



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

**Meeting #:** 18-003  
**Date:** September 27, 2018  
**Time:** 9:30 a.m.  
**Location:** HWDSB 20 Education Court  
Room 340-D

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

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**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 May 23, 2018

**4. DELEGATION REQUESTS**

**5. CONSENT ITEMS**

**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 - May 23, 2018 (Distributed under separate cover)

**13. ADJOURNMENT**



**Hamilton-Wentworth District School Board  
Liaison Committee  
MINUTES 18-002  
Wednesday, May 23, 2018  
1:00 p.m.  
Room 264, City Hall  
71 Main Street West, Hamilton**

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**Present:** Mayor F. Eisenberger (Co-Chair)  
Todd White, Chair, HWDSB (Co-Chair)  
Councillor D. Conley  
W. Hicks, Trustee, HWDSB

**Also Present:** C. Bingham, Trustee, HWDSB  
P. Deathe, Trustee, HWDSB

**Absent with  
Regrets:** Councillor J. Partridge – Leave of Absence  
G. Van Geffen, Trustee HWDSB

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

**1. Dominic Agostino Riverdale Community Hub Proposal (HSC18029) (Ward 5) (Item 12.2)**

**(Conley/White)**

- (a) That the Dominic Agostino Riverdale Community Hub Proposal attached as Appendix A to Report HSC18029, be approved; and,
- (b) That the contents of Report HSC18029 and Appendices remain confidential.

**CARRIED**

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

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

**(Conley/Hicks)**

That the agenda for the May 23, 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) March 22, 2018 (Item 3.1)****(White/Hicks)**

That the Minutes of the March 22, 2018 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 5, 2018 (Item 5.1)****(Conley/Hicks)**

That the Joint Property Asset Committee Minutes dated February 5, 2018 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.

**(White/Hicks)**

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 the aid of a PowerPoint presentation. A copy of the presentation has been retained for the official record.

**(White/Conley)**

That the update respecting New School Construction, be received.

**CARRIED**

A copy of the presentation is available online at [www.hamilton.ca](http://www.hamilton.ca)

**(f) PRIVATE & CONFIDENTIAL (Item 12)****(i) Closed Session Minutes – March 22, 2018 (Item 12.1)****(White/Conley)**

(a) That the Closed Session Minutes of the March 22, 2018 Hamilton-Wentworth District School Board Liaison Committee meeting, be approved as presented; and,

(b) That the Closed Session Minutes of the March 22, 2018 Hamilton-Wentworth District School Board Liaison Committee meeting, remain confidential.

**CARRIED****(Hicks/Conley)**

That the Committee move into Closed Session respecting Item 12.2 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.

**CARRIED****(ii) Dominic Agostino Riverdale Community Hub Proposal (HSC18029) (Ward 5) (Item 12.2)**

Staff was provided with direction in Closed Session.

For disposition of this matter, refer to Item 1.

Committee reconvened in Open Session at 1:39 p.m.

**(g) ADJOURNMENT (Item 13)**

**(Conley/Hicks)**

That, there being no further business, the meeting be adjourned at 1:39 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

# School Construction Update

September 27, 2018

curiosity

creativity

possibility

# HWDSB

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- 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

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- *Summer tender results over budget*
- *Next steps being reviewed with partners*



# HWDSB

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- New Beverly Central Elementary (Beverly Community Park site in Flamborough)
  - 465 Pupil Places
  - Consolidation of Beverly Central and Dr. J. Seaton schools
  - Community Centre Space

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- *Summer tender results over budget*
- *Out for re-tender with revised scope*

# HWDSB

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- New Summit Park Elementary (Upper Stoney Creek)
  - 625 Pupil Places
  - Growth-related need
  - Ministry funded child care

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  - *Under construction*
  - *2019/20 school year opening*

# HWDSB

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- 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

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- *Demolition underway*
- *Tender results to be reviewed*

# HWDSB

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- 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

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

curiosity

creativity

possibility

# HWDSB

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- New CH Bray Elementary School
  - New school construction on the existing Ancaster site
  - 495 Pupil Places
  - Ministry funded child care
  - Design Underway
  - Site Plan Application made July 2018

curiosity

creativity

possibility

# HWDSB

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- New Bernie Custis Secondary School
  - South PanAM Precinct site shared with Bernie Morelli Recreation Centre
  - 1250 Pupil Places

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- *Construction start Spring 2017*
- *Opening 2019 School Year*

curiosity

creativity

possibility

# HWDSB

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- New Nora Frances Henderson Secondary School
  - New site location south of Rymal Road on Upper Sherman extension
  - 1250 Pupil Places

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- *Under construction*
- *School opening 2020/21 school year*



# HWDSB

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- 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 July 2018

# HWDSB

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- 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 2019

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creativity

possibility

# HWDSB

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- Ancaster Senior Public School Addition
  - New classroom addition to the existing school
  - 173 new Pupil Places
  - A result of the PAR
  - Design Underway
  - Site Plan Application June 2018

# HWDSB

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- Mount Albion Elementary School Addition
  - New classroom addition to the existing school
  - 230 new Pupil Places
  - Ministry funded child care
  - Design Underway
  - Site Plan Application June 2018

curiosity

creativity

possibility

# HWDSB

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

curiosity

creativity

possibility