



City of Hamilton
HAMILTON-WENTWORTH DISTRICT
SCHOOL BOARD
LIAISON COMMITTEE

Meeting #: 18-002
Date: May 23, 2018
Time: 1:00 p.m.
Location: Room 264, 2nd Floor, City Hall
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 March 22, 2018

4. DELEGATION REQUESTS

5. CONSENT ITEMS

5.1 Joint Property Asset Committee Minutes - February 5, 2018

6. PUBLIC HEARINGS / DELEGATIONS

7. STAFF PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Status of City of Hamilton and HWDSB Property/Facility Agreements (no copy)

8.2 New School Construction

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL

12.1 Closed Session Minutes - March 22, 2018 (distributed under separate cover)

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.

12.2 Dominic Agostino Riverdale Community Hub Proposal (HSC18029) (Ward 5) (distributed under separate cover)

Pursuant to Section 239(2), Sub-section (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

13. ADJOURNMENT



**Hamilton-Wentworth District School Board
Liaison Committee
MINUTES 18-001
Thursday, March 22, 2018
9:30 a.m.
Room 340D, 20 Education Court, Hamilton**

Present:	Todd White, Chair, HWDSB (Co-Chair) Mayor F. Eisenberger (Co-Chair) Councillor J. Partridge G. Van Geffen, Trustee, HWDSB C. Prosic and O. Hopen, Student Trustees, HWDSB
Absent with Regards:	Councillor D. Conley P. Deathe, Trustee, HWDSB

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 1)

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

(Partridge/Van Geffen)

That the agenda for the March 22, 2018 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) October 12, 2017 (Item 3.1)

(Van Geffen/Eisenberger)

That the Minutes of the October 12, 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 – June 5, 2017 (Item 5.1)****(Partridge/Van Geffen)**

That the Joint Property Asset Committee Minutes dated June 5, 2017 be received.

CARRIED**(ii) Joint Property Asset Committee Minutes – October 2, 2017 (Item 5.2)****(Van Geffen/Eisenberger)**

That the Joint Property Asset Committee Minutes dated October 2, 2017 be received.

CARRIED**(e) DISCUSSION ITEMS (Item 8)****(i) New School Construction (Item 8.1)**

Dave Anderson, Senior Facilities Officer, HWDSB, addressed the Committee regarding New School Construction, with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the official record.

(Partridge/Van Geffen)

That the update respecting New School Construction, be received.

CARRIED

A copy of the presentation is available online at www.hamilton.ca

(ii) Status of City of Hamilton and HWDSB Property/Facility Agreements (Item 8.2)

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

(Van Geffen/Eisenberger)

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

CARRIED

(iii) Parent and Family Literacy Centres and EarlyON Programs (Item 8.3)

Grace Mater, Director of Children's Services, and Sharon Stephanian, Superintendent of Education, addressed the Committee respecting the Parent and Family Literacy Centres and EarlyON Programs.

(Van Geffen/Eisenberger)

That the update on the Parent and Family Literacy Centres and EarlyON Programs, be received.

CARRIED**(f) GENERAL INFORMATION/OTHER BUSINESS (Item 11)****(i) Mental Health Workers in Schools (Added Item 11.1)**

Manny Figueiredo, Director of Education, advised the Committee that the Province has made a historic investment in Mental Health services for youth. The Board will be hiring more mental health workers and all secondary school students will have access to this resource.

(ii) Ward Boundaries (Added Item 11.2)

Greg Van Geffen, Trustee, provided an update on the Ward Distribution issue. The HWDSB is holding a public information night on March 28, 2018 to present the preferred model and two alternative models for changes to the ward distribution.

(g) PRIVATE & CONFIDENTIAL (Item 12)**(Partridge/Van Geffen)**

That the Committee move into Closed Session respecting Item 12.1 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.

CARRIED**(i) Dominic Agostino Riverdale Community Hub Proposal – Community Centre Expansion and Affordable Housing (Item 12.1)**

Staff was provided with direction in Closed Session with nothing further to report in Open Session.

Committee reconvened in Open Session at 11:31 a.m.

(h) ADJOURNMENT (Item 13)

(Eisenberger/Van Geffen)

That, there being no further business, the meeting be adjourned at 11:32 a.m.

