



Hamilton

REPORT 15-001
SCHOOL BOARD PROPERTIES SUB-COMMITTEE
Friday, August 7, 2015
1:30 p.m.
Room 264, Second Floor
Hamilton City Hall
71 Main Street West

Present: Councillors S. Merulla, C. Collins, T. Jackson, S. Duvall,
D. Conley, M. Pearson, J. Partridge

Absent with Regrets: Councillor M. Green - Personal

THE SCHOOL BOARD PROPERTIES SUB-COMMITTEE PRESENTS REPORT 15-001 AND RESPECTFULLY RECOMMENDS:

1. Selection of Chair and Vice Chair (Item A)

- (a) That Councillor C. Collins be appointed as Chair of the School Board Properties Sub-Committee for the 2014-2018 term of Council.
- (b) That Councillor J. Partridge be appointed as Vice Chair of the School Board Properties Sub-Committee for the 2014-2018 term of Council.

2. Hamilton-Wentworth District School Board (HWDSB) Property at 6025 White Church Road (Bell Stone School), Glancaster (PED15124) (Ward 11) (Item 8.1) (attached hereto as Appendix "A" to the School Board Sub-Committee Report 15-001)

- (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 6025 White Church Road, as shown on Appendix "A" attached to Report PED15124; and

- (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 "B" attached to Report PED15124.

- 3. Hamilton-Wentworth District School Board (HWDSB) Property at 20 Reid Avenue North (Roxborough Park School), Hamilton (PED15126) (Ward 4) (Item 8.3) (attached hereto as Appendix "B" to the School Board Sub-Committee Report 15-001)**
 - (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 20 Reid Avenue North, as shown on Appendix "A" attached to Report PED15126; and
 - (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" attached to Report PED15126.

- 4. Hamilton-Wentworth Catholic District School Board (HWCDSB) Property Located at 166 Bay Street North, Hamilton (PED15128) (Ward 2) (Item 8.4) (attached hereto as Appendix "C" to the School Board Sub-Committee Report 15-001)**
 - (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 that the City of Hamilton has no interest in acquiring its property located at 166 Bay Street North, as shown on Appendix "A" attached to Report PED15128; and
 - (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 (HWCDSB) of the City of Hamilton's site development requirements as identified in Appendix "B" attached to Report PED15128.

- 5. Hamilton-Wentworth District School Board (HWDSB) Land – 31 Parkside Avenue (Parkside Secondary School), Dundas (PED15123) (Ward 13) (Item 12.2) (distributed under separate cover as Appendix “D” to the School Board Properties Sub-Committee Report 15-001)**
 - (a) That staff be directed to proceed with recommendations (a), (b) and (d), as outlined in Private & Confidential Report PED15123 – Hamilton-Wentworth District School Board Land – 31 Parkside Avenue, Dundas;
 - (b) That all costs, in the estimated amount of \$52,000, related to the due diligence and feasibility investigation, respecting Report PED15123 – Hamilton-Wentworth District School Board Land – 31 Parkside Avenue, Dundas, be authorized and funded from Capital Account No. 2111556401; and,
 - (c) That Report PED15123, respecting the Hamilton-Wentworth District School Board Land – 31 Parkside Avenue, Dundas not be released as a public document.

- 6. Pre-Acquisition Review of Hamilton-Wentworth District School Board (HWDSB) Surplus Land - Eastmount Park Elementary School, 155 East 26th Street, Hamilton (PED15127) (Ward 7) (Item 12.3) (distributed under separate cover as Appendix “E” to the School Board Properties Sub-Committee Report 15-001)**
 - (a) That staff be directed to proceed with recommendations (a), (b) and (d), as outlined in Private & Confidential Report PED15127 – Pre-Acquisition Review of Hamilton-Wentworth District School Board (HWDSB) Surplus Land – Eastmount Park Elementary School, 155 East 26th Street, Hamilton;
 - (b) That all costs, in the estimated amount of \$54,000, related to the due diligence and feasibility investigation, respecting Report PED15127 – Pre-Acquisition Review of Hamilton-Wentworth District School Board (HWDSB) Surplus Land – Eastmount Park Elementary School, 155 East 26th Street, Hamilton, be authorized and funded from Account 2111556401; and,
 - (c) That Report PED15127, respecting the Hamilton-Wentworth District School Board Land – 31 Parkside Avenue, Dundas remain confidential and not be released as a public document.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

That the agenda for the August 7, 2015 meeting of the School Board Properties Sub-Committee be 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) July 31, 2014 (Item 3.1)

The Minutes of the July 31, 2014 meeting of the School Board Properties Sub-Committee were approved, as presented.

(d) PRESENTATIONS (Item 7)

(i) Surplus School Disposition Process – Portfolio Management (Added Item 7.1)

Raymond Kessler, Manager, Real Estate provided a verbal update on the Surplus School Disposition Process with the aid of a handout. A copy of the handout has been retained for the public record. Mr. Kessler's update included, but was not limited to, the following:

- Process Overview
- Preliminary Assessment
- School Board Disposition – Phase 1
- School Board Disposition – Phase 2

The verbal presentation and the handout respecting the Surplus School Disposition Process – Portfolio Management, was received.

(e) DISCUSSION ITEMS (ITEM 8)

- (i) Hamilton-Wentworth District School Board (HWDSB) Property at 575 Woodward Avenue (Woodward School), Hamilton (PED15125) (Ward 4) (Item 8.2)**

That Report PED15125, respecting the Hamilton-Wentworth District School Board (HWDSB) Property at 575 Woodward Avenue (Woodward School) be TABLED to a future meeting of the School Board Properties Sub-Committee.

(f) MOTIONS (ITEM 9)

- (i) Future Disposition for the Nora Francis Henderson Secondary School (Added Item 9.1)**

That Councillor Jackson continue to work with City staff on a preliminary assessment respecting the future disposition for the Nora Francis Henderson Secondary School (formerly known as Barton Secondary) by the Hamilton Wentworth District School Board.

(g) PRIVATE AND CONFIDENTIAL (Item 12)

- (i) Closed Session Minutes - July 31, 2014**

- (a) That the Closed Session Minutes of July 31, 2014 be approved, as presented.
- (b) That the Closed Session Minutes of July 31, 2014 remain confidential and restricted from public disclosure.

(h) ADJOURNMENT (Item 13)

There being no further business, the School Board Properties Sub-Committee was adjourned at 1:48 p.m.

Respectfully submitted,

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

Loren Kolar
Legislative Coordinator
Office of the City Clerk