GRANTS SUB-COMMITTEE
REPORT 09-004
1:30 p.m.
Thursday, December 3, 2009
Room 202
Hamilton Convention Centre

Present: Councillors R. Powers (Chair), C. Collins, L. Ferguson, S. Merulla and D. Mitchell

Absent with Regrets: Councillor T. Jackson (Vice Chair) – Funeral

Also Present: T. Tollis, City Treasurer
A. Bradford, Director of Culture
R. Melatti, Administrative Assistant/Grants Coordinator
P. Tombs, Manager, Cultural Initiatives
B. Wakeford, Cultural Initiatives Coordinator
S. Linfoot-Fusina, Cultural Initiatives Coordinator
C. Bian, Senior Policy Analyst, Social Development
K. Dunn, Tourism Events Coordinator
C. McMullan, Manager, Social Development
S. Paparella, Legislative Assistant, City Clerk’s Division

THE GRANTS SUB-COMMITTEE PRESENTS REPORT 09-004 AND RESPECTFULLY RECOMMENDS:

1. APPOINTMENT OF CHAIR AND VICE CHAIR (2010)

   (a) That Councillor Russ Powers be appointed as Chair, of the Grants Sub-Committee, for 2010.

   (b) That Councillor Lloyd Ferguson be appointed as Vice Chair, of the Grants Sub-Committee, for 2010.
2. **Approved Convention & Sport Tourism Grants July 2009 – December 31, 2009** (GRA09015) (City Wide) (Item 4.1)

   That Report GRA09015 – Approved Convention & Sport Tourism Grants; July 2009 to December 31, 2009, be received.

3. **Community Partnership Program, Event Road Closure Services - Terry Fox Run (Waterdown) (GRA09016) (Ward 15) (Item 5.1)**

   (a) That the Event Road Closure Services request, made by the Terry Fox Run Organizers for the Terry Fox Run (Waterdown), be approved.

   (b) That funding for the Terry Fox Run (Waterdown), in the amount of $1,268.22, to be funded from the 2009 Event Road Closure Services budget, be approved.

4. **2009 Community Partnership Program Requests - CULTURE Stream (GRA09017) (City Wide) (Item 5.2)**

   (a) That funding in the amount of $2,250, for The Hamilton Printmakers Arts Association’s Artists in the Schools and Schools in the Studio program, to be funded from the Community Partnership Program contingency budget, be approved.

   (b) That funding in the amount of $2,250, for The Hamilton Printmakers Arts Association’s Art to Commerce program, to be funded from the Community Partnership Program contingency budget, be approved.

   (c) That funding in the amount of $2,250, for the Falun Dafa Association's Shen Yun Performing Arts performance, to be funded from the Community Partnership Program contingency budget, be approved.

   (d) That the funding in the amount of $1,500, for the Hamilton Conservatory for the Arts Dance Theatre’s performances of Displacement, to be funded from the Community Partnership Program contingency budget, be approved.

5. **Community Partnership Program 2010 Budget Assumption** (Item 6.1)

   That, once approved by Council, $24,000 of the 2010 Budget increase assumption (2%), for the Community Partnership Program, be set aside to offset the new Harmonized Sales Tax, and the remaining be prorated through all areas of the Program.
FOR THE INFORMATION OF COMMITTEE:

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

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

(i) Item 6.2 has been withdrawn.

(ii) Added as Item 6.3 – Community Partnership Program Financial Update (T. Tollis – Verbal)

The December 3, 2009 agenda for the Grants Sub-Committee be approved, as amended.

(b) **DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

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

3.1 October 1, 2009

The Minutes of the October 1, 2009 meeting of the Grants Sub-Committee were approved, as presented.

(d) **Community Partnership Program Financial Update (Item 6.3)**

Tony Tollis, City Treasurer, provided the Committee with an update respecting the status of the 2009 Community Partnership Program funds, as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Unallocated Balance</th>
<th>Meeting changes April 29-09</th>
<th>Meeting changes June 18-09</th>
<th>Meeting changes Oct 1-09</th>
<th>Meeting changes Dec 3-09</th>
<th>Remaining Unallocated Balance</th>
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<td>Community Services</td>
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<td>Culture</td>
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<td>Add'l ERCS</td>
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<td>($7,021.94)</td>
</tr>
</tbody>
</table>
The verbal update provided by the City Treasurer, respecting status of the 2009 Community Partnership Program funds, was received.

(e) PRIVATE & CONFIDENTIAL (Item 7)

7.1 Closed Session Minutes, dated June 18, 2009

As the Grants Sub-Committee determined that no discussion, respecting the Closed Session Minutes of the June 18, 2009, meeting of the Grants Sub-Committee was required, the Minutes were approved in Open Session, as shown below:

(a) The Closed Session Minutes of the June 18, 2009, meeting of the Grants Sub-Committee were approved, as presented.

(b) The June 18, 2009, Minutes, of Grants Sub-Committee, will remain confidential and restricted from public disclosure, in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act."

| ERCS - Carnival | $9,881.20 | ($4,552.15) | $5,329.05 |
| ERCS - Terry Fox | | ($1,268.22) | $4,060.83 |
| Other Contingency | $42,626.00 | ($3,500.00) | $39,126.00 |
| Other Contingency | | ($5,634.00) | $33,492.00 |
| Other Contingency | | ($8,250.00) | $25,242.00 |

$0.00

$204,465.20 ($98,850.40) ($5,500.00) ($10,186.15) ($9,518.22) $80,410.43

Bal in Reserve $116,865.00

TOTAL AVAILABLE BALANCE $197,275.43
(f) ADJOURNMENT (Item 8)

There being no further business, the Grants Sub-Committee adjourned at 1:56 p.m.

Respectfully submitted,

Councillor R. Powers
Chair, Grants Sub-Committee

Stephanie Paparella
Legislative Assistant
December 3, 2009