



City of Hamilton

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD LIAISON COMMITTEE REVISED

Meeting #: 18-001
Date: January 29, 2018
Time: 10:30 a.m.
Location: Room 192, 1st Floor
71 Main Street West

Lisa Chamberlain, Legislative Coordinator (905) 546-2424 ext. 2729

1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 June 29, 2017

4. DELEGATION REQUESTS

5. CONSENT ITEMS

6. PUBLIC HEARINGS / DELEGATIONS

7. STAFF PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Location of Cannabis Retail Outlets (no copy)

8.2 West Harbour Growth Accommodation in Schools (no copy)

9. MOTIONS

10. NOTICES OF MOTION
11. GENERAL INFORMATION / OTHER BUSINESS
12. PRIVATE AND CONFIDENTIAL
13. ADJOURNMENT



**Hamilton-Wentworth Catholic District School Board
Liaison Committee
MINUTES 17-001
Thursday, June 29, 2017
9:30 a.m.
Room 192, Hamilton City Hall
71 Main Street West**

Present: Mayor F. Eisenberger (Chair)
P. Daly, HWCDSB (Vice Chair)
Councillor A. Johnson
J. Valvasori, Trustee, HWCDSB

Regrets: Councillor T. Whitehead – Personal

FOR THE INFORMATION OF THE COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised the Committee there were no changes to the agenda.

(A. Johnson/Valvasori)

That the agenda for the June 29, 2017 meeting of the Hamilton-Wentworth Catholic District School Board Liaison Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTERESTS (Item 2)

There were no declarations of interest.

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

(i) June 7, 2016 (Item 3.1)

(A. Johnson/Valvasori)

That the Minutes of the June 7, 2016 meeting of the Hamilton-Wentworth Catholic District School Board Liaison Committee, be received.

CARRIED

(d) DISCUSSION ITEMS (Item 8)

(i) West Harbour Growth Accommodation in Schools (Item 8.1)

Mayor Eisenberger explained that this matter has been referred from the City's General Issues Committee November 2, 2016 meeting to both School Board Liaison Committees for discussion.

Co-Chair Pat Daly provided the Committee with a handout, "HWCDSB Multi-Year Accommodation Plan 2017-2019". A copy of the handout has been retained for the official record.

(A. Johnson/Daly)

That the matter respecting West Harbour Growth Accommodation in Schools be referred to City Staff for a report back to the Hamilton-Wentworth Catholic District School Board Liaison Committee.

CARRIED

(ii) New Public Path at 714 King Street West, Hamilton (Cathedral Basilica of Christ the King) (Item 8.2)

Co-Chair Pat Daly advised that the agreement between the City, the Board and the Diocese for the public path at 714 King Street West, Hamilton (Cathedral Basilica of Christ the King) has been signed by the Board and has been sent to the City for signing. Janet Warner, Senior Project Manager of Capital, will follow-up on the agreement to ensure it has been signed by the City.

(A. Johnson/Daly)

That the update respecting the New Public Path at 714 King Street West, Hamilton (Cathedral Basilica of Christ the King), be received.

CARRIED

(e) GENERAL INFORMATION / OTHER BUSINESS (Item 11)

(i) Update on Hamilton-Wentworth Catholic District School Board Activities (Added Item 11.1)

The Committee held a general discussion on the Hamilton-Wentworth Catholic District School Board activities. The discussion included, but was not limited to, the following:

- Beverages
 - The HWCDSB no longer serves bottled water in cafeterias or vending machines
 - The Board has won Eco Awards for environmental activism

- St. Helen Centre
 - City staff advised they have been meeting with the Board regarding the St. Helen site to determine future uses
 - The City has been in discussions with HAIL (Hamilton Anchor Institution Leadership) regarding the potential to turn St. Helen Centre into a Community Hub
 - The City's goal is to have a clear plan of action for the site by the end of 2018, and to cover some of the operational costs that the Board has been carrying to date

(f) ADJOURNMENT (Item 12)

(Daly/Valvasori)

That there being no further business the meeting be adjourned at 9:58 a.m.

Respectfully submitted,

Mayor F. Eisenberger, Chair
Hamilton-Wentworth Catholic
District School Board Liaison
Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk



DECLARATION

FROM CANADIAN SCHOOL BOARDS

REGARDING IMPACT OF CANNABIS LEGALIZATION ON SCHOOLS

The legalization of cannabis and the potential adverse impacts represent a challenge for all stakeholders connected to public education. The use of cannabis can have considerable influence on school life and has been linked to elevated rates of social, emotional and intellectual difficulty, as well as of non-completion of studies. These realities are well known to those who work in the field of education in Canada.

