



City of Hamilton
HAMILTON-WENTWORTH DISTRICT
SCHOOL BOARD
LIAISON COMMITTEE

Meeting #: 19-002
Date: June 27, 2019
Time: 12:30 p.m.
Location: HWDSB 20 Education Court
Room 340-D

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 April 11, 2019
5. **COMMUNICATIONS**
6. **DELEGATION REQUESTS**
7. **CONSENT ITEMS**
 - 7.1 Minutes of the Joint Property Assessment Committee
 - 7.1.a April 9, 2018
 - 7.1.b June 4, 2018

7.1.c October 9, 2018

7.1.d January 7, 2019

7.1.e April 1, 2019

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

10.1 Parkland Dedication/Cash-in-Lieu for Schools (PED19143)

10.2 Status of City of Hamilton and HWDSB Property Agreements

10.3 New School Construction

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Amendments to the Outstanding Business Items List

13.1.a Items to be removed

13.1.a.a Dominic Agostino Riverdale Community Hub Proposal
(HSC18029)

(Addressed at the April 11, 2019 HWDSB Liaison Committee
meeting, Report 19-001, Item (d)(i) HSC18029(a))

13.1.a.b Parkland Dedication/Cash-in-Lieu for Schools (City Wide)
(PED19143)

(Addressed at today's meeting, Item 10.1)

14. PRIVATE AND CONFIDENTIAL

14.1 Approval of Closed Minutes of April 11, 2019 (distributed under separate cover)

15. ADJOURNMENT



**Hamilton-Wentworth District School Board
Liaison Committee
MINUTES 19-001
Thursday, April 11, 2019
9:30 a.m.
Rooms 192 & 193, City Hall
71 Main Street West, Hamilton**

Present: Mayor F. Eisenberger (Co-Chair)
A. Johnstone, Chair, HWDSB (Co-Chair)
Councillor J. Partridge
P. Deathe, Trustee, HWDSB
C. Galindo, Trustee, HWDSB
T. Rezvan, Student Trustee, HWDSB

**Absent with
Regrets:** C. Prosic, Student Trustee, HWDSB

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 2)

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

(Galindo/Johnstone)

That the agenda for the April 11, 2019 meeting of the Hamilton-Wentworth District School Board Liaison Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 2)

(i) May 23, 2018 (Item 2.1)

(Deathe/Partridge)

That the Minutes of the May 23, 2018 meeting of the Hamilton-Wentworth District School Board Liaison Committee be approved, as presented.

CARRIED

(ii) September 27, 2018 - Clerk's Report (Item 2.2)

(Deathe/Partridge)

That the September 27, 2018 - Clerk's Report be received.

CARRIED

(d) DISCUSSION ITEMS (Item 10)

(i) Dominic Agostino Riverdale Community Hub (HSC18029(a)) (Ward 5) (Item 10.1)

Chris Herstek, Director of Recreation, City of Hamilton, addressed the Committee regarding updates to the proposed Dominic Agostino Riverdale Community Hub.

(Johnstone/Deathe)

That the update on the status of the proposed Dominic Agostino Riverdale Community Hub, be received.

CARRIED

(ii) Status of City of Hamilton and HWDSB Property/Facility Agreements (Item 10.2)

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

(Johnstone/Deathe)

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

CARRIED

(iii) New School Construction (Item 10.3)

Dave Anderson, Senior Facilities Officer, HWDSB, addressed the Committee regarding New School Construction.

(Galindo/Deathe)

That the update respecting New School Construction, be received.

CARRIED

(iv) Budget Option for the City to Purchase Future HWDSB Properties (Item 10.4)

Dave Anderson, Senior Facilities Officer, HWDSB, addressed the Committee regarding a Budget Option for the City to Purchase Future HWDSB Properties.

(Johnstone/Galindo)

That the update on the status of a Budget Option for the City to Purchase Future HWDSB Properties, be received.

CARRIED

(e) GENERAL INFORMATION/OTHER BUSINESS

Chris Cutler provided an update on the Youth Strategy initiative, noting that a report will come to this Committee in due course.

(f) PRIVATE & CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – May 23, 2019 (Item 14.1)

(Deathe/Partridge)

(a) That the Closed Session Minutes of the May 23, 2018 Hamilton-Wentworth District School Board Liaison Committee meeting, be approved, as presented; and,

(b) That the Closed Session Minutes of the May 23, 2018 Hamilton-Wentworth District School Board Liaison Committee meeting, remain confidential.

CARRIED

(ii) Request for Proposals Process – Greensville Elementary School (Item 14.2)

(Deathe/Galindo)

That the Committee move into Closed Session respecting Item 12.2 pursuant to Section 8.1, Sub-sections (h) and (i) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-section (i) and (j) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.

CARRIED

(g) ADJOURNMENT (Item 15)

(Deathe/Partridge)

That, there being no further business, the meeting of the HWDSB Liaison Committee be adjourned at 11:03 a.m.

CARRIED

Respectfully submitted,

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

Tamara Bates
Legislative Coordinator
Office of the City Clerk

**Joint Property Asset Committee (JPAC)
Minutes**

Meeting Date & Location	Monday, April 9th, 2018 – HWDSB: EC-301 at the Ed Centre (20 Education Court)				
Present	COH: Robyn Ellis, Janet Warner, Steve Sevor, Andrea McDonald	Chair 1	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, Chris Herstek, Nadeen Shehaiber				
Copy to	Mary Gagliardi, Craig Murdoch, Binu Korah				

Standing Agenda Items

No	Item	Discussion / Action
SA1	Review of Previous Minutes	April 9 th , 2018 MTG Minutes
SA2	Outstanding Action Items	<p>A1 Beverly School site (Community Hub)</p> <ul style="list-style-type: none"> • Adjacent land drainage regarding Beverly site • MTG to occur April 12th with Councillor, adjacent neighbour, real estate, HWDSB, COH and stakeholders <p>A7 Dr. Davey/Beasley Park Revitalization</p> <ul style="list-style-type: none"> • No new update <p>A21 Greensville School Site/Spencer Valley (Lukas) (Community Hub)</p> <ul style="list-style-type: none"> • Agreement in final stage, MOECC to approve <p>A22 Riddell Public School–Outdoor Basket Ball Park</p> <ul style="list-style-type: none"> • Extended into 2019 • On Board land run by COH <p>A26 Memorial</p> <ul style="list-style-type: none"> • Funded by Clr. Green through area-rating • Outdoor improvements • HWDSB Project <p>A27 Adelaide Hoodless Elementary Tree Planting/ Shade Structure</p> <ul style="list-style-type: none"> • Funded by Clr. Green through area-rating • (Ongoing) working through Agreements (Refer to PAC) • HWDSB Project of Playground improvements <p>A32 Upcoming Projects List for Planning</p> <ul style="list-style-type: none"> • No updates
SA3	HWDSB Liaison Committee	No Updates
SA4	Planning / HWDSB Development Applications (Joe Gravina)	<p>A32 Upcoming Projects List for Planning</p> <ul style="list-style-type: none"> • No updates (ABSENT)
SA6	RIVERDALE – 157 Lake Ave. Potential Housing Project	Riverdale MTG to occur April 17th
SA7	PAR discussion	(ON HOLD) Remove until further instructions

No	Item	Discussion / Action
SA8	Pinky Lewis	REC Renovations (interior) Access required; HWDSB and COH to coordinate <ul style="list-style-type: none"> • REC/Facilities has coordinated access, moving forward with bore holes • Agreement finalized
SA9	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 *Approved PW Report 18-002
SA10	A.M. Cunningham	<ul style="list-style-type: none"> • City Councillor S. Merulla replacing existing play structure and install a sun shelter

