



Hamilton

**SCHOOL BOARD PROPERTIES SUB-COMMITTEE
MINUTES 19-003**

Tuesday, December 17, 2019

1:30 p.m.

Room 193

Hamilton City Hall, 71 Main Street West

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

**Absent with
Regrets:** Councillor S. Merulla (Vice Chair) - Personal

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

- 1. Hamilton-Wentworth District School Board Property at 1284 Main Street East, Hamilton (PED19162) (Ward 4) (Item 10.1)**

(Partridge/Whitehead)

- (a) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) that the City of Hamilton does not have an interest in acquiring its property located at 1284 Main Street East, Hamilton, as shown on Appendix "A" attached to Report PED19162; and
- (b) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be directed to advise the Hamilton-Wentworth District School Board (HWDSB) of the City of Hamilton's site development requirements as identified in Appendix "B" attached to Report PED19162.

CARRIED

2. Hamilton-Wentworth District School Board Property at 1020 Upper Paradise Road, Hamilton (Falkirk West Vacant Site) (PED19235) (Ward 14) (Item 10.2)

(Whitehead/Jackson)

- (a) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) that the City of Hamilton does not have an interest in acquiring its property located at 1020 Upper Paradise Road, Hamilton (Falkirk West Vacant Site), as shown on Appendix "A" attached to Report PED19235; and
- (b) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be directed to advise the Hamilton-Wentworth District School Board (HWDSB) of the City of Hamilton's site development requirements as identified in Appendix "B" attached to Report PED19235.

CARRIED

3. Hamilton-Wentworth District School Board Property at 65 Frances Avenue, Stoney Creek (PED19239) (Ward 10) (Item 10.3)

(Whitehead/Jackson)

- (a) That the Real Estate Section of the Planning and Economic Development Department be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) that the City of Hamilton does not have an interest in acquiring its property located at 65 Frances Avenue, Stoney Creek, as shown on Appendix "A" attached to Report PED19239; and
- (b) That the Real Estate Section of the Economic Development Division of the Planning and Economic Development Department be directed to advise the Hamilton-Wentworth District School Board (HWDSB) of the City of Hamilton's site development requirements as identified in Appendix "B" attached to Report PED19239.

CARRIED

4. Proposed City-Initiated Rezoning of the land at 65 Frances Avenue, Stoney Creek (Added Item 11.1)

(Partridge/Jackson)

- (a) That the land located at 65 Frances Avenue, Stoney Creek be referred to the Planning Committee for consideration on a proposed City-initiated rezoning of the land to open space; and,
- (b) That staff be directed to communicate to the Hamilton-Wentworth District School Board that the Hamilton Conservation Authority be pursued as a potential purchaser of the property located at 65 Frances Avenue, Stoney Creek.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

6. DELEGATION REQUESTS

- 6.1 Viv Saunders, Lakewood Beach Community Council, respecting Item 10.3, Hamilton-Wentworth District School Board Property at 65 Frances Avenue, Stoney Creek (PED19239) (for today's meeting)
- 6.2 Sherry Hayes, respecting Item 10.3, Hamilton-Wentworth District School Board Property at 65 Frances Avenue, Stoney Creek (PED19239) (for today's meeting)
- 6.3 Debbie Martin, respecting Item 10.3, Hamilton-Wentworth District School Board Property at 65 Frances Avenue, Stoney Creek (PED19239) (for today's meeting)

(Partridge/Whitehead)

That Item 10.3, Hamilton-Wentworth District School Board Property at 65 Frances Avenue, Stoney Creek (PED19239), be considered immediately following Item 7, Public Hearings/Delegations.

CARRIED

(Whitehead/Jackson)

That the agenda for the December 17, 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) September 20, 2019 (Item 4.1)

(Whitehead/Partridge)

That the Minutes of the September 20, 2019 meeting of the School Board Properties Sub-Committee be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 6)

(Partridge/Jackson)

That the following delegation requests be approved for today's meeting:

- (i) Viv Saunders, Lakewood Beach Community Council, respecting Item 10.3, Hamilton-Wentworth District School Board Property at 65 Frances Avenue, Stoney Creek (PED19239) (Added Item 6.1)
- (ii) Sherry Hayes, respecting Item 10.3, Hamilton-Wentworth District School Board Property at 65 Frances Avenue, Stoney Creek (PED19239) (Added Item 6.2)
- (iii) Debbie Martin, respecting Item 10.3, Hamilton-Wentworth District School Board Property at 65 Frances Avenue, Stoney Creek (PED19239) (Added Item 6.3)

CARRIED

(e) DELEGATIONS (Item 8)

- (i) **Viv Saunders, Lakewood Beach Community Council, respecting Item 10.3, Hamilton-Wentworth District School Board Property at 65 Frances Avenue, Stoney Creek (PED19239) (for today's meeting) (Added Item 8.1)**

Viv Saunders, addressed the Committee respecting Item 10.3, Hamilton-Wentworth District School Board Property at 65 Frances Avenue, Stoney Creek (PED19239).

(Whitehead/Jackson)

That the delegation from Viv Saunders, Lakewood Beach Community Council, respecting Item 10.3, Hamilton-Wentworth District School Board Property at 65 Frances Avenue, Stoney Creek (PED19239), be received.

CARRIED

For further disposition of this matter, refer to Items 3 and 4.

- (ii) **Sherry Hayes, respecting Item 10.3, Hamilton-Wentworth District School Board Property at 65 Frances Avenue, Stoney Creek (PED19239) (Added Item 8.2)**

Sherry Hayes, addressed the Committee respecting Item 10.3, Hamilton-Wentworth District School Board Property at 65 Frances Avenue, Stoney Creek (PED19239).

(Whitehead/Jackson)

That the delegation from Sherry Hayes, respecting Item 10.3, Hamilton-Wentworth District School Board Property at 65 Frances Avenue, Stoney Creek (PED19239), be received.

CARRIED

For further disposition of this matter, refer to Items 3 and 4.

(iii) Debbie Martin, respecting Item 10.3, Hamilton-Wentworth District School Board Property at 65 Frances Avenue, Stoney Creek (PED19239) (Added Item 8.3)

Debbie Martin, addressed the Committee respecting Item 10.3, Hamilton-Wentworth District School Board Property at 65 Frances Avenue, Stoney Creek (PED19239).

(Whitehead/Jackson)

That the delegation from Debbie Martin, respecting Item 10.3, Hamilton-Wentworth District School Board Property at 65 Frances Avenue, Stoney Creek (PED19239), be received.

CARRIED

For further disposition of this matter, refer to Items 3 and 4.

(f) PRIVATE AND CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – September 20, 2019 (Item 14.1)

As the School Board Properties Sub-Committee determined that no discussion respecting the Closed Session Minutes of September 20, 2019 meeting was required, the Minutes were approved in Open Session, as shown below.

(Partridge/Whitehead)

That the Closed Session Minutes of the September 20, 2019 meeting of the School Board Properties Sub-Committee be approved, as presented, and remain confidential.

CARRIED

(g) ADJOURNMENT (Item 15)

(Jackson/Partridge)

That there being no further business, the School Board Properties Sub-Committee be adjourned at 2:24 p.m.

CARRIED

Respectfully submitted,

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

Loren Kolar
Legislative Coordinator
Office of the City Clerk