



City of Hamilton
HAMILTON-WENTWORTH DISTRICT
SCHOOL BOARD
LIAISON COMMITTEE
REVISED

Meeting #: 18-001
Date: March 22, 2018
Time: 10:00 a.m.
Location: HWDSB 20 Education Court
Room 340-D

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 October 12, 2017

4. DELEGATION REQUESTS

5. CONSENT ITEMS

5.1 Joint Property Asset Committee (JPAC) Minutes - June 5, 2017

5.2 Joint Property Asset Committee (JPAC) Minutes - October 2, 2017

6. PUBLIC HEARINGS / DELEGATIONS

7. STAFF PRESENTATIONS

8. DISCUSSION ITEMS

8.1 New School Construction

*8.1.a Added Attachment

8.2 Status of City of Hamilton and HWDSB Property/Facility Agreements (To be Distributed)

8.3 Parent and Family Literacy Centres and EarlyON Programs (no copy)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL

12.1 Dominic Agostino Riverdale Community Hub Proposal (no copy)

Pursuant to section 8.1, Sub-section (c) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (c) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes.

13. ADJOURNMENT



**Hamilton-Wentworth District School Board
Liaison Committee
MINUTES 17-003
Thursday, October 12, 2017
1:30 p.m.
Room 830, City Hall
71 Main Street East, Hamilton**

Present: Mayor F. Eisenberger (Co-Chair)
Todd White, Chair, HWDSB (Co-Chair)
Councillors D. Conley and J. Partridge
P. Deathe, Trustee, HWDSB
M. Jael, Student Trustee, HWDSB

**Absent with
Regrets:** G. Van Geffen, Trustee, HWDSB

Also Present: Councillor C. Collins

**THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE
FOR CONSIDERATION:**

**1. Dominic Agostino Riverdale Community Hub Proposal – Community Centre
Expansion and Affordable Housing (Item 8.3)**

(White/Conley)

- (i) That the Dominic Agostino Riverdale Community Hub Proposal – Community Centre Expansion and Affordable Housing, be endorsed; and,
- (ii) That City staff be directed to submit the Report to the Hamilton-Wentworth District School Board for review, and if approved by the Board, returned to the Council of the City of Hamilton for approval to submit the proposal to the Ministry of Education for consideration.

CARRIED

FOR THE INFORMATION OF THE COMMITTEE:**(a) APPROVAL OF THE AGENDA (Item 1)**

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

(White/Conley)

That the agenda for the October 12, 2017 meeting of the Hamilton-Wentworth District School Board Liaison Committee be approved, as presented.

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

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**(i) March 7, 2017 (Item 3.1)****(Partridge/Deathe)**

That the Minutes of the March 7, 2017 meeting of the Hamilton-Wentworth District School Board Liaison Committee be received, as presented.

CARRIED**(d) CONSENT ITEMS (Item 5)****(i) Joint Property Asset Committee Minutes – February 27, 2017 (Item 5.1)****(White/Deathe)**

That the Joint Property Asset Committee Minutes dated February 27, 2017 be received.

CARRIED**(ii) Joint Property Asset Committee Minutes – April 3, 2017 (Item 5.2)****(White/Partridge)**

That the Joint Property Asset Committee Minutes dated April 3, 2017 be received.

CARRIED

(e) DISCUSSION ITEMS (Item 8)

(i) Status of City of Hamilton and HWDSB Property/Facility Agreements (Item 8.1)

Dave Anderson, Senior Facilities Officer, HWDSB, addressed the Committee regarding the status of the City of Hamilton and HWDSB Property/Facility Agreements.

(Deathe/Conley)

That the update on the status of City of Hamilton and HWDSB Property/Facility Agreements, be received.