New Business Agenda Items – N/A

Next meeting: TBD

Joint Property Asset Committee (JPAC)
Minutes

Meeting Date & Location	Monday, June 4th, 2018 – HWDSB: EC-301 at the Ed Centre (20 Education Court)				
Present	COH: Janet Warner, Chris Herstek, Andrea McDonald	Chair 1	Janet Warner	Start:	9:30am
	HWDSB: Pat Hudyma, Ellen Warling	Minutes	Carmen Chu	Adjour.	10:20am
Absent	Robyn Ellis, Steve Sevor, Rom D’Angelo, Joe Gravina, Kara Bunn, , Dave Anderson, Nadeen Shehaiber				
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"> April 9th, 2018 MTG Minutes
SA2	Outstanding Action Items	<p>A1 Beverly School site (Community Hub)</p> <ul style="list-style-type: none"> Agreement Complete Tender Early June Play structure removed. Moving on to COH land within next 2months <p>A7 Dr. Davey/Beasley Park Revitalization</p> <ul style="list-style-type: none"> Meeting held last week Infant, toddler childcare outdoor space – delays – Proposed new location going to Ministry for approval <p>A21 Greensville School Site/Spencer Valley (Lukas) (Community Hub)</p> <ul style="list-style-type: none"> City comments - Agreement clarification needed regarding parking, space, servicing etc. MOECC approved in May Tendering June 5th <p>A22 Riddell Public School–Outdoor Basket Ball Park – OH HOLD till 2019</p> <p>A27 Adelaide Hoodless Elementary tree planting</p> <ul style="list-style-type: none"> Foundation/Weeping tile repair in July Playground upgrades summer 2018 Require agreement for servicing <p>A32 Upcoming Projects List for Planning – DEFERRED (ABSENT)</p> <p>A8 Earl Kitchener – No New update</p> <p>A25 Request for path at Tiffany Hill, Ancaster – ON HOLD</p>
SA3	HWDSB Liaison Committee	No Updates
SA4	Planning / HWDSB Development Applications (Joe Gravina)	No Updates (ABSENT)

No	Item	Discussion / Action
SA6	RIVERDALE – 157 Lake Ave. Potential Housing Project	<ul style="list-style-type: none"> • ONGOING
SA7	Pinky Lewis	<ul style="list-style-type: none"> • REC Renovations • Access required; HWDSB and COH to coordinate • Agreement Update • Construction anticipated July 2018
SA8	Parkdale School Playground	<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 *Approved PW Report 18-002 • HWDSB Land, COH Park
SA9	A.M. Cunningham Playground	<ul style="list-style-type: none"> • City Councillor S. Merulla replacing existing play structure and install a sun shelter

New Business Agenda Items

NB1	(ELLEN) fields/diamonds back to the Board	<p>City transitioning HWDSB's fields/diamonds back to the Board for future permitting</p> <ul style="list-style-type: none"> • Currently the City maintains and permits fields. • Suggest HWDSB permit and COH continue to maintain
NB2	(ELLEN) Dr. Davey	<p>Child Care exterior play space</p> <ul style="list-style-type: none"> • Ongoing options for exterior play space • Require Ministry approval
NB3	(PAT) Collegiate School site	<p>Adjacent City property (former ball-diamonds) fence area clean-up</p> <ul style="list-style-type: none"> • Former COH baseball diamond maintenance requested; a corridor/alley between adjacent private property cause for concern • Suggested possible surplus of land to HWDSB; Note: must maintain public park land requirements in the area
NB4	(PAT) James MacDonald	<p>Adjacent City property bush/tree clean-up area</p> <ul style="list-style-type: none"> • COH cut down a patch of bushes/small tree, HWDSB safety concerns with stumps

Next meeting: TBD

City of Hamilton and Hamilton-Wentworth District School Board
Joint Property Asset Committee (JPAC)
Minutes

Meeting Date & Location	Tuesday, October 9th, 2018 – HWDSB: EC-301 at the Ed Centre (20 Education Court)				
Present	COH: Janet Warner, Chris Herstek, Andrea McDonald, Steve Sevor, Kara Bunn	Chair 1	Janet Warner	Start:	9:30am
	HWDSB: Pat Hudyma, Ellen Warling, Dave Anderson, Nadeen Shehaiber	Minutes	Ola Hachey	Adjourn.	10:05am
Absent	Robyn Ellis,				
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"> June 4th, 2018 MTG Minutes- Accepted as presented
SA2	Outstanding Action Items	<p>A1 Beverly School site (Community Hub)</p> <ul style="list-style-type: none"> Refer to PAC remove from JPAC <p>A7 Dr. Davey/Beasley Park Revitalization</p> <ul style="list-style-type: none"> ACTION ITEM (95% complete) A21 Greensville School Site/Spencer Valley (Lukas) (Community Hub) REFER TO PAC <p>A22 Riddell Public School–Outdoor Basket Ball Park</p> <ul style="list-style-type: none"> ON HOLD till 2020 (Explore area rating dollars for consideration) Old basketball courts COH will support existing upgrades. 40 city owned courts not identified in budget 2020 proposal No guarantee for further funds for HWDSB Council approval required <p>A25 Request for path at Tiffany Hill, Ancaster – ON HOLD</p> <ul style="list-style-type: none"> Request for a pathway to the future City park. <p>A27 Adelaide Hoodless Elementary tree planting</p> <ul style="list-style-type: none"> Project Complete <p>A32 Upcoming Projects List for Planning – REMOVE ACTION ITEM– Working with Jason Thorne</p> <p>A8 Earl Kitchener – REMOVE ACTION ITEM – 50k contributed reno’s complete 2017, Councilor provided funding for naturalizing play area. Inspection required for play structure Not Applicable</p> <p>A29 Sir Winston Churchill Rec Centre - Boiler replacement? no impact to recreation centre, project supervisor is keeping recreation centre staff in the loop</p>

No	Item	Discussion / Action
SA3	HWDSB Liaison Committee	No quorum reached at meeting in September defer to spring meeting 2019
SA4	Planning / HWDSB Development Applications (Joe Gravina)	Remove
SA6	RIVERDALE – 157 Lake Ave. Potential Housing Project	<ul style="list-style-type: none"> • Remains in camera (confidential). Project submitted for Capital Budget approval
SA7	Pinky Lewis	<ul style="list-style-type: none"> • Phase 1 construction (change room, mechanical & pool equipment upgrades) remains ongoing • Phase 1 SP anticipated Q1 2019 (Mid-February) • COH PM & COH Rec staff have stayed in communication with the Principal at neighbouring elementary school (Cathy Weaver) regarding equipment deliveries/roof craning • Phase 2 Feasibility study (gymnasium expansion) remains ongoing • Phase 2 design/construction TBD by Facility Management team
SA8	Parkdale School Playground	<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 *Approved PW Report 18-002 • HWDSB Land, COH Park • New play structure completed Sept. 2018
SA9	A.M. Cunningham Playground	<ul style="list-style-type: none"> • City Councillor S. Merulla replacing existing play structure and install a sun shelter. • New play structure and sun shelter completed Sept. 2018

