



Hamilton

GRANTS SUB-COMMITTEE REPORT 06-005

Thursday, May 11, 2006

2:00 p.m.

**Room 219, 2nd Floor
Hamilton City Hall**

Present: Councillor B. Kelly (Vice Chair)
Councillors C. Collins, T. Jackson, S. Merulla, S. Samson,
T. Whitehead

Absent with regrets: Councillor M. Ferguson – Illness
Councillor T. Whitehead – City Business

Also Present: Councillor D. Mitchell
T. Tollis, J. Kirkpatrick, C. Bian, A. Bradford, C. Felker,
R. Melatti, C. Biggs

THE GRANTS SUB-COMMITTEE PRESENTS REPORT 06-005 AND RESPECTFULLY RECOMMENDS:

1. 2006 Community Partnership Program (Item 3)

**STAR Hamilton (Category G: Self Esteem/Prevention Programs) – 2006
Grant Request**

That one-time funding in the amount of \$35,000 to STAR Hamilton be approved, to be funded from the General Unallocated and Community Partnership Program reserves.

2. Binbrook Senior Citizens (GRA06005(f)) (Ward 11) (Item 4.1)

That the fee waiver in the amount of \$2,971.20 be approved for the Binbrook Senior Citizens, for the period of January to April and September to December, 2006, to utilize the Seniors Room at the Binbrook Memorial Hall, each Monday per month, three hours per occasion, eight months of the year, for a total of 32 occasions.

3. Mount Hope Lions Club (GRA06005(g)) (Ward 11) (Item 4.2)

That the fee waiver in the amount of \$1,795.40 be approved for the Mount Hope Lions Club, for the period of January to June and September to December, 2006, to utilize the downstairs room at the Mount Hope Hall, the first and third Tuesday of each month, two hours per occasion, 10 months of the year, plus 2 evening rentals for special occasion events.

4. Order of Eastern Star, Binbrook Chapter #117 (GRA05005(h)) (City Wide) (Item 4.3)

That the fee waiver in the amount of \$927.60 be approved for the Order of Eastern Star, Binbrook Chapter #117, for the period of January to June and September to December, 2006, to utilize the downstairs room at Binbrook Memorial Hall, once occasion per month, three hours per occasion, 10 months of the year.

5. Glanbrook Skating (GRA06005(j)) (Ward 11) (Item 4.5)

That the fee waiver in the amount of \$1,147 be approved for the Glanbrook Skating Club to utilize the Glanbrook Arena Auditorium and Mezzanine to conduct their monthly meetings for a period of January to March and September to November, 2006, for a total of six occasions, plus two occasions (April 7 and 8), to utilize this area during their annual Figure Skating Carnival 2006.

6. Glanbrook Minor Hockey Association (GRA06005(k)) (Ward 11) (Item 4.6)

That the fee waiver in the amount of \$3,366 be approved for the Glanbrook Minor Hockey Association to utilize the Glanbrook Arena Auditorium and Mezzanine to conduct their monthly meetings and coaches clinics for a period of January to December, 2006, for a total of 20 occasions plus two extra occasions, to conduct their Picture Day and Awards Banquet, and Coaches' Appreciation Dinner for 2006.

7. Allocation of One-time Bingo Emergency Funding (GRA06004) (City Wide) (Item 5)

- (a) That the one-time emergency bingo fund of \$100,000, which is being held in the Tax Stabilization Reserve (110046), be allocated as per Appendix "A" attached to Report GRA06004;
- (b) That the allocated funds be used in a manner consistent with the bingo license guidelines;
- (c) That organizations be advised that the funds are provided on a one-time basis.

8. Catholic Family Services – Interim Service Provider

- (a) That the correspondence dated May 4, 2006 from Catholic Family Services outlining their services provided for April, 2006, be received;
- (b) That the Catholic Family Services be approved as an interim service provider for the Credit Counselling and Community Counselling programs previously delivered by Family Services;
- (c) That the Catholic Family Services provide monthly invoices for their community counselling programs, approved by their Board of Directors, for payment;
- (d) That any amounts funded as per recommendation 8(c) be funded from Community Partnership Program – Category F Unallocated, up to a maximum of \$56,925.

9. Grant Advance – Family Services Hamilton

That the 2006 advance in the amount of \$11,385 provided to Family Services be funded from the Unallocated Category F: Access to Support in Times of Crisis.

For the Information of the Committee:**(a) Declarations of Interest (Item 1)**

None

(b) Approval of Previous Minutes (Item 2)

The Minutes of the meeting held on April 27, 2006 were received and adopted as presented.

(c) 2006 Community Partnership Program (Item 3)**STAR Hamilton (Category G: Self Esteem/Prevention Programs) – 2006 Grant Request**

The Sub-Committee received an overview/update on the 2006 STAR application from Carmen Bian.

(d) Glanbrook Rangers (GRA06005(i)) (Ward 11) (Item 4.4)

On motion, the fee waiver for the Glanbrook Rangers was referred back to staff for further review.

(e) Allocation of One-time Bingo Emergency Funding (GRA06004) (City Wide) (Item 5)

On motion, the recommendations were amended by the addition of sub-section (c).

(f) Other Business (Item 6)

(i) Carmen Bian provided an update to the Committee on the status of request Catholic Family Services to be able to access funds which would have been available to Family Services Hamilton.

(ii) The Sub-Committee received correspondence from Catholic Family Services proposing the creation of two programs – Family Counselling Hamilton and Credit Counselling Hamilton. Staff was given direction to report back as to the longer-term process being proposed for the provision of community and credit counselling services.

