



Hamilton

**SCHOOL BOARD PROPERTIES SUB-COMMITTEE
REPORT 15-002**

Tuesday, November 10, 2015

1:00 p.m.

Room 264, Second Floor

Hamilton City Hall

71 Main Street West

Present: Councillors M. Green, S. Merulla, C. Collins (Chair),
D. Conley, M. Pearson, J. Partridge (Vice Chair)

Absent with Regrets: Councillor T. Jackson - City Business

**THE FOLLOWING ITEM WAS REFERRED TO THE GENERAL ISSUES COMMITTEE
FOR CONSIDERATION:**

1. **Hamilton-Wentworth District School Board (HWDSB) Property at 575 Woodward Avenue (Woodward School), Hamilton (PED15125) (Ward 4) (tabled at the August 7, 2015 meeting) (Item 8.1)**
 - (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 that the City of Hamilton has no interest in acquiring its property located at 575 Woodward Avenue, as shown on Appendix "A" attached to Report PED15125; 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's site development requirements as identified in Appendix "B" attached to Report PED15125.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the Agenda.

The agenda for the November 10, 2015 meeting of the School Board Properties Sub-Committee was 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) August 7, 2015 (Item 3.1)

The Minutes of the August 7, 2015 meeting of the School Board Properties Sub-Committee be approved, as presented.

(d) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Hamilton-Wentworth District School Board – Status of Properties in Disposition as of October 2015 (Added Item 11.1)

R. Kessler, Manager, Real Estate, provided the Committee with a list outlining the Status of Properties in Disposition. A copy has been included in the official record.

Mr. Kessler then took questions from the Committee regarding the Status of Properties in Disposition as of October 2015.

The Status of Properties in Disposition as of October 2015, from the Hamilton-Wentworth District School Board, was received.

(e) PRIVATE AND CONFIDENTIAL (Item 12)

(i) Verbal Update respecting the Possible Acquisition of Surplus Properties (Added Item 12.1)

The Committee moved into Closed Session, respecting the Possible Acquisition of Surplus Properties, pursuant to Section 8.1, Sub-section (c)

of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (c) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters to pertain to a proposed or pending acquisition or disposition of land for City purposes.

There was nothing to report in Open Session.

(f) ADJOURNMENT (Item 13)

There being no further business, the School Board Properties Sub-Committee adjourned at 1:20 p.m.

Respectfully submitted,

Councillor J. Partridge, Vice-Chair
School Board Properties
Sub-Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk