

**Joint Property Asset Committee (JPAC)
Minutes**

Meeting Date & Location	Monday, April 9th, 2018 – HWDSB: EC-301 at the Ed Centre (20 Education Court)				
Present	COH: Robyn Ellis, Janet Warner, Steve Sevor, Andrea McDonald HWDSB: Pat Hudyma, Ellen Warling, Dave Anderson,	Chair 1	Robyn Ellis	Start:	9:30am
		Minutes	Carmen Chu	Adjourn.	10:00am
Absent	Rom D'Angelo, Joe Gravina, Kara Bunn, Chris Herstek, Nadeen Shehaiber				
Copy to	Mary Gagliardi, Craig Murdoch, Binu Korah				

Standing Agenda Items

No	Item	Discussion / Action
SA1	Review of Previous Minutes	April 9 th , 2018 MTG Minutes
SA2	Outstanding Action Items	<p>A1 Beverly School site (<i>Community Hub</i>)</p> <ul style="list-style-type: none"> • Adjacent land drainage regarding Beverly site • MTG to occur April 12th with Councillor, adjacent neighbour, real estate, HWDSB, COH and stakeholders <p>A7 Dr. Davey/Beasley Park Revitalization</p> <ul style="list-style-type: none"> • No new update <p>A21 Greenville School Site/Spencer Valley (Lukas) (<i>Community Hub</i>)</p> <ul style="list-style-type: none"> • Agreement in final stage, MOECC to approve <p>A22 Riddell Public School–Outdoor Basket Ball Park</p> <ul style="list-style-type: none"> • Extended into 2019 • On Board land run by COH <p>A26 Memorial</p> <ul style="list-style-type: none"> • Funded by Clr. Green through area-rating • Outdoor improvements • HWDSB Project <p>A27 Adelaide Hoodless Elementary Tree Planting/ Shade Structure</p> <ul style="list-style-type: none"> • Funded by Clr. Green through area-rating • (Ongoing) working through Agreements (<i>Refer to PAC</i>) • HWDSB Project of Playground improvements <p>A32 Upcoming Projects List for Planning</p> <ul style="list-style-type: none"> • No updates
SA3	HWDSB Liaison Committee	No Updates
SA4	Planning / HWDSB Development Applications (Joe Gravina)	<p>A32 Upcoming Projects List for Planning</p> <ul style="list-style-type: none"> • No updates (ABSENT)
SA6	RIVERDALE – 157 Lake Ave. Potential Housing Project	Riverdale MTG to occur April 17th
SA7	PAR discussion	(ON HOLD) Remove until further instructions

No	Item	Discussion / Action
SA8	Pinky Lewis	REC Renovations (interior) Access required; HWDSB and COH to coordinate <ul style="list-style-type: none"> • REC/Facilities has coordinated access, moving forward with bore holes • Agreement finalized
SA9	Parkdale School	<ul style="list-style-type: none"> • City proposal to replace existing play structure & safety surface - \$175,000 funded through S. Merulla Ward 4 Area Rating Reserve *Approved PW Report 18-002
SA10	A.M. Cunningham	<ul style="list-style-type: none"> • City Councillor S. Merulla replacing existing play structure and install a sun shelter

New Business Agenda Items – N/A

Next meeting: TBD