

**City Clerk's Division**  
***COUNCIL FOLLOW-UP NOTICE***

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**TO:** John Hertel  
Director,  
Strategic Partnerships & Revenue Generation

**DATE:** August 21, 2017

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

**RE:** **City Council Meeting – August 18, 2017**  
**Grants Sub-Committee Report 17-004 (August 14, 2017)**

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**A. RESOLUTIONS:**

Attached is Report 17-004 of the Grants Sub-Committee, which was approved and the information section received, as Item 13 of the Audit, Finance & Administration Committee Report 17-011, by City Council at its meeting held on Friday, August 18, 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.



**GRANTS SUB-COMMITTEE**  
**AS APPROVED BY COUNCIL ON AUGUST 18, 2017**

**REPORT 17-004**

3:20 p.m.

August 14, 2017

Council Chambers, Hamilton City Hall

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

**Absent with**

**Regrets:** Councillors T. Whitehead, L. Ferguson – Other City Business

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**THE GRANTS SUB-COMMITTEE PRESENTS REPORT 17-004 AND  
RESPECTFULLY RECOMMENDS:**

**1. Art Gallery of Hamilton – Review of Financial Requirements (GRA17009)  
(City Wide) (Item 5.1)**

That Report GRA17009, respecting the Art Gallery of Hamilton – Review of Financial Requirements, be received.

**2. City Enrichment Fund - 2017 Community Services Stream Intake Review –  
Follow Up (GRA17006(a)) (City Wide) (Item 6.1)**

That Report GRA17006(a), respecting the City Enrichment Fund - 2017 Community Services Stream Intake Review – Follow Up, be received.

**3. YWCA Hamilton’s Transitional Living Program (Item 7.1)**

WHEREAS, the YWCA Hamilton offers 65 beds for single women who are at risk of homelessness to access temporary (up to 1 year), safe, housing;

WHEREAS, the YWCA Hamilton's Transitional Living Program provides a valuable service annually to over 100 single women who are at risk of homelessness in our community;

WHEREAS, in 2016 the program assisted over 50 women in achieving permanent housing situations;

WHEREAS, City of Hamilton staff will continue to work with the YWCA Hamilton to review system pressures and changing funding priorities of the Federal and Provincial levels of government, and assist with identifying alternate funding opportunities; and,

WHEREAS, the YWCA Hamilton's Transitional Living Program was the highest rated program in the 2017 Community Services Stream (Category A – No One is Hungry or Without Shelter) of the City Enrichment Fund;

THEREFORE BE IT RESOLVED:

That one-time funding in the amount of \$60,000 for the YWCA Hamilton's Transitional Living Program, to be funded from the City Enrichment Fund Reserve, be approved.

**FOR THE INFORMATION OF COMMITTEE:**

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

The Committee Clerk advised that Report GRA17006(a) - City Enrichment Fund - 2017 Community Services Stream Intake Review – Follow Up, now has a presentation to accompany that report. The agenda will be renumbered accordingly to accommodate the presentation.

The August 14, 2017 agenda for the Grants Sub-Committee was approved, as presented.

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

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

**(i) June 1, 2017 (Item 3.1)**

The Minutes of the June 1, 2017 Grants Sub-Committee meeting were approved, as presented.

**(d) PRESENTATIONS (Item 5)**

**(i) Art Gallery of Hamilton – Review of Financial Requirements (GRA17009) (City Wide) (Item 5.1)**

John Hertel, Director, Strategic Partnerships & Revenue Generation; and, Tameem Miri, Financial Coordinator, Grants, addressed Committee and provided a PowerPoint presentation respecting Report GRA17009 - Art Gallery of Hamilton – Review of Financial Requirements.

The presentation, respecting Report GRA17009 - Art Gallery of Hamilton – Review of Financial Requirements, was received.

For disposition of this matter, please refer to Item 1.

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

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

The following item was considered complete and removed from the Grants Sub-Committee's Outstanding Business List:

- (ii) City Enrichment Fund - 2017 Community Services Stream Intake Review – Follow Up**

**(f) ADJOURNMENT (Item 10)**

There being no further business, the Grants Sub-Committee adjourned at 4:11 p.m.

Respectfully submitted,

Councillor B. Johnson  
Chair, Grants Sub-Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk