

# City Clerk's Division

## COUNCIL FOLLOW-UP NOTICE

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**TO:** John Hertel  
Director of Strategic Partnerships and  
Revenue Generation

**DATE:** June 16, 2017

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

**RE:** **City Council Meeting – June 14, 2017**  
**Grants Sub-Committee Report 17-003 (June 1, 2017)**

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**A. RESOLUTIONS:**

Attached is Report 17-003 of the Grants Sub-Committee, which was approved and the information section received, as Item 13 of the Audit, Finance & Administration Committee Report 17-009, by City Council at its meeting held on Wednesday, June 14, 2017.

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**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 JUNE 14, 2017**  
**REPORT 17-003**

1:30 p.m.  
June 1, 2017  
Council Chambers, Hamilton City Hall

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

**Absent with**

**Regrets:** Councillors T. Whitehead, A. VanderBeek – Personal

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**THE GRANTS SUB-COMMITTEE PRESENTS REPORT 17-003 AND  
RESPECTFULLY RECOMMENDS:**

- 1. Grants to Individual Artists Municipal Review (GRA17007) (City Wide) (Item 4.1)**

That Report GRA17007, respecting the Grants to Individual Artists Municipal Review, be received.

- 2. Feasibility of Emerging Athletes Category within the City Enrichment Fund (GRA17005) (City Wide) (Item 4.2)**

That staff be directed to suspend the implementation of the Emerging Athletes stream, within the City Enrichment Fund, at this time.

**3. Creation and Presentation Grants for Arts Professionals (GRA17008) (City Wide) (Item 4.3)**

- (a) That, the Creation and Presentation Grants for Arts Professionals, attached as Appendix “A” to Report 17-003, continue as a pilot stream within the City Enrichment Fund Program;
- (b) That the 2016 Statistics Creation and Presentation Grants for Arts Professionals, attached as Appendix “B” to Report GRA17008, be received;
- (c) That the 2017 City Enrichment Fund recommended funding allocation for the Creation and Presentation Grants for Arts Professionals stream, in the amount of \$186,959 (as outlined in the attached Appendix “B” to Report 17-003), be approved; and,
- (d) That the 2017 Application Summary Appendix, attached as Appendix “D” to Report GRA17008, be received.

**4. Federated Women’s Institutes of Ontario - Step Back in Time (CCH B-10) (Item 5.2)**

That the recommended 2017 City Enrichment Fund grant for the Federated Women’s Institutes of Ontario - Step Back in Time (CCH B-10), be increased from \$800 to \$3,300.

**FOR THE INFORMATION OF COMMITTEE:**

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

The Committee Clerk advised of the following changes to the agenda:

- (i) Added Appendix “A” to Item 4.1, respecting Report GRA17007 – Grants to Individual Artists Municipal Review, as it was inadvertently omitted from the original report; and,
- (ii) Added as Item 5.2 – a Motion respecting the Federated Women’s Institutes of Ontario - Step Back in Time (CCH B-10).

The June 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) May 11, 2017 (Item 3.1)**

The Minutes of the May 11, 2017 Grants Sub-Committee meeting were approved, as presented.

**(d) DISCUSSION ITEMS (Item 4)**

Sub-section (a) to Report GRA17008, respecting the Creation and Presentation Grants for Arts Professionals, was amended by deleting the words “be implemented as a permanent funding to” and replaced with the words “***continue as a pilot***”, to read as follows:

**(i) Creation and Presentation Grants for Arts Professionals (GRA17008) (City Wide) (Item 4.3)**

(a) That, the Creation and Presentation Grants for Arts Professionals, attached as Appendix “A” to Report GRA17008, ~~be implemented as a permanent funding to~~ ***continue as a pilot*** stream within the City Enrichment Fund Program;

For disposition of this matter, refer to Item 3.

**(e) MOTIONS (Item 5)**

**(i) Blackheath Lion’s Club – Trailer and Binbrook Little Theatre (Item 5.1)**

The Motions respecting the following matters were withdrawn:

- (i) Blackheath Lion’s Club – Trailer; and,
- (ii) Binbrook Little Theatre.

**(ii) Federated Women’s Institutes of Ontario - Step Back in Time (CCH B-10) (Item 5.2)**

The matter respecting the Federated Women’s Institutes of Ontario - Step Back in Time (CCH B-10), was lifted from the TABLE.

The motion respecting the Federated Women’s Institutes of Ontario - Step Back in Time (CCH B-10), was amended by deleting the dollar amount of “\$4,522” and replacing it with the dollar amount of “**\$3,300**”, to read as follows:

That the recommended 2017 City Enrichment Fund grant for the Federated Women’s Institutes of Ontario - Step Back in Time (CCH B-10), be increased from \$800 to ~~\$4,522~~ **\$3,300**.

For disposition of this matter, please refer to Item 4.

**(f) OTHER BUSINESS / GENERAL INFORMATION (Item 9)**

**(i) Amendments to the Outstanding Business List (Item 9.1)**

The following items were considered complete and be removed from the Grants Sub-Committee’s Outstanding Business List:

- (i) Assessment of the ART E-A Category: Emerging Artists Project Pilot Program (Addressed on today’s agenda – Report GRA17008)
- (ii) Feasibility of Emerging Athletes Category within the City Enrichment Fund (Addressed on today’s agenda – Report GRA17005)
- (iii) Review of How Other Municipalities Facilitate Grants for Emerging Artist Projects (Addressed on today’s agenda – Report GRA17007)
- (iv) City Enrichment Fund Applications that fall into the Transitional Funding Policy (Addressed at the May 11, 2017 Grants Sub-Committee – Report GRA17004)
- (v) Blackheath Lion’s Club – Trailer (Addressed on today’s agenda – Item 5.1)
- (vi) Binbrook Little Theatre (Addressed on today’s agenda – Item 5.1)

**(g) ADJOURNMENT (Item 9)**

There being no further business, the Grants Sub-Committee adjourned at 2:40 p.m.

Respectfully submitted,

Councillor B. Johnson  
Chair, Grants Sub-Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk