



**Hamilton-Wentworth Catholic District School Board
Liaison Committee
MINUTES 17-001
Thursday, June 29, 2017
9:30 a.m.
Room 192, Hamilton City Hall
71 Main Street West**

Present: Mayor F. Eisenberger (Chair)
P. Daly, HWCDSB (Vice Chair)
Councillor A. Johnson
J. Valvasori, Trustee, HWCDSB

Regrets: Councillor T. Whitehead – Personal

FOR THE INFORMATION OF THE COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised the Committee there were no changes to the agenda.

(A. Johnson/Valvasori)

That the agenda for the June 29, 2017 meeting of the Hamilton-Wentworth Catholic District School Board Liaison Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTERESTS (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) June 7, 2016 (Item 3.1)

(A. Johnson/Valvasori)

That the Minutes of the June 7, 2016 meeting of the Hamilton-Wentworth Catholic District School Board Liaison Committee, be received.

CARRIED

(d) DISCUSSION ITEMS (Item 8)

(i) West Harbour Growth Accommodation in Schools (Item 8.1)

Mayor Eisenberger explained that this matter has been referred from the City's General Issues Committee November 2, 2016 meeting to both School Board Liaison Committees for discussion.

Co-Chair Pat Daly provided the Committee with a handout, "HWCDSD Multi-Year Accommodation Plan 2017-2019". A copy of the handout has been retained for the official record.

(A. Johnson/Daly)

That the matter respecting West Harbour Growth Accommodation in Schools be referred to City Staff for a report back to the Hamilton-Wentworth Catholic District School Board Liaison Committee.

CARRIED

(ii) New Public Path at 714 King Street West, Hamilton (Cathedral Basilica of Christ the King) (Item 8.2)

Co-Chair Pat Daly advised that the agreement between the City, the Board and the Diocese for the public path at 714 King Street West, Hamilton (Cathedral Basilica of Christ the King) has been signed by the Board and has been sent to the City for signing. Janet Warner, Senior Project Manager of Capital, will follow-up on the agreement to ensure it has been signed by the City.

(A. Johnson/Daly)

That the update respecting the New Public Path at 714 King Street West, Hamilton (Cathedral Basilica of Christ the King), be received.

CARRIED

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

(i) Update on Hamilton-Wentworth Catholic District School Board Activities (Added Item 11.1)

The Committee held a general discussion on the Hamilton-Wentworth Catholic District School Board activities. The discussion included, but was not limited to, the following:

- Beverages
 - The HWCDSD no longer serves bottled water in cafeterias or vending machines
 - The Board has won Eco Awards for environmental activism

- St. Helen Centre
 - City staff advised they have been meeting with the Board regarding the St. Helen site to determine future uses
 - The City has been in discussions with HAIL (Hamilton Anchor Institution Leadership) regarding the potential to turn St. Helen Centre into a Community Hub
 - The City's goal is to have a clear plan of action for the site by the end of 2018, and to cover some of the operational costs that the Board has been carrying to date

(f) ADJOURNMENT (Item 12)

(Daly/Valvasori)

That there being no further business the meeting be adjourned at 9:58 a.m.

Respectfully submitted,

Mayor F. Eisenberger, Chair
Hamilton-Wentworth Catholic
District School Board Liaison
Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk