 13% HST), for Hamilton Wentworth Catholic District School Board’s Pilgrimage, to cover the cost of Roads services of October 23, 2011, to be funded from the 2011 Community Partnership Program, be approved.

   (c) That the following groups receive an annual grant within the Special Events Category of the Community Partnership Program, to be transferred from the Event Road Closure Services budget to the Special Events budget base for the total amount of $442.58, in lieu of Event Road Closure Services to cover the cost of Roads services:

   (i) Hanukkah Hustle (Shalom Village) in the amount of $160.15, exclusive of 13% HST

   (ii) Pilgrimage (Hamilton Wentworth Catholic District School Board) in the amount of $282.43, exclusive of 13% HST.

4. The Canadian Ballet Youth Ensemble Grant Request (Item 5.3)

That the correspondence, respecting the one time funding request from the Canadian Ballet Youth Ensemble, for $35,000 to hire the Hamilton Philharmonic Orchestra form the 2011 Hamilton Nutcracker, be referred to staff for a report back to the Grants Sub-committee.

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

That the funding request in the amount of $3,000, from Dundas Pipes & Drums, for its Continuous Learning, Improvement and Growth program, be received.
6. 2011 Final Community Partnership Program Budget Update (GRA12002) (City Wide) (Item 5.5)

(a) That the additional Event Road Closure Services (ERCS) billings for 2011 in the amount of $98,301, be approved and funded from the remaining 2011 Community Partnership Program Surpluses.

(b) That the overall 2011 Community Partnership Program (CPP) Surplus, in the amount of $44,355, be transferred to the Grants Reserve Account #112230.

7. Requests for Advance 2012 Community Partnership Program Payments (GRA12001) (City Wide) (Item 5.6)

(a) That staff be authorized and directed to provide advance monthly payments, to 2012 Community Partnership Program applicants, as shown in Appendix A to Report GRA12001, based upon 2011 funding levels, prior to final approval of the 2012 Community Partnership Program budget.

(b) That any outstanding arrears due to the City of Hamilton, by any of the organizations, listed in Appendix A to Report GRA12001, be paid in full utilizing the approved advance funding, prior to the organization receiving any Community Partnership Program funding.

8. 2011 Special Events funding for Ottawa Street BIA for Traffic Services (GRA12005) (City Wide) (Item 5.7)

That funding in the amount of $246.35 (pro-rated), for the Traffic Services request submitted by the Ottawa Street BIA for the Street Sale, which took place on September 24, 2011, to be funded from the 2011 Community Partnership Program – Special Events budget, be approved.

9. Requests for Complimentary Shuttle Service by HSR or Alternate Suppliers (Item 6.1)

That the motion respecting Requests for Complimentary Shuttle Service by HSR or Alternate Suppliers, be tabled.

10. Mardi Gras Festival Base Funding (Item 6.2)

(a) That the Hamilton Mardi Gras Festival's base funding status remain at its current 2011 approved amount of $32,796.05 for 2012; providing that the
Mardi Gras Festival continues to qualify under the Council approved Community Partnership Program (CPP), maintains its 2011 ranking (score) on their 2013 application, and that funding is available through the CPP budget, at that time.

(b) That the Hamilton Mardi Gras Festival’s base transfer from Event Road Closure Services to cash funding approved, as shown below, be maintained for 2012; providing that the Mardi Gras Festival continues to qualify under the Council approved Community Partnership Program (CPP), maintains its 2011 ranking (score) on their 2013 application, and that funding is available through the CPP budget, at that time:

   (i) Police Services $6,303.29

11. Emergency Funding Request – Flamborough Women’s Resource Centre (Item 7.1)

   (a) That the Emergency Funding request in the amount of $33,134.29, submitted by Interval House for the Flamborough Women’s Resource Centre; be approved, contingent upon the receipt and review/rating of a Community Partnership Program application.

   (b) That emergency funding, in the amount of $33,134.29, for the Flamborough Women’s Resource Centre, be immediately released upon review/rating of their Community Partnership Program application.

   (c) That, if approved, the $33,134.29 in emergency funding paid to the Flamborough Women’s Resource Centre, be repaid to the Community Partnership Program through the Housing Services Division’s Operating budget, once approved through the 2012 Operating budget process.

12. Compassion Ministries – Additional 2011 Tipping Fees (Item 7.2)

That Compassion Ministries, be provided $411.00 to cover 2011 tipping fees for additional tonnage, to be funded from the 2011 Community Partnership Program.

13. Ancaster Heritage Days

   (a) That Police Service ERCS, in the amount of $6,641.11, for the Ancaster Heritage Days Parade, be suspended for 2012 and reinstated for 2013.

   (b) That’s the Roads and Traffic costs, in the amount of $735.42 for roads and $638.00 for traffic, for the Ancaster Heritage Days Parade, be suspended for 2012 and reinstated for 2013.
14. **Erland Lee Museum**

That Community Partnership Program Funding, in the amount of $2,943, be provided to the Erland Lee Museum for 2012, contingent upon staff receiving additional information.

FOR THE INFORMATION OF COMMITTEE:

(a) **CHANGES TO THE AGENDA (Item 1)**

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

(i) There is a typographical error on the agenda face page – Item 5.5 should read “Report GRA12002” rather than “GRA11002”.

(ii) Added as Item 5.7, Report GRA12005 respecting the 2011 Special Events Funding for the Ottawa Street BIA for Traffic Services

(iii) Proposed recommendations for Item 7.1, Emergency Funding Request – Flamborough Women’s Resource Centre

The February 9, 2012 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 **September 15, 2012**

The Minutes of the September 15, 2012 meeting of the Grants Sub-Committee were approved, as presented.

3.2 **Clerk’s Report – November 24, 2012**

Committee asked that the Clerk’s Report clarify that members of the Grant’s Sub-committee were absent from the November 24, 2011 to attend the Maple Leaf Foods announcement.

The Clerk’s Report of the November 24, 2012 meeting of the Grants Sub-Committee was received, as amended.
(d) **Erland Lee Museum**

Councillor Johnson introduced the following Notice of Motion:

That Community Partnership Program Funding, in the amount of $2,943, be provided to the Erland Lee Museum for 2012, contingent upon staff receiving additional information.

The Rules of Order were waived to allow for the introduction of a motion respecting Community Partnership Program funding.

(e) **ADJOURNMENT (Item 7)**

There being no further business, the Grants Sub-Committee adjourned at 10:13 a.m.

Respectfully submitted,

Councillor R. Powers  
Chair, Grants Sub-Committee

Stephanie Paparella  
Legislative Coordinator  
February 9, 2012