

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, April 1, 2014 at 18:25 hours.

Members present:

David Green, Chair
Steve Kavanagh
Harinder Malhi
Jeff White
Rick Williams

Trustees also present:

Beryl Ford
Sue Lawton
Suzanne Nurse

Absent: (apologies received)

Meredith Johnson

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services
(Executive Member)
Jaspal Gill, Associate Director, Operational Support Services
David Neale, Controller, Corporate Support Services

Nicole Fernandes, Board Reporter

1. Approval of Agenda

PB-33, moved by Harinder Malhi, 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, March 4, 2014

PB-34, moved by Steve Kavanagh, that the Minutes of the Physical Planning and Building Committee Meeting, held March 4, 2014, be approved.

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4. Castlebrooke and Chinguacousy Secondary Schools Boundary Change

Providing background information, Dave Dundas, Acting Manager of Planning and Enrolment, reported that the Castlebrooke Secondary School boundary was approved in 2012 and, earlier this year, the enrolment cap for the school was increased to 1900 students. He advised that enrolment at the school is projected to exceed the cap in 2015, and that Chinguacousy Secondary School has capacity to receive additional students. Dave Dundas described the proposed boundary for Castlebrooke and Chinguacousy Secondary Schools, effective September 2015. He reported that meetings were held with school council chairs and their feedback has been considered.

A trustee referred to background information provided in the report that Castlebrooke Secondary School may reach its enrolment cap during the 2014-2015 school year, and students in excess of the cap may be redirected to Chinguacousy Secondary School. He suggested that this redirection during the 2014-2015 school year to Chinguacousy Secondary School be included in the recommendation. Dave Dundas advised that the administration does not anticipate the need for a redirection during 2014-2015.

PB-35, moved by Steve Kavanagh, that the Physical Planning and Building Committee recommends to the Board:

i) Castlebrooke Secondary School (Grades 9-12)

That, effective September 2015, students entering Grade 9, living in the following area, be directed to Castlebrooke Secondary School:

Commencing at the intersection of Castlemore Road and McVean Drive
then east along Castlemore Road to Highway 50
then south along Highway 50 to Highway 407
then west along Highway 407 to Gorewood Drive
then north along Gorewood Drive, Claireville Conservation Road and McVean Drive to the point of commencement.

ii) Chinguacousy Secondary School (Grades 9-12)

That, effective September 2015, students entering Grade 9, living in the following area, be directed to Chinguacousy Secondary School:

Commencing at the intersection of Bovaird Drive East and Bramalea Road
then east along Bovaird Drive East and Castlemore Road to McVean Drive
then south along McVean Drive, Claireville Conservation Road and Gorewood Drive to Highway 407
then west along Highway 407 to Torbram Road
then north along Torbram Road to Queen Street East
then west along Queen Street East to Bramalea Road
then north along Bramalea Road to the point of commencement.

(APPENDIX I)

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Trustee White retired from the meeting at 18:30 hours.

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5. Application Status Update

PB-36, moved by Rick Williams, that the Application Status Update reports, be received.

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6. Tender Activity Report

A trustee inquired about the Ontario Education Collaborative Marketplace (OECM). Controller of Corporate Support Services, David Neale, indicated that the OECM is a government-controlled procurement organization, mandated to support purchasing in the education sector. He noted that, while the collaborative offers competitively sourced and priced products and services, the Board can select another vendor if better prices are available.

PB-37, moved by Beryl Ford, that the Tender Activity Report for February 25, 2014 to March 21, 2014, be received.

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7. Vandalism Reports

In response to a trustee's question about identification of gang and hate related graffiti, Controller Neale confirmed that he will follow-up with Enzo Addesa, Security / Risk Administrator and will bring back clarification.

PB-38, moved by Beryl Ford, that the Vandalism Reports for December 2013 and January 2014, be received.

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8. GTA West Corridor: Notice of Study Commencement

The report highlighted that the Ontario Ministry of Transportation has initiated Stage 2 of the Environmental Assessment Study for the GTA West Corridor, and that the Stage 2 study is not expected to affect the schedule to construct the Alloo replacement school.

PB-39, moved by Harinder Malhi, that the report re GTA West Corridor: Notice of Study Commencement, be received.

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9. Hurontario – Main Light Rapid Transit (LRT) Project

The above-noted report outlines information regarding the partnership by the Cities of Mississauga and Brampton with Metrolinx to prepare an Environmental Project Report as part of the Transit Project Assessment Process for the Hurontario – Main LRT Project from Port Credit GO Station in Mississauga to the GO Station in downtown Brampton. On a preliminary basis, an LRT stop is proposed at the corner of Hurontario Street and Matheson Boulevard, adjacent to the H.J.A. Brown Education Centre.

PB-40, moved by Harinder Malhi, that the report re Hurontario – Main Light Rapid Transit (LRT) Project, be received.

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10. Question Period

Trustee Kavanagh referred to the public meeting held by the City of Mississauga regarding the McLaughlin Road widening project, and he asked whether feedback has been received. Controller Wright confirmed that Board staff attended the meeting, along with Board Chair McDougald. City staff and some councillors were also present. Board staff have requested a copy of the synopsis of the meeting, as well as recommendations coming forward.

11. Public Question Period

There were no public questions.

12. Adoption of the In Committee Report

PB-41, moved by Rick Williams, that the report of the In Committee Session re: Tender Activity Report for February 25, 2014 to March 21, 2014; Building Condition Projects: Burnhamthorpe Public School, Erin Centre Middle School, Esker Lake Public School, Herb Campbell Public School, Oscar Peterson Public School, Robert J. Lee Public School, and Shaw Public School; Education Development Charge (EDC) By-law Amendment – Update, and Question Period, be received, and that the recommendations contained therein, be approved.

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13. Adjournment

PB-42, moved by Sue Lawton, that the meeting adjourn (18:40 hours).

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..... Chair Secretary