CARRIED

(ii) New School Construction (Item 8.2)

Dave Anderson, Senior Facilities Officer, HWDSB, addressed the Committee regarding New School Construction, with a revised handout dated October 12, 2017. The comments included, but were not limited to, the following:

Elementary Schools

- New Greensville Elementary (Flamborough)
 - 381 pupil places
 - Ministry funded daycare and the City funded the Community Centre and Library
 - Target opening date is September 2019
- New Beverly Central Elementary (Flamborough)
 - 347 pupil places
 - City funded Community Centre
 - Target opening date is September 2019
- New Summit Park Elementary (Upper Stoney Creek)
 - 625 pupil places
 - Ministry funded daycare
 - Targeted construction start Spring 2018
- New Eastdale Elementary (Stoney Creek)
 - 564 pupil places
 - Consolidation of existing Eastdale, Mountain View, Collegiate Ave. schools as identified in the 2016 Pupil Accommodation Review (PAR)
 - Target opening date is September 2019
- New Glen Campus Elementary
 - New school construction on existing Glen Campus site
 - 682 pupil places
 - Ministry funded daycare
 - Target opening date is 2019/2020 School Year

- New Memorial (SC) Elementary
 - New school construction on existing Memorial site
 - 495 pupil places
 - Ministry funded daycare
 - Target opening date is 2019/2020 School Year
- Sir Wilfrid Laurier Elementary Addition (East Hamilton)
 - New FDK addition and internal renovation to the existing school
 - 29 pupil places
 - A result of the 2016 PAR
 - Targeted construction start is Spring 2018
 - Target opening date is September 2018

Secondary Schools

- New North Secondary School
 - South PanAm Precinct site shared with the Bernie Morelli Recreation Centre
 - 1250 pupil places
 - Targeted construction to start Spring 2017
 - Targeted opening is 2019 School Year
- New Nora Frances Henderson Secondary School
 - New site location south of Rymal Road on Upper Sherman extension
 - 1250 pupil places
 - Target construction to start Spring 2018
 - Targeted opening is 2019/2020 School Year
- Collegiate Ave.
 - New Child Care and classroom addition to the existing school
 - 213 new pupil places
 - A result of the PAR
 - Target opening date TBD
- Elementary and Secondary Facility Benchmark Projects
 - \$21 million annually to improve and expand existing facilities

(Conley/White)

That the update respecting New School Construction, be received.

CARRIED

(iii) Dominic Agostino Riverdale Community Hub Proposal – Community Centre Expansion and Affordable Housing (Item 8.3)

Chris Herstek, Director of Recreation, City of Hamilton, addressed the Committee respecting the Dominic Agostino Riverdale Community Hub Proposal – Community Centre Expansion and Affordable Housing.

For disposition of this matter, refer to Item 1.

(iv) Sidewalks Required Around Schools - Update (Item 8.4)

Dave Anderson, Senior Facilities Officer, HWDSB, addressed the Committee respecting Sidewalks Required Around Schools.

(Conley/Deathe)

- (i) That the update respecting Sidewalks Required Around Schools, be received; and,
- (ii) That the item be removed from the Committee's Outstanding Business List.

CARRIED

(v) Joint Property Asset Committee Terms of Reference (Item 8.5)

The Committee discussed the Joint Property Asset Committee (JPAC) Terms of Reference, and whether they had been formally approved by Council.

The Legislative Coordinator was directed to confirm that the JPAC Terms of Reference were attached as Appendix "A" to the Hamilton-Wentworth District School Board Liaison Committee's Terms of Reference when passed by Council in June 2016.

(f) GENERAL INFORMATION / OTHER BUSINESS (Item 11)**(i) Parkland Dedication Fees (Added Item 11.1)**

Todd White, Chair, HWDSB, addressed the Committee about Parkland Dedication Fees.

(Partridge/Deathe)

That the Joint Property Asset Committee be directed to develop a recommendation for a resolution regarding Parkland Dedication Fees, and report back to the next meeting of the Hamilton-Wentworth District School Board Liaison Committee.

CARRIED

(g) ADJOURNMENT (Item 13)

(Conley/Deathe)

That, there being no further business, the meeting be adjourned at 2:34 p.m.

