



**Hamilton-Wentworth District School Board  
Liaison Committee  
MINUTES 17-003  
Thursday, October 12, 2017  
1:30 p.m.  
Room 830, City Hall  
71 Main Street East, Hamilton**

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**Present:** Mayor F. Eisenberger (Co-Chair)  
Todd White, Chair, HWDSB (Co-Chair)  
Councillors D. Conley and J. Partridge  
P. Deathe, Trustee, HWDSB  
M. Jael, Student Trustee, HWDSB

**Absent with  
Regrets:** G. Van Geffen, Trustee, HWDSB

**Also Present:** Councillor C. Collins

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**THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE  
FOR CONSIDERATION:**

**1. Dominic Agostino Riverdale Community Hub Proposal – Community Centre  
Expansion and Affordable Housing (Item 8.3)**

**(White/Conley)**

- (i) That the Dominic Agostino Riverdale Community Hub Proposal – Community Centre Expansion and Affordable Housing, be endorsed; and,
- (ii) That City staff be directed to submit the Report to the Hamilton-Wentworth District School Board for review, and if approved by the Board, returned to the Council of the City of Hamilton for approval to submit the proposal to the Ministry of Education for consideration.

**CARRIED**

**FOR THE INFORMATION OF THE COMMITTEE:**

**(a) APPROVAL OF THE AGENDA (Item 1)**

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

**(White/Conley)**

That the agenda for the October 12, 2017 meeting of the Hamilton-Wentworth District School Board Liaison Committee be approved, as presented.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

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

**(i) March 7, 2017 (Item 3.1)**

**(Partridge/Deathe)**

That the Minutes of the March 7, 2017 meeting of the Hamilton-Wentworth District School Board Liaison Committee be received, as presented.

**CARRIED**

**(d) CONSENT ITEMS (Item 5)**

**(i) Joint Property Asset Committee Minutes – February 27, 2017 (Item 5.1)**

**(White/Deathe)**

That the Joint Property Asset Committee Minutes dated February 27, 2017 be received.

**CARRIED**

**(ii) Joint Property Asset Committee Minutes – April 3, 2017 (Item 5.2)**

**(White/Partridge)**

That the Joint Property Asset Committee Minutes dated April 3, 2017 be received.

**CARRIED**

**(e) DISCUSSION ITEMS (Item 8)**

**(i) Status of City of Hamilton and HWDSB Property/Facility Agreements (Item 8.1)**

Dave Anderson, Senior Facilities Officer, HWDSB, addressed the Committee regarding the status of the City of Hamilton and HWDSB Property/Facility Agreements.

**(Deathe/Conley)**

That the update on the status of City of Hamilton and HWDSB Property/Facility Agreements, be received.

**CARRIED**

**(ii) New School Construction (Item 8.2)**

Dave Anderson, Senior Facilities Officer, HWDSB, addressed the Committee regarding New School Construction, with a revised handout dated October 12, 2017. The comments included, but were not limited to, the following:

Elementary Schools

- New Greensville Elementary (Flamborough)
  - 381 pupil places
  - Ministry funded daycare and the City funded the Community Centre and Library
  - Target opening date is September 2019
- New Beverly Central Elementary (Flamborough)
  - 347 pupil places
  - City funded Community Centre
  - Target opening date is September 2019
- New Summit Park Elementary (Upper Stoney Creek)
  - 625 pupil places
  - Ministry funded daycare
  - Targeted construction start Spring 2018
- New Eastdale Elementary (Stoney Creek)
  - 564 pupil places
  - Consolidation of existing Eastdale, Mountain View, Collegiate Ave. schools as identified in the 2016 Pupil Accommodation Review (PAR)
  - Target opening date is September 2019
- New Glen Campus Elementary
  - New school construction on existing Glen Campus site
  - 682 pupil places
  - Ministry funded daycare
  - Target opening date is 2019/2020 School Year

- New Memorial (SC) Elementary
  - New school construction on existing Memorial site
  - 495 pupil places
  - Ministry funded daycare
  - Target opening date is 2019/2020 School Year
- Sir Wilfrid Laurier Elementary Addition (East Hamilton)
  - New FDK addition and internal renovation to the existing school
  - 29 pupil places
  - A result of the 2016 PAR
  - Targeted construction start is Spring 2018
  - Target opening date is September 2018

**Secondary Schools**

- New North Secondary School
  - South PanAm Precinct site shared with the Bernie Morelli Recreation Centre
  - 1250 pupil places
  - Targeted construction to start Spring 2017
  - Targeted opening is 2019 School Year
- New Nora Frances Henderson Secondary School
  - New site location south of Rymal Road on Upper Sherman extension
  - 1250 pupil places
  - Target construction to start Spring 2018
  - Targeted opening is 2019/2020 School Year
- Collegiate Ave.
  - New Child Care and classroom addition to the existing school
  - 213 new pupil places
  - A result of the PAR
  - Target opening date TBD
- Elementary and Secondary Facility Benchmark Projects
  - \$21 million annually to improve and expand existing facilities

**(Conley/White)**

That the update respecting New School Construction, be received.

**CARRIED**

**(iii) Dominic Agostino Riverdale Community Hub Proposal – Community Centre Expansion and Affordable Housing (Item 8.3)**

Chris Herstek, Director of Recreation, City of Hamilton, addressed the Committee respecting the Dominic Agostino Riverdale Community Hub Proposal – Community Centre Expansion and Affordable Housing.

For disposition of this matter, refer to Item 1.

**(iv) Sidewalks Required Around Schools - Update (Item 8.4)**

Dave Anderson, Senior Facilities Officer, HWDSB, addressed the Committee respecting Sidewalks Required Around Schools.

**(Conley/Deathe)**

- (i) That the update respecting Sidewalks Required Around Schools, be received; and,
- (ii) That the item be removed from the Committee's Outstanding Business List.

**CARRIED**

**(v) Joint Property Asset Committee Terms of Reference (Item 8.5)**

The Committee discussed the Joint Property Asset Committee (JPAC) Terms of Reference, and whether they had been formally approved by Council.

The Legislative Coordinator was directed to confirm that the JPAC Terms of Reference were attached as Appendix "A" to the Hamilton-Wentworth District School Board Liaison Committee's Terms of Reference when passed by Council in June 2016.

**(f) GENERAL INFORMATION / OTHER BUSINESS (Item 11)**

**(i) Parkland Dedication Fees (Added Item 11.1)**

Todd White, Chair, HWDSB, addressed the Committee about Parkland Dedication Fees.

**(Partridge/Deathe)**

That the Joint Property Asset Committee be directed to develop a recommendation for a resolution regarding Parkland Dedication Fees, and report back to the next meeting of the Hamilton-Wentworth District School Board Liaison Committee.

**CARRIED**

**(g) ADJOURNMENT (Item 13)**

**(Conley/Deathe)**

That, there being no further business, the meeting be adjourned at 2:34 p.m.

**CARRIED**

Respectfully submitted,

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

T. White, Co-Chair,  
Hamilton Wentworth District School  
Board Liaison Committee

Lisa Chamberlain  
Legislative Coordinator  
Office of the City Clerk