



Hamilton

REPORT 06-003

BOARD OF GOVERNORS OF THE HAMILTON FUTURE FUND

THE HAMILTON FUTURE FUND BOARD OF GOVERNORS PRESENTS REPORT 06-003 AND RESPECTFULLY RECOMMENDS:

(a) That the following requests for Hamilton Future Funding in the amounts indicated, be approved for referral to Committee of the Whole:

1. Hamilton Naturalists Club

Project: Birds of Hamilton and Surrounding Areas Book
Project
Amount approved: \$10,000

2. Hamilton Philharmonic Orchestra

Project: Educational Outreach Program
Amount approved: \$100,000

3. Industry Education Council of Hamilton

Project: Marketing plan to promote Hamilton as a leading
centre for educational opportunity, research and
discovery
Amount approved: \$35,000

4. City of Hamilton -Cultural Planning Project

Project: Development of a cultural policy and a five-year
cultural plan.

Amount approved:

- (a) \$100,000 be approved from the Hamilton Future Fund
- (b) City of Hamilton be requested to provide an additional \$250,000.

5. The Robert Land Community Association

Project: Purchase and Redevelopment of the Old
Robert Land School on Wentworth St. N.
Amount approved: \$200,000

Note: Approval of this project was subject to an active programming component and other funding partners involved with this project.

6. City of Hamilton - Wireless Infrastructure

Project: Delivery of an outdoor wireless infrastructure

Amount approved:

- (a) \$100,000 as a grant from Future Fund
- (b) Up to \$400,000 be approved as a loan for four years, with repayments to start no later than on the first draw of the monies with repayment schedule to be confirmed with the Board.

7. Rockton Agricultural Society

Project: Relocation and Restructuring of two show rings and construction of a new permanent grandstand

Amount approved: \$230,000 - subject to receipt of a revised business plan.

8. Workers Arts & Heritage Centre

Project: Build and stabilize on the current infrastructure

Amount approved: \$350,000

9. Mohawk College

Project: Transform Stoney Creek Campus as the Mohawk Skilled Trades and Apprenticeship Research, Resources and Training Institute

Amount approved: \$2.15 million

10. The Dr. Bob Kemp Hospice

Project: Build a Centre for Hospice Palliative Care and
Training Institute

- (a) That a loan up to \$1.5 million be approved for four years, with repayments to start no later than on the first draw of the monies.
- (b) That the organization provide the Board with a repayment schedule.

11. City of Hamilton – Heritage Projects

Project: Restoration and Maintenance

That the following projects be funded 1/3 from the Hamilton Future Fund and that the City of Hamilton be requested to provide the remaining 2/3 of the funding.

- (I) Battlefield Monument – 350,000 (approved \$116,667)
- (II) Steam and Technology – 500,000 (approved \$166,667 for stairs)
- (III) Nash Jackson House 1,000,000 (approved \$333,333)

- (b) That the following requests for Hamilton Future Funding in the amounts indicated, be denied:

1. Woodview Children's Centre

Project: To support Woodview Worx and Manor
Personnel

Amount requested: (Maximum \$202,708) (Minimum \$108,375)

2. YWCA

Project: Purchase New membership Registration
Software Class System

Amount requested: \$275,000

3. Immigrant Culture & Arts Association

Project: Hamilton Outdoor Art Market

Amount requested: (Maximum \$280,000) (Minimum \$150,000)

4. Giant's Rib Discovery

Project: Expansion of Dundas Valley Trail Centre

Amount requested: \$500,000

5. Hamilton Artist's Inc.

Project: Purchase 265 James Street North for expansion of exhibition space/permanent home for Hamilton Artist's Inc.

Amount Requested: \$1,500,000

6. City of Hamilton – Heritage Projects

Project: Restoration and Maintenance

Amounts requested:

- (a) Dundurn National Historic Site - \$600,000
- (b) Whitehern Historic House and Garden - \$300,000
- (c) St. Mark's Church - \$1,042,035
- (d) Rockton Stone Barn - \$12,000
- (e) Auchmar - \$4,000,000

FOR THE INFORMATION OF COUNCIL:

The Hamilton Future Fund Board of Governors at its meeting of July 10, 2006 received presentations from the following organizations:

- (a) Industry Education Council of Hamilton
- (b) Woodview Children's Centre
- (c) Immigrant Culture and Art Association
- (d) City of Hamilton, Cultural Planning Project
- (e) Robert Land Community Association
- (f) City of Hamilton, Wireless Infrastructure Project
- (g) Robert Campbell, Rockton Agricultural Society
- (h) Workers Arts and Heritage Centre
- (i) Dr. Bob Kemp Hospice
- (j) City of Hamilton, Heritage Projects

Following deliberations, the recommendations submitted in this report were approved for referral to Committee of the Whole for consideration.

It is important to note, that the Hamilton Future Fund Board of Governors has an allotment of \$3,001,597 remaining which may be utilized to fund projects.

The projects which the Board is submitting to Committee and Council for approval, totals **\$3,891,667**.

The Board is also submitting for the consideration of Committee and Council, projects which may be funding by way of repayable loans totalling **\$1,900,000**.

Totals of loans and grants being submitted to Committee and Council for approval is **\$5,791,667**.

Therefore, should Committee and Council approve the funding requests as submitted by the Hamilton Future Fund Board of Governors, an additional funding source will need to be identified such as utilizing the interest from the original \$100 million, to fund the additional \$2,790,070.

Respectfully submitted,

T. Weisz
Chairman

M. Gallagher
Co-ordinator
July 10, 2006