

# CITY OF HAMILTON AMENDING MOTION

Council: August 18, 2017

*\*Councillor L. Ferguson*

**MOVED BY COUNCILLOR J. PARTRIDGE.....**

**SECONDED BY COUNCILLOR .....**

**Amendment to Item 3 of the Audit, Finance & Administration Committee Report 17-008 – Grants Sub-Committee Report 17-002, May 11, 2017 (Historic Waterdown Arts & Events, Arts Program – Arts Festival ART B-5)**

WHEREAS, the City Enrichment Fund, Arts Program – Arts Festival Section has two categories: (1) Emerging Festivals, which includes Festivals in operation less than 5 years; and, (2) Established, which includes Festivals operating for more than 5 years;

WHEREAS, the rationale for the 5 year period for the Emerging category was primarily established as a risk mitigation strategy;

WHEREAS, the Historic Waterdown Arts & Events (Waterdown ArtsFest) is in its second year of operation, with a total budget of \$150,000; and, was founded by True North Music and located in Waterdown;

WHEREAS, True North Music was established in 1969 by Bernie Finkelstein, music executive and talent manager; the label releasing 550 albums, 43 JUNO Awards and 37 gold and platinum records to its credit;

WHEREAS, the Emerging category of the City Enrichment Fund, Arts Program – Arts Festival Section, has a maximum of \$10,000 in available funding for qualified applicants, and because of limited budget in this category, was only able to allocate \$3,000 to the Historic Waterdown Arts & Events - ArtsFest in 2017; and,

WHEREAS, the Established category of the City Enrichment Fund, Arts Program – Arts Festival Section, has a maximum of \$100,000 in available funding for qualified applicants and a significantly larger budget in this category;

WHEREAS, based on the adjudicated score for 2017 staff would have recommended \$25K in funding if the organization had been part of the established category.

THEREFORE BE IT RESOLVED:

- (a) That Appendix "A" to sub-section (b)(i) of Item 3 of the Audit, Finance & Administration Committee Report 17-008, which was approved by Council on May 24, 2017, be further amended by:
  - (i) Increasing the 2017 City Enrichment one time Fund grant for the Historic Waterdown Arts & Events (Arts Program – Arts Festival) by \$22,000; from \$3,000 to \$25,000, to be funded from the City Enrichment Fund Reserve (112230)
  - (ii) That an exception be made for the Historic Waterdown Arts & Events (Waterdown ArtsFest), and the organization moved to the Established category for the 2018 intake and adjudication process.
- (c) That as a result of the 2017 increase in funding by \$22K, sub-section (b)(i) of Item 3 to the Audit, Finance & Administration Committee Report 17-008 regarding the total funding recommendation of the 2017 City Enrichment Fund which was approved by Council on May 24, 2017, be further amended by deleting the dollar amount of "\$5,974,721" and replacing it with the dollar amount of "**\$5,994,721**", to read as follows:
  - (b) **2017 City Enrichment Funding Recommendations (GRA17003) (City Wide) (Item 5.1)**
    - (i) That, the 2017 City Enrichment Fund recommended funding allocations, in the amount of **\$5,994,721** (as outlined in the attached Appendix "A" to Report 17-008, as **further** amended, be approved;