

CITY OF HAMILTON

MOTION

Public Works Committee: January 16, 2023

MOVED BY COUNCILLOR N. NANN.....

SECONDED BY COUNCILLOR.....

Removal of Berms at Bernie Morelli Recreation Centre and Bernie Custis Secondary School, 1089 King Street East, Hamilton (Ward 3)

WHEREAS, Report PW22082, respecting the Berms at the Bernie Morelli Recreation Centre and Bernie Custis Secondary School (Joint City – Hamilton-Wentworth District School Board Report), was received at the Hamilton-Wentworth District School Board Liaison Subcommittee meeting on September 12, 2022;

WHEREAS, the Hamilton-Wentworth District School Board staff have confirmed that they have authority to cover \$32,500, or 50% of the funds required for removal of the berms;

WHEREAS, the City does not have a funding source to cover the remaining 50%, or \$32,500; and

WHEREAS, removal of these berms enables the green space between both facilities to be more conducive to multi-use, outdoor activity that would benefit student physical activity and education throughout the school year, and enable diverse programming for all ages in the summer at the recreation centre.

THEREFORE, BE IT RESOLVED:

- (a) That the Berm Removal project for Bernie Morelli Recreation Centre and Bernie Custis Secondary School, located at 1089 King Street East, Hamilton, to be funded from the Ward 3 Capital Discretionary Account 3302109300, at an upset limit, including contingency, not to exceed \$32,500, be approved;
- (b) That staff be authorized and directed to enter into a cost sharing agreement with the Hamilton-Wentworth District School Board to confirm the conditions of the funding, the removal of the berms and the ongoing maintenance at Bernie Morelli Recreation Centre and Bernie Custis Secondary School, located at 1089 King Street East, Hamilton; and,
- (c) That the Mayor and City Clerk be authorized and directed to approve and execute any and all required agreements and ancillary documents in relation to the removal of berms at Bernie Morelli Recreation Centre and Bernie Custis Secondary School, located at 1089 King Street East, Hamilton, with such terms and conditions satisfactory to the City Solicitor.