



Hamilton

**SCHOOL BOARD PROPERTIES SUB-COMMITTEE
REPORT 18-001**

Wednesday, August 29, 2018

11:00 a.m.

Room 264, 2nd Floor

Hamilton City Hall, 71 Main Street West

Present: Councillors C. Collins (Chair), M. Pearson, S. Merulla and J. Partridge

Absent with

Regrets: Councillors M. Green and T. Jackson – Personal
Councillor D. Conley – City Business

**THE SCHOOL BOARD PROPERTIES SUB-COMMITTEE PRESENTS REPORT 18-001
AND RESPECTFULLY RECOMMENDS:**

- 1. Hamilton-Wentworth District School Board Property at 300 Albright Road, Hamilton (PED18175) (Ward 5) (Item 8.1)**
 - (a) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth District School Board that the City of Hamilton has no interest in acquiring its property located at 300 Albright Road, as shown on Appendix “A” to School Board Properties Sub-Committee Report 18-001;
 - (b) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth District School Board of the City of Hamilton’s site development requirements as identified in Appendix “B” to School Board Properties Sub-Committee Report 18-001.
- 2. Hamilton-Wentworth Catholic District School Board Property at 185 Kenilworth Avenue North, Hamilton (PED18207) (Ward 4) (Item 8.2)**
 - (a) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth Catholic District School Board (HWCDSB) that the City of Hamilton has no interest in acquiring its property located at 185 Kenilworth Avenue North, Hamilton, (190 Britannia Avenue),

as shown on Appendix “C” to School Board Properties Sub-Committee Report 18-001;

- (b) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth Catholic District School Board (HWCD SB) of the City of Hamilton’s site development requirements as identified in Appendix “D” to School Board Properties Sub-Committee Report 18-001;
- (c) That the City supports the property located at 185 Kenilworth Avenue North (190 Britannia Avenue) becoming surplus and for public sale on the condition that the property is severed to have a Kenilworth Avenue North address to facilitate a sale of the property for highest use and incentives that exist on Kenilworth Avenue North through the Barton Kenilworth study recommendations.

3. Hamilton-Wentworth District School Board Property at 4 Vickers Road, Hamilton (PED18208) (Ward 7) (Item 8.3)

- (a) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) that the City of Hamilton has no interest in acquiring its property located at 4 Vickers Road, as shown on Appendix “E” to School Board Properties Sub-Committee Report 18-001;
- (b) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) of the City of Hamilton’s site development requirements as identified in Appendix “F” to School Board Properties Sub-Committee Report 18-001.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The agenda for the August 29, 2018 meeting of the School Board Properties Sub-Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) November 16, 2017 (Item 3.1)

The Minutes of the November 16, 2017 meeting of the School Board Properties Sub-Committee were approved, as presented.

(d) DISCUSSION ITEMS (Item 8)

(i) Hamilton-Wentworth Catholic District School Board Property at 185 Kenilworth Avenue North, Hamilton (PED18207) (Ward 4) (Item 8.2)

A new sub-section (c) was added to Report PED18207, respecting Hamilton Wentworth Catholic District School Board Property at 185 Kenilworth Avenue North, Hamilton, to read as follows:

- (c) *That the City supports the property located at 185 Kenilworth Avenue North (190 Britannia Avenue) becoming surplus and for public sale on the condition that the property is severed to have a Kenilworth Avenue North address to facilitate a sale of the property for highest use and incentives that exist on Kenilworth Avenue North through the Barton Kenilworth study recommendations.***

(e) PRIVATE AND CONFIDENTIAL (Item 12)

(i) Closed Session Minutes – November 16, 2017

As the School Board Properties Sub-Committee determined that no discussion respecting the Closed Session Minutes of November 16, 2017 meeting was required, the Minutes were approved in Open Session, as shown below:

- (a)** That the Closed Session Minutes of the November 16, 2017 meeting of the School Board Properties Sub-Committee be approved, as presented, and remain confidential.

(f) ADJOURNMENT (Item 13)

There being no further business, the School Board Properties Sub-Committee was adjourned at 11:16 a.m.

Respectfully submitted,

Councillor C. Collins, Chair
School Board Properties Sub-
Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk