



**Hamilton-Wentworth Catholic District School Board
Liaison Committee
MINUTES 18-001
Monday, January 29, 2018
10:30 a.m.
Room 192, Hamilton City Hall
71 Main Street West**

Present: Mayor F. Eisenberger (Chair)
P. Daly, HWCDSB (Vice Chair)
Councillors A. Johnson and T. Whitehead
J. Valvasori, Trustee, HWCDSB

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

1. Location of Cannabis Retail Outlets (Item 8.1)

(A. Johnson/Daly)

That the "Declaration from Canadian School Boards Regarding Impact of Cannabis Legalization on Schools", attached as Appendix "A", be received.

CARRIED

2. West Harbour Growth Accommodation in Schools (Item 8.2)

(A. Johnson/Valvasori)

That the General Issues Committee be advised that the HWCDSB Liaison Committee has considered the matter respecting West Harbour Growth Accommodation in Schools (as referred from the General Issues Committee at the November 2, 2016 meeting), and both the City and HWCDSB are aware of future needs.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Whitehead/Daly)

That the agenda for the January 29, 2018 meeting of the Hamilton-Wentworth Catholic District School Board Liaison Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTERESTS (Item 2)

Mayor Eisenberger declared an interest with Item 8.1, respecting the Location of Cannabis Retail Outlets, as his family are investors in a federally licensed medical marijuana company.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) June 29, 2017 (Item 3.1)

(Daly/Valvasori)

That the Minutes of the June 29, 2017 meeting of the Hamilton-Wentworth Catholic District School Board Liaison Committee, be received.

CARRIED

(d) DISCUSSION ITEMS (Item 8)

(i) Location of Cannabis Retail Outlets (Item 8.1)

Mayor Eisenberger relinquished the Chair to Councillor Whitehead.

Vice Chair Pat Daly provided a hand-out to the Committee titled "Declaration From Canadian School Boards Regarding Impact of Cannabis Legalization on Schools". Pat Daly recommended that Cannabis Retail Outlets be located at least 3 kilometers away from schools, and requested that the City consult with the Hamilton-Wentworth Catholic District School Board for input on all matters relating to the implementation of legalized cannabis.

(A. Johnson/Daly)

That the update respecting the Location of Cannabis Retail Outlets, be received.

CARRIED

For further disposition of this matter, please refer to Item 1.

Mayor Eisenberger assumed the Chair.

(ii) West Harbour Growth Accommodation in Schools (Item 8.2)

Mayor Eisenberger explained that this matter has been referred from the City's General Issues Committee November 2, 2016 meeting to both School Board Liaison Committees for discussion.

Chris Phillips, Senior Advisor, updated the Committee respecting the West Harbour development.

(A. Johnson/Daly)

That the update from Chris Phillips, Senior Advisor, respecting the West Harbour Growth Accommodation in Schools, be received.

CARRIED

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

(e) ADJOURNMENT (Item 12)

(Valvasori/A. Johnson)

That, there being no further business the meeting be adjourned at 11:09 a.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger, Chair
Hamilton-Wentworth Catholic
District School Board Liaison
Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk