



City of Hamilton
HAMILTON-WENTWORTHDISTRICT
SCHOOL BOARD
LIAISON COMMITTEE
REVISED

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

- *5.1. Correspondence from Dawn Danko, Hamilton-Wentworth District School Board, respecting Traffic Calming and Pedestrian Safety on Wilson Street, at the Dr. J. E. Davey Elementary School - March 15, 2021

Recommendation: To be received

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)

*10.5. Active and Sustainable School Transportation Charter Agreement - Opportunities coming out of the pandemic (no copy)

*10.6. Hamilton-Wentworth District School Board Liaison Committee Terms of Reference Review

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

Dawn Danko
 Chair of the Board
 Hamilton-Wentworth District School Board
 20 Education Court, P.O. Box 2558
 Hamilton, ON L8N 3L1

March 15, 2021

Mayor Fred Eisenberger
 Hamilton City Hall
 2nd floor - 71 Main Street West
 Hamilton, Ontario L8P 4Y5

Delivered via electronic mail: mayor@hamilton.ca

Dear Mayor Eisenberger,

During Hamilton-Wentworth District School Board's February 22, 2021 Board Meeting, Trustees heard concerns from numerous community members. The discussion topic of "traffic calming and pedestrian safety on Wilson Street, at the Dr. J. E. Davey Elementary School" was led by Beatrice Ekoko, a Senior Project Manager at Environment Hamilton. After reading and examining various letters and pieces of evidence, Trustees unanimously passed the following motion:

- *RESOLUTION #21-38: Trustee Bingham, seconded by Trustee Miller, moved: That the correspondence regarding the traffic calming and pedestrian safety on Wilson St. for Dr. J. E. Davey Elementary as well as Hess St. Elementary be referred to the City/School Board Liaison Committee. That a letter be written to the City, and copied to Hamilton Police Services, regarding the impact of the truck route on active, safe and sustainable school transportation.*

The purpose of this letter is to honour a commitment made by HWDSB Trustees to bring this matter to the City of Hamilton's attention. It is also being copied to Hamilton Police Services due to the public safety concerns that have been relayed. In addition to this communication, HWDSB will also present community members' correspondence at a future City/School Board Liaison Committee meeting that will take place at a later date. We appreciate the shared commitment from the City of Hamilton and School Boards to Active Sustainable School Transportation (ASST) and hope that we can collaboratively work to address the issues herein.

Here are some of the main concerns and potential solutions that were brought forth by community members and shared by Trustees:

- Truck traffic
 - Wilson Street is a heavily-used industrial truck route. Data from the correspondence shows that very few of these vehicles are making local deliveries, with most just using the street to pass through the city. Along with Dr. J.E. Davey Elementary School, this traffic impacts Hess St. Elementary School, which is located just down the road on York Boulevard. The high volume of truck traffic makes this a dangerous area for students and families to walk or bike to school. The trucks also contribute to air and noise pollution in the area, which impacts students who are playing or learning outside. The harmful side effects of air pollution were stressed by the delegation. Trustees learned that teachers have avoided outdoor classrooms as a result of the two forms of pollution. Community members and Trustees both feel it would be beneficial to reroute this truck traffic to the grade-separated Nikola Tesla Boulevard. The rerouting of truck traffic would immediately make Wilson Street safer and would help address the next two concerns.

HWDSB

Dawn Danko
 Chair of the Board
 Hamilton-Wentworth District School Board
 20 Education Court, P.O. Box 2558
 Hamilton, ON L8N 3L1

- Sidewalks
 - Community members also highlighted issues with the Wilson Street sidewalks near Dr. J.E. Davey. Their narrowness makes it difficult for students and families to pass by one another when travelling to school. This issue has been heightened during the COVID-19 pandemic when people are being asked to be physically distant. It is also important to consider this problem in relation to the industrial truck traffic. Families in the community have said they do not feel safe walking on these narrow sidewalks due to the number of heavy vehicles passing through. Trustees also learned of reports of uneven sidewalks, further contributing to the issue. A proposed solution is to reduce the number of lanes on Wilson Street to allow for more sidewalk development. The surrounding sidewalks would be improved as a result of the redevelopment allowing pedestrians to safely spread out when walking to and from school.
- Pedestrian safety
 - Pedestrian safety can be improved by addressing issues with the sidewalks and truck traffic, but there are still other concerns from community members. The lack of cycling infrastructure and pedestrian crossings are two issues that were brought forth. Dr. J.E. Davey Elementary School is located in a dense population zone. As a result, more families walk or bike to school. It is also important to note that the school population has a higher rate of underserved families. Vehicle transportation is not always an option for them, which points to a greater need for safer streets. Trustees learned that some students run across the road when travelling to school due to the lack of crossings. The narrow sidewalks also make biking difficult and dangerous. Increased cycling infrastructure and pedestrian crossings will make these community members feel safer when travelling to school.

HWDSB and its Trustees feel that the concerns brought forth by this delegation are important and need to be addressed for the well-being of our school communities. We hope to work with the City of Hamilton to find solutions that will result in safer and healthier streets for our students and families. Issues surrounding industrial truck traffic, adequate sidewalks, and pedestrian safety have the ability to be remedied if all parties involved are able to collaborate. We owe it to the students, families, staff, and other community members who feel unsafe when travelling through these areas.

Sincerely,



Dawn Danko, Chair
 Hamilton-Wentworth District School Board

Cc: Hamilton Police Services

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

curiosity

creativity

possibility

HWDSB

Bernie Custis Secondary Access to Tim Horton's Field

May 9, 2022

curiosity

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

curiosity

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

curiosity

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

curiosity

creativity

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



JOINT CITY OF HAMILTON AND HAMILTON-WENTWORTH DISTRICT SCHOOL BOARD (HWDSB) LIAISON COMMITTEE

TERMS OF REFERENCE (as of December 19, 2018)

MEMBERSHIP

Total of three Trustees (Chair of the Board and two Trustees)

Total of two Members of Council (Mayor and one member of Council)

Total of two HWDSB Secondary Students (non-voting, rotating basis, invited by HWDSB)

City and Board Staff will be invited to attend meetings as required.

The term of membership on each committee shall be consistent with the practices of each of the respective bodies.

CO-CHAIR

The Co-Chair of each meeting will alternate between the Mayor of the City of Hamilton and the Chair of HWDSB.

MANDATE

- (1) To strengthen the relationship between the City and HWDSB
- (2) To assist in addressing issues affecting the governing bodies
- (3) To promote increased co-operation, synergies and efficiencies between City Council and HWDSB
- (4) To explore common interests
- (5) To better understand and co-ordinate services
- (6) To increase and maintain regular communication

- (7) To work in a spirit of co-operation to further the mission of the City and HWDSB

Page 2

- (8) Joint initiatives and outcomes will align
- (9) To develop ongoing collaborative and timely public communication strategies reflective of common purpose, work in progress and outcomes
- (10) To monitor the work developed by staff on the Joint Property Asset Committee (JPAC) as outlined in the Terms of Reference of JPAC and attached as Appendix A.

REPORTING MECHANISM

The members of the Liaison Committee will be responsible to report back to their respective reporting structures.

DECISION MAKING PROCESS

Decisions will be arrived at through consensus and if a vote is required a majority from each participating body's approval is required.

MEETING FORMAT

- 1. Four business days written notice will be given of meetings. Meetings will be held at regularly scheduled dates agreed to by members. The City and HWDSB can request a meeting outside these times. Meetings will be held at either City Hall or the HWDSB Board Office.

- 2. Agenda

The agenda will be mutually developed and agreed upon by the City and HWDSB with items that fall within the mandate of the Liaison Committee.

- 3. Resources

The Committee will be clerked by the City of Hamilton.

- 4. Quorum

Quorum will be four (4) made up of two trustees and two councillors.