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

Absent with Regrets: T. Jackson (Vice Chair) – Medical Appointment
L. Ferguson – Vacation

Also Present: T. Tollis, Director, Budgets & Finance
C. Bian, Senior Policy Analyst
J. Gaunt, Special Events Supervisor
G. Maychak, Supervisor, Sport Development
E. Wakeford, Arts Coordinator
S. Paparella, Legislative Assistant, Clerk’s Office

THE GRANTS SUB-COMMITTEE PRESENTS REPORT 07-001 AND RESPECTFULLY RECOMMENDS:

1. Fee Waiver Request for West Mountain Baseball Association to Utilize Sir Allan MacNab Recreation Centre’s Craft Room (GRA07001(a)) (Ward 8) (Item 4.1)

That the fee waiver in the amount of $834.00 be approved for West Mountain Baseball Association for the period of January to December of 2007, to utilize the Craft Room at Sir Allan MacNab Recreation Centre for their executive meetings and fundraising committee meetings for a total of two occasions per month for one year.
2. **Fee Waiver Request for Flamborough Minor Hockey Association (GRA07001(b)) (Ward 15) (Item 4.2)**

That the fee waiver in the amount of $675.67 be approved for Flamborough Minor Hockey Association to utilize the community room at the Carlisle Community Centre to conduct their annual Coaching and Trainer Clinics, for the period of September 20 to November 30, 2006 for a total of nine occasions.

3. **Fee Waiver Request - Phoenix Place (GRA07003(c)) (Ward 2) (Item 4.3)**

That the fee waiver in the amount of $639.00 be approved for Phoenix Place to utilize the indoor pools at Bennetto and Central Memorial Recreation Centres once every two weeks for a total of nine occasions for the period of March to June, 2007.

4. **Fee Waiver Request - Puglieses Association (GRA07001(d)) (City Wide) (Item 4.4)**

That the fee waiver in the amount of $866.25 be approved for the Pugliese Association to utilize facility space for the period of January to December 2007 at the Chedoke Twin Pad Arena, Fish Bowl Room, one occasion per month, three hours per occasion 10 months of the year, and four hours per occasion two months of the year.

5. **Fee Waiver Request for Cancer Assistance Program (CAP) (GRA07001(e)) (Ward 7) (Item 4.5)**

That the fee waiver in the amount of $825.00 be approved for the Cancer Assistance Program (CAP) for the period of January 2007 to December 2007, excluding August 2007. The user group has requested the use of the Board Room at Sackville Hill Seniors Centre.

6. **Fee Waiver Request - Hamilton Council Against Abuse of Older Persons (GRA07001(f)) (City Wide) (Item 4.6)**

That the fee waiver in the amount of $720.00 be approved for the Hamilton Council Against Abuse of Older Persons (CAAOP) for the period of January to June, and September to November, 2007, to utilize the Meeting Room at Sackville Hill Seniors Centre, one occasion per month, two hours per occasion, nine months of the year.
7. Fee Waiver Request for The Hamilton Scleroderma Support Group (City Wide) (GRA07001(g)) (Item 4.7)

That the fee waiver in the amount of $630.00 be approved for the Hamilton Scleroderma Support Group for the period of January to June and September to November 2007, to utilize the Meeting Room at Sackville Hill Seniors Centre, one occasion per month, two hours per occasion for a total of nine (9) months of the year.

8. Fee Waiver Request for Participation House (Hamilton & District) (City Wide) (GRA07001(h)) (Item 4.8)

That the fee waiver in the amount of $1,000.00 be approved for Participation House (Hamilton & District) to conduct their Development and Community Relations Committee meetings in the Meeting Room at Sackville Hill Seniors Centre, for the period of January June and September to December, 2007, one occasion per month, two and a half hours per occasion, 10 months of the year.

9. Revised Grant Categories & Priorities – Social & Community Services Only – Community Partnership Program (GRA07002) (City Wide) (Item 4.9)

(a) That the revised grant categories (Social & Community Services stream) and priority ranking, attached as Appendix A to Report 07-001, be approved.

(b) That the priority of the Category listing (Social & Community Services stream) be reviewed at the end of 2007 and on a bi-annual basis thereafter.

10. One-Time Funding Request - Good Shepherd Centre (Second Stage Services Program) (GRA07003) (City Wide) (Item 4.10)

That a one-time grant in the amount of $9,750 be approved for the Good Shepherd Centre (Second Stage Services) funded from the 2006 Community Partnership Program.

11. Request for Advance Community Partnership Program Payments (GRA07004) (City Wide) (Item 4.11)

(a) That commencing January 2007, staff be authorized to provide advance monthly payments, until approval of the 2007 Community Partnership Program, to 2007 Community Partnership Program applicants as per Table One, attached as Appendix B to Report 07-001, “Request for
Advance Community Partnership Program Payments", based upon 2007 funding levels.

