



Hamilton

**SCHOOL BOARD PROPERTIES SUB-COMMITTEE
MINUTES 17-003**

Thursday, November 16, 2017

2:30 p.m.

Room 264, 2nd Floor

Hamilton City Hall, 71 Main Street West

Present: Councillors C. Collins (Chair), T. Jackson, D. Conley, and J. Partridge

**Absent with
Regrets:** Councillors M. Green and M. Pearson – Personal, Councillor S. Merulla – City Business

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

**1. Acquisition of 60 Caledon Avenue for Affordable Housing Purposes
(CES17029(a)) (Ward 8) (Item 12.1)**

(Conley/Jackson)

- (a) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to present a bona-fide offer to purchase the surplus property located at 60 Caledon Avenue, Legally Described as All of Lot 14, Registrar's Compiled Plan 1469, save and except Part 1 on Plan 62R-20611; Part of Lot 13, Registrar's Compiled Plan 1469, designated as Part 7 on Plan 62R-6761, in the City of Hamilton, being PART of the PIN 16968-0367 (LT) and being 2.84 ha (7.02 acres) in size, more or less, as shown on Appendix A attached to Report CES17029(a) to the Hamilton-Wentworth District School Board (HWDSB), on terms and conditions acceptable to the General Manager of Planning and Economic Development;
- (b) That the budget and funding for the property acquisition consisting of the market value of the land, including all real estate and legal fees, cost of conducting due diligence, contingency and other related costs, as detailed in Tables 1 and 2, in Appendix B of Report CES17029(a) be approved;

- (c) That the entirety of Report CES17029(a) remain confidential until the completion of the acquisition transaction, and that Appendix B attached to Report CES17029(a) not be released as a public document;
- (d) That the Mayor and Clerk be authorized to execute all necessary documents in a form satisfactory to the City Solicitor; and,
- (e) That staff be authorized and directed upon successful acquisition of the property to undertake suitable consultation with private, not-for-profit, and public sector organizations to determine appropriate consideration of the property for disposal as affordable housing project, including but not limited to independent meetings and/or undertaking Expression of Interest or Request For Information type processes.

CARRIED

2. Acquisition of Property in Ward 3 (Added Item 12.2)

(Pearson/Jackson)

That the direction provided to staff in Closed Session, be approved.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised the Committee of the following change to the agenda:

1. ADDED PRIVATE AND CONFIDENTIAL ITEM (Item 12)

12.2 Acquisition of Property in Ward 3 (no copy)

(Conley/Partridge)

That the agenda for the November 16, 2017 meeting of the School Board Properties Sub-Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) October 2, 2017 (Item 3.1)

(Jackson/Conley)

That the Minutes of the October 2, 2017 meeting of the School Board Properties Sub-Committee be approved, as presented.

CARRIED

(d) PRIVATE AND CONFIDENTIAL (Item 12)

(Partridge/Conley)

That Committee move into Closed Session, respecting Item 12.1 and 12.2, 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 matter pertains to a proposed or pending acquisition of land for City purposes.

CARRIED

(ii) Acquisition of 60 Caledon Avenue for Affordable Housing Purposes (CES17029(a)) (Ward 8) (Item 12.1)

For further disposition of this matter, refer to Item 1.

(ii) Acquisition of Property in Ward 3 (Added Item 12.2)

Staff were provided direction in Closed Session.

For further disposition of this matter, refer to Item 2.

(e) ADJOURNMENT (Item 13)

(Conley/Jackson)

That there being no further business, the School Board Properties Sub-Committee be adjourned at 4:10 p.m.

CARRIED

Respectfully submitted,

Councillor C. Collins, Chair
School Board Properties Sub-Committees

Loren Kolar
Legislative Coordinator
Office of the City Clerk