New Business Agenda Items

NB1	(ELLEN) fields/diamonds back to the Board	<p>City transitioning HWDSB's fields/diamonds back to the Board for future permitting</p> <ul style="list-style-type: none"> • UPDATE – work in progress • We will be reviewing the agreements that we have in place for maintenance of fields, if the City of Hamilton does not have an agreement in place for a field we will need to review and get approval to enter into any further agreements. With the city not permitting the field we may run into issues with maintenance and communication which need further discussion as part of the PAC discussions. (Kara) • Currently the City maintains and permits fields. • Suggest HWDSB permit and COH continue to maintain
NB2	(ELLEN) Dr. Davey	<p>Child Care exterior play space</p> <ul style="list-style-type: none"> • Ongoing options for exterior play space • Require Ministry approval
NB3	(PAT) Collegiate School site	<p>Adjacent City property (former ball-diamonds) fence area clean-up</p> <ul style="list-style-type: none"> • Work completed end of June 2018 (item to be removed from agenda) • Former COH baseball diamond maintenance requested; a corridor/alley between adjacent private property cause for concern • Suggested possible surplus of land to HWDSB; Note: must maintain public park land requirements in the area

NB4	(PAT) James MacDonald	<p>Adjacent City property bush/tree clean-up area</p> <ul style="list-style-type: none"> • Work completed end of June 2018 • COH cut down a patch of bushes/small tree, HWDSB safety concerns with stumps
NB5	(STEVE) Sport Field Cancellations	<ul style="list-style-type: none"> • Cancellation of board programs e.g. closure of sports fields (process of cancellations shut down of programming that are weather related) • Committee requires clarification of the closure and provide a cancellation policy • Provide a list of events upcoming for proper cancellation prior to events • City communicates to Athletic Dept re: closures by 12 noon
NB6	(KARA) Westdale Capital Replacement	<ul style="list-style-type: none"> • Crack filling (minor esthetic repair) complete by last week of June 2019 • Prior repairs were completed in 2013 • Kara to communicate to School Athletic Committee
NB7	(KARA) Linden Park	<ul style="list-style-type: none"> • Playground removal (city owned) • City is responsible until closing date of property
NB8	(JANET) Sir Winston Churchill	<ul style="list-style-type: none"> • Discussion about separating services • New water meter • Boilers (COH) services are not being separated and project is a re and re of the boilers and pumps.

Next meeting: January 7, 2019

City of Hamilton and Hamilton-Wentworth District School Board
Joint Property Asset Committee (JPAC)
Minutes

Meeting Date & Location	Monday January 7th, 2019 – HWDSB: EC-301 at the Ed Centre (20 Education Court)				
Present	COH: Robyn Ellis, Chris Herstek, Andrea McDonald, Steve Sevor, Anne McArthur HWDSB: Pat Hudyma, Ellen Warling, Dave Anderson, Nadeen Shehaiber	Chair 1	Robyn Ellis	Start:	9:30am
		Minutes	Ola Hachey	Adjour.	9:45am
Absent	Janet Warner				
Copy to	Mary Gagliardi, Craig Murdoch, Binu Korah, Joe Gravina				

Standing Agenda Items

No	Item	Discussion / Action
SA1	Review of Previous Minutes	<ul style="list-style-type: none"> October 9th, 2018 MTG Minutes- Accepted as presented
SA2	Outstanding Action Items	<p>A22 Riddell Public School–Outdoor Basket Ball Park</p> <ul style="list-style-type: none"> ON HOLD till 2020 (Explore area rating dollars for consideration) Old basketball courts COH will support existing upgrades. 40 city owned courts not identified in budget 2020 proposal No guarantee for further funds for HWDSB Council approval required <p>A25 Request for path at Tiffany Hill, Ancaster – ON HOLD</p> <ul style="list-style-type: none"> Request for a pathway to the future City Park.
SA3	HWDSB Liaison Committee	Dates listed and have been confirmed by Trustees
SA4	RIVERDALE – 157 Lake Ave. Potential Housing Project	<ul style="list-style-type: none"> Confidential recommendation at HWDSB Committee. Project submittal for City’s Capital Budget Approval (Public)
SA5	Pinky Lewis	<ul style="list-style-type: none"> REC Renovations are ongoing expecting June 2019 completion Access Agreement to City to conduct Survey Work comp April 2018 – All good

New Business Agenda Items

NB1	(ELLEN) fields/diamonds back to the Board	<p>City transitioning HWDSB’s fields/diamonds back to the Board for future permitting</p> <ul style="list-style-type: none"> UPDATE –MOVED TO THE BOARD (Robyn to confirm) Suggest HWDSB permit and COH continue to maintain
NB2	(ELLEN) Dr. Davey	Remove from agenda moving forward
NB3	(PAT) Collegiate School site	COMPLETE- REMOVE from agenda going forward

NB4	Bernie Custis H/S-Athletic Program	<ul style="list-style-type: none"> • Cynthia Graham to update on project at Dom Glass site • Access for school- meeting requested
NB5	Maintenance responsibility of City Amenities on City properties (lights, pathways, play structures, benches, etc.) Ellen/Pat	ADDRESSED IN PAC – remove from agenda moving forward
NB6	Westdale S/S (Chris H)	<ul style="list-style-type: none"> • MOVED TO PAC – REMOVE - remove from agenda moving forward
NB7	Gym Use (Ellen)	<ul style="list-style-type: none"> • REMOVE from agenda moving forward
NB8	Fields & Ball Diamonds	<ul style="list-style-type: none"> • Move to PAC – remove from agenda moving forward
NB9	Guy Brown School & City Park Lands	<ul style="list-style-type: none"> • Muddy walking path for students walking across to school • Funding request pathway on City property • Access from neighbourhood to school • Gravel request – review options, budget review • Health and Safety priority on budget

Next meeting: TBD start time 9AM

**Joint Property Asset Committee (JPAC)
 Minutes**

Meeting Date & Location	Monday April 1, 2019 – HWDSB: EC-301 at the Ed Centre (20 Education Court)				
Present	COH: Janet Warner, Chris Herstek, Steve Sevor, HWDSB: Pat Hudyma, Ellen Warling, Nadeen Shehaiber	Chair 1	Janet Warner	Start:	9:35am
		Minutes	Ola Hachey	Adjour.	10:00am
Absent	Robyn Ellis, Andrea McDonald, Dave Anderson				
Copy to	Mary Gagliardi, Craig Murdoch, Binu Korah				

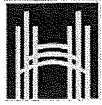
Standing Agenda Items

No	Item	Discussion / Action
SA1	Review of Previous Minutes	<ul style="list-style-type: none"> January 7th, 2019 MTG Minutes- Accepted as presented
SA2	Outstanding Action Items	<ul style="list-style-type: none"> Riddell Public School–Outdoor Multi-Use Basket Ball Court
SA3	HWDSB Liaison Committee	
SA4	Riverdale-157 Lake Ave. Potential Housing Project	<ul style="list-style-type: none"> Update Report has been submitted to the City of Hamilton – Hamilton Wentworth District School Board Liaison Committee for their April 11th meeting. Feasibility complete, to be included in RFP 44 single housing units, community garden, teaching kitchen, food bank etc.
SA5	Pinky Lewis	<ul style="list-style-type: none"> Facility staff on site regularly and ongoing communication with Rec & Ops Energy initiatives, lighting, added to scope Exterior lighting and facade to be completed after completion Programming to start June 2019 Feasibility study for future addition was discussed
SA6	(ELLEN) fields/diamonds back to the board	<ul style="list-style-type: none"> Item to be removed
SA7	Bernie Custis High School – Athletic Program	<ul style="list-style-type: none"> School Meeting was held. Rom to contact Ellen this week. (per PAC meeting)
SA8	Guy Brown School & City Park Lands	<ul style="list-style-type: none"> Kara Bunn updated the walking path concern. Community requested access from neighbourhood to school. COH applied wood chips and gravel to pathway. Kara awaiting School Board approval to alter the pathways grading

New Business Agenda Items

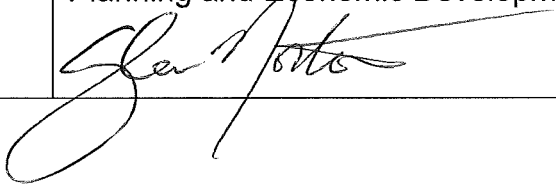
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Next meeting: TBD



