



Hamilton

REPORT 12-001

School Board Properties Sub-Committee

Wednesday, October 10, 2012

1.00 p.m.

Room 264

Hamilton City Hall

71 Main Street West

Present: Councillors C. Collins (Chair), B. Johnson (Vice-Chair), J. Partridge, B. Morelli, S. Merulla, T. Whitehead

Absent with Regrets: Councillor M. Pearson
Councillor B. McHattie

THE SCHOOL BOARD PROPERTIES SUB-COMMITTEE PRESENTS REPORT 12-001 TO THE GENERAL ISSUES COMMITTEE AND RESPECTFULLY RECOMMENDS:

1. APPOINTMENT OF CHAIR AND VICE-CHAIR

- (a) That Councillor Collins be appointed as the Chair of the School Board Properties Sub-Committee for the 2010-2014 term of Council;
- (b) That Councillor Johnson be appointed as the Vice-Chair of the School Board Properties Sub-Committee for the 2010-2014 term of Council.

2. Approval of the School Board Properties Sub-Committee Terms of Reference (Item 6.1)

That the Terms of Reference for the School Board Properties Sub-Committee, as amended, attached hereto as Appendix "A", be approved.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Agenda for the October 10, 2012 meeting of the School Board Properties Sub-Committee, was approved.

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) DISCUSSION (Item 6)

(i) Approval of the School Board Properties Sub-Committee Terms of Reference (Item 6.1)

Councillors requested that there be flexibility to consider other school properties where there is a business case for programming support to the community.

(a) The Terms of Reference for the School Board Properties Sub-Committee were amended under heading, "Membership and Reporting Structure", by deleting the words, "six (6)" and replacing with the words, "eight (8)";

(b) The Terms of Reference for the School Board Properties Sub-Committee, Sub-Committee Objective number 4, was amended, to read as follows:

4. To give high priority to those school board properties that have joint school/City of Hamilton Recreational facilities and to those properties with high priority on

joint facilities or programs in the community, which, if closed, would have the most significant impact on the Ward and its respective neighbourhoods.

Staff are to report back on the policy for park ratios and look at excluding parks that also serve as storm management ponds from the ratio.

For disposition, refer to item 2.

(d) NEW BUSINESS (Item 7)

(i) Listing of Hamilton-Wentworth District School Board Lands (2012)

The Holy Family Elementary School was added to the list of the Hamilton-Wentworth District School Board Lands.

Staff are to report back to the School Board Properties Sub-Committee with a list of recreation facilities or other amenities located on school board properties as per the list of Hamilton-Wentworth District School Board Lands.

(e) ADJOURNMENT (Item 8)

There being no further business, the School Board Properties Sub-Committee adjourned at 2:29 p.m.

Respectfully submitted,

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

Vanessa Robicheau
Legislative Coordinator
Office of the City Clerk