Council Date: August 16, 2013

CITY OF HAMILTON

MOTION

MOVED BY COUNCILLOR T. JACKSON
SECONDED BY COUNCILLOR

That Item 20 of General Issues Committee Report 13-013 respecting Purchase of Hamilton Wentworth District School Board (HWDSB) Surplus Property – Broughton East – 16 Broughton Avenue (Ward 6), approved by Council on June 26, 2013, and as amended by Council on July 12, 2013, be further amended by adding the following as sub-sections (b) and (c) and renumbering the balance of the sub-sections:

- (b) That in the event a higher priority agency is successful in the purchase of the whole of the land and subsequently deems a portion of their land surplus, that staff be authorized and directed to submit a bona-fide offer and/or lease to the said respective agency so as to protect the city's municipal asset in its current location or on an alternative location on the subject site;
- (c) That in the event the Hamilton Wentworth District School Board sells the larger portion of land having an area of 7 acres more or less, to a higher priority agency, as opposed to the whole of the land having a total area of 9.5 acres, more or less, that staff be authorized and directed to secure the balance of the land from the Hamilton Wentworth District School Board having an area of 2 acres more or less.

to read as follows:

Purchase of Hamilton Wentworth District School Board (HWDSB) Surplus Property – Broughton East – 16 Broughton Avenue (Ward 6)

- (a) That the City of Hamilton purchase the two parcels of land totalling 9.5 acres at 16 Broughton Avenue West;
- (b) That in the event a higher priority agency is successful in the purchase of the whole of the land and subsequently deems a portion of their land surplus, that staff be authorized and directed to submit a bona-fide offer and/or lease to the said respective agency so as to protect the city's municipal asset in its current location or on an alternative location on the subject site;
- (c) That in the event the Hamilton Wentworth District School Board sells the larger portion of land having an area of 7 acres more or less, to a higher priority agency, as opposed to the whole of the land having a total area of 9.5 acres, more or less, that staff be authorized and directed to secure the balance of the land from the Hamilton Wentworth District School Board having an area of 2 acres more or less:

- (d) That the Real Estate Section of the Planning and Economic Department be authorized and directed to submit a bona-fide offer based on the estimated market value prepared, as amended, by Jacob Ellens & Associates Inc., Real Estate Appraisers & Consultants;
- (e) That the Mayor and City Clerk be authorized and directed to execute the requisite documentation to the satisfaction of the City Solicitor;
- (f) That the financial details contained in Report FCS13057, as amended, respecting the purchase of surplus Hamilton-Wentworth District School Board (HWDSB) lands located at 16 Broughton Avenue not be released as a public document until conclusion of the real property transaction.