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

Absent with Regrets: Councillors L. Ferguson and S. Merulla – Other City Business

Also Present: R. Melatti, Grant Coordinator
E. Wakeford, Arts Coordinator
J. Gaunt, Special Events Supervisor
M. Garwood, Business Administrator
S. Paparella, Legislative Assistant, City Clerk’s Division

THE GRANTS SUB-COMMITTEE PRESENTS REPORT 08-003 AND RESPECTFULLY RECOMMENDS:

1. Fee Waiver Request for Transportation for Liveable Communities (GRA08017) (Ward 3) (Item 4.1)

That the fee waiver request, in the amount of $79.75, for Transportation for Liveable Communities to utilize Gage Park for their 2007 Movie Night be approved on a one time basis only.

2. Increase to the Recreation and Sport Category of the 2008 Community Partnership Program (GRA08018) (City Wide) (Item 4.2)

(a) That an increase, in the amount of $4,548, to the Recreation and Sport category of the 2008 Community Partnership Program; to support Sport Hamilton’s grant application request, be approved.

(b) That the increase, to the Recreation and Sport category of the 2008 Community Partnership Program (CPP), in the amount of $4,548 be funded from the CPP contingency budget.

Committee of the Whole – July 9, 2008
3. Open Air Worship in Gore Park (GRA08019) (Ward 2) (Item 4.3)

(a) That one half of the Fee Waiver Request, submitted by Reverend Stanley Whittaker, of the Abundant Life Group and the Gideon’s, in the amount of $730.65, be credited to the applicant’s City account.

(b) That 2008 be the final year that Community Partnership Program (CPP) funding be provided to Reverend Stanley Whittaker, of the Abundant Life Group and the Gideon’s, unless future applications to the CPP comply with the required criteria.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.

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

3.1 May 15, 2008

The Minutes of the May 15, 2008 meeting of the Grants Sub-Committee were approved, as presented.

(d) Open Air Worship in Gore Park (GRA08019) (Ward 2) (Item 4.3)

That the Fee Waiver Request from Reverend Stanley Whittaker, of the Abundant Life Group and the Gideon’s in the amount of $1,461.29 be denied, as the request does not meet the current eligibility criteria of the approved Fee Waiver Policy.

The main motion was DEFEATED on the following recorded vote:

Yeas: Jackson, Mitchell
Total Yeas:  2
Nays: Collins, Powers
Total Nays:  2
Absent: Ferguson, Merulla
Total Absent:  2
Councillor Jackson wished to be recorded as OPPOSSED to the amended motion, which reads as follows:

(a) That one half of the Fee Waiver Request, submitted by Reverend Stanley Whittaker, of the Abundant Life Group and the Gideon’s, in the amount of $730.65, be credited to the applicant’s City account.

(b) That 2008 be the final year that Community Partnership Program (CPP) funding be provided to Reverend Stanley Whittaker, of the Abundant Life Group and the Gideon’s, with the exception of future applications, which may comply with the CPP required criteria.

(e) Correspondence from Don McLean, dated May 3, 2008, respecting the potential addition of an “environmental category” to the Community Partnership Program (Item 4.4)

The correspondence from Don McLean, dated May 3, 2008, respecting the potential addition of an “environmental category” to the Community Partnership Program was received, and tabled until such time as the Economic Development & Planning Committee receives its requested report back respecting the City’s current funding sources to all environmental groups.

(f) Amendments to the Grants Sub-Committee Outstanding Business List (Item 4.5)

(a) Item “D” – Hamilton Mardi Gras – Possible Alternative Funding was considered complete and removed from the Grants Sub-Committee Outstanding Business List:

(b) That the following new due dates were approved:

(i) Item “A” – Revised Grant Categories and Priorities – Social and Community Services Only – (GRA07002)
   Current Due Date: May 15, 2008
   New Due Date: September 11, 2008

(ii) Item “B” – (i) Alternatives for Youth – 36% ($21,404); (ii) Community Information Services – 32% ($75,800); and, (iii) Ancaster Heritage Days – 62% ($14,461)
   Current Due Date: May 15, 2008
   New Due Date: September 11, 2008

(iii) Item “C” – Fee Waiver Policy Standardization
   Current Due Date: June 19, 2008
   New Due Date: September 11, 2008
(g) Event Road Closures: Future Funding

Staff was directed to report back to the Grants Sub-Committee with options for maintaining financial stability, for 2008 and onward, with respect to Event Road Closures.

(h) ADJOURNMENT (Item 8)

There being no further business of the Grants Sub-Committee, the meeting adjourned at 3:35 p.m.

Respectfully submitted,

Councillor R. Powers
Chair, Grants Sub-Committee

Stephanie Paparella
Legislative Assistant
June 19, 2008