

PEEL DISTRICT SCHOOL BOARD

Minutes of a meeting of the Physical Planning and Building Committee of the Peel District School Board, held in the Brampton Room, the H. J. A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Tuesday, March 6, 2012 at 18:00 hours.

Members present:

David Green, Chair
Beryl Ford
Steve Kavanagh
Sue Lawton
Harinder Malhi
Janet McDougald
Jeff White

Also present:

Stan Cameron
Meredith Johnson
Rick Williams

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services
(Executive Member)
Christine Beal, Controller, Finance Support Services
Jaspal Gill, Controller, Facilities and Environmental Support Services
Carla Kisko, Associate Director, Operational Support Services
David Neale, Controller, Transportation and Corporate Support Services
Pam Tomasevic, Associate Director, Instructional Support Services

Marina Amin, Board Reporter

1. Approval of Agenda

PB-24, moved by Jeff White, that the agenda be approved.

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2. Declaration of Conflict of Interest

There were no declarations of conflict of interest.

3. Minutes of the Physical Planning and Building Committee Meeting, February 7, 2012

PB-25, moved by Sue Lawton, that the Minutes of the Physical Planning and Building Committee Meeting, held February 7, 2012, be approved.

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4. Major Construction Projects Status Report of New Schools, Additions and Renovations - Update

Project Manager, John Hartzema, indicated that the report contains the construction status of current projects, including new schools, additions and major renovations, as well as the development status of locations receiving additions or renovations as part of Year 3 Full Day Kindergarten. John Hartzema noted that, in the event the target date of August 1, 2012 for expected occupancy on August 20, 2012 at Ray Lawson Public School cannot be met, an alternative contingency location will be identified.

Board Chair McDougald asked about cancellation of the tender for the gym addition at Allan A. Martin Senior Public School pending resolution of the City's request for cash-in-lieu (CIL) payment. Cash-in-lieu amount of \$ 30,000 was identified. Associate Director Kisko explained that the cash-in-lieu would be treated as an outstanding credit against future land transactions. Associate Director Kisko commented on the City of Brampton's exemption of school properties from CIL, and that its by-law has been revised to reflect the same. She noted that, in the process of research, case law showed that the City had lost a case with respect to cash-in-lieu payment on property. Associate Director Kisko reported that the Board's legal counsel will study the case and prepare an appropriate communication to the City of Mississauga, including a reference to the City of Brampton's exemption of school sites from CIL. She clarified that cancellation of the tender for the gym addition at Allan A. Martin Senior Public School was in part due to the City of Mississauga not issuing a building permit right away, and the unresolved issues concerning CIL. The next step would be to reissue the tender and advise the City of Mississauga of the Board's intent to pay "under protest."

The administration responded to questions regarding: readiness of schools by September 2012 where additions are being made; internal renovations at Aloma Public School; project status at Fairlawn Public School; options available to the community of Ellwood Memorial Public School in view of higher than projected enrolment.

PB-26, moved by Stan Cameron, that the Major Construction Projects Status Report of New Schools, Additions and Renovations - Update, be received.

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5. French Immersion Organization – SouthFields Village Public School

Manager of Planning and Enrolment, Steve Hare, explained that the Annual Planning Document includes boundary proposals which are subject to community consultation and that SouthFields Village Public School was to be organized with a start up French Immersion program. During community consultation, requests were made that perhaps some of the children currently in grade 3 at Sir William Gage Middle School and going to grade 4 would benefit from an FI program in grade 4 at SouthFields Village Public School. The administration took this request under advisement.

5. French Immersion Organization – SouthFields Village Public School (Continued)

Steve Hare indicated that, subsequently, a review and analysis of the projections resulted in approval to expand the FI program to include grades 1-4 at SouthFields Village Public School, which provided current grade 3 students attending Sir William Gage Middle School the option to attend grade 4 FI at SouthFields Village Public School. When parents were asked to indicate their optional attendance, an insufficient number of students elected to attend SouthFields Village Public School for the grade 4 FI program in September 2012. In view of this, the Board will revert to the original plan of opening SouthFields Village Public School as a grades 1-3 FI school.

PB-27, moved by Steve Kavanagh, that the report re French Immersion Organization – SouthFields Village Public School, be received.

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6. Tender Activity Report

PB-28, moved by Rick Williams, that the Tender Activity Report – January 26, 2012 to February 28, 2012, be received.

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7. Vandalism Report

PB-29, moved by Meredith Johnson, that the Vandalism Report for January 2012, be received.

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8. Communications

PB-30, moved by Janet McDougald, that the following communications, be received:

1. Planning Application and Building Permit Fees
2. Letter to the Chair, Peel DSB from Emil Kolb, Regional Chair and Chief Executive Officer, Region of Peel, re Peel Region Active Transportation Plan and Implementation Strategy

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9. Question Period

There were no questions.

10. Public Question Period

There were no public questions.

11. In Committee Session

PB-31, moved by Jeff White, that the Committee move into In Committee Session (18:25 hours).

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The Committee moved back into Open Session on a motion by Trustee Ford at 19:25 hours.

12. Adoption of the In Committee Report

PB-32, moved by Meredith Johnson, that the report of the In Committee Session re: Surplus Properties; Woodlands Branch Library - Update ; Britannia Farm – Oral Update; Transfer of Easement at Fairview Public School to the City of Mississauga; Major Construction Projects Status Report of New Schools, Additions and Renovations - Update; Tender Activity Report; and Question Period, be received, and that the recommendations contained therein, be approved.

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13. Adjournment

PB-33, moved by Jeff White, that the meeting adjourn (19:25 hours).

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