

City Clerk's Division

COUNCIL FOLLOW-UP NOTICE

TO: John Hertel
Director of Strategic Partnerships and
Revenue Generation

DATE: February 10, 2017

FROM: Stephanie Paparella
Legislative Coordinator, Office of the City Clerk

RE: **City Council Meeting – February 8, 2017**
Grants Sub-Committee Report 17-001 (February 1, 2017)

A. RESOLUTIONS:

Attached is Report 17-001 of the Grants Sub-Committee, which was approved and the information section received, as Item 4 of the Audit, Finance & Administration Committee Report 17-002, by City Council at its meeting held on Wednesday, February 8, 2017.

B. GENERAL NOTES:

Please ensure that the appropriate staff member(s) take the necessary steps to execute the directions of Council with respect to the items contained in the attached Report.

Should you have any questions, please do not hesitate to contact me.

Thank you.



Hamilton

GRANTS SUB-COMMITTEE
AS APPROVED BY COUNCIL ON FEBRUARY 8, 2017
REPORT 17-001

3:05 p.m.
Wednesday, February 1, 2017
Hamilton City Hall, Council Chambers

Present: Councillors B. Johnson (Chair), M. Green (Vice Chair)
L. Ferguson, T. Jackson, S. Merulla, A. VanderBeek

Absent
with regrets: T. Whitehead – Other City Business

**THE GRANTS SUB-COMMITTEE PRESENTS REPORT 17-001 AND
RESPECTFULLY RECOMMENDS:**

- 1. City Enrichment Fund Reserves (GRA17001) (City Wide) (Outstanding Business List Item) (Item 4.1) (Attached hereto as Appendix “A”)**

That Report GRA1701, respecting the City Enrichment Fund Reserves, be received.

- 2. 2016 City Enrichment Fund (GRA17002) (City Wide) (Item 4.2) (Attached hereto as Appendix “B”)**

That the overall 2016 City Enrichment Fund surplus (attached as Appendix “A” to Report GRA17002), in the amount of \$47,810, be transferred from the City Enrichment Fund Reserve #112230.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following change to the agenda;

1. NOTICES OF MOTION (Item 6)

6.1 Binbrook Little Theatre

The February 1, 2017 agenda for the Grants Sub-Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) October 28, 2016 (Item 3.1)

The Minutes of the October 28, 2106 Grants Sub-Committee meeting were approved, as presented.

(d) MOTIONS (Item 5)

(i) Blackheath Lion's Club – Trailer (Item 5.1)

The following motion, respecting the Blackheath Lion's Club Trailer, was referred to staff for a report back to the Grants Sub-Committee:

WHEREAS, the Blackheath Lion's Club was required to move from the storage/operating booth at the Binbrook Memorial Hall, as a result of the City's renovations to the Hall;

THEREFORE BE IT RESOLVED:

That a one-time City Enrichment fund grant, to a maximum of \$10,000 to be funded from the City Enrichment Fund reserves, be provided to the Blackheath Lion's Club to allow them to purchase and retro-fit a trailer for their fundraising efforts.

(ii) Binbrook Little Theatre (Item 5.2)

The following motion, respecting the Binbrook Little Theatre, was referred to staff for a report back to the Grants Sub-Committee:

WHEREAS, the Canada 150 Infrastructure Grant will see considerable upgrades to the Binbrook Memorial Hall; and,

WHEREAS, due to the ongoing renovations at Binbrook Memorial Hall, the Binbrook Little Theatre is currently unable to hold performances and will suffer a financial loss;

THEREFORE BE IT RESOLVED:

That the Binbrook Little Theatre be provided a one-time grant, in the amount of \$17,895.90, for their loss of revenue during the renovations at Binbrook Memorial Hall.

(e) NOTICES OF MOTION (Item 6)

Councillor B. Johnson turned the Chair over to Councillor Green in order to introduce the following Notice of Motion:

(i) Binbrook Little Theatre (Item 6.1)

WHEREAS, the Canada 150 Infrastructure Grant will see considerable upgrades to the Binbrook Memorial Hall; and,

WHEREAS, due to the ongoing renovations at Binbrook Memorial Hall, the Binbrook Little Theatre is currently unable to hold performances and will suffer a financial loss;

THEREFORE BE IT RESOLVED:

That the Binbrook Little Theatre be provided a one-time grant, in the amount of \$17,895.90, for their loss of revenue during the renovations at Binbrook Memorial Hall.

The Rules of Order were waived to allow for the introduction of a Motion respecting the Binbrook Little Theatre.

Councillor B. Johnson resumed the Chair.

(f) ADJOURNMENT (Item 7)

There being no further business, the Grants Sub-Committee adjourned at 3:29 p.m.

Respectfully submitted,

Councillor B. Johnson
Chair, Grants Sub-Committee

Stephanie Paparella
Legislative Coordinator
Office of the City Clerk