



Hamilton

SCHOOL BOARD PROPERTIES SUB-COMMITTEE MINUTES 18-001

Wednesday, August 29, 2018

11:00 a.m.

Room 264, 2nd Floor

Hamilton City Hall, 71 Main Street West

Present: Councillors C. Collins (Chair), M. Pearson, S. Merulla and J. Partridge

Absent with

Regrets: Councillors M. Green and T. Jackson – Personal
Councillor D. Conley – City Business

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

1. Hamilton-Wentworth District School Board Property at 300 Albright Road, Hamilton (PED18175) (Ward 5) (Item 8.1)

(Pearson/Partridge)

- (a) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth District School Board that the City of Hamilton has no interest in acquiring its property located at 300 Albright Road, as shown on Appendix “A” attached to Report PED18175;
- (b) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth District School Board of the City of Hamilton’s site development requirements as identified in Appendix “B” attached to Report PED18175.

CARRIED

2. **Hamilton-Wentworth Catholic District School Board Property at 185 Kenilworth Avenue North, Hamilton (PED18207) (Ward 4) (Item 8.2)**

(Merulla/Partridge)

- (a) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth Catholic District School Board (HWCD SB) that the City of Hamilton has no interest in acquiring its property located at 185 Kenilworth Avenue North, Hamilton, (190 Britannia Avenue), as shown on Appendix "A" attached to Report PED18207;
- (b) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth Catholic District School Board (HWCD SB) of the City of Hamilton's site development requirements as identified in Appendix "B" attached to Report PED18207;
- (c) ***That the City supports the property located at 185 Kenilworth Avenue North (190 Britannia Avenue) becoming surplus and for public sale on the condition that the property is severed to have a Kenilworth Avenue North address to facilitate a sale of the property for highest use and incentives that exist on Kenilworth Avenue North through the Barton Kenilworth study recommendations.***

MAIN MOTION, AS AMENDED, CARRIED

3. **Hamilton-Wentworth District School Board Property at 4 Vickers Road, Hamilton (PED18208) (Ward 7) (Item 8.3)**

(Partridge/Pearson)

- (a) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) that the City of Hamilton has no interest in acquiring its property located at 4 Vickers Road, as shown on Appendix "A" attached to Report PED18208;
- (b) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) of the City of Hamilton's site development requirements as identified in Appendix "B" attached to Report PED18208.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

(Partridge/Pearson)

That the agenda for the August 29, 2018 meeting of the School Board Properties Sub-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) November 16, 2017 (Item 3.1)

(Merulla/Pearson)

That the Minutes of the November 16, 2017 meeting of the School Board Properties Sub-Committee be approved, as presented.

CARRIED

(d) DISCUSSION ITEMS (Item 8)

(i) Hamilton-Wentworth Catholic District School Board Property at 185 Kenilworth Avenue North, Hamilton (PED18207) (Ward 4) (Item 8.2)

(Merulla/Partridge)

That a new sub-section (c) be added to Report PED18207, respecting Hamilton Wentworth Catholic District School Board Property at 185 Kenilworth Avenue North, Hamilton, which reads as follows:

- (c) *That the City supports the property located at 185 Kenilworth Avenue North (190 Britannia Avenue) becoming surplus and for public sale on the condition that the property is severed to have a Kenilworth Avenue North address to facilitate a sale of the property for highest use and incentives that exist on Kenilworth Avenue North through the Barton Kenilworth study recommendations.***

AMENDMENT CARRIED

(e) PRIVATE AND CONFIDENTIAL (Item 12)

(i) Closed Session Minutes – November 16, 2017

As the School Board Properties Sub-Committee determined that no discussion respecting the Closed Session Minutes of November 16, 2017 meeting was required, the Minutes were approved in Open Session, as shown below:

(Merulla/Pearson)

- (a) That the Closed Session Minutes of the November 16, 2017 meeting of the School Board Properties Sub-Committee be approved, as presented, and remain confidential.

CARRIED

(f) ADJOURNMENT (Item 13)

(Partridge/Pearson)

That there being no further business, the School Board Properties Sub-Committee be adjourned at 11:16 a.m.

CARRIED

Respectfully submitted,

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

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk