



Hamilton

SCHOOL BOARD PROPERTIES SUB-COMMITTEE

MINUTES 19-002

Friday, September 20, 2019

10:00 a.m.

Room 830, 8th Floor

Hamilton City Hall, 71 Main Street West

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

**Absent with
Regrets:** Councillor T. Whitehead - Personal

Also Present: Councillor E. Pauls

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

**1. Surplus School Property at 155 Macassa Avenue, Hamilton, known as
Vincent Massey School (PED19139(a)) (Item 14.1)**

(Jackson/Partridge)

- (a) That the direction provided to staff in Closed Session respecting Surplus School Property at 155 Macassa Avenue, Hamilton, known as Vincent Massey School (PED19139(a)), be approved; and,
- (b) That Report PED19139(a) respecting a Surplus School Property at 155 Macassa Avenue, Hamilton, known as Vincent Massey School, remain confidential and not be released as a public document until following the completion of a transaction pursuant to an agreement of purchase and sale, and that the financial details outlined in Appendix "B" attached to Report PED19139(a) remain confidential and not be released as a public document.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Clerk advised the Committee of the following change to the agenda:

14. PRIVATE AND CONFIDENTIAL

14.2 Closed Session Minutes – June 24, 2019

(Merulla/Jackson)

That Item 14.2, Closed Session Minutes, be moved up the agenda to immediately precede Item 14.1, Surplus School Property at 155 Macassa Avenue, Hamilton, known as Vincent Massey School (PED19139(a)).

CARRIED

(Jackson/Partridge)

That the agenda for the September 20, 2019 meeting of the School Board Properties Sub-Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) June 24, 2019 (Item 4.1)

(Partridge/Jackson)

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

CARRIED

(d) PRIVATE AND CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – June 24, 2019 (Added Item 14.2)

As the School Board Properties Sub-Committee determined that no discussion respecting the Closed Session Minutes of June 24, 2019 meeting was required, the Minutes were approved in Open Session, as shown below.

(Merulla/Jackson)

That the Closed Session Minutes of the June 24, 2019 meeting of the School Board Properties Sub-Committee be approved, as presented, and remain confidential.

CARRIED

(Partridge/Jackson)

That the Committee move into Closed Session respecting Item 14.1 Pursuant to Section 8.1, Sub-section (c) of the City's Procedural By-law 18- 270, and Section 239(2), Sub-section (c), 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.

CARRIED

(ii) Surplus School Property at 155 Macassa Avenue, Hamilton, known as Vincent Massey School (PED19139(a)) (Item 14.1)

For further disposition, please refer to Item 1.

(e) ADJOURNMENT (Item 15)

(Jackson/Partridge)

That there being no further business, the School Board Properties Sub-Committee be adjourned at 10:22 a.m.

CARRIED

Respectfully submitted,

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

Loren Kolar
Legislative Coordinator
Office of the City Clerk