CARRIED

Respectfully submitted,

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

T. White, Co-Chair,
Hamilton Wentworth District School
Board Liaison Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk



Hamilton

Joint Property Asset Committee (JPAC)

MINUTES

Meeting Date & Location	Monday, June 5th, 2017 – HWDSB: EC-211 at the Ed Centre (20 Education Court)		
Present	Pat Hudyma, Ellen Warling, Agnese De Fazio, Dave Anderson Kara Bunn, Robyn Ellis, Craig Rushton, Steve Sevor, Joe Gravina	Chair Secretary	Robyn Ellis Monika Dzamba
Absent	Rom D'Angelo, Clark Euale		
Copy to	Mary Gagliardi, Craig Murdoch, Andrea McDonald, Binu Korah		
Meeting began:	2:00 p.m.	Meeting adjourned:	3:40 p.m.

Standing Agenda Items

No	Item	Discussion / Action
SA1	Review of Previous Minutes	<ul style="list-style-type: none"> April 3rd minutes were approved after some minor corrections.
SA2	Outstanding Action Items	<ul style="list-style-type: none"> A1 Beverly School Site: <ul style="list-style-type: none"> Waiting on MOECC and MTO (<i>Refer to PAC</i>) A7 Dr Davey/ Beasley Park Revitalization: <ul style="list-style-type: none"> No update A20 Sir Allan MacNab (shared use agreement): <ul style="list-style-type: none"> In progress with PAC (<i>Refer to PAC</i>) A21 Greensville School: <ul style="list-style-type: none"> A bit behind schedule (<i>Refer to PAC</i>) A22 Riddell Public School: <ul style="list-style-type: none"> Kara is meeting with her supervisors this week to discuss funding Dec 2018 capital A23 Dundas Valley Tennis Courts: <ul style="list-style-type: none"> Unknown who built the courts, but they are on board land A24 Westdale Field: <ul style="list-style-type: none"> Moving forward with natural turf A27 Adelaide Hoodless Elementary Tree Planting: <ul style="list-style-type: none"> Councillor has committed \$300K between Memorial City and Adelaide Hoodless Will most likely move forward with a shade structure; HWDSB is planning the work
SA3	HWDSB Liaison Committee	<ul style="list-style-type: none"> May 9th meeting did not take place. The next meeting is booked for October.
SA5	Reciprocal Agreements (Steve/Ellen)	<ul style="list-style-type: none"> Conversation with Steve and Chris around permits Booking fees are nominal, so establish rule about no-show to arena Penalties reduce the empty spaces

No	Item	Discussion / Action
		<ul style="list-style-type: none"> • “Legend” for permitting; the first is being implemented on ice season. (Refer to PAC)
SA6	Planning	<ul style="list-style-type: none"> • 7 applications currently active, all in good status • Staff of 4 is dealing with all School Board applications • Nora Frances Henderson: conditionally approved on Feb. 2nd. ; needs minor variance but no foreseeable issues after variance is granted • Chedoke: waiting for clearance for storm water management • Summit Park: waiting for variance to allow daycare • Yorkville: just received final approval • Dundas Valley: storm water management report under review; concern around grading; Joe Gravina to provide more information • Greensville: no info provided; will send update once received • Joe Gravina would like to know what’s upcoming so he can prepare accordingly.
SA15	Ancaster Aquatic Renovation (Robyn)	<ul style="list-style-type: none"> • No updates
SA17	RIVERDALE – 157 Lake Ave. Potential Housing Project	<ul style="list-style-type: none"> • Meeting with Chris Herstek has been set • This is HWDSB land and need to follow HWDSB process moving forward with business case
SA25	Sir Allan McNab	<ul style="list-style-type: none"> • (Refer to PAC)
SA26	PAR discussion	<ul style="list-style-type: none"> • Liaison Committee is circulating People Accommodation Review (PAR) discussion notes
SA27	Parkland Dedication Fees (Refer to PAC)	<ul style="list-style-type: none"> • Liaison Committee Discussion / Political Level • Question has been posed
SA28	Sidewalks required around schools	<ul style="list-style-type: none"> • Fessenden Elementary: funding • Tiffany Hill is a new school where sidewalk construction has to be coordinated

