

CITY OF HAMILTON

NOTICE OF MOTION

Council Date: October 25, 2017

MOVED BY COUNCILLOR J. FARR.

Amendment to Item 10 of the General Issues Committee Report 17-017

That sub-section (d)(iv) to Item 10 of the General Issues Committee Report 17-017, respecting Report CES17029 - Hamilton-Wentworth District School Board (HWDSB) Land – 60 Caledon Avenue (Mountain Secondary School), Hamilton, which was approved by Council on August 14, 2017, be amended by deleting the number “**6731541504**” and replacing it with the number “**6731641602**” to read as follows:

- 10. School Board Properties Sub-Committee Report 17-001, July 18, 2017 (Item 8.8)**
 - (d) Hamilton-Wentworth District School Board (HWDSB) Land – 60 Caledon Avenue (Mountain Secondary School), Hamilton (CES17029) (Ward 8) (Item 12.2) (Distributed under separate cover as Private & Confidential Appendix “D”)**
 - (i) That staff be authorized and directed to complete due diligence work in preparation for the potential acquisition of the Hamilton-Wentworth District School Board (HWDSB) lands located at 60 Caledon Avenue, legally described as LT 14, Registrar's Compiled Plan 1469; PT LT 13, Registrar's Compiled Plan 1469, Part 7, 62R6761; City of Hamilton, forming all of PIN 16968-0367, as shown on Appendix “A” of Report CES17029;
 - (ii) That staff be authorized and directed to investigate the feasibility of options for the potential development of the site identified in Recommendation (a) to Report CES17029, for mixed income housing with an affordable component;
 - (iii) That staff be authorized and directed to advise the HWDSB that subject to due diligence, the City of Hamilton has an interest in acquiring the subject property at 60 Caledon Avenue, with the exception of the landlocked strip of land along the west side of the site (as shown on Appendix “B” attached to Report CES17029);

- (iv) That all costs related to the due diligence and feasibility investigation be authorized and funded from Capital Account Project ID No. **6731541504 6731641602**;
- (v) That staff be directed to report on an acquisition and funding strategy following Phase 2 disposition circulation from the Hamilton-Wentworth District School Board (HWDSB); and
- (f) That Report CES17029 respecting Hamilton-Wentworth District School Board (HWDSB) Land – 60 Caledon Avenue (Mountain Secondary School), Hamilton, and its appendices, remain confidential.