



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

Meeting #: 19-001
Date: April 11, 2019
Time: 9:30 a.m.
Location: Room 192 and 193, City Hall
71 Main Street West

Tamara Bates, Legislative Coordinator (905) 546-2424 ext. 4102

1. **CEREMONIAL ACTIVITIES**
2. **APPROVAL OF AGENDA**
(Added Items, if applicable, will be noted with *)
3. **DECLARATIONS OF INTEREST**
4. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 4.1 May 23, 2018
 - 4.2 September 27, 2018 - Clerk's Report
5. **COMMUNICATIONS**
6. **DELEGATION REQUESTS**
7. **CONSENT ITEMS**
8. **PUBLIC HEARINGS / DELEGATIONS**
9. **STAFF PRESENTATIONS**

10. DISCUSSION ITEMS

- 10.1 Dominic Agostino Riverdale Community Hub (HSC18029(a)) (Ward 5)
- 10.2 Status of City of Hamilton and HWDSB Property/Facility Agreements (No copy)
- 10.3 New School Construction
- 10.4 Budget Option for City to Purchase Future HWDSB Properties (No copy)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

- 14.1 Closed Minutes - May 23, 2018 (Distributed under separate cover)

Pursuant to Section 8.1, Sub-section (k) of the City's Procedural By-law 18-270, and 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.

15. 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**

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

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

(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



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

**Clerk's Report 18-003
9:30 a.m.
Thursday, September 27, 2018
20 Education Court
Hamilton, ON**

Pursuant to Section 3.6(4) of the City of Hamilton's Procedural By-law 18-270 at 10:01 a.m. the Committee Clerk advised those in attendance that quorum had not been achieved within 30 minutes after the time set for the Hamilton-Wentworth District School Board Liaison Sub-Committee meeting, therefore, the Clerk noted the names of those in attendance and the meeting stood adjourned.

Present:

Mayor F. Eisenberger (Co-Chair)
Todd White, HWDSB Board Chair (Co-Chair)
Greg Van Geffen, HWDSB Trustee

Respectfully submitted,

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk



INFORMATION REPORT

TO:	Chair and Members Hamilton Wentworth District School Board Liaison Committee
COMMITTEE DATE:	April 10, 2019
SUBJECT/REPORT NO:	Dominic Agostino Riverdale Community Hub (HSC18029(a)) (Ward 5)
WARD(S) AFFECTED:	Ward 5
PREPARED BY:	Dawn Walton (905) 546-2424 Ext. 4755
SUBMITTED BY:	Chris Herstek Director, Recreation Division Healthy and Safe Communities Department
SIGNATURE:	

COUNCIL DIRECTION

At the May 23, 2018 Hamilton Wentworth District School Board Liaison Committee meeting, staff were directed to report back with further details on the amenities to be provided at the proposed Dominic Agostino Riverdale Community Hub including:

- Seniors Programming Space;
- Community Garden;
- Community Street;
- Commercial/Teaching Kitchen;
- Food Bank;
- Child Care Programming;
- Recreation Centre Multi-Purpose Rooms; and,
- Health Programming.

INFORMATION

The following identifies the confirmed programs, policies and objectives that are to be met by the construction of the Riverdale Community Hub by division.

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

**SUBJECT: Dominic Agostino Riverdale Community Hub (HCS18029(a)) (Ward 5) -
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▪ **Children's Services and Neighbourhood Development**

The City of Hamilton has received a \$2 M contribution from the Ministry of Education for the construction of a Licensed Child Care Centre with capacity for 49 children and an Ontario Early Years Child and Family Centre to be located within the Riverdale Community Hub to be operated through agreement by an approved provider.

▪ **Recreation**

Dedicated Senior's recreation space, youth friendly space, additional multi-purpose rooms, enhancement to existing program rooms and shared access to a teaching kitchen space are confirmed and will enhance the social and physical benefits for the community. Recreation programming specifics will be finalised later in the project and will include delivery through a combination of; direct delivery by Recreation Division staff, community partner programming as well as senior club programming.

▪ **Housing Services**

CityHousing Hamilton has committed funds to build a 44-unit affordable seniors' housing complex as part of the community hub which supports the Housing and Homelessness Action Plan and speaks to the development of balanced neighbourhoods.

▪ **Public Health Services - Healthy Environments**

The inclusion of a shared teaching kitchen, proposed community garden and planned dedicated space for a Food Bank as part of the community hub development will improve food access and consumption options within the Riverdale neighbourhood.

The program and amenity commitments identified are included for primary funding partners only at this stage. As the project progresses additional information may be shared through the update process.

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OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

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School Construction Update

April 11, 2019

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

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

HWDSB

- 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

- *Construction underway*
- *2019/20 school year opening*

HWDSB

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

 - *Construction underway*
 - *2019 school opening*

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

- *Construction underway*
- *2019/20 school year opening*

curiosity

creativity

possibility

HWDSB

- New Glen Campus Elementary (existing Glen Brae site)
 - 682 Pupil Places
 - Consolidation of Glen Brae and Glen Echo schools
 - Ministry funded child care
-
- *Tender Spring 2019*

curiosity

creativity

possibility

HWDSB

- New Memorial (SC) Elementary (existing site)
 - 495 Pupil Places
 - Ministry funded child care
-
- *Tender Spring 2019*

curiosity

creativity

possibility

HWDSB

- New CH Bray Elementary School
 - New school construction on the existing Ancaster site
 - 495 Pupil Places
 - Ministry funded child care

- *Out to tender*

curiosity

creativity

possibility

HWDSB

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

- *Construction complete*
- *Opening September 2019*

HWDSB

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

- *Construction underway*
- *School opening 2020/21 school year*

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

- *Tender in Spring 2019*

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

- *Construction underway*

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

- *Construction underway*

HWDSB

- Mount Albion Elementary School Addition
 - New classroom addition to the existing school
 - 230 new Pupil Places
 - Ministry funded child care
-

curiosity

creativity

possibility

HWDSB

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

curiosity

creativity

possibility