

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, February 4, 2020 at 18:15 hours.

Members present:

Robert Crocker, Chair
Carrie Andrews
Stan Cameron
Will Davies
David Green
Balbir Sohi

Trustee also present:

Brad MacDonald

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services
(Executive Member)

Tania Alatishe-Charles, Controller, Finance Support Services

Mark Haarmann, Associate Director, School Support Services

Peter Joshua, Director of Education

Thomas Tsung, Controller, Corporate Support Services

Nicole Fernandes, Board Reporter

1. **Approval of Agenda**

PB-10, moved by Balbir Sohi, that the agenda be approved.

..... carried

2. **Conflict of Interest**

There were no declarations of conflict of interest.

3. **Minutes of the Physical Planning and Building Committee Meeting, December 3, 2019**

PB-11, moved by David Green, that the Minutes of the Physical Planning and Building Committee Meeting, held December 3, 2019, be approved.

..... carried

4. Student Transportation of Peel Region (STOPR) Minutes – September 20, 2019

PB-12, moved by Carrie Andrews, that the Student Transportation of Peel Region (STOPR) Minutes – September 20, 2019, be received.

..... carried

5. Capital Project Requests - Update

Manager of Planning and Enrolment, Suzanne Blakeman, noted that a second Ministry approval is still awaited on five capital projects relating to four child care projects at Gordon Graydon Memorial School, Hickory Wood Public School, Lancaster Public School, and Munden Park Public School, and construction of the new Elm Drive Public School. She explained that these projects will exceed the approved funding and, therefore, require a second approval from the Ministry. Reporting that Board staff have been working with Ministry staff over several months to receive approval, she advised that as time passes, there may be a need to retender the projects, as contractors will not be able to hold the original tender price. This will result in delayed occupancy dates. Responding to a trustee's questions, Suzanne Blakeman indicated that most of the projects were tendered with a validity period of 90 days, which has been extended for 30 days each time. Board Vice-Chair Green confirmed that he will discuss the issue with Ontario Public School Boards' Association tomorrow and will report back.

PB-13, moved by Will Davies that the update report re Capital Project Requests, be received.

..... carried

6. Streetsville Secondary School – Permission to Enter with Region of Peel

Intermediate Planning Officer, Branko Vidovic, reviewed the above-noted report, and indicated that the Region of Peel has scheduled replacement of sanitary sewers along Joymar Drive in Mississauga. This requires the construction of a temporary sanitary sewer shaft for the project. As such, permission to enter Streetsville Secondary School has been granted to the Region to allow completion of the work, which will commence in early February 2020. There will be no costs to the Board.

PB-14, moved by Will Davies, that the report re Streetsville Secondary School – Permission to Enter with Region of Peel, be received.

..... carried

7. Square One District – Oxford Properties Announcement

Branko Vidovic reported that, on January 21, 2020, Oxford Properties issued a news release announcing the re-development of Square One District in Mississauga. The majority of the development proposal outlined in the news release is not based upon any plan that the City has reviewed or approved. Replying to a question, Branko Vidovic indicated that the proposal features construction of 37 condominium towers, with development of Square One District over a 30 – 50 year time frame.

PB-15, moved by Carrie Andrews, that the report re Square One District – Oxford Properties Announcement, be received.

..... carried

8. Application Status Update

Branko Vidovic noted that the report lists the development applications reviewed by staff for September – December 2019.

PB-16, moved by Stan Cameron, that the Application Status update report, be received.

..... carried

9. Enrolment Cap – Aylesbury, Dolson and Tribune Drive Public School – Update

Planning Officer, Philip Sousa, recalled that, in February 2019, trustees received a report regarding enrolment caps at Aylesbury, Dolson and Tribune Drive Public Schools, to plan for expected enrolment growth in the community. He stated that today's report outlines the updated enrolment caps at the three schools. The cap at Dolson Public School will increase from 45 classrooms to 46 classrooms. Aylesbury Public School will be limited to a maximum of 8 Kindergarten classrooms, and Dolson and Tribune Drive Public Schools will be limited to a maximum of 9 Kindergarten classes each.

Responding to questions of clarification, Philip Sousa stated that current projections indicate that the cap may not need to be implemented as yet. Schools monitor the enrolment numbers and try their best to accommodate students in their home schools.

Mark Haarmann, Associate Director of School Support Services, noted that students over the cap will be held at James Grieve Public School until accommodation is available in their communities. He confirmed that Superintendent of Education, Matthew McCutcheon, and he have had discussions and are reviewing draft language to communicate the changes to the community. Replying to a further question, Controller Wright indicated that Pte. Buckam Singh Public School is expected to be ready on August 20, 2020.

PB-17, moved by Will Davies, that the update report re Enrolment Cap – Aylesbury, Dolson and Tribune Drive Public Schools, be received.

..... carried

10. Former Lakeview Park Public School – Permission to Enter with Region of Peel

Reviewing the report, Branko Vidovic, indicated that the Region of Peel has identified the need for re-lining an existing sewer adjacent to the former Lakeview Park Public School. As such, the Region has been granted access through the site. The work will commence in February 2020 and will be at no cost to the Board.

PB-18, moved by Will Davies, that the report re Former Lakeview Park Public School – Permission to Enter with Region of Peel, be received.

..... carried

11. Tender Activity Report

PB-19, moved by Brad MacDonald, that the Tender Activity Report for November 21, 2019, to January 22, 2020, be received.

..... carried

12. Vandalism Reports

PB-20, moved by Carrie Andrews, that the Vandalism Reports for September 2019 to November 2019, be received.

..... carried

13. Question Period

Trustee Cameron referred to the capital project requests (Item 5 of these Minutes), that are pending Ministry approval. With regard to the approved child care renovation project at Palgrave Public School, he reported that he has been asked as to whether the child care service providers have been contracted as yet and, if so, who are the service providers. Controller Wright indicated that he will provide the information to Trustee Cameron, and noted that the Early Years department will have updated information. Trustee Cameron will contact the department.

14. Public Question Period

Nicola Gary, a parent and school council member of Ellengale Public School, referred to the addition to the school approved by the Board, and she asked whether this will affect current Grades 5-6 students who are being directed to Queenston Drive Public School or The Woodlands School. Indicating that empty portables are on site, she asked whether consideration will be given to organizing Ellengale Public School to a Kindergarten-Grade 7 or Kindergarten-Grade 8 school in the future. The administration responded.

15. Adoption of the In Committee Report

PB-21, moved by Brad MacDonald, that the report of the In Committee Session re Tender Activity Report for November 21, 2019 to January 22, 2020, be received, and that the recommendations contained therein, be approved.

..... carried

16. Adjournment

PB-22, moved by David Green, that the meeting adjourn (18:40 hours).

..... carried

..... Chair Secretary