Hamilton

INFORMATION REPORT

TO:	Chair and Members Hamilton-Wentworth District School Board Liaison Committee
COMMITTEE DATE:	June 27, 2019
SUBJECT/REPORT NO:	Parkland Dedication/Cash-in-Lieu for Schools (PED19143)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Danielle Sbeiti (905) 546-2424 Ext.1639 Keith Anderson (905) 546-2424 Ext 7634
SUBMITTED BY:	Glen Norton Director, Economic Development Planning and Economic Development Department
SIGNATURE:	

Council Direction:

The matter of parkland dedication requirements related to public schools was last addressed in 2011. The decision of Council at that time (April 13, 2011) was:

- (a) That the matter respecting Parkland Dedication / Cash-in-Lieu for Schools be referred back to the Joint School Boards Liaison Committee, to attempt to find a compromise on the issue and come up with a new formula;
- (b) That the Joint School Board Liaison Committee be requested to work on a compromise for parkland dedication with regard to new school procurement;
- (c) That the Joint City School Board report back to the Planning Committee with any recommendations for consideration.

This matter is currently on the Outstanding Business List for the Hamilton-Wentworth District and Hamilton-Wentworth Catholic District School Board Liaison Committee on which to report.

Information:

In the current Parkland Dedication By-law 18-126, institutional uses are subject to parkland dedication in the amount of 5% of the net land area, or where no land is required

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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.

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

SUBJECT: Parkland Dedication/Cash-in-Lieu for Schools (PED19143) (City Wide)
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at that location, cash-in-lieu (CIL) of land based on 5% of the market value of the land. Schools are an institutional use and are not treated separately in the By-law.

In 2011, Planning Committee and City Council considered a proposal to reduce the Parkland Dedication rate for schools from 5% to 2%, and to provide an exemption for expansions to school buildings that fall within 0% to 25% of the size of the existing school. School Boards had been requesting an outright exemption.

This Report explores the factors to be considered with respect to exempting public schools from parkland dedication requirements. A summary of the practices of other municipalities in Ontario is also provided.

Reasons for Reduction or Exemption

- In some instances, undeveloped School Board lands are permitted to be used for a park for informal use by the public;
- The Board's school playgrounds may be available for community use after school hours;
- Other educational institutions such as colleges and universities are exempted;
- The payment of funds for parkland increases the cost of construction – this is a provincial cost;
- Schools themselves do not generate the demand for parks, it is the students of residents in that neighbourhood who use the parks and those residents already dedicate or pay for parks in the price of their lots or dwellings; and,
- School lands, while not necessarily maintained to the same standard as municipal parks, do provide additional park-like open space for the recreational/sports use of neighbourhood residents, thus relieving the demand on existing parkland.

Reasons Against Reduction or Exemption

- Many schools are located adjacent to parks and conduct some of their outdoor programs including sports practices on the municipal parkland. Where schools are located adjacent to parks, the overall land area of the school property often has been reduced (less open space). This results in an overflow of student activities onto the adjacent parkland. This level of demand on parks is not imposed by other institutional uses, or by commercial uses that are assessed parkland dedication of 2%;
- The practice by schools of using parks has resulted in increased wear and tear of the play grounds and equipment, causing increased maintenance costs and depreciation the City must bear;
- The School Boards are saving money by purchasing less land when their properties are abutting parks, and this results in higher park operating costs for the

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SUBJECT: Parkland Dedication/Cash-in-Lieu for Schools (PED19143) (City Wide)
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City, and ultimately less land available for neighbourhood recreation activities. Schools do not make contributions to the City for costs of maintaining sports fields, tennis courts, basketball courts, or playground equipment in parks;

- The City has paid for playgrounds on school properties. The School can ban the public from using the playgrounds during school hours even though it was paid for and is maintained by the City (in some instances lands have been physically blocked off by fences). There are examples where the public (home and school associations) has raised money to assist with the capital costs of playgrounds, but the School Boards have not contributed to the capital cost or maintenance;
- If the general public use a sports field on school lands, the City is required to undertake all maintenance;
- The City is required to pay fair market value based on a development land highest and best use (per the school board's appraisal) when acquiring surplus school properties to parkland purposes;
- If a school is located in a subdivision, exempting schools from parkland dedication would increase the developer's credit that the City would have to pay; and,
- If schools were exempt from parkland dedication, the City would be potentially foregoing CIL of \$300 K per year on average (based on CIL collections during the five years 2014 – 2018). If the parkland dedication rate was reduced to 2%, the City would potentially forego \$180 K per year on average.

Practice of Other Municipalities

Excluding Hamilton, a majority (10 of 17) of larger cities in Southern Ontario require 5% parkland dedication from developers of subdivisions, including school blocks. In seven municipalities schools are exempt from parkland dedication. Outside of subdivisions, only three municipalities in addition to Hamilton, charge CIL of parkland dedication for school developments. In one of those municipalities the dedication rate is 2%.

The other proposal discussed in Report PED11041, was to exempt the requirement for parkland dedication for expansions to existing school buildings up to 25% of the existing gross floor area. The CIL from school addition developments has been decreasing in recent years. During the last five years the average CIL was \$61,832/year. During the last three years the average CIL was \$35,811 and during 2018 only it was \$12,400. Five years ago, in 2014, the CIL figure for school redevelopments was extraordinarily high given the expansions to Cootes Paradise Elementary School (formerly George R. Allen school), Dundas Valley Secondary School (formerly Highland Secondary School) and Saltfleet Secondary School. Therefore, exemptions of this type and scale would have a limited effect on City revenues and on savings for school boards.

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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.

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

SUBJECT: Parkland Dedication/Cash-in-Lieu for Schools (PED19143) (City Wide)
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Comments from School Boards

Hamilton-Wentworth District School Board:

- Historically school parcels located adjacent to parks were undersized, but this is no longer the case since amalgamation;
- Parkland dedication is a matter of creating parkland, not ongoing maintenance of parkland. Maintenance needs should not dictate parkland dedication thresholds;
- School Boards do not save money by purchasing less land when schools abut parks; school sizes are targets based on Ministry of Education standards; and,
- The fact the City has to acquire surplus school board lands at fair market value has nothing to with parkland dedication or CIL.

Hamilton-Wentworth Catholic District School Board:

- Continues to believe that schools should be exempt from CIL fees;
- Schools provide additional open space for use by neighbourhood residents after school hours and on weekends, thus relieving demand on existing parkland;
- Hamilton-Wentworth Catholic District School Board (HWCDSB) supports a modified approach consistent with a previous report recommendation to reduce the parkland dedication rate from 5% to 2%, and to exempt expansions to existing school building that fall within 0% to 25% of the size of the existing school building;
- The majority of our schools are either stand-alone schools or adjacent to churches; the Board has few schools that are located adjacent to parks
- With respect to higher park maintenance costs borne by the City, the Board states that it is their understanding that CIL of parkland dedication is associated with park land acquisition or improvements and not necessarily to be used for maintenance;
- “The size and acquisition school sites are governed by the Education Act through the collection of education development charges. There are not savings that would be attributable to the School Board through the purchase of less land.”;
- The City of Hamilton is not responsible nor contributes to maintenance of any or our schools; and,
- The Board is concerned the replacement of St. Patrick’s elementary school will be subject to CIL of parkland dedication. The new school will be 8,342 sq. ft. larger but that will include floor space for a child care centre, Early On and De Mazenod Door. These will contribute to the well-being of the local community.

