### Meeting Date & Location
Monday, October 2nd, 2017 – HWDSB: EC-301 at the Ed Centre (20 Education Court)

### Present
**COH:** Clark Euale, Kara Bunn, Steve Sevor, Chris Herstek  
**HWDSB:** Pat Hudyma, Ellen Warling, Agnese De Fazio, Dave Anderson  
**Chair**  
**Secretary**  

### Absent
Rom D’Angelo, Robyn Ellis, Joe Gravina

### Copy to
Mary Gagliardi, Craig Murdoch, Andrea McDonald, Binu Korah

### Meeting began:
9:30 a.m.  
**Meeting adjourned:** 10:20 a.m.

### Standing Agenda Items

<table>
<thead>
<tr>
<th>No</th>
<th>Item</th>
<th>Discussion / Action</th>
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<tbody>
<tr>
<td>SA1</td>
<td>Review of Previous Minutes</td>
<td>• June 5th minutes were approved after some minor corrections.</td>
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<tr>
<td>SA2</td>
<td>Outstanding Action Items</td>
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| | | • **A1 Beverly School Site:**  
| | | • Waiting on Agreements *(Refer to PAC)*  
| | | • Mid-October timeline  
| | | • **A7 Dr Davey/ Beasley Park Revitalization:**  
| | | • With Cynthia Graham (Kara to follow up)  
| | | • Project has been tendered  
| | | • Construction was to occur this year but has been bumped to 2018  
| | | • **A20 Sir Allan MacNab (shared use agreement):**  
| | | • With legal *(Refer to PAC)*  
| | | • **A21 Greensville School:**  
| | | • Waiting on Agreements *(Refer to PAC)*  
| | | • Mid-October timeline  
| | | • Pedestrian connection will be a gravel walkway (no winter maintenance)  
| | | • **A22 Riddell Public School (Multi-Purpose Court)**  
| | | • Will have to look at 2018 for possible funds  
| | | • Councillor funding to be explored although unlikely  
| | | • On Board land owned by COH  
| | | • **A23 Dundas Valley Tennis Courts:**  
| | | • Courts on Board land; City built them years ago and City staff maintains them on request  
| | | • $10K / court to resurface; $30-40K/ court to build new  
| | | • Use agreement required *(To be moved to PAC agenda)*  
| | | • **A24 Westdale Field:**  

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|    |      | **A27 Adelaide Hoodless Elementary Tree Planting/ Shade Structure**  
|    |      | • Project 99% complete; expected mid-October completion  
|    |      | • **$150K financial contribution from Councillor Green**  
|    |      | • Landscape architect has been retained to do the work  
|    |      | • Trees will be kept on Board property  
|    |      | • “De-paving” project - a Green Venture  
|    |      | **A28 Ridgemount Elementary School**  
|    |      | • COH was maintaining old play structure, it was removed, and it isn't being replaced due to lack of funding  
|    |      | • Board is not intending on replacement at this time  
|    |      | **A29 Sir Winston Churchill Rec Centre**  
|    |      | • Temporarily resolved  
|    |      | • Chris Herstek will follow up to ensure we have a permanent solution  
|    |      | **A30 Orchard Park/ Brewster Pool**  
|    |      | • COMPLETE  
|    |      | **A31 Dundas Valley S.S.**  
|    |      | • Delay in SPA for sports field  
|    |      | • Update required from Joe Gravina  
|    |      | **A32 Upcoming projects list for Planning**  
|    |      | • **Gym Expansions:** W.H. Ballard and A.M. Cunningham  
|    |      | • HWDSB staff to follow up with Joe Gravina  
|    |      | **SA3 HWDSB Liaison Committee**  
|    |      | • Next scheduled meeting is Oct. 12th  
|    |      | • Capital Plan, Property Agreements and Parkland Dedication Fees to be discussed  
|    |      | **SA4 Planning / HWDSB Development Applications (Joe Gravina)**  
|    |      | • No Update this meeting (Joe Gravina absent)  
|    |      | **SA5 Ancaster Aquatic Renovation**  
|    |      | • Ancaster Aquatic Centre grand re-opening is coming up Oct. 14th  
|    |      | • Inform Heather Miller (h.miller@hwdsb.on.ca) and she'll circulate to trustees  
|    |      | **SA6 RIVERDALE – 157 Lake Ave. Potential Housing Project**  
|    |      | • **Riverdale:** Will be discussed at Liaison Committee (Oct 12th)  
|    |      | **SA7 PAR discussion**  
|    |      | • Province-wide pause on school construction  
|    |      | • School consolidation projects  
|    |      | • Release of new guidelines Q2 2018; no guidelines were available for the past 2 years  
|    |      | **SA8 Parkland Dedication Fees (Refer to PAC)**  
|    |      | • Liaison Committee Agenda item  
|    |      | **SA9 Sidewalks required around schools**  
|    |      | • Councillor Conley looking for commitment on sidewalk coordination between COH and School Board
## New Business Agenda Items

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<tbody>
<tr>
<td><strong>NB1</strong></td>
<td>Confederation Beach Property</td>
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<tr>
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<td>• ESA plot of land on Francis Ave</td>
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<td>• Roughly 4 acres, mostly tree-covered</td>
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<td>• Trustees are exploring opportunities for the plot of land</td>
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**Confederation Beach HWDSB Property.pdf**

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<tr>
<th><strong>NB2</strong></th>
<th>Play Structures <em>(Refer to PAC)</em></th>
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<tbody>
<tr>
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<td>• Kara brought forward list of play structures on Board property which require agreement renewal</td>
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<td>• Agreements need to be formalized to add facilities to COH’s maintenance list/plan</td>
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<td>• Pat and Kara will cross-reference their lists; Steve Sevor would also like access to the lists</td>
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<td>• Mark, Mike and Chris are working on agreements</td>
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<td>• Item to be added to the <strong>PAC agenda</strong></td>
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**No additional new business items added.**

**Next meeting:** December 4, 2017 - 9:30 to 10:30 - HWDSB: EC-301 at the Ed Centre located at 20 Education Court