



**HAMILTON-WENTWORTH DISTRICT SCHOOL BOARD (HWDSB)
LIAISON COMMITTEE
MINUTES PBLC 25-002**

1:00 p.m.

June 26, 2025

Room 264 (Hybrid)

Hamilton City Hall

71 Main Street West

Present: HWDSB Chair M. Felix-Miller (Co-Chair) (Virtual)
Councillors J. Beattie (Co-Vice Chair) and M. Tadeson
Trustees D. Danko (Co-Vice Chair) (Virtual) and P. Tut (Virtual)
Daunte Hillen, HWDSB Student (Virtual)

**Absent
with regrets:** Mayor A. Horwath (Co-Chair) – City Business

1. CALL TO ORDER

Co-Vice Chair Councillor Beattie called the meeting to order at 1:00 p.m.

2. CEREMONIAL ACTIVITIES

There were no Ceremonial Activities.

3. APPROVAL OF THE AGENDA

(Tadeson/Danko)

That the agenda for the June 26, 2025, meeting of the Hamilton-Wentworth District School Board Liaison Committee, be approved, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

5.1 April 3, 2025

(Felix-Miller/Danko)

That the Minutes of the April 3, 2025, meeting of the Hamilton-Wentworth District School Board Liaison Committee, be adopted, as presented.

CARRIED

6 DELEGATIONS

There were no Delegations.

7. ITEMS FOR INFORMATION

7.1 PW25018

**2024 Year End Report on Community Bookings at Hamilton Stadium
(Ward 3)**

(i) (Felix-Miller/Beattie)

That Report PW25018, dated April 28, 2025, respecting the 2024 Year End Report on Community Bookings at Hamilton Stadium (Ward 3), be received.

(ii) (Felix-Miller/Beattie)

That Report PW28018, dated April 28, 2025, respecting the 2024 Year End Report on Community Bookings at Hamilton Stadium (Ward 3), **be amended**, to read as follows:

That Report PW25018, respecting the 2024 Year End Report on Community Bookings at Hamilton Stadium (Ward 3), be received, **and REFERRED to a future meeting of the Joint Property Asset Committee.**

MAIN MOTION, As Amended, CARRIED

7.2 Stormwater Fees

(i) (Danko/Tadeson)

That the verbal overview respecting Stormwater Fees, be received.

CARRIED

(ii) (Danko/Tadeson)

That the Joint Property Asset Committee be directed to schedule an additional meeting with AECOM consultants present, to allow City staff, in collaboration with HWDSB staff to further discuss Stormwater fees, including mitigation measures, the application of potential greenspace credits, and how shared spaces are being calculated with a report back to the HWDSB Liaison Committee by September 25, 2025.

CARRIED

7.3 Joint Property Asset Committee Minutes:

(Tut/Danko)

(a) October 3, 2024

(b) February 14, 2025

CARRIED

8. ITEMS FOR CONSIDERATION

8.1 Joint Property Asset Committee Terms of Reference

(Tut/Danko)

That the Joint Property Asset Committee Terms of Reference, be approved.

CARRIED

9. MOTIONS

There were no Motions.

10. NOTICE OF MOTIONS

There were no Notice of Motions.

11. PRIVATE AND CONFIDENTIAL

There were no Private and Confidential Items.

12. ADJOURNMENT

There being no further business, the Hamilton-Wentworth District School Board Liaison Committee meeting adjourned, at 2:10 p.m.

Respectfully submitted,

Jessica Versace
Legislative Coordinator
Office of the City Clerk

Councillor Beattie
Co-Vice Chair, Hamilton-Wentworth
District School Board Liaison Committee