New Business Agenda Items

NB1	Ridgemount Elementary School	<ul style="list-style-type: none"> • Play structure replacement is not currently on the City’s project list
NB2	Sir Winston Churchill Rec Centre	<ul style="list-style-type: none"> • Current construction on-site redoing the sports field / regrading • Chemical delivery has become an issue; chemicals can’t be delivered with a tractor trailer any longer as the previous access path is becoming not viable (due to new field construction). • Tractor trailers can still deliver as usual in the month of June and go through construction site, but after that an alternative is needed. • Amongst alternatives being considered are cube vans, where regular parking lot can be used, although current provider says cube van delivery won’t be possible. Another option is conversion to a salt water pool • CO2 delivery potentially has a simpler solution, such as running a line from the parking lot/piping it in, but there are regulations when it comes to Chlorine (regulatory limitations for the distance you can pipe Chlorine). • Cannot build a road from the back of the building because there isn’t enough turning radius and there are site plan conflicts due to softscape commitment. • Chlorine has to be delivered monthly to continue operating the pool

		<ul style="list-style-type: none"> • Craig will: <ul style="list-style-type: none"> ➤ talk to Chris about cost-sharing a roadway ➤ speak with a mechanical designer that specializes in pools to see if there are any other alternatives ➤ consult MJMA about the issue
NB3	Orchard Park S.S. / Harold G. Brewster Pool	<ul style="list-style-type: none"> • Major renovation at the school; replacement of switch gear because end of life • This would be a good time to implement separation of services if desired (all services on 1 box currently) • Hydro won't give 2 boxes/ run 2 lines to the same building • There will be some power shutdown (min. 3 weeks, but most likely 4-6 weeks) sometime in the Fall • Discussion of bringing in generators to keep the pool going while work is being done.
NB4	Westmount Facility and Field Use Agreement	<ul style="list-style-type: none"> • Injury precipitated the field maintenance work (came from risk client) • Revitalization of the playing field / fixing unevenness • Work should be complete July 2017 • There was communication back in Sept. with head of Phys.-Ed., work couldn't be completed at the time, so next opportunity was the spring • Accommodation will be CC'd so they're in the loop, as they were previously unaware of the work
NB5	Hamilton Tennis Club (Duke St)	<ul style="list-style-type: none"> • Parking issues: pushback from club that members can no longer find parking at shared lot • Ellen will reach out to principal to see what the issue is (should only be an issue if they're looking for parking during school hours). • Local residents are possibly using the parking lot; calling by-law might solve the problem

No additional new business items added.

Next meeting: October 2, 2017- 9:30 to 10:30 - HWDSB: EC-301 at the Ed Centre located at 20 Education Court



Hamilton

City of Hamilton and Hamilton-Wentworth District School Board

Joint Property Asset Committee (JPAC)

MINUTES


Meeting Date & Location	Monday, October 2nd, 2017 – HWDSB: EC-301 at the Ed Centre (20 Education Court)		
Present	COH: Clark Euale, Kara Bunn, Steve Sevor, Chris Herstek HWDSB: Pat Hudyma, Ellen Waring, Agnese De Fazio, Dave Anderson	Chair Secretary	Clark Euale Monika Dzamba
Absent	Rom D'Angelo, Robyn Ellis, Joe Gravina		
Copy to	Mary Gagliardi, Craig Murdoch, Andrea McDonald, Binu Korah		
Meeting began:	9:30 a.m.	Meeting adjourned:	10:20 a.m.