CARRIED

Respectfully submitted,

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

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

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk

Meeting Date & Location	Monday, February 5th, 2018 – HWDSB: EC-301 at the Ed Centre (20 Education Court)				
Present	COH: Robyn Ellis, Steve Sevor, Chris Herstek, Andrea McDonald	Chair	Robyn Ellis	Start	9:30am
	HWDSB: Pat Hudyma, Ellen Warling, Dave Anderson	Minutes	Carmen Chu	Adjourn.	10:00am
Absent	Rom D’Angelo, Joe Gravina, Kara Bunn,				
Copy to	Mary Gagliardi, Craig Murdoch, Binu Korah				

Standing Agenda Items

No	Item	Discussion / Action
SA1	Review of Previous Minutes	<ul style="list-style-type: none"> October 2nd, 2017 meeting minutes revised and approved
SA2	Outstanding Action Items	<ul style="list-style-type: none"> A1 Beverly School Site: <ul style="list-style-type: none"> (Ongoing) working through Agreements (<i>Refer to PAC</i>) Anticipated Spring Tender Anticipated 2018 relocating of park A7 Dr Davey/ Beasley Park Revitalization: <ul style="list-style-type: none"> Spring Start (LAS) A21 Greensville School: <ul style="list-style-type: none"> (Ongoing) working through Agreements (<i>Refer to PAC</i>) Anticipated Spring Tender A22 Riddell Public School (Multi-Purpose Court) <ul style="list-style-type: none"> Extended into 2019 On Board land run by COH City project A26 Memorial City (City Councillor Green) <ul style="list-style-type: none"> Outdoor improvements HWDSB Project A27 Adelaide Hoodless Elementary Tree Planting/ Shade Structure (City Councillor Green) <ul style="list-style-type: none"> (Ongoing) working through Agreements (<i>Refer to PAC</i>) HWDSB Project of Playground improvements 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 A32 Upcoming projects list for Planning <ul style="list-style-type: none"> HWDSB staff to follow up with Joe Gravina
SA3	HWDSB Liaison Committee	<ul style="list-style-type: none"> No update

No	Item	Discussion / Action
SA4	Planning / HWDSB Development Applications (Joe Gravina)	<ul style="list-style-type: none"> No Update this meeting (Joe Gravina absent)
SA6	RIVERDALE – 157 Lake Ave. Potential Housing Project	<ul style="list-style-type: none"> Ongoing – Riverdale MTG to occur
SA7	PAR discussion	<ul style="list-style-type: none"> No Update (ON HOLD)

New Business Agenda Items

NB1	Parkdale School	<ul style="list-style-type: none"> City proposal to replace existing play structure & safety surface - \$175,000 funded through S. Merulla Ward 4 Area Rating Reserve Motion this week (Feb 5-9)
NB2	Pinky Lewis	<ul style="list-style-type: none"> REC Renovations Access required; HWDSB and COH to coordinate An agreement is required
NB3	A.M. Cunningham	<ul style="list-style-type: none"> City Councillor S. Merulla replacing existing play structure and install a sun shelter
NB4	W. H. Ballard	<ul style="list-style-type: none"> City Councillor S. Merulla considering a new play structure for Ballard school site Refer to PAC

Next meeting: April 9th, 2018- 9:30 to 10:30 - HWDSB: EC-301 at the Ed Centre located at 20 Education Court

School Construction Update

May 23, 2018

curiosity

creativity

possibility

HWDSB

- New Greensville Elementary (existing Flamborough site)
 - 381 Pupil Places
 - Consolidation of Greensville and Spencer Valley schools
 - Ministry funded child care
 - City funded Community Centre and Library
 - Demolition complete
 - Tentative tender date of June 5, 2018*
 - Targeted construction start Summer 2018*
- *Pending regulatory approvals (SPA, Building Permit)*

HWDSB

- New Beverly Central Elementary (Beverly Community Park site in Flamborough)
 - 465 Pupil Places
 - Consolidation of Beverly Central and Dr. J. Seaton schools
 - City funded Community Centre
 - Scheduled tender date of May 22, 2018
 - All approvals received

HWDSB

- New Summit Park Elementary (Upper Stoney Creek)
 - 625 Pupil Places
 - Growth-related need
 - Ministry funded child care
 - Currently out to tender
 - Targeted construction start June / July 2018
 - All approval received

curiosity

creativity

possibility

HWDSB

- New Eastdale Elementary (existing Stoney Creek site)
 - 564 Pupil Places
 - Consolidation of existing Eastdale, Mountain View, Collegiate Ave. schools as identified in the 2016 PAR
 - Demolition scheduled for Summer 2018
 - Construction start Summer 2018*
- *Pending regulatory approvals (SPA, Building Permit)*

HWDSB

- New Glen Campus Elementary (existing Glen Brae 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 (existing 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 / Summer 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

curiosity

creativity

possibility

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)*

curiosity

creativity

possibility

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