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Conclusion

Many surplus schools are located in existing built up areas where there is a deficiency of parkland, particularly in the lower city. Many lower city neighbourhoods are developed to a higher density and have lower income families living in multiple unit housing without private backyards, hence generating a higher need and demand for public park space. These higher density neighbourhoods have higher land values making it more challenging for the City to purchase properties to create new parkland, which is exacerbated when school boards decide to close schools and sell properties in these areas.

There are pros and cons to the proposal of exempting or reducing the current parkland dedication requirement for schools. Perhaps the most compelling reason against exemption or reductions is that when the City purchases surplus land from school board(s) to create public parkland, it is at a full market value price for residential development land (as mandated under the Education Act S.194 and O.R. 444/98). Therefore, the fact that the City cannot purchase surplus school lands at a reduced rate to reflect the intended parkland use, detracts from an argument in favour of reducing and/or exempting parkland dedication for development on school properties.

DS:KA/sd

**Appendix "A" to Report PED19145
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Potential Surplus Hamilton-Wentworth District School Board Properties

School Site	Approximate Size (ac.)
Delta Secondary	6.19
Beverly Central Elementary	3.94
Dr. J. Seaton Elementary	14.43
Mountain View Elementary	5.87
Nora Frances Henderson Secondary (Barton)	10.38
Spencer Valley Elementary	8.53
Elizabeth Bagshaw Elementary	6.00
Glen Echo Elementary	2.66
Sir Isaac Brock Elementary	6.81
RL Hyslop Elementary	2.20
Green Acres Elementary	4.56
Queens Rangers Elementary	7.39
Fessenden Elementary	8.00
Ancaster High	11.84

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HAMILTON-WENTWORTH DISTRICT SCHOOL BOARD LANDS ADJACENT TO PARK LANDS AND SHARED AMENITIES as of MAY 2019

WORKING COPY

HAMILTON-WENTWORTH DISTRICT SCHOOL BOARD			CITY				HWDSB PROPOSED ACTION PLAN FOR AGREEMENT	PROPOSED FUTURE PROJECTS	ADDITIONAL COMMENTS & FACTS
SCHOOL NAME	LOCATION	HWDSB Owned ACRES +/-	ADJACENT PARK LAND REC CENTRES PLAY STRUCTURES BALL DIAMONDS & OTHER AMENITIES	CITY OWED ACRES +/-	LAND OWNER	EXISTING AGREEMENT			
A.M. Cunningham	100 Wexford Avenue South	Hamilton	4.52	Play structure	No	HWDSB	Yes	In Place	Agreement Expires May 31, 2038
Adelaide Hoodless	71 Maplewood Avenue	Hamilton	2.14	Play structure	No	HWDSB	Yes	In Place	Agreement Expires July 30, 2038
Allan A. Greenleaf (shared Waterdown)	215 Parkside Drive	Waterdown	23.74	-	-	-	-	-	
Ancaster High	374 Jerseyville Road West	Ancaster	42.97	Ancaster Aquatic Centre	No	HWDSB	Yes	REVIEW & UPDATE IN 2019	Existing License Agreement between HWDSB & City for Recreation Centre expired but automatically renews on a year to year bases. The 9 - Soccer Fields belongs to the Board. Board permits out the fields. Property undergoing a land severance.
Ancaster Meadow	93 Kitty Murray Lane	Ancaster	5.77	Meadowlands Park	19.02	-	-		Paved walkway from school to parklands property belongs to the Board
Ancaster Senior (shared Fessenden)	292 Nakoma Road	Ancaster	20.50	Amberly Park (adj. to Ancaster Sr. side of property)	5.33	-	-		2019 Addition to be built - 4 FDK rooms & 3 classrooms 1 ball diamond and two soccer fields on site
Ancaster Tiffany Hill	255 Raymond Rd.	Ancaster	6.24	Proposed Future Park Land	3.64	-	-		
Balaclava	280 10th Concession	Carlisle	10.02	-	-	-	-		Agreement between Board & School Trust Committee in 1999
Bellmoore	35 Pumpkin Pass	Binbrook	8.00	Fairgrounds Comm. Park	11.62	-	-		
Bennetto	47 Simcoe Street East	Hamilton	4.72	Bennetto Rec Centre	3.86	-	-		HNCHC (Hamilton North Community Health Centre)
Bernie Custis Sec. School	1055 King St. E.	Hamilton	1.50	Bernie Morelli Rec Centre and Jimmy Thompson Memorial Pool	5.58	City of Hamilton	Yes	In Place	Joint Development Agreement between HWDSB & City for construction of school & rec centre. Ground Licence Agreement expires Jan. 1, 2066.
							No	CREATE	City to construct Playing Fields for City, HWDSB & General Public Use Reciprocal / Shared Use Agreement required to outline shared use details for both facilities and future Playing Fields to be built on former Dominion Glass lands (Sarah and Chappel St.)
Bernie Custis School Parking Lot (formerly Parkview Site)	60 Balsam Avenue North	Hamilton	1.61	Former King George School Site	2.06	City of Hamilton	No	CREATE	HWDSB Parking Lot Lights power source from City owned - former King George School. Agreement required to share electrical utility cost.
Beverly Central (Closing with Opening of New Elementary School in Beverly)	1346 4th Concession Road West	Troy	4.00		-				School closing when new elementary school opens on Beverly Community Centre lands in 2019/2020
New Elementary School in Beverly (HWDSB Leasing Land)	670 Hwy #8	Rockton	-	Beverly Community Centre	62.64	City of Hamilton	Yes	In Place	Joint Development Agreement between HWDSB & City - HWDSB constructing JK-8 Elementary School and the adjoining "shell" for future Recreational Centre Ground Lease Agreement expires Dec. 31, 2067 Sublease Agreement for Rec Centre expires Dec. 31, 2067
Billy Green	1105 Paramount Drive	Stoney Creek	4.27	Albion Estates Park	8.14			CREATE	Paved walkway from City Play Structure across School property. Create a master agreement between the Board & City.
Buchanan Park	30 Laurier Avenue	Hamilton	6.20	Buchanan Park - Portion of City Ball Diamond on Board Property -	6.79	HWDSB	No	CREATE	Create a Master Agreement between Board & City for Ball Diamond - City owned ball diamonds
C.B. Stirling	340 Queen Victoria Drive	Hamilton	9.07	Mtn. Lion's Club Park 1- Ball Diamond	6.09	HWDSB	No	CREATE	City owned ball diamond on Board property. City responsible for maintenance/repairs. Requires an agreement
C.H. Bray	99 Dunham Drive	Ancaster	7.05						HWDSB acquired Bus Turning Lands from City in April 2018
Cathy Wever	160 Wentworth Street North	Hamilton	6.51	Pinky Lewis Rec Centre	No	HWDSB	Yes	Completed	Lease Agreement between City & Board for Recreation Centre Initial Term expires Dec. 31, 2042 with an additional 10 yr. renewal clause
				Pinky Lewis Parkette	0.23		N/A		1-New Soccer field (replaces Sanford Ave. School)
Central	75 Hunter Street West	Hamilton	2.58	Play structure	-	HWDSB	No	CREATE	Create a Master Agreement between Board & City
Chedoke	500 Bendamere Avenue	Hamilton	7.74	Outdoor Pool/Change House	-	HWDSB	Yes	REVIEW & UPDATE	Existing Agreement to be reviewed and updated if necessary
				Play structure	-	HWDSB	No	CREATE	Create a Master Agreement between Board & City
				Outdoor Classroom/Amphitheatre	-	HWDSB	No	N/A	City contributing \$100,000 towards outdoor project to be completed spring/summer 2019
Collegiate (Addition to be added)	49 Collegiate Avenue	Stoney Creek	5.71	City land adj. to N/E corner of school lands	1.36				School addition to be constructed 2019/2020. City vacant green space is adjacent to the N/E rear corner of the School's property. City parcel is land locked.

