

# CITY OF HAMILTON

## NOTICE OF MOTION

Council: September 26, 2018

**MOVED BY COUNCILLOR A. JOHNSON.....**

### **Westdale Secondary School's Natural Turf Project**

WHEREAS, at its meeting of June 11, 2014, Council approved Appendix "A" to Item 8 of the General Issues Committee Report 14-012, 2014 Area Rating Reserve Funded Projects (FCS14034); thereby, approving \$100K for the Westdale Secondary School's artificial turf project;

WHEREAS, at its meeting of February 11, 2015, Council approved Appendix "B" to Item 7, as amended, of the General Issues Committee (Capital Budget) Report 15-003, 2015 Tax Supported Capital Budget (FCS15011); thereby, approving \$150K for the Westdale Secondary School's artificial turf project;

WHEREAS, in Appendix "A" to Report FCS15011, 2015 Tax Supported Capital Budget, the project was inadvertently titled "Westdale High School - **Artificial** Turf", due to the project approved in 2014, but should have been titled 'Westdale High School - **Natural** Turf, and the funding for the Westdale Secondary School's artificial turf and natural turf projects should not have been combined;

WHEREAS, the HWDSB proceeded with the Westdale Secondary School's natural turf project, with the expectation that they would receive \$150,000 in City funding for that project;

WHEREAS, the HWDSB funded the main playing field, scoreboard and bleachers, and the the walking path and practice field were funded from Ward 1 Area Rating;

WHEREAS, all work was completed with the understanding that the added features would have community access; however, no details were finalized or agreed upon to-date, and there is no formal written agreement respecting these matters between the City of Hamilton and the Hamilton-Wentworth District School Board; and,

WHEREAS, the Westdale High School's natural turf project (includes the main playing field, scoreboard, bleachers, the walking path and practice field) is now complete and the HWDSB has sent the Ward 1 office an invoice in the amount of \$150,000;

THEREFORE, BE IT RESOLVED:

- (a) That Appendix “B” to Item 7, as amended, of the General Issues Committee (Capital Budget) Report 15-003, 2015 Tax Supported Capital Budget (FCS15011), be amended by deleting the word “artificial” and replacing it with the word “***natural***” in the line item currently reflecting the Westdale High School artificial turf project; and,
- (b) That, prior to any invoices being paid to the Hamilton-Wentworth District School Board (HWDSB) for the City’s share of the Westdale Secondary natural turf project, the Director of Recreation be directed to collaborate with the HWDSB to prepare an agreement for public access to the Westdale Secondary School practice field and walking path, in a form satisfactory to the City Solicitor.