



**Hamilton-Wentworth District School Board (HWDSB)
Liaison Committee
MINUTES 24-001
Monday, May 27, 2024
2:00 p.m.
Room 264, 2nd Floor,
71 Main Street West, Hamilton**

Present: M. Felix-Miller, HWDSB (Co-Chair)
Councillors J. Beattie and M. Tadeson
Trustee D. Danko

Also Present: Councillor M. Francis, Trustee T. White

Absent with regrets: Mayor A. Horwath (Co-Chair) – City Business; Trustee P. Tut – HWDSB Business; T. Lin (Student Trustee) and H. Wang (Student Trustee)

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

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 2)

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

10. DISCUSSION ITEM

10.3 Update respecting Bike Lanes on Dewitt Road (Orchard Park) (no copy)

(Beattie/Danko)

The agenda for the May 27, 2024 meeting of the Hamilton-Wentworth District School Board Liaison 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) July 18, 2023 (Item 4.1)

(Danko/Tadeson)

That the Minutes of the July 18, 2023 meeting of the Hamilton-Wentworth District School Board Liaison Committee be approved, as presented.

CARRIED

(d) DISCUSSION ITEMS (Item 10)

(i) Housing Sustainability and Investment Roadmap Work Program: City Property Review and Property Disposition Strategies (Motion referred from the General Issues Committee, February 21, 2024) (Item 10.1)

(Danko/Beattie)

That staff of both the HWDSB and City of Hamilton proceed with the Council-approved direction to reconvene meetings to discuss the challenges faced regarding the proposed construction of new affordable housing units for seniors, as part of the Dominic Agostino Riverdale Recreation Centre and Community Hub expansion project.

CARRIED

(Danko/Beattie)

That the information respecting the Housing Sustainability and Investment Roadmap Work Program: City Property Review and Property Disposition Strategies, be received.

CARRIED

(ii) Bernie Custis Secondary Access to Tim Horton's Field Verbal Update (Item 10.2)

(Beattie/Danko)

(a) That Public Works staff be directed to investigate additional opportunities for Bernie Custis Secondary students to utilize Tim Horton's Field, and

- (b) That staff be directed to provide an update on the Brightside Park Dom Glass Project, with timelines of completion to the HWDSB Liaison Committee.

CARRIED

(Beattie/Danko)

That the update respecting Bernie Custis Secondary Access to Tim Horton's Field, be received.

CARRIED

- (iii) **Update respecting Bike Lanes on Dewitt Road (Orchard Park) (no copy) (Added Item 10.3)**

Committee members discussed additional protections around the bike lanes in front of Orchard Park Secondary School and Dewitt Road, for student pick-ups and drop-offs.

(Danko/Tadeson)

That the update respecting Bike Lanes on Dewitt Road (Orchard Park), be received.

CARRIED

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

(Tadeson/Danko)

That there being no further business, the Hamilton-Wentworth District School Board Liaison Committee meeting be adjourned at 2:49 p.m.

CARRIED

Respectfully submitted,

Maria Felix-Miller, Co-Chair
Hamilton Wentworth District School
Board Liaison Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk