



City of Hamilton
HAMILTON-WENTWORTHDISTRICT
SCHOOL BOARD
LIAISON COMMITTEE
AGENDA

Meeting #: 24-002
Date: October 30, 2024
Time: 2:00 p.m.
Location: Room 264, 2nd Floor, City Hall (hybrid) (RM)
71 Main Street West

Loren Kolar, Legislative Coordinator (905) 546-2424 ext. 2604

1. CEREMONIAL ACTIVITIES

2. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

3. DECLARATIONS OF INTEREST

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 May 27, 2024

5. COMMUNICATIONS

5.1 Correspondence from the Office of the City Clerk, respecting Analysis of Hamilton Schools with Adequate HVAC Systems

Recommendation: Be received and referred to Item 10.1, Feedback respecting Analysis of Hamilton Schools with Adequate HVAC Systems.

6. DELEGATION REQUESTS

7. DELEGATIONS

8. STAFF PRESENTATIONS
9. CONSENT ITEMS
10. DISCUSSION ITEMS
 - 10.1 Feedback respecting Analysis of Hamilton Schools with Adequate HVAC Systems
(no copy)
11. MOTIONS
12. NOTICES OF MOTION
13. GENERAL INFORMATION / OTHER BUSINESS
14. PRIVATE AND CONFIDENTIAL
15. ADJOURNMENT



**Hamilton-Wentworth District School Board (HWDSB)
Liaison Committee
MINUTES 24-001
Monday, May 27, 2024
2:00 p.m.
Room 264, 2nd Floor,
71 Main Street West, Hamilton**

Present: M. Felix-Miller, HWDSB (Co-Chair)
Councillors J. Beattie and M. Tadeson
Trustee D. Danko

Also Present: Councillor M. Francis, Trustee T. White

Absent with regrets: Mayor A. Horwath (Co-Chair) – City Business; Trustee P. Tut – HWDSB Business; T. Lin (Student Trustee) and H. Wang (Student Trustee)

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

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 2)

The Committee Clerk advised that the Committee of the following changes to the agenda:

10. DISCUSSION ITEM

10.3 Update respecting Bike Lanes on Dewitt Road (Orchard Park) (no copy)

(Beattie/Danko)

The agenda for the May 27, 2024 meeting of the Hamilton-Wentworth District School Board Liaison Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) July 18, 2023 (Item 4.1)

(Danko/Tadeson)

That the Minutes of the July 18, 2023 meeting of the Hamilton-Wentworth District School Board Liaison Committee be approved, as presented.

CARRIED

(d) DISCUSSION ITEMS (Item 10)

(i) Housing Sustainability and Investment Roadmap Work Program: City Property Review and Property Disposition Strategies (Motion referred from the General Issues Committee, February 21, 2024) (Item 10.1)

(Danko/Beattie)

That staff of both the HWDSB and City of Hamilton proceed with the Council-approved direction to reconvene meetings to discuss the challenges faced regarding the proposed construction of new affordable housing units for seniors, as part of the Dominic Agostino Riverdale Recreation Centre and Community Hub expansion project.

CARRIED

(Danko/Beattie)

That the information respecting the Housing Sustainability and Investment Roadmap Work Program: City Property Review and Property Disposition Strategies, be received.

CARRIED

(ii) Bernie Custis Secondary Access to Tim Horton's Field Verbal Update (Item 10.2)

(Beattie/Danko)

(a) That Public Works staff be directed to investigate additional opportunities for Bernie Custis Secondary students to utilize Tim Horton's Field, and

- (b) That staff be directed to provide an update on the Brightside Park Dom Glass Project, with timelines of completion to the HWDSB Liaison Committee.

CARRIED

(Beattie/Danko)

That the update respecting Bernie Custis Secondary Access to Tim Horton's Field, be received.

CARRIED

- (iii) **Update respecting Bike Lanes on Dewitt Road (Orchard Park) (no copy) (Added Item 10.3)**

Committee members discussed additional protections around the bike lanes in front of Orchard Park Secondary School and Dewitt Road, for student pick-ups and drop-offs.

(Danko/Tadeson)

That the update respecting Bike Lanes on Dewitt Road (Orchard Park), be received.

CARRIED

- (f) **ADJOURNMENT (Item 15)**

(Tadeson/Danko)

That there being no further business, the Hamilton-Wentworth District School Board Liaison Committee meeting be adjourned at 2:49 p.m.

CARRIED

Respectfully submitted,

Maria Felix-Miller, Co-Chair
Hamilton Wentworth District School
Board Liaison Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk



City of Hamilton
Hamilton City Hall
71 Main Street West, 1st Floor
Hamilton, Ontario
Canada L8P 4Y5
www.hamilton.ca

Matt Gauthier
Legislative Coordinator
Office of the City Clerk
Matt.Gauthier@Hamilton.ca

October 10, 2024

Subject: Analysis of Hamilton Schools with Adequate HVAC Systems

Hello,

At its meeting of September 30, 2024, the Public Health Committee referred the following Motion respecting an Analysis of Hamilton Schools with Adequate HVAC Systems and requested feedback from the Hamilton-Wentworth District School Board Liaison Committee, Hamilton-Wentworth Catholic District School Board Liaison Committee, and other local school boards:

Analysis of Hamilton Schools with Adequate HVAC Systems

WHEREAS, Hamilton experienced an extended heat warning that lasted six days (June 17-22) during the school year of 2023-2024;

WHEREAS, to date Hamilton has experienced three heat warning and/or extended heat warning events totaling 8 days (post June 22, 2024) during the 2024 secondary school summer session;

WHEREAS, anecdotally, several classrooms across the City of Hamilton failed to have adequate heating, ventilation, and air conditioning (HVAC) systems during the heat waves; and

WHEREAS, anecdotally, many children suffered heat exhaustion and other heat related illnesses that also prevented their attendance at school.

THEREFORE, BE IT RESOLVED:

That Public Health staff be directed to work with the local school boards to determine their capacity to provide Hamilton schools with adequate heating, ventilation, and air conditioning (HVAC) systems to address air quality and room temperature concerns.

Please review the Motion and forward any feedback that you may have to Matt.Gauthier@Hamilton.ca by December 13, 2024. After this date, all feedback received will be placed on the agenda of the next Public Health Committee for the Committee's review when considering this Motion.

Respectfully,

Matt Gauthier
Legislative Coordinator
Office of the City Clerk