(b) That any outstanding arrears due to the City of Hamilton, by any of the grant organizations listed in Table One, attached as Appendix B to Report 07-001, "Request for Advance Community Partnership Program Payments", be paid with approved advance funding until the debt is satisfied, at which point, the group will receive payment.


That the request, made by the Golden Horseshoe Marathon 2006, for relief of their past due payment of $192.11 for partial road use, be denied.


That the $49,183 of general surplus, from the 2006 Community Partnership Program, be placed in a reserve fund to be used for upcoming grants for the 2006 to 2010 term of Council.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA

The Committee Clerk noted that Item 7.2, the 2006 Community Partnership Program: Approved Budget Summary had been replaced with a revised version, which was before Committee.

(b) DECLARATIONS OF INTEREST

There were none declared.

(c) MINUTES OF THE PREVIOUS MEETING

The Minutes of the January 19, 2007 meeting of the Grants Sub-Committee were approved, as presented.
(d) Revised Grant Categories & Priorities – Social & Community Services Only – Community Partnership Program (GRA07002) (City Wide) (Item 4.9)

Discussion arose respecting a possible year-end report card, which would outline the benefits of these programs, to the City of Hamilton.

It was determined that this matter would be placed on a future agenda of the Grants Sub-Committee for discussion.

(e) Request for Advance Community Partnership Program Payments (GRA07004) (City Wide) (Item 4.11)

Committee was concerned about overlap of services and duplication of funding though all three levels of government with respect to Community Information Services (referral and information).

Carmen Bian, Senior Policy Analyst, offered to investigate locally to see where matters stand respecting Community Information Services, and other levels of government, and report back to the Grants Sub-Committee.

(f) Financial Information respecting Grant Applications (Item 4.13)

Tony Tollis, Director of Budgets & Finance, provided a response to a request to supply the complete financial background for all grant applications. Mr. Tollis advised Committee that, due to the amount of information involved; more than 14 boxes full, that full financial information would not be brought forward to the Committee.

Committee was also informed that all grant applications are reviewed by Budgets and Finance staff, and that those requesting $50,000 or more are reviewed by the Director himself.

However, Mr. Tollis did advise Committee that should they wish to review the financial background for specific requests, he would be more than happy to bring that information before Committee.

(g) Grant Application Forms (Item 7.1)

The following Grant Application Forms were received as information:

(a) Social and Public Health Services Application
(b) Sports/Recreation Application
(c) Culture Application
(d) Special Events Application

(e) Event Road Closure Application

(h) 2006 Community Partnership Program – Approved Budget Summary (Item 7.2)

The 2006 Community Partnership Program – Approved Budget Summary, was received as information.

(i) 2006 Community Partnership Program – 2006 Actuals – Unaudited (Item 7.3)

Tony Tollis, Director of Budgets & Finance provided handouts of the 2006 Community Partnership Program – 2006 Unaudited Actuals for the Committee’s information and advised Committee of the general surplus for 2006; in the amount of $49,193.

(j) ADJOURNMENT (Item 9)

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

Respectfully submitted,

Councillor R. Powers
Chair, Grants Sub-Committee

Stephanie Paparella
Legislative Assistant
March 7, 2007
### Proposed New Grant Categories – 2007-2010 Community Partnership Program (Social & Community Services Stream Only)

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>TITLE</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Poverty Alleviation Programs</td>
<td>• Programs that alleviate the affects of poverty by providing access to food, adequate and affordable housing, employment or affordable transportation.</td>
</tr>
<tr>
<td>B</td>
<td>Domestic Violence Community Programs</td>
<td>• Community programs that provide assistance to women and children experiencing physical, sexual, or emotional abuse including counselling and second stage housing</td>
</tr>
</tbody>
</table>
| C        | Social/Recreational Programs | • Programs that provide facilitate access to recreational programming for those who may not normally be able to participate in recreation activities  
• Programs where the main goal is not necessarily skills enhancement, but to combine skills training with social interaction |
| D        | Long Term Care Community Support Programs | • Community support programs that assist those who may be either currently accessing long term care facilities/services, or delay entry into LTC facilities. |
| E        | Community Capacity Building Programs | • Programs that enhance the voluntary sector or build the capacity of either non-profits or citizen members |
| F        | Counselling | • Programs that provide counselling at key critical times for individual and families |
| G        | Information/Referral & Public Education Programs | • Programs whose main purpose is connect individuals to relevant information or to raise awareness of the population on significant social issues |
### Table One – Advance Payments

<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>PROGRAM</th>
<th>2007 MONTHLY ADVANCE</th>
<th>2006 APPROVED BUDGET</th>
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<tbody>
<tr>
<td>Community Information Services</td>
<td>Community Information Services</td>
<td>$6,141.58</td>
<td>$73,699</td>
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<tr>
<td>Hamilton Artists Incorporated</td>
<td>Art Exhibition and Events Programming</td>
<td>$2,125.00</td>
<td>$25,500</td>
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