HAMILTON-WENTWORTH DISTRICT SCHOOL BOARD			CITY						
SCHOOL NAME	LOCATION	HWDSB Owned ACRES +/-	ADJACENT PARK LAND REC CENTRES PLAY STRUCTURES BALL DIAMONDS & OTHER AMENITIES	CITY OWED ACRES +/-	LAND OWNER	EXISTING AGREEMENT	HWDSB PROPOSED ACTION PLAN FOR AGREEMENT	PROPOSED FUTURE PROJECTS	ADDITIONAL COMMENTS & FACTS
Dalewood	1150 Main Street West	Hamilton	4.99	Dalewood Rec Centre Change Rooms, Boiler Rm & Parking	0.27 -	HWDSB	Yes	Completed	Rec Centre situated on City owned Lands - Pool Change Rooms, Boiler Room and access hallway is part of Dalewood School-Board property. Licence Agreement between HWDSB & City expires Dec. 31, 2064
Delta (Closing 2019)	1284 Main Street East	Hamilton	6.19						HWDSB retaining school as of now. Plans for future use under review
Dr. J.E. Davey	99 Ferguson Avenue North	Hamilton	2.02	Beasley Centre Beasley Park Parking Lot	- 3.49 Shared	HWDSB	Yes No No	Completed CREATE CREATE	License Agreement between Board & City Initial Expiry date is Aug. 31, 2035 with an additional 25 yr renewal option Part of School Playground extends on to City Park Lands. Create an agreement between Board & City. City & Board Share Parking Lot for School & Centre. Create an agreement between Board & Centre.
Dr. Seaton (Closing 2019/2020)	1279 Seaton Road	Sheffield	14.27						School to close when New Elementary School opens in Beverly
Dundana	23 Dundana Avenue	Dundas	5.92						
Dundas Central	73 Melville Street	Dundas	2.40						Natural Play structure through the Schools Community Council
Dundas Valley Secondary (formerly Highland)	310 Governor's Road	Dundas	17.83				No	CREATE	City to contribute \$250,000 towards Sports Field revitalization project in turn for shared use of Sports Field. Work completed. Funds to be received once agreement is in place. Both parties to discuss details and times for public use.
Earl Kitchener	300 Dundurn Street South	Hamilton	1.85	Recreational Play Equipment	-	HWDSB	Yes	UPDATE	Review & update, if necessary, existing agreement between Board & City
Eastdale (New School under construction)	99 Lincoln Rd. (New Address Assigned)	Stoney Creek	4.28	Eastdale Park - 2 ball diamonds City property	10.57		No	CREATE	2 City ball diamonds removed from School Property due to new school construction - City previously permitted out diamonds. Small play structure straddles Board and City property line. School construction working around play structure. Create a Master Agreement.
Education Centre	20 Education Crt.	Hamilton	9.85	Bruleville Park	0.00				
Elizabeth Bagshaw (Closing when new school on Glendale Campus opens 2020/2021)	350 Albright Road	Hamilton	6.00	Red Hill Pk/Red Hill Valley	182.44				1-Soccer field School closing when new elementary school opens on Glendale campus in 2020/2021
Fessenden (shared Ancaster Sr.)	168 Huron Avenue	Ancaster	0.00	Optimist Pk. (adj to Fessenden side of property)	2.08				
Flamborough Centre	922 Centre Road	Waterdown	9.71						1 - soccer field
Franklin Road	500 Franklin Road	Hamilton	7.13						2 - Soccer fields, 1- old backstop
Gatestone	127 Gatestone	Hamilton	4.63	Eringate Park	4.14				
G.L. Armstrong	460 Concession Street	Hamilton	4.56	Play Structure, Swings, park benches	-	HWDSB	No	CREATE	Create a Master Agreement between Board & City
Cootes Paradise (formerly G.A. Allan)	900 King Street West	Hamilton	4.00	Churchill Park	35.96				1 - Small old ball diamond
Glen Brae (shared site Glendale/Glen Echo)	50 Secord Drive	Hamilton	1.35						School property - Soccer field and old ball diamond
Glen Echo (shared site Glen Brae/Glendale)	140 Glen Echo Drive	Hamilton	2.66	Glendale Park - spray pad, fenced basketball court, splash pad, play structures, sun shelter	4.99				No school amenities. Glen Echo undergoing land severance procedures. Glen Echo & Glen Brae to close when new elementary school opens on the Glendale Campus in 2020/2021
Glendale (shared site Glen Brae/Glen Echo)	145 Rainbow Drive	Hamilton	14.61						School property - Football Practice field & 1 - Soccer Field
Glenwood	150 Lower Horning Road	Hamilton	2.39	Play structures (3)	-	HWDSB	No	CREATE	Create a Master Agreement between Board & City
Gordon Price	11 Guildwood Drive	Hamilton	5.52	Shawinigan Park	6.14				
Green Acres (Closing 2020/2021)	45 Randall Avenue	Stoney Creek	4.56	Green Acres Park Faircourt Park City paved pathway extends across Board's property	13.52 5.58 -	HWDSB		N/A	School closing 2020/2021 when Collegiate Addition completed
Greenville	625 Harvest Road	Greenville	4.85	Johnson Tew Park	37.56		No	CREATE	New Elementary School with Day Care and adjoining Library & Community Room Partnership between HWDSB & City - Joint Development Agreement with Partners for final review. Lease Agreement for Library & Community Room to follow with completion of the JD Agreement.
Guy Brown	55 Braeheld Avenue	Waterdown	5.00	Guy Brown Park	0.91				
Helen Detwiler	320 Brigade Drive	Hamilton	9.02	Elmar Park	7.43				

