

Joint Property Asset Committee (JPAC) Minutes

Meeting Date & Location	Monday, June 4th, 2018 – HWDSB: EC-301 at the Ed Centre (20 Education Court)				
Present	COH: Janet Warner, Chris Herstek, Andrea McDonald HWDSB: Pat Hudyma, Ellen Warling	Chair 1	Janet Warner	Start:	9:30am
		Minutes	Carmen Chu	Adjourn.	10:20am
Absent	Robyn Ellis, Steve Sevor, Rom D'Angelo, Joe Gravina, Kara Bunn, , Dave Anderson, Nadeen Shehaiber				
Copy to	Mary Gagliardi, Craig Murdoch, Binu Korah				

Standing Agenda Items

No	Item	Discussion / Action
SA1	Review of Previous Minutes	<ul style="list-style-type: none"> April 9th, 2018 MTG Minutes
SA2	Outstanding Action Items	<p>A1 Beverly School site (Community Hub)</p> <ul style="list-style-type: none"> Agreement Complete Tender Early June Play structure removed. Moving on to COH land within next 2months <p>A7 Dr. Davey/Beasley Park Revitalization</p> <ul style="list-style-type: none"> Meeting held last week Infant, toddler childcare outdoor space – delays – Proposed new location going to Ministry for approval <p>A21 Greensville School Site/Spencer Valley (Lukas) (Community Hub)</p> <ul style="list-style-type: none"> City comments - Agreement clarification needed regarding parking, space, servicing etc. MOECC approved in May Tendering June 5th <p>A22 Riddell Public School–Outdoor Basket Ball Park – OH HOLD till 2019</p> <p>A27 Adelaide Hoodless Elementary tree planting</p> <ul style="list-style-type: none"> Foundation/Weeping tile repair in July Playground upgrades summer 2018 Require agreement for servicing <p>A32 Upcoming Projects List for Planning – DEFERRED (ABSENT)</p> <p>A8 Earl Kitchener – No New update</p> <p>A25 Request for path at Tiffany Hill, Ancaster – ON HOLD</p>
SA3	HWDSB Liaison Committee	No Updates
SA4	Planning / HWDSB Development Applications (Joe Gravina)	No Updates (ABSENT)

No	Item	Discussion / Action
SA6	RIVERDALE – 157 Lake Ave. Potential Housing Project	<ul style="list-style-type: none"> • ONGOING
SA7	Pinky Lewis	<ul style="list-style-type: none"> • REC Renovations • Access required; HWDSB and COH to coordinate • Agreement Update • Construction anticipated July 2018
SA8	Parkdale School Playground	<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 • HWDSB Land, COH Park
SA9	A.M. Cunningham Playground	<ul style="list-style-type: none"> • City Councillor S. Merulla replacing existing play structure and install a sun shelter

New Business Agenda Items

NB1	(ELLEN) fields/diamonds back to the Board	City transitioning HWDSB's fields/diamonds back to the Board for future permitting <ul style="list-style-type: none"> • Currently the City maintains and permits fields. • Suggest HWDSB permit and COH continue to maintain
NB2	(ELLEN) Dr. Davey	Child Care exterior play space <ul style="list-style-type: none"> • Ongoing options for exterior play space • Require Ministry approval
NB3	(PAT) Collegiate School site	Adjacent City property (former ball-diamonds) fence area clean-up <ul style="list-style-type: none"> • Former COH baseball diamond maintenance requested; a corridor/alley between adjacent private property cause for concern • Suggested possible surplus of land to HWDSB; Note: must maintain public park land requirements in the area
NB4	(PAT) James MacDonald	Adjacent City property bush/tree clean-up area <ul style="list-style-type: none"> • COH cut down a patch of bushes/small tree, HWDSB safety concerns with stumps

Next meeting: TBD