Standing Agenda Items

No	Item	Discussion / Action
SA1	Review of Previous Minutes	<ul style="list-style-type: none"> June 5th minutes were approved after some minor corrections.
SA2	Outstanding Action Items	<ul style="list-style-type: none"> A1 Beverly School Site: <ul style="list-style-type: none"> Waiting on Agreements (<i>Refer to PAC</i>) Mid-October timeline A7 Dr Davey/ Beasley Park Revitalization: <ul style="list-style-type: none"> With Cynthia Graham (Kara to follow up) Project has been tendered Construction was to occur this year but has been bumped to 2018 A20 Sir Allan MacNab (shared use agreement): <ul style="list-style-type: none"> With legal (<i>Refer to PAC</i>) A21 Greensville School: <ul style="list-style-type: none"> Waiting on Agreements (<i>Refer to PAC</i>) Mid-October timeline Pedestrian connection will be a gravel walkway (no winter maintenance) A22 Riddell Public School (Multi-Purpose Court) <ul style="list-style-type: none"> Will have to look at 2018 for possible funds Councillor funding to be explored although unlikely On Board land owned by COH A23 Dundas Valley Tennis Courts: <ul style="list-style-type: none"> Courts on Board land; City built them years ago and City staff maintains them on request \$10K / court to resurface; \$30-40K/ court to build new Use agreement required (<i>To be moved to PAC agenda</i>) A24 Westdale Field:

No	Item	Discussion / Action
		<ul style="list-style-type: none"> • Project 99% complete; expected mid-October completion • A27 Adelaide Hoodless Elementary Tree Planting/ Shade Structure <ul style="list-style-type: none"> • \$150K financial contribution from Councillor Green • Landscape architect has been retained to do the work • Trees will be kept on Board property • “De-paving” project - a Green Venture • A28 Ridgemount Elementary School <ul style="list-style-type: none"> • COH was maintaining old play structure, it was removed, and it isn’t being replaced due to lack of funding • Board is not intending on replacement at this time • A29 Sir Winston Churchill Rec Centre <ul style="list-style-type: none"> • Temporarily resolved • Chris Herstek will follow up to ensure we have a permanent solution • A30 Orchard Park/ Brewster Pool <ul style="list-style-type: none"> • COMPLETE • A31 Dundas Valley S.S. <ul style="list-style-type: none"> • Delay in SPA for sports field • Update required from Joe Gravina • A32 Upcoming projects list for Planning <ul style="list-style-type: none"> • Gym Expansions: W.H. Ballard and A.M. Cunningham • HWDSB staff to follow up with Joe Gravina
SA3	HWDSB Liaison Committee	<ul style="list-style-type: none"> • Next scheduled meeting is Oct. 12th • Capital Plan, Property Agreements and Parkland Dedication Fees to be discussed
SA4	Planning / HWDSB Development Applications (Joe Gravina)	<ul style="list-style-type: none"> • No Update this meeting (Joe Gravina absent)
SA5	Ancaster Aquatic Renovation	<ul style="list-style-type: none"> • Ancaster Aquatic Centre grand re-opening is coming up Oct. 14th • Inform Heather Miller (h.miller@hwdsb.on.ca) and she’ll circulate to trustees
SA6	RIVERDALE – 157 Lake Ave. Potential Housing Project	<ul style="list-style-type: none"> • Riverdale: Will be discussed at Liaison Committee (Oct 12th)
SA7	PAR discussion	<ul style="list-style-type: none"> • Province-wide pause on school construction • School consolidation projects • Release of new guidelines Q2 2018; no guidelines were available for the past 2 years
SA8	Parkland Dedication Fees (Refer to PAC)	<ul style="list-style-type: none"> • Liaison Committee Agenda item
SA9	Sidewalks required around schools	<ul style="list-style-type: none"> • Councillor Conley looking for commitment on sidewalk coordination between COH and School Board

New Business Agenda Items

NB1	Confederation Beach Property	<ul style="list-style-type: none"> • ESA plot of land on Francis Ave • Roughly 4 acres, mostly tree-covered • Trustees are exploring opportunities for the plot of land  <p>Confederation Beach HWDSB Property.pdf</p>
NB2	Play Structures <i>(Refer to PAC)</i>	<ul style="list-style-type: none"> • Kara brought forward list of play structures on Board property which require agreement renewal • Agreements need to be formalized to add facilities to COH's maintenance list/plan • Pat and Kara will cross-reference their lists; Steve Sevor would also like access to the lists • Mark, Mike and Chris are working on agreements • Item to be added to the <i>PAC agenda</i>

No additional new business items added.