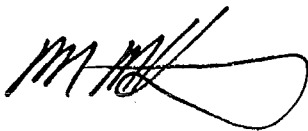
AS PARTNERS IN EDUCATION:

- We provide youth with the opportunity to mature and develop in a safe, healthy learning environment, enabling them to achieve education success;
- We educate young people and adults to be informed, conscientious and autonomous citizens who will assume their position as active members in the development of Canadian Society;
- We promote the importance wellbeing and leading healthy lifestyles through nutrition, physical activity and the prevention of substance abuse.

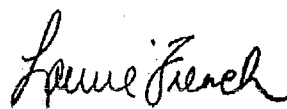
WE DECLARE THAT IT IS ESSENTIAL:

- That education partners be consulted by the Federal, Provincial and Territorial Governments on the establishment of the framework for cannabis legalization;
- That education partners be active partners at any provincial discussions about legislation, local policies and procedures;
- That education partners be consulted by the Federal, Provincial, and Territorial Governments on strategies for harm reduction, mitigation and other interventions;
- That monies generated by the sales of cannabis are allocated to the prevention of cannabis abuse and toward promoting a healthy lifestyle;

- That cannabis use prevention and reduction, as well as the promotion of healthy lifestyles remain Crown priorities and are integrated into Federal, Provincial and Territorial regulations pertaining to legalization of cannabis;
- That any advertising related to cannabis or use of cannabis, be prohibited;
- That the use of cannabis be prohibited in public areas;
- That the sale and distribution of cannabis be prohibited near schools and other educational facilities.



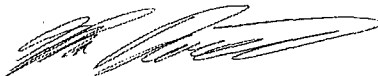
Mary Martin, President



Laurie French, President



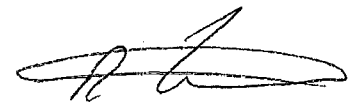
Alain Fortier, President



Shawn Davidson, President



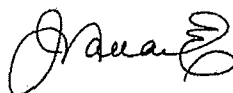
Pat Daly, President



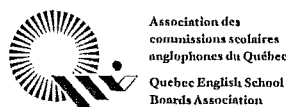
Robert Fowler, President



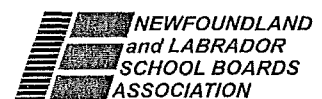
Ken Cameron, President




Jennifer Maccarone, President



Goronwy Price, President







• **WEST HARBOUR** •
HAMILTON

Transforming Hamilton's Waterfront

Presented By: Chris Phillips



Transforming Hamilton's West Harbour



Encouraging and Facilitating New Development



"Barton-Tiffany" Lands



West Harbour – City-Owned Lands



“Barton-Tiffany” ...By the Numbers

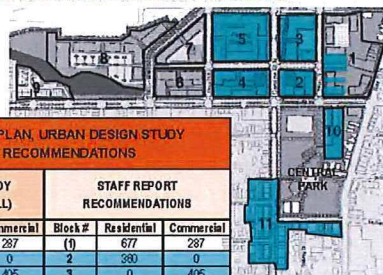
BARTON-TIFFANY: POPULATION CALCULATIONS

LEGEND

5 BLOCK #

CITY-OWNED LANDS

PRIVATELY OWNED LANDS



POPULATION STATISTICS FOR SECONDARY PLAN, URBAN DESIGN STUDY CONCEPT PLAN AND STAFF REPORT RECOMMENDATIONS								
SECONDARY PLAN			URBAN DESIGN STUDY (INCLUDES RES INFILL)			STAFF REPORT RECOMMENDATIONS		
Block #	Residential	Commercial	Block #	Residential	Commercial	Block #	Residential	Commercial
(1)	736	267	(1)	677	267	(1)	677	267
2	478	0	2	360	0	2	360	0
3	0	405	3	0	405	3	0	405
4	556	0	4	415	0	4	415	0
5	0	549	5	0	549	5	0	549
6	369	0	6	265	0	6	265	0
7	0	181	7	0	181	7	0	181
8	0	208	8	0	208	8	0	208
9	228	0	9	68	0	9	68	0
10	170	0	10	128	0	10	128	0
11	432	0	11	122	0	11	0	0
TOTAL PEOPLE	2,739	1,630	TOTAL PEOPLE	2,025	1,630	TOTAL PEOPLE	1,903	1,630



Transformational Re-Development of Pier 8



Pier 8...By the Numbers

- 12.5 Ha (30.8 acres) Total Area of Pier 8
- 5.44Ha (13.44 acres) Total Area of 9-Development Blocks
- 124,000 sq m (1.3 million sq ft) Total Gross Floor Area
- 1,260 – 1,600 residential units (110,000 sq m or 1.2 million sq ft)
- 13,000 sq. m (140,000 sq ft) of leasable commercial & Institutional space
- 1,422 Total Parking Spaces