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Hess Street	107 Hess Street North	Hamilton	1.80							
Highview	1040 Queensdale Avenue East	Hamilton	4.39	Highview Park - City paved walkway with lights across Board property	5.14	HWDSB	No	CREATE	Create a Master Agreement	
Hill Park CLOSED (shared site Linden Pk.)	465 East 16th Street	Hamilton	8.18	Sackville Hill Park	19.9					
				Hill Park Rec Centre	0.5					City owns the building & land foot print for the Recreation Centre
				Rec Centre Parking	-	HWDSB	No	CREATE	Rec Centre Parking lot on Board property. Requires an Agreement between Board & City	
				Tennis Courts (shared between City & Board)	-	HWDSB /CITY	Yes	REVIEW & UPDATE	Review existing Agreement on file between City & Board - Board can terminate agreement and retain full possession.	
				Football Playing Field (School Use) extends onto City lands	-	HWDSB /CITY	Yes	REVIEW & UPDATE	School's Football Playing Field extends onto City park lands (0.867 ac.). Existing Agreement on file between City & Board - requires mutual consent to terminate.	
Hillcrest	40 Eastwood Street	Hamilton	5.65	Hillcrest Park	28.32					
Holbrook	450 Sanatorium Road	Hamilton	2.34	Holbrook Park (with parking lot)	2.37			REVIEW & UPDATE	Portion of Parks parking lot used by School Staff for parking purposes. Parking Agreement between City & Board.	
Huntington Park	80 Kingslea Drive	Hamilton	7.00	Huntington Park Rec Centre 2- Ball Diamonds	4.55	HWDSB	No	CREATE	Ball diamonds on School property - City permits the diamonds. Create a Master Agreement	
James MacDonald	200 Chester Avenue	Hamilton	13.96	Gourley Park (includes multi-use court, splash pad, play structure, community room)	11.09					Parkland adjacent to south west corner of school property.
				Ball Diamonds (4) + 1-Tball Diamond	-	HWDSB	No	CREATE	5 - daimonds are permitted out by the City. City maintains the diamonds and cuts the grass for 4 of the regular sized diamonds. Agreement between Board and City in draft stage May 2019	
				Swings/Climbers-Conc. Stand, Shed north side of Board property	-	HWDSB	No	CREATE	Agreement between Board and City in draft stage May 2019	
				Two washrooms attached to school for community park use only- (Accessed from outside - locked when not in use by community park)	-	HWDSB	No	CREATE	There is an existing understanding between the school and community park council group to have use of the schools outdoor washrooms during ball season and for various community park functions. No formal agreement on file. Language to be included in agreement being drafted	
				3 - City paved park walkways on school property	-	HWDSB	No	CREATE	To be included in Agreement being drafted	
				City Park Lights along walkways feed off of School's electricity	-	HWDSB	No	CREATE	To be included in Agreement being drafted	
Janet Lee	291 Winterberry Drive	Stoney Creek	5.00	Stoneywood Park	4.95					
Lake Avenue	157 Lake Avenue North	Hamilton	9.08	Riverdale Comm. Rec Centre	-	HWDSB	Yes	IN PLACE	Rec Centre on Board property. License Agreement between HWDSB & City expires Aug. 14, 2030 with an additional 10 yr. renewal option .	
				Play Structure	-	HWDSB	No	CREATE	Create a Master Agreement between Board & City.	
				Cricket Cages	-	HWDSB	Yes	IN PLACE	Agreement between HWDSB & City expires June 30, 2033	
				Paved Walkways	-	HWDSB	No	CREATE	Create a Master Agreement between Board & City.	
				Parking for Rec Centre	-	HWDSB	No	CREATE	Create a Master Agreement between Board & City.	
Lawfield	45 Berko Avenue	Hamilton	6.44	Lawfield Park & Arena & Vern Ames Greenspace	7.64 5.00					
Lincoln Alexander	50 Ravenbury Drive	Hamilton	9.65	Randall Park	5.09					
				Play Structure/Sun Shelter/Lights/Park Benches City paved walkways with lights across School Property	-	HWDSB	Yes	REVIEW & UPDATE	Exisitng Agreement between Board & City expired 1993 continues until terminated by either party. Review and update.	
					-	HWDSB	No	CREATE	Include in agreement to be reviewed and updated.	
Linden Park (Closed In Disposition)	4 Vickers Road	Hamilton	4.86	Play Structure	-	HWDSB	N/A		School closed - property engaged in dispostion process. City maintaining Insurance coverage on play structure until property sold. City does not require play structure	

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Lisgar	110 Anson Avenue	Hamilton	16.48	Lisgar Park 1-Ball Diamond	5.68 -	HWDSB	No	CREATE		Create a Master Agreement between Board & City.
Mary Hopkins	200 Main Street North	Waterdown	5.23							
Memorial - Hamilton	1175 Main Street East	Hamilton	5.33	Play structure & Small Ball Diamond	-	HWDSB	No	CREATE		Memorial undergoing Gym addition & parking lot revitalization summer 2019. City contributing \$150,000 towards play area revitalization project (includes play structure, ball diamond & green space area) for summer of 2019. Agreement to be drafted May/June 2019 .
Memorial - Stoney Creek (New Replacement School on existing site)	211 Memorial Avenue	Stoney Creek	6.34							New Replacement School being constructed on existing site. Old Memorial to close when new school opens in 2020
Michaelle Jean	2121 Highway No. 56	Binbrook	7.67							
Millgrove	375 5th Concession	Millgrove	3.60							
Mount Albion	24 Kennard Street	Stoney Creek	11.00	Maplewood Park - Soccer field	17.64					School site has 1 soccer field & 1 - Old Ball Diamond - Board owned. Board permits out soccer field
Mount Hope	9149 Airport Road	Mount Hope	8.71	Mountaingate Park	4.05					
Mountain View (Closing 2020/2021)	299 Barton Street East	Stoney Creek	5.87							School closing when addition to Collegiate School is completed in 2020/2021. School has 2 - old Ball diamonds & 1-soccer field - Board owned
Mountview	59 Karen Crescent	Hamilton	9.47	Mountview Park - splash pad, play structures, sun shelter & 1- Soccer field 2- Inactive Ball Diamonds	9.68 -	HWDSB	No	N/A		2 formerly used City ball diamonds remain on Board property. Back stops remains on both diamonds with 4 benches on 1 of the diamonds Both in poor shape. Old soccer posts belong to school
Nora Frances Henderson (formerly Barton SS) School Closing 2021 - Shared site with Richard Beasley School)	75 Palmer Road	Hamilton	10.03	Bobby Kerr Park - 3 Ball Diamonds, Track, Playing Field, Play Structures and paved pathways 2- Ball Diamonds & 1-Soccer Field & paved pathways	9.98 -	HWDSB	No	CREATE		School to close when new NFH SS opens in 2021. Undergoing a land severance from Richard Beasley site. Park amenities extend on to Board property and permitted out by City. Create a master agreement between Board & City.
New Nora Frances Henderson (Under construction)	1770 Upper Sherman	Hamilton	20.52							School under construction. 2020 tentative opening date
Norwood	165 Terrace Drive	Hamilton	5.52	Norwood Park	3.46					
Orchard Park	200 DeWitt Road	Stoney Creek	14.48	Sherwood Meadow Park Brewster Rec Centre Parking for Rec Centre	25.67 0.53 -	HWDSB	No	CREATE		Create a Parking Agreement between Board & City
Parkdale	139 Parkdale Avenue North	Hamilton	3.66	Play Structure	-	HWDSB	Yes	In Place		Play Structure Agreement between Board & City expires April 30, 2038.
Pauline Johnson	25 Hummingbird Lane	Hamilton	-	Bruleville Pk	-					
Prince of Wales	77 Melrose Ave. N.	Hamilton	2.85	Tim Hortons Field/PAN AM Parking Agreement (shared)	13.00	City of Hamilton	Yes	In Place		Parking Agreement in Perpetuity between City & Board. City Stadium on portion of Board's property - Board has use of 103 Stadium parking spaces.
Queen Mary	1292 Cannon Street East	Hamilton	3.18							
Queen's Rangers	1886 Highway No. 99	Copetown	7.39	Copetown Lion's Park	8.05					
Queen Victoria	166 Forest Ave.	Hamilton	1.72							
Queensdale	67 Queensdale Avenue East	Hamilton	4.61							
R.A. Riddell	200 Cranbrook Drive	Hamilton	10.24	Gilkson Park 3-Soccer Fields, Multi-Use Crt. & Park paved pathways on Board property	4.15 -	HWDSB	No	CREATE		Letter on file from City in 1994 agreeing to maintain Multi-Use Court. Create a Master Agreement between Board & City. City Staff budgeting repairs for 2020
R. L. Hyslop	20 Lake Avenue South	Stoney Creek	2.20	Maple Ave. Open Space	0.58					
Ray Lewis	27 Jessica Street	Hamilton	8.01							
Red Hill (Property in Disposition)	300 Albright Road	Hamilton	4.94	Red Hill (Elizabeth Bagshaw)	-					Property for Sale through Public Offering
Richard Beasley (shared site with NFH formerly Barton SS)	80 Currie Street	Hamilton	4.89	Bobby Kerr Pk.	-					Lands being severed from NFH formerly Barton SS site
Ridgemount	65 Hester Street	Hamilton	6.47	Mtn./Hester St. Arena	6.30					
Rosedale	25 Erindale Avenue	Hamilton	2.78	City Park sign (Rosedale Park) Play structure, Swings, Benches, Pathway, Lights	-	HWDSB	No	CREATE		Create a Master Agreement between Board & City

