



City of Hamilton
HAMILTON-WENTWORTHDISTRICT
SCHOOL BOARD
LIAISON COMMITTEE
AGENDA

Meeting #: 22-001

Date: May 9, 2022

Time: 10:00 a.m.

Location: Due to the COVID-19 and the Closure of City Hall (RM)

All electronic meetings can be viewed at:

City of Hamilton's Website:
<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's Youtube Channel:
<https://www.youtube.com/user/InsideCityofHamilton>

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. October 10, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. **CONSENT ITEMS**
8. **PUBLIC HEARINGS / DELEGATIONS**
9. **STAFF PRESENTATIONS**
10. **DISCUSSION ITEMS**
 - 10.1. Public Access to Modernized HWDSB Facilities (Artificial Turf Fields)
 - 10.2. Bernie Custis Secondary Access to Tim Horton's Field
 - 10.3. Status of City of Hamilton and HWDSB Property/Facility Agreements
 - 10.4. Sir John A. Macdonald High School Property Update (no copy)
11. **MOTIONS**
12. **NOTICES OF MOTION**
13. **GENERAL INFORMATION / OTHER BUSINESS**
14. **PRIVATE AND CONFIDENTIAL**
15. **ADJOURNMENT**



**Hamilton-Wentworth District School Board
Liaison Committee
MINUTES 19-003
Thursday, October 10, 2019
9:30 a.m.
Room 718, 7th Floor
City Hall, Hamilton**

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

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

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

- 1. Hamilton-Wentworth District School Board, City of Hamilton Property Acquisition Financing (Joint City – Hamilton - Wentworth District School Board Report) (PED19145) (Item 10.1)**

(Partridge/Deathe)

That Report PED19145, respecting Hamilton-Wentworth District School Board, City of Hamilton Property Acquisition Financing (Joint City - Hamilton - Wentworth District School Board Report), be received.

CARRIED

FOR INFORMATION:

The Mayor acknowledged the murder of a student at Sir Winston Churchill Secondary School.

(a) APPROVAL OF THE AGENDA (Item 2)

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

(Galindo/Deathe)

That the agenda for the October 10, 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 4)

(i) June 27 11, 2019 (Item 4.1)

(Partridge/Johnstone)

That the Minutes of the June 27, 2019 meeting of the Hamilton-Wentworth District School Board Liaison Committee be approved, as presented.

CARRIED

(d) DISCUSSION ITEM (Item 10)

(i) Hamilton-Wentworth District School Board, City of Hamilton Property Acquisition Financing (Joint City – Hamilton - Wentworth District School Board Report) (PED19145) (Item 10.1)

(Eisenberger/Partridge)

That staff be directed to undertake a review of the list of surplus school board properties identified for potential future disposition with a view to establishing the City's requirements in regards to parkland, recreation, affordable housing, infrastructure, for any of the sites, and report back to the committee.

CARRIED

For further disposition of this matter, refer to Item 1.

(e) GENERAL INFORMATION/OTHER BUSINESS (Item 13)

(i) HWDSB Funding Agreements of Track and Fields (Item 13.1)

C. Galindo advised the committee that the Hamilton Wentworth District School Board appreciates offers from City of Hamilton Councillors to contribute money towards school grounds projects.

(Galindo/Partridge)

That staff be directed to bring all requests in regards to funding for Track and Field Projects to the Hamilton – Wentworth District School Board Liaison Committee. The Committee will provide direction to the appropriate staff and the necessary agreement for the project.

CARRIED

(Partridge/Galindo)

That the information respecting HWDSB Funding Agreements of Track and Fields, be received.

CARRIED

(f) ADJOURNMENT (Item 15)

(Deathe/Partridge)

That there being no further business, the meeting of the HWDSB Liaison Committee be adjourned at 10:37 a.m.

CARRIED

Respectfully submitted,

Mayor Eisenberger, Chair
Hamilton Wentworth District School
Board Liaison Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk

HWDSB

Public Access to Modernized HWDSB Facilities (Artificial Turf Fields)

May 9, 2022

curiosity

creativity

possibility

HWDSB

BACKGROUND

- HWDSB staff were directed to enter into formal discussions with City staff to explore opportunities for a formal partnership for community use of schools and fields in June 2021
- Board staff initiated discussions with City staff in the Fall of 2021 when City staff recommended that HWDSB submit a formal letter outlining the request and the anticipated role of the City for community field access
- Staff agreed that the item was best to be discussed at Liaison Committee

curiosity

creativity

possibility

HWDSB

OBSERVATION

- Other Boards in the Province to open their facilities for free public access, but those fields and tracks are not typically improved assets

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creativity

possibility

HWDSB

Bernie Custis Secondary Access to Tim Horton's Field

May 9, 2022

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creativity

possibility

HWDSB

BACKGROUND

- Bernie Custis Secondary School opened in September 2019
- Students do not have a dedicated field for physical activity or sport
- Under the Joint Development Agreement for the precinct area, Tim Horton's Field (THF) is to be available for school use until the Dominion Glass field is completed, at which time school activities will move to that site

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creativity

possibility

HWDSB

BACKGROUND

- HWDSB and City staff meet annually to review the needs of the school throughout the school year as well as scheduled events for both the Ti-Cat and The Forge
- School times are blocked
- Athletic uses include football, soccer, ultimate frisbee, field lacrosse, field hockey and touch football

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creativity

possibility

HWDSB

DISCUSSION

- The open space at Bernie Custis, owned and operated by the City, has come up in discussion and consideration has been given to removing the berms (mounds) on the open space
- BCSS access to THF continues to improve as communication continues between staff

curiosity

creativity

possibility

HWDSB

City Assets on HWDSB Properties (Agreements)

May 9, 2022

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possibility

- There are a number of City assets on Board property that have operated without a formal agreement
- Some of those assets are no longer being maintained by the City
- Assets are not being removed, given the lack of agreement in place
- Communities have expressed frustration with the lack of maintenance by the City and Board

curiosity

creativity

possibility

- Examples of assets without agreements:
 - DVSS Tennis Courts
 - Huntington Park Baseball Diamonds
- Examples of assets with agreements or agreements being created:
 - Lake Avenue Cricket Cages
 - GL Armstrong Play Structure

curiosity

creativity

possibility