



Hamilton

**SCHOOL BOARD PROPERTIES SUB-COMMITTEE  
REPORT 21-002**

**Tuesday, June 22, 2021**

**1:30 p.m.**

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**Due to the COVID-19 and the closure of City Hall, this meeting was held virtually.**

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

**Absent with  
Regrets:** Councillor T. Whitehead - Leave of Absence

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

- 1. Hamilton-Wentworth District School Board Property at 350 Albright Road, Stoney Creek (PED21128) (Ward 5) (Item 10.1)**
  - (a) That staff be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) that the City of Hamilton has no interest in acquiring its property located at 350 Albright Road, Stoney Creek, as shown on Appendix "A" attached to Report PED21128; and,
  - (b) That staff be directed to advise the HWDSB of the City of Hamilton's site development requirements as identified in Appendix "B" attached to Report PED21128.
  
- 2. Hamilton-Wentworth District School Board Property at 140 Glen Echo Drive, Stoney Creek (PED21129) (Ward 5) (Item 10.2)**
  - (a) That staff be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) that the City of Hamilton has no interest in acquiring its property located at 140 Glen Echo Drive, Stoney Creek, as shown on Appendix "A" attached to Report PED21129; and,
  - (b) That staff be directed to advise the HWDSB of the City of Hamilton's site development requirements as identified in Appendix "B" attached to Report PED21129.

**3. Hamilton-Wentworth District School Board Property at 45 Randall Avenue, Stoney Creek (PED21130) (Ward 5) (Item 10.3)**

- (a) That staff be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) that the City of Hamilton has no interest in acquiring its property located at 45 Randall Avenue, Stoney Creek, as shown on Appendix “A” attached to Report PED21130; and,
- (b) That staff be directed to advise the HWDSB of the City of Hamilton’s site development requirements as identified in Appendix “B” attached to Report PED21130.

**4. Hamilton-Wentworth District School Board Property at 20 Lake Avenue South, Stoney Creek (PED21132) (Ward 5) (Item 14.1)**

- (a) That the Manager of Real Estate, or designated be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) that the City of Hamilton may have an interest in the acquisition of the lands located at 20 Lake Avenue South, Stoney Creek, as shown and legally described in Appendix “A” attached to Report PED21132;
- (b) That staff be authorized and directed to complete due diligence work in preparation for the potential acquisition of the HWDSB lands located at 20 Lake Avenue South, Stoney Creek, and that staff be directed to establish a Capital Account Project ID, and the Capital Account Project ID be funded from the Parkland Acquisition Reserve No. 108050 as the funding source for all costs related to the due diligence;
- (c) That staff be directed to report back to the School Board Properties Sub-Committee, as to its due diligence findings, refined acquisition and post-acquisition cost estimates, funding model and its recommendations for the City to submit an Offer to Purchase the HWDSB lands located at 20 Lake Avenue South, Stoney Creek; and,
- (d) That Report PED21132 remain confidential and not be released as a public document.

**5. Hamilton-Wentworth District School Board Property at 20 Lake Avenue South, Stoney Creek (PED21132) (Ward 5) (Item 14.2)**

- (a) That the Manager of Real Estate, or designated be authorized and directed to advise the Hamilton-Wentworth District School Board (HWDSB) that the City of Hamilton may have an interest in the acquisition of the lands located at 20 Lake Avenue South, Stoney Creek, as shown and legally described in Appendix “A” attached to Report PED21132;

- (b) That staff be authorized and directed to complete due diligence work in preparation for the potential acquisition of the HWDSB lands located at 20 Lake Avenue South, Stoney Creek, and that staff be directed to establish a Capital Account Project ID, and the Capital Account Project ID be funded from the Parkland Acquisition Reserve No. 108050 as the funding source for all costs related to the due diligence;
- (c) That staff be directed to report back to the School Board Properties Sub-Committee, as to its due diligence findings, refined acquisition and post-acquisition cost estimates, funding model and its recommendations for the City to submit an Offer to Purchase the HWDSB lands located at 20 Lake Avenue South, Stoney Creek; and,
- (d) That Report PED21132 remain confidential and not be released as a public document.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

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

**5. COMMUNICATIONS**

- 5.1 Communications from Bev Buchser and Brad Hoar, respecting the Use of the R. J. Hyslop Property

Recommendation: Be received

The agenda for the June 23, 2021 meeting of the School Board Properties Sub-Committee was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

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

**(i) April 12, 2021 (Item 4.1)**

The Minutes of the April 12, 2021 meeting of the School Board Properties Sub-Committee were approved, as presented.

**(d) COMMUNICATIONS (Item 5)**

**(i) Communications from Bev Buchser and Brad Hoar, respecting the Use of the R. J. Hyslop Property (Added Item 5.1)**

The Communcaitions from Bev Buchser and Brad Hoar, respecting the Use of the R. J. Hyslop Property, was received.

**(e) PRIVATE AND CONFIDENTIAL (Item 14)**

The Committee moved into Closed Session to discuss Items 14.1 and 14.2, pursuant to Section 9.1, Sub-section (c) of the City's Procedural By-law 21-021, and Section 239(2), Sub-section (c) of the Ontario Municipal Act, 2001, as amended, the Committee move int as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes.

**(i) Hamilton-Wentworth District School Board Property at 20 Lake Avenue South, Stoney Creek (PED21132) (Ward 5) (Item 14.1)**

For disposition of this matter, please refer to Item 4.

**(ii) Hamilton-Wentworth District School Board Property at 20 Lake Avenue South, Stoney Creek (PED21132) (Ward 5) (Item 14.2)**

For disposition of this matter, please refer to Item 5.

**(f) ADJOURNMENT (Item 15)**

There being no further business, the School Board Properties Sub-Committee be adjourned at 1:55 p.m.

Respectfully submitted,

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

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk