

## 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 Wednesday, December 2, 2015 at 18:25 hours.

Members present:

David Green, Chair  
Carrie Andrews  
Stan Cameron  
Robert Crocker  
Nokha Dakroub (18:20)  
Janet McDougald

Trustees also present:

Sue Lawton  
Kathy McDonald  
Suzanne Nurse  
Rick Williams

Member absent:

Brad MacDonald

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services  
(Executive Member)  
Tania Alatishe-Charles, Controller, Finance Support Services  
Jeff deFreitas, Coordinating Superintendent  
Jaspal Gill, Associate Director, Operational Support Services  
David Neale, Controller, Corporate Support Services  
Joe Weinberg, Controller, Facilities and Environmental Support Services

Marina Amin, Board Reporter

### 1. Approval of Agenda

Controller of Planning and Accommodation Support Services, Randy Wright, introduced members of the Planning department present at the meeting, for new trustees on the Physical Planning and Building Committee. On behalf of senior management, he thanked Planning staff for their work and support during the past year, consequent to the unfortunate passing of Dave Dundas.

Revised pages for Item 9.1, Annual Planning Document – Planning and Accommodation 2015-2016, Part Two, were circulated.

PB-01, moved by Sue Lawton, that the agenda, as amended, be approved.

..... carried  
(2/3rds' majority)

**2. Declaration of Conflict of Interest**

There were no declarations of conflict of interest.

**3. Minutes of the Physical Planning and Building Committee Meeting, October 7, 2015  
Minutes of the Physical Planning and Building Committee (Part 1 Annual Planning Document) Meeting, October 21, 2015**

PB-02, moved by Janet McDougald:

1. That, the Minutes of the Physical Planning and Building Committee Meeting, held October 7, 2015, be approved;
2. That, the Minutes of the Physical Planning and Building Committee (Part 1 Annual Planning Document), held October 21, 2015, be approved.

..... carried

**4. Annual Planning Document (Part 2) – Planning and Accommodation 2015-2016**

Controller Wright indicated that the Annual Planning Document (APD) was divided into two parts this year due to the delay in the Ministry announcement of capital project funding approval. Part 1 of the APD included recommendations that did not require funding approval from the Ministry. Part 2 is a result of late Ministry capital funding approval received on October 21, 2015, and includes contingency measures for some schools in case projects are delayed.

Senior Planner, Suzanne Blakeman, Intermediate Planning Officers, Alex Bleicher, and Branko Vidovic, Planning Officers, Dana Guterres and Phil Sousa, reviewed the recommendations outlined in the report, highlighting enrolment trends and school projections; new school boundaries and community maps; addition at Thorndale Public School to address shortfall of space for Full Day Kindergarten; new French Immersion centre at Robert H. Lagerquist Senior Public School to provide relief to Herb Campbell Public School; proposed new school boundary for Mount Pleasant #8 Public School, and contingency plans in the event Mount Pleasant #7 Public School is not completed; proposed holding boundary for Vales of Humber community, and contingency plan for Countryside Village Public School.

Concerns were expressed about accommodating kindergarten students at Credit Valley #2 Secondary School in the event that Mount Pleasant #7 Public School is not completed by September 2016. The administration reassured trustees that elementary students will occupy a separate floor from the secondary students, and that contingency measures are not expected to continue for more than thirty to sixty days. Board Chair McDougald recalled a past contingency plan that involved elementary students being accommodated in a secondary school, and she commented on positive results of role modeling and mentorship by the secondary students in that school. The trustee clarified that her concern was with regard to the structure of the building and not to do with bullying of younger children. Chair Green advised that a report may be brought back to this Committee for further discussion, if a contingency plan needs to be implemented.

**4. Annual Planning Document (Part 2) – Planning and Accommodation 2015-2016**  
(Continued)

It was noted that the Annual Planning Document will be presented for approval at the Regular Meeting of the Board on December 8, 2015. Community information meetings pertaining to the boundary changes are expected to take place in January 2016.

On behalf of the trustees, Chair Green thanked staff from Planning and Accommodation Support Services for their work on the Annual Planning Document.

PB-03, moved by Stan Cameron, that that the Physical Planning and Building Committee recommends to the Board:

**1) Accommodation Review Recommendations**

That, the Board receive the following list of schools that are under 60% capacity:

	School	Ministry Rated Capacity	Enrolment Sept. 30/15	Capacity Utilization (%)	Family of Schools	Mun.	SOE	Trustee
1.	Alton P.S.	245	108	44%	Mayfield	C	JU	SC
2.	Clarkson P.S.	245	117	48%	Clarkson	M	PR	BM
3.	Riverside P.S.	452	255	56%	Port Credit	M	AE	JMc/BM
4.	Clarkson S.S.	1,392	810	58%	Clarkson	M	PR	BM
5.	Erindale S.S.	1,353	784	58%	Erindale	M	PR	BM
6.	T.L. Kennedy S.S.	1,335	627	47%	T.L. Kennedy	M	AE	JMc/SL

\* Note: T.L.Kennedy Secondary School, MRC and Enrolment include DD students.

**2) New School**

That, the Board approve SouthFields Village #2 Public School.

