



Hamilton

SCHOOL BOARD PROPERTIES SUB-COMMITTEE

MINUTES 19-001

Monday, June 24, 2019

1:00 p.m.

Rooms 192 and 193

Hamilton City Hall, 71 Main Street West

Present: Councillor C. Collins (Chair)
Councillors S. Merulla (Vice Chair), T. Jackson, J. Partridge and T. Whitehead

Also Present: Councillor E. Pauls

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

1. Appointment of Chair and Vice Chair (Item 1)

(Partridge/Jackson)

- (a) That Councillor C. Collins be appointed as Chair of the School Board Properties Sub-Committee, for the 2018-2022 term; and,
- (b) That Councillor S. Merulla be appointed as Vice-Chair of the School Board Properties Sub-Committee, for the 2018-2022 term.

CARRIED

2. Hamilton-Wentworth District School Board Property at 155 Macassa Avenue, Hamilton (PED19139) (Ward 7) (Item 10.1)

(Jackson/Partridge)

- (a) *That staff be authorized and directed to advise the Hamilton Wentworth District School Board of the City's interest in the potential acquisition of the lands located at 155 Macassa Avenue, Hamilton, legally described as Part of Lot 7, Concession 5 Barton, Part 2 on Plan 62R19152, City of Hamilton forming all of PIN 17007-0170, as shown on Appendix "A" attached to Report PED19139;*
- (b) *That staff be authorized and directed to complete due diligence work, including appraisal, designated substance survey, building condition*

assessment, and demolition cost estimate work in preparation for the potential acquisition of the Hamilton Wentworth District School Board lands located at 155 Macassa Avenue, Hamilton;

- (c) *That all costs related to the due diligence and feasibility investigation, to an upset amount of \$50 K, for the potential acquisition of the Hamilton Wentworth District School Board lands located at 155 Macassa Avenue, Hamilton, be authorized and funded from Ward 7 Capital Infrastructure Reserve Account No. 108057; and,*
- (d) *That staff be directed to report back on an acquisition and funding strategy for the Hamilton Wentworth District School Board lands located at 155 Macassa Avenue, Hamilton.*

Main Motion As Amended CARRIED

3. Motion respecting the Potential Acquisition of 16 Broughton Avenue East (Broughton East Park) (Item 14.1)

(Jackson/Whitehead)

That the motion respecting the Potential Acquisition of 16 Broughton Avenue East (Broughton East Park), remain confidential.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Clerk advised that there were no changes to the agenda.

(Jackson/Partridge)

That the agenda for the June 24, 2019 meeting of the School Board Properties Sub-Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) August 29, 2018 (Item 3.1)

(Merulla/Partridge)

That the Minutes of the August 29, 2018 meeting of the School Board Properties Sub-Committee be approved, as presented.

CARRIED

(d) DISCUSSION ITEMS (Item 10)

- (i) Hamilton-Wentworth District School Board Property at 155 Macassa Avenue, Hamilton (PED19139) (Ward 7) (Item 10.1)**

(Jackson/Partridge)

That a sub-section (a) and (b) be deleted from Report PED19139, respecting Hamilton-Wentworth District School Board Property at 155 Macassa Avenue, Hamilton, in their entirety, and replaced with the following:

- (a) *That staff be authorized and directed to advise the Hamilton Wentworth District School Board of the City's interest in the potential acquisition of the lands located at 155 Macassa Avenue, Hamilton, legally described as Part of Lot 7, Concession 5 Barton, Part 2 on Plan 62R19152, City of Hamilton forming all of PIN 17007-0170, as shown on Appendix "A" attached to Report PED19139;***
- (b) *That staff be authorized and directed to complete due diligence work, including appraisal, designated substance survey, building condition assessment, and demolition cost estimate work in preparation for the potential acquisition of the Hamilton Wentworth District School Board lands located at 155 Macassa Avenue, Hamilton;***
- (c) *That all costs related to the due diligence and feasibility investigation, to an upset amount of \$50 K, for the potential acquisition of the Hamilton Wentworth District School Board lands located at 155 Macassa Avenue, Hamilton, be authorized and funded from Ward 7 Capital Infrastructure Reserve Account No. 108057; and,***
- (d) *That staff be directed to report back on an acquisition and funding strategy for the Hamilton Wentworth District School Board lands located at 155 Macassa Avenue, Hamilton.***
AMENDMENT CARRIED

For further disposition of this matter, refer to Item 2.

(e) PRIVATE AND CONFIDENTIAL (Item 14)

(Whitehead/Partridge)

That the Committee move into Closed Session respecting Item 14.1 Pursuant to Section 8.1, Sub-sections (c) and (k) of the City's Procedural By-law 18- 270, and Section 239(2), Sub-sections (c) and (k), of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes; and a position, plan, procedure, criteria or

instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

CARRIED

(i) Motion respecting the Potential Acquisition of 16 Broughton Avenue East (Broughton East Park) (Item 14.1)

For further disposition, please refer to Item 3.

(f) ADJOURNMENT (Item 15)

(Whitehead/Partridge)

That there being no further business, the School Board Properties Sub-Committee be adjourned at 1:27 p.m.

CARRIED

Respectfully submitted,

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

Loren Kolar
Legislative Coordinator
Office of the City Clerk