Next meeting: December 4, 2017- 9:30 to 10:30 - HWDSB: EC-301 at the Ed Centre located at 20 Education Court

School Construction Update

March 22, 2018

curiosity

creativity

possibility

HWDSB

- New Greensville Elementary (Flamborough)
 - New school construction on existing Greensville site
 - 381 Pupil Places
 - Consolidation of Greensville and Spencer Valley schools
 - Ministry funded child care
 - City funded Community Centre and Library
 - Demolition complete
 - Targeted construction start Summer 2018*
- *Pending regulatory approvals (MOECC, SPA, Building Permit)*

HWDSB

- New Beverly Central Elementary (Flamborough)
 - New school construction on Beverly Community Park site
 - 465 Pupil Places
 - Consolidation of Beverly Central and Dr. J. Seaton schools
 - City funded Community Centre
 - Targeted construction start Spring 2018*
- *Pending regulatory approvals (SPA, Building Permit, EDU)*

HWDSB

- New Summit Park Elementary (Upper Stoney Creek)
 - New school construction on Upper Stoney Creek site @ Bellagio Ave. and Keystone Crescent
 - 625 Pupil Places
 - Growth-related need
 - Ministry funded child care
 - Targeted construction start Spring 2018

curiosity

creativity

possibility

HWDSB

- New Eastdale Elementary (Stoney Creek)
 - New school construction on existing Eastdale Stoney Creek site
 - 564 Pupil Places
 - Consolidation of existing Eastdale, Mountain View, Collegiate Ave. schools as identified in the 2016 PAR
 - Targeted construction start Summer 2018

HWDSB

- **New Glen Campus Elementary**
 - New school construction on existing Glen Campus site
 - 682 Pupil Places
 - Consolidation of Glen Brae and Glen Echo schools
 - Ministry funded child care
 - Design Continuing
 - Site Plan Application made February 2018

HWDSB

- **New Memorial (SC) Elementary**
 - New school construction on existing Memorial site
 - 495 Pupil Places
 - Ministry funded child care
 - Design Continuing
 - Site Plan Application made February 2018

HWDSB

- New CH Bray Elementary School
 - New school construction on the existing Ancaster site
 - 495 Pupil Places
 - Ministry funded child care
 - A result of the PAR
 - Design Underway

curiosity

creativity

possibility

HWDSB

- New North Secondary School
 - South PanAM Precinct site shared with Bernie Morelli Recreation Centre
 - 1250 Pupil Places
 - Construction start Spring 2017
 - Targeted opening 2019 School Year

curiosity

creativity

possibility

HWDSB

- New Nora Frances Henderson Secondary School
 - New site location south of Rymal Road on Upper Sherman extension
 - 1250 Pupil Places
 - Targeted construction start Spring 2018*
- *Pending regulatory approvals (SPA, Building Permit)*

curiosity

creativity

possibility

HWDSB

- Collegiate Ave. Elementary School Addition
 - New Child Care and classroom addition to the existing school
 - 213 new Pupil Places
 - A result of the PAR
 - Design Underway
 - Site Plan Application Summer 2018

HWDSB

- Sir Wilfrid Laurier Elementary School Addition
 - New FDK addition and internal renovation to the existing school
 - 49 Pupil Places
 - A result of the 2016 PAR
 - Targeted construction start Spring 2018*
**Pending regulatory approvals (SPA, Building Permit)*

HWDSB

- Ancaster Senior Public School Addition
 - New classroom addition to the existing school
 - 173 new Pupil Places
 - A result of the PAR
 - Design Underway

curiosity

creativity

possibility

HWDSB

- Mount Albion Elementary School Addition
 - New classroom addition to the existing school
 - 230 new Pupil Places
 - Ministry funded child care
 - A result of the PAR
 - Design Underway

curiosity

creativity

possibility

HWDSB

- Elementary and Secondary Facility Benchmark Projects
 - \$21 million annually to improve and expand existing facilities

curiosity

creativity

possibility