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Rousseau	103 McNiven Road	Ancaster	4.74	Mohawk Meadows	2.84					
Ryerson	222 Robinson Street	Hamilton	2.15	Ryerson Rec Centre HAAA Grounds	1.12 6.91					
Saltfleet	108 Highland Road West	Stoney Creek	15.00	Highbury North & South Pk.	10.09		Yes	IN PLACE		License Agreement in place between City & HWDSB expires June 30, 2025 for portion of Board's football & soccer field extending on to City property.
Sherwood High	25 High Street	Hamilton	13.05	4-Soccer fields	-	HWDSB	No			Fields permitted out by the City. Create an agreement between Board & City
Sir Allan MacNab	145 Magnolia Drive	Hamilton	26.06	MacNab Rec Centre-Land & Parking Track & Playing Field Tennis & Multi-Use Courts Play structure/swings	- - - -	HWDSB HWDSB HWDSB HWDSB	Yes No Yes No	IN PLACE CREATE REVIEW & UPDATE CREATE		Agreement on file between HWDSB & City expires Dec. 31, 2061 Agreement required between City & HWDSB for existing shared use of the track & playing field . Existing Agreement on file since 1980. Review and update. Create a Master Agreement between Board & City.
Sir Isaac Brock (Closing when new school on Glendale Campus opens 2020/2021)	130 Greenford Drive	Hamilton	6.81	Dover Park - 4 Soccer Fields 2.5 of the soccer fields on School property Play Structure with Swings	3.39 - -			CREATE CREATE		School closing when new elementary school opens on the Glendale campus in 2020/2021 . HWDSB will retain closed school for possible neighbourhood intensification. Create a Master Agreement between Board & City. Create a Master Agreement between Board & City.
Sir John A. MacDonald (Closing June 2019)	130 York Boulevard	Hamilton	8.02	Hamilton Community Energy	-	HWDSB	Yes	IN PLACE		School closing June 2019 with opening of Bernie Custis SS. HWDSB working with various Partners on Hub Project. Agreement between HWDSB & Hamilton Community Energy expires July 31, 2028
Sir Wilfrid Laurier	70 Albright Road	Hamilton	10.00	Laurier Rec Centre (P) Greenhill Open Space Rec Centre Parking Play Structure Equipment 3 - Soccer Fields	0.96 30.18 - - -			CREATE Review & Update Review & Update		Rec Centre on City Lands but attached to school No formal signed Parking Agreement on file. Create a formal agreement. Existing Agreement expired March 2016. Review & update agreement Existing Agreement on file active until terminated by either party.
Sir William Osler	330 Governor's Rd.	Dundas	8.29	Leslie B Couldrey Park	6.15					
Sir Winston Churchill	1715 Main Street East	Hamilton	9.84	Sir W. Churchill Rec Centre Parking Lot	0.32 -			Review & Update		Adjacent to School. City owns foot print of Rec Centre with an easement over Board lands for access & parking purposes Existing Parking agreement expired June 2014. Review & update.
Spencer Valley (Closing 2020)	441 Old Brock Road	Greensville	8.34							Closing with the opening of the new Greensville School in 2020
Strathcona	10 Lamoreaux Street	Hamilton	1.13							
Summit Site (Future Elementary School Site)	30 Bellagio Ave.,	Stoney Creek	8.01	Established City Park	5.07					New Elementary School opening 2019
Tapleystown	390 Mud Street	Stoney Creek	5.62	Tapleystown Park - 1-Ball Diamond & Soccer Field	6.5					
Templemead	62 Templemead Dr.	Hamilton	11.50	Templemead Park	6.36					
Vincent Massey (Property in Disposition)	155 Macassa Avenue	Hamilton	4.95	City Greenspace	2.47					Property circulated to Preferred Agents in Apr. 2019
Viscount Montgomery	1525 Lucerne Avenue	Hamilton	6.63							
W. H. Ballard	801 Dunsmure Road	Hamilton	2.69							

HAMILTON-WENTWORTH DISTRICT SCHOOL BOARD				CITY			HWDSB PROPOSED ACTION PLAN FOR AGREEMENT	PROPOSED FUTURE PROJECTS	ADDITIONAL COMMENTS & FACTS
SCHOOL NAME	LOCATION	HWDSB Owned ACRES +/-	ADJACENT PARK LAND REC CENTRES PLAY STRUCTURES BALL DIAMONDS & OTHER AMENITIES	CITY OWED ACRES +/-	LAND OWNER	EXISTING AGREEMENT			
Waterdown High (shared Allan A.Greenleaf)	215 Parkside Drive	Waterdown	-					Field belongs to Board and is permitted by Board	
Westdale	700 Main Street West	Hamilton	11.31	3-Tennis Courts & 1-Multi-Use Crt. (shared use by both parties)	-	HWDSB	Yes	IN PLACE	License Agreement between HWDSB and City expires June 30, 2017 City allocated \$150,000 towards Natura Turf Sports Field revitalization project in turn for general public access. Work is completed. Partners need to finalize details for Agreement before receiving the City's contribution funds.
				Natural Turf Sports Field	-	HWDSB	No	CREATE	
Westmount (shared site)	39 Montcalm Drive	Hamilton	29.54	Westmount Rec Centre	-	HWDSB	Yes	IN PLACE	Land Use Agreement between HWDSB & City expires June 30, 2109. City leasing HWDSB lands for Rec Centre Facility and Park Use Agreement between HWDSB & City expires June 30, 2109 - School has 250 hours of pool use, 100 hours of Youth Centre use and primary use of Captian Cornelius Park Football Field between Sept. 1 to Nov. 15 and Apr. 1 to June 30 of each year until agreement expires or terminated
				Captain Cornelius Park	17.57	City of Hamilton			
Westview (shared site)	60 Ralston Drive	Hamilton	-						
Westwood (shared site)	9 Lynbrook Drive	Hamilton	-						
Winona	601 Lewis Rd.	Stoney Creek	14.30	Proposed Park land	5.85				
Yorkview	86 Cameron Avenue	Dundas	5.15						

VACANT LANDS

Bennetto Parking Site	400 John St. N.	Hamilton	0.80			HWDSB	Yes			Parking agreement between North Hamilton Community Health Centre and HWDSB
Confederation Beach (ESA lands)	Frances Ave.	Stoney Creek	3.95	Edgelake Park	3.23					
Falkirk West (ESA lands)	1020 Upper Paradise Rd.	Hamilton	6.00	Falkirk West Park	3.98					
Pleasant Grove	2339 5th Conc. Rd. W.	Flamborough	0.50	Sheffield Comm. Centre	0.50	HWDSB	No			Drafted Agreement with Partner for review & comments
				Part of Rec Centre & Shed on Board's property	-					
Nora Frances Henderson Vacant Lands	1170 Upper Sherman/Rymal Rd.	Hamilton	3.20							

HWDSB

School Construction Update

June 27, 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*
- *Working with the Ministry of Education on next steps*

curiosity

creativity

possibility

HWDSB

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

- *Construction underway*
- *2020 school year opening*

curiosity

creativity

possibility

HWDSB

- New Shannen Koostachin 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
-

curiosity

creativity

possibility

HWDSB

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

curiosity

creativity

possibility

HWDSB

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

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*

curiosity

creativity

possibility

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 Summer 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
-

curiosity

creativity

possibility

HWDSB

- Frank Panabaker Elementary School
 - New classroom addition to the existing ASPS
 - 173 new Pupil Places
 - A result of the PAR
-

curiosity

creativity

possibility

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