

Joint Property Asset Committee (JPAC) Minutes

Meeting Date & Location	Monday January 7th, 2019 – HWDSB: EC-301 at the Ed Centre (20 Education Court)				
Present	COH: Robyn Ellis, Chris Herstek, Andrea McDonald, Steve Sevor, Anne McArthur HWDSB: Pat Hudyma, Ellen Warling, Dave Anderson, Nadeen Shehaiber	Chair 1	Robyn Ellis	Start:	9:30am
		Minutes	Ola Hachey	Adjourn:	9:45am
Absent	Janet Warner				
Copy to	Mary Gagliardi, Craig Murdoch, Binu Korah, Joe Gravina				

Standing Agenda Items

No	Item	Discussion / Action
SA1	Review of Previous Minutes	<ul style="list-style-type: none"> October 9th, 2018 MTG Minutes- Accepted as presented
SA2	Outstanding Action Items	<p>A22 Riddell Public School–Outdoor Basket Ball Park</p> <ul style="list-style-type: none"> ON HOLD till 2020 (Explore area rating dollars for consideration) Old basketball courts COH will support existing upgrades. 40 city owned courts not identified in budget 2020 proposal No guarantee for further funds for HWDSB Council approval required <p>A25 Request for path at Tiffany Hill, Ancaster – ON HOLD</p> <ul style="list-style-type: none"> Request for a pathway to the future City Park.
SA3	HWDSB Liaison Committee	Dates listed and have been confirmed by Trustees
SA4	RIVERDALE – 157 Lake Ave. Potential Housing Project	<ul style="list-style-type: none"> Confidential recommendation at HWDSB Committee. Project submittal for City's Capital Budget Approval (Public)
SA5	Pinky Lewis	<ul style="list-style-type: none"> REC Renovations are ongoing expecting June 2019 completion Access Agreement to City to conduct Survey Work comp April 2018 – All good

New Business Agenda Items

NB1	(ELLEN) fields/diamonds back to the Board	<p>City transitioning HWDSB's fields/diamonds back to the Board for future permitting</p> <ul style="list-style-type: none"> UPDATE –MOVED TO THE BOARD (Robyn to confirm) Suggest HWDSB permit and COH continue to maintain
NB2	(ELLEN) Dr. Davey	Remove from agenda moving forward
NB3	(PAT) Collegiate School site	COMPLETE- REMOVE from agenda going forward

NB4	Bernie Custis H/S-Athletic Program	<ul style="list-style-type: none"> • Cynthia Graham to update on project at Dom Glass site • Access for school- meeting requested
NB5	Maintenance responsibility of City Amenities on City properties (lights, pathways, play structures, benches, etc.) Ellen/Pat	ADDRESSED IN PAC – remove from agenda moving forward
NB6	Westdale S/S (Chris H)	<ul style="list-style-type: none"> • MOVED TO PAC – REMOVE - remove from agenda moving forward
NB7	Gym Use (Ellen)	<ul style="list-style-type: none"> • REMOVE from agenda moving forward
NB8	Fields & Ball Diamonds	<ul style="list-style-type: none"> • Move to PAC – remove from agenda moving forward
NB9	Guy Brown School & City Park Lands	<ul style="list-style-type: none"> • Muddy walking path for students walking across to school • Funding request pathway on City property • Access from neighbourhood to school • Gravel request – review options, budget review • Health and Safety priority on budget

Next meeting: TBD start time 9AM