



Hamilton

**GRANTS SUB-COMMITTEE
REPORT 09-001**

2:00 p.m.

Thursday, February 19, 2009

Room 203

Hamilton Convention Centre

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

**Absent with
Regrets:** Councillor T. Jackson (Vice Chair) - Illness
Councillor L. Ferguson – Other City Business

Also Present: M. Zegarac, Acting Director, Budgets & Finance
J. Gaunt, Special Events Supervisor
M. Garwood, Business Administrator
B. Wakeford, Cultural Initiatives Coordinator
C. Bian, Senior Policy Analyst
G. Maychak, Supervisor, Sport Development
S. Paparella, Legislative Assistant, City Clerk's Division

**THE GRANTS SUB-COMMITTEE PRESENTS REPORT 09-001 AND
RESPECTFULLY RECOMMENDS:**

**1. Fee Waiver Request for the City of Hamilton's Public Health (GRA08027)
(City Wide) (Item 4.1)**

That the fee waiver request, in the amount of \$222.00, for the Public Health Department to utilize the Valley Park Recreation Complex gymnasium on November 14, 2008, to host Influenza Clinic's, be approved.

**2. Request for Advance Community Partnership Program Payments
(GRA09001) (City Wide) (Item 4.2)**

(a) That staff be authorized and directed to provide advance monthly payments, to 2009 Community Partnership Program applicants, as shown in Appendix A to Report 09-001, based upon 2008 funding levels, prior to final approval of the 2009 Community Partnership Program budget.

- (b) That any outstanding arrears due to the City of Hamilton, by any of the organizations, listed in Appendix A to Report 09-001, be paid in full utilizing the approved advance funding, prior to the organization receiving any Community Partnership Program funding.

3. 2008 Final Community Partnership Program Budget Update (City Wide) (GRA09002)

- (a) That the additional Event Road Closure Services (ERCS) billings, in the amount of \$59,569.53 be approved and funded from the remaining 2008 Community Partnership Program Surpluses.
- (b) That the overall 2008 Community Partnership Program (CPP) Surplus in the amount of \$28,566.42 be transferred to the Grants Reserve Account #112230.

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 October 23, 2008

The Minutes of the October 23, 2008 meeting of the Grants Sub-Committee were approved, as presented.

(d) ADJOURNMENT (Item 8)

There being no further business of the Grants Sub-Committee, the meeting adjourned at 2:20 p.m.

Respectfully submitted,

Councillor R. Powers
Chair, Grants Sub-Committee

Stephanie Paparella
Legislative Assistant
February 19, 2009

Community Partnership Program Advance Payments

Based upon the 2008 amounts, these payments will be distributed as monthly payments, pending Council approval. Any difference between the 2008 and 2009 approved grants will be adjusted, as necessary, throughout the remainder of the year:

ORGANIZATION	PROGRAM	2009 3 MONTHS ADVANCE	2008 APPROVED BUDGET
Community Information Services	Community Information Services	\$19,518.50	\$78,074.00
Salvation Army	Young Parent Resource	\$26,000.00	\$104,000.00