There being no further business, the Sub-Committee adjourned at 2:45 p.m.

Respectfully submitted

Councillor B. Kelly
Vice Chairman
Grants Sub-Committee

Carolyn Biggs
Legislative Assistant
May 11, 2006

CITY OF HAMILTON
BINGO CENTRAL - EMERGENCY FUNDING ALLOCATION

Organizations Funded	2005			Anticipated 2006 Revenue	Has Alternate Bingo Been Offered?	Amount Requested	Rationale	Allocation of \$100,000
	Actual Revenue Jan Oct	Annualized Revenue	2005 Estimated Shortfall					
AGENCIES REQUIRING FUNDING								
COMMUNITY DISPUTE RESOLUTION SERVICES OF HAMILTON	38,899	46,679	7,780	26,400	Yes	11,898	Community Disputes	6,583.42
CROATIAN NATIONAL HOME	18,107	21,728	3,621	0	Not Offered alternate spots	25,000	Musical Performances	6,583.42
DR. BOB KEMP HOSPICE	20,029	24,035	4,006	7,000	Yes	8,620	Day Hospice Program	6,583.42
DUNDAS RUNNING REBELS SOFTBALL ASSOC.	22,912	27,494	4,582	16,800	Yes	5,095	Sports program	5,095.00
HAMILTON & DISTRICT LITERACY COUNCIL	23,349	28,019	4,670	9,600	Yes	14,000	Literacy Programs	6,583.42
HAMILTON AMATEUR WRESTLING CLUB	26,645	31,974	5,329	0	Not Offered alternate spots	30,000	Athlete Development	6,583.42
HAMILTON GYMNASTICS ACADEMY	40,368	48,442	8,074	12,000	Yes	3,904	Sports program	3,904.00
HAMILTON HIGHLAND GAMES SOCIETY	43,269	51,923	8,654	22,500	Yes	24,500	Highland Games	6,583.42
HAMILTON-WENTWORTH SLOVENIAN CULTURAL SOCIETY	42,440	50,928	8,488	0	Not Offered any Spots to date.	4,000	Performance Tour	4,000.00
R.H.L.I. #62 ARMY CADET CORPS	44,675	53,610	8,935	0	Not Offered any Spots to date.	38,822	Advancement/Training	6,583.42
ST. NICHOLAS UKRAINIAN CATHOLIC CHURCH	36,083	43,300	7,217	25,000	Yes	20,000	Repairs/upgrades	6,583.42
TRIDENT HAMILTON CHARITIES (KNIGHTS OF COLUMBUS #7464)	40,147	48,176	8,029	7,200	Yes	2,800	Trident Hamilton Charities	2,800.00
ARTS HAMILTON	47,543	57,052	9,509	20,000	Yes	5,200	Programming	5,200.00
CATHOLIC CHILDRENS AID SOCIETY	40,333	48,400	8,067	N/A	Yes	18,000	Summer Camp Program	6,583.42
COMMUNITY CENTRE FOR MEDIA ARTS	37,823	45,388	7,565	24,000	Yes	11,184	Youth Media Arts Program	6,583.42
ADULT BASIC EDUCATION	42,270	50,724	8,454	26,000	Yes	11,000	Education Program	6,583.42
HAMILTON AQUATIC CLUB	33,359	40,031	6,672	3,900	Yes	40,000	Sports program	6,583.42
TOTAL - 17	598,251	717,902	119,650	200,400		274,023		100,000

CITY OF HAMILTON

BINGO CENTRAL - EMERGENCY FUNDING ALLOCATION

Organizations NOT Funded - 26	Reason
FAMILY SERVICES HAMILTON	Withdrew Application
OPTIMIST CLUB OF STONEY CREEK	Application sent - no response
ANCASTER SKATING CLUB	Application sent - no response
CROATIAN FOLKLORE GROUP - ST. GEORGE	Application sent - no response
CROATIAN VILLAGE	Application sent - no response
GLANBROOK YOUTH SOCCER	Application sent - no response
GRAND RIVER GYMMIES GYMNASTICS CLUB	Out of Town Agency
GRIMSBY MINOR HOCKEY ASSOCIATION	Out of Town Agency
HAMILTON & DISTRICT EXTEND-A-FAMILY	Application sent - no response
LINCOLN LEAPERS	Out of Town Agency
WEST LINCOLN MINOR HOCKEY ASSOCIATION	Out of Town Agency
WEST LINCOLN SKATING CLUB	Out of Town Agency
HAMILTON COMMUNITY JUSTICE FUND	Application sent - no response
HAMILTON DISTRICT INJURED WORKERS	Application sent - no response
HAMILTON WENTWORTH REGIONETTES GYMNASTICS	Application sent - no response
JOHN HOWARD SOCIETY	Application sent - no response
KNIGHTS OF COLUMBUS #7969	Application sent - no response
NAVY LEAGUE OF CANADA - STONEY CREEK BRANCH	Application sent - no response
ROYAL CANADIAN AIR CADETS - 713 SPONSORING CLUB	Application sent - no response
SALTFLEET GO AHEAD SOCCER	Application sent - no response
ST. ANTHONY OF PADUA CHURCH	Application sent - no response
ST. FRANCIS XAVIER CHURCH	Application sent - no response
STONEY CREEK 1812 BASEBALL ASSOCIATION	Application sent - no response
STONEY CREEK AND DISTRICT RUGBY ASSOCIATION	Application sent - no response
STONEY CREEK CO-OP PRESCHOOL	Application sent - no response
STONEY CREEK JUNIOR HOCKEY	Application sent - no response