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

Also Present: T. Tollis, Director, Budgets & Finance Division R. Melatti, Administrative Assistant/Grants Coordinator J. Gaunt, Special Events Supervisor C. Bian, Senior Policy Analyst, Social Development K. Wakeford, Arts Coordinator R. Oliphant, Culture Administration M. Garwood, Acting Business Administrator S. Paparella, Legislative Assistant, Clerk’s Office

THE GRANTS SUB-COMMITTEE PRESENTS REPORT 07-005 AND RESPECTFULLY RECOMMENDS:

1. Fee Waiver Request for Dundas Rotary Club - Annual Lobsterfest Dinner (GRA07001(p)) (Ward 13) (Item 4.1)

That the fee waiver, in the amount of $963.62 (including G.S.T. $54.55) for Dundas Rotary Club for their Annual Lobsterfest Dinner on Saturday, June 2nd, 2007, using facilities at the J. L. Grightmire Arena, be approved.

2. Fee Waiver Request - East Mountain Baseball Association (Ward 6) (GRA07001(x)) (Item 4.2)

That the fee waiver, in the amount of $256.75, for the East Mountain Baseball Association to utilize a Meeting Room at Huntington Park Recreation Centre for baseball registration sessions, for the period of February 17 to May 7, 2007, be approved.
3. **Fee Waiver Request – Hamilton Naturalist Club (GRA07001(y) (Ward 2) (Item 4.3)**

That the fee waiver, in the amount of $312.75, for the Hamilton Naturalists Club to utilize the meeting room at Bennetto Recreation Centre once month for a total of nine occasions, for the period of March to November 2007, be approved.

4. **Fee Waiver Request – City of Hamilton, Public Works Department (GRA07001(z)) (Ward 2) (Item 4.4)**

That the fee waiver, in the amount of $470.75, for the Public Works Department to utilize the auditorium and gymnasium at Bennetto Recreation Centre, on May 23, 2007, to conduct a Student Career Day be approved.

5. **Transition of the National Child Benefit Grant Programs to the Community Partnership Program in 2008 (GRA07006) (City Wide) (Item 4.5)**

(a) That the transition process for the National Child Benefit grant programs, which are currently funded through the City’s 2007 National Child Benefit Municipal Reinvestment Strategy, to the Community Partnership Program as of 2008, (as outlined on Appendix A to Report GRA07006) be approved.

(b) That the amount of $589,601 be transferred from the Community Services Department Budget to the Grants Budget for the 2008 Budget Year.

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**FOR THE INFORMATION OF THE COMMITTEE**

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

The Clerk noted the following changes to the agenda:

(i) Added as Item 7.1 – A verbal update respecting the Canadian International Tattoo

The agenda for the June 13, 2007 meeting of the Grants Sub-Committee was approved, as amended.
(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.

(c) MINUTES OF THE PREVIOUS MEETING (Item 3)

The Minutes of the May 24, 2007 meeting of the Grants Sub-Committee were approved, as presented.

(d) Fee Waiver Expenditure Update

T. Tollis, Director of Budgets and Finance, informed Committee that the Fee Waiver expenditures to-date are $31,000.

(e) Fee Waiver Expenditure Updates – Discussion of Elements Required, Layout and Frequency (Item 4.6)

Staff was directed to provide a verbal update, respecting the fee waiver expenditures to-date, to each Grants Sub-Committee meeting when there are fee waiver requests on the agenda for consideration.

(f) Update respecting the Canadian International Tattoo

Councillor Powers informed Committee that, as per Committee’s direction, a meeting was convened between the Executive Director of Tourism and Convention Services, H.E.C.F.I., representatives of the Canadian International Tattoo and himself to review the possibility of funding for the 2007 Tattoo, as well as whether or not to fund the Tattoo in 2008 and beyond.

This group will continue to meet to discuss such matters as funding, event and practice locations, etc. for future Tattoos. An update, respecting the outcome of these discussions, will be provided to the Grants Sub-Committee at a future meeting.

It was confirmed that the Executive Director of Tourism and Convention Services would prepare a report, in consultation with the Director of Budgets and Finance, which would provide a funding source (in the amount of $35,000) for the 2007 Canadian International Tattoo. That report is to be brought forward to the July 11, 2007, Committee of the Whole meeting for consideration.

Item “I” – Canadian International Tattoo – 2007 – 2008 Tattoos, was considered complete and removed from the Grants Sub-Committee Outstanding Business List.
(g) ADJOURNMENT (Item 9)

There being no further business, the Grants Sub-Committee adjourned at 9:55 a.m.

Respectfully submitted,

Councillor R. Powers
Chair, Grants Sub-Committee

Stephanie Paparella
Legislative Assistant
June 13, 2007