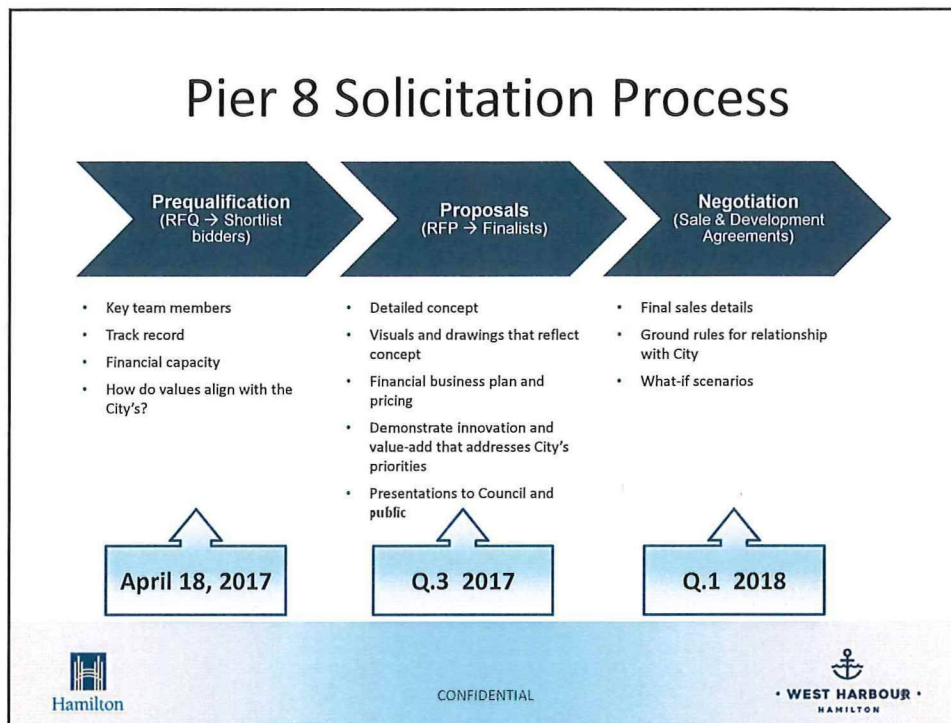
- **\$600-\$700 million in private-sector residential sales revenue**
- **\$15 - \$22 million in private-sector value of commercial premises**
- **\$8 - \$9 million per year in new Municipal Taxes at full build-out**
- **\$44 - \$46 million in projected Municipal Tax Revenue between 2020-2030**

- **% Private Development: 42.6% of Pier 8**
- **% Street Network: 18.8% of Pier 8**
- **Open Space: 38.6% of Pier 8**



Pier 7&8 Urban Design Study – April 2016
 * Residential values are approximated based on 1,268 units, blended price psft. range of \$458-\$675, absorbed over 11-years
 ** Commercial values are approximated based on \$15psf rental rate, 5% vacancy allowance at 5% cap to arrive at high-level estimate of value.
 *** 2016 Municipal Tax Rate over 11-year build-out





Development teams

The teams are described as:

<p>Daniels Core Team Members: The Daniels Corporation Lead Architect(s): CORE Architects</p> <p>GulfDream Core Team Members: Great Gulf Enterprises, Dream Asset Management Corp. Lead Architect(s): Hariri Pontarini Architects</p> <p>Tridel Core Team Members: Tridel Builders Inc. Lead Architect(s): architectsAlliance</p>	<p>Urban Capital/Core Urban Core Team Members: Urban Capital Property Group, Core Urban Inc., Milborne Real Estate Group Lead Architect(s): Saucier + Perotte, RAW Design</p> <p>Waterfront Shores Core Team Members: Cityzen Development Corp., Fernbrook Homes Group, GFL Environmental Inc., Greybrook Realty Partners Inc. Lead Architect(s): KPMB Architects</p>
---	---

"Each of the five teams that have emerged from this very competitive process has a proven track record of executing major, urban revitalization projects. We look forward to seeing their interpretations of the City's vision to transform Pier 8 into a 21st Century model of excellence in city-building. It has been remarkable to experience first-hand the enthusiasm for the City's vision for Pier 8 and the depth of talent from all that participated in the RFQ process. On behalf of the City of Hamilton, we sincerely thank all proponents that participated in the RFQ." - Chris Phillips, Senior Advisor, West Harbour Re-Development Project, City of Hamilton