Project Name	PDSB App.	EDU Funding	MRC (Est.)	Org.	Student Occupancy	Site Status	Community / Municipality	SOE	Trustee
SouthFields Village # 2 P.S.	No	No	850	K-8	Sept-17	Neg	Mayfield West/C	JU	SC

**3) Additions to Existing Schools**

That, the following list of additions to existing schools be approved:

School	PDSB App.	EDU Funding	Existing MRC	Org.	2015/16 # of Portables	Projected Enrolment		Date of Student Occupancy	Est. # of Classrooms in Add'n	Est. New MRC	SOE	Trustee
						2016	2021					
Thorndale P.S.	No	Yes (FDK)	665	K-6	2	658	788	2016/17	4 (FDK)	757	PD	CA, HS
R.H. Lagerquist Sr. P.S.	No	No	637	6-8	0	554	792 *	2017/18	8 (F.I.)	821	MH	SN

\* This projection anticipates a future F.I. centre at R.H. Lagerquist Senior Public School.

**4. Annual Planning Document (Part 2) – Planning and Accommodation 2015-2016**  
(Continued)

**4) Boundary Changes**

**a) Credit Valley Sub area 3 #1 Public School (K – Grade 8) – New School Boundary**

**Be it proposed** that, effective September 2016, the K – Grade 5 boundary for Credit Valley Sub Area 3 # 1 Public School be as follows:

Commencing at the intersection of the Canadian National Railway tracks and the hydro corridor (half way between Round Stone Drive and Wicklow Road)  
then southeast along the Canadian National Railway tracks to Chinguacousy Road  
then south along Chinguacousy Road to Queen Street West  
then west along Queen Street West to the Churchville Tributary  
then north along the Churchville Tributary to the hydro corridor (half way between Round Stone Drive and Wicklow Road)  
then northwest along the hydro corridor to the point of commencement.

**Be it proposed** that, effective September 2016, the Grades 6 – 8 boundary for Credit Valley Sub Area 3 # 1 Public School (phasing in with Grades 6 and 7) be as follows:

Commencing at the intersection of Highway 7 and James Potter Road  
then east along Highway 7 to the Canadian National Railway tracks  
then southeast along the Canadian National Railway tracks to Chinguacousy Road  
then south along Chinguacousy Road to Queen Street West  
then west along Queen Street West to the Churchville Tributary  
then north along the Churchville Tributary to Williams Parkway  
then west along Williams Parkway to the Springbrook Tributary  
then north along the Springbrook Tributary to Creditview Road  
then north along Creditview Road to James Potter Road  
then northwest along James Potter Road to the point of commencement.

**b) James Potter Public School (K – Grade 5) – Boundary Change**

**Be it proposed** that, effective September 2016, the K – Grade 5 boundary for James Potter Public School be as follows:

Commencing at the intersection of Highway 7 and James Potter Road  
then east along Highway 7 to the Canadian National Railway tracks  
then southeast along the Canadian National Railway tracks to the hydro corridor (half way between Round Stone Drive and Wicklow Road)  
then southwest along the hydro corridor to the Churchville Tributary  
then northwest along the Churchville Tributary to Williams Parkway  
then west along Williams Parkway to the Springbrook Tributary  
then north along the Springbrook Tributary to Creditview Road  
then north along Creditview Road to James Potter Road  
then northwest along James Potter Road to the point of commencement.

**4. Annual Planning Document (Part 2) – Planning and Accommodation 2015-2016**  
(Continued)

**4) Boundary Changes (Cont'd)**

**c) Huttonville Public School (K - Grade 8) – Boundary Change**

**Be it proposed** that, effective September 2016, the K – Grade 8 boundary for Huttonville Public School be as follows:

Commencing at the intersection of Winston Churchill Boulevard and Highway 7  
then east along Highway 7 to Mississauga Road  
then south along Mississauga Road to the Brampton/Mississauga City Limits  
then northwest along the Brampton/Mississauga City Limits to Winston Churchill Boulevard  
then north along Winston Churchill Boulevard to the point of commencement.

**d) Mount Pleasant # 8 Public School (K – Grade 8) – New School Boundary**

**Be it proposed** that, effective September 2016, the boundary for Mount Pleasant #8 Public School be as follows:

Part A

Commencing at the intersection of Mayfield Road and Mississauga Road  
then east along Mayfield Road to Chinguacousy Road  
then south along Chinguacousy Road to Wanless Drive  
then west along Wanless Drive to Mississauga Road  
then north along Mississauga Road to the point of commencement.

Part B (Students who register in Part B after June 30, 2016 will be held with Mount Pleasant #8 Public School at Mount Pleasant #7 Public School, until both, Mount Pleasant #7 and #8 Public Schools are open).

Commencing at the intersection of Wanless Drive and Mississauga Road  
then east along Wanless Drive to the watercourse between Leadenhall Road and Merrybrook Trail  
then south along the watercourse to Sandalwood Parkway West  
then west along Sandalwood Parkway West to Mississauga Road  
then north along Mississauga Road to the point of commencement.

**5) Holding Boundary**

**a) Vales of Humber Holding Boundary**

**Be it proposed** that, effective September 2016, the Vales of Humber holding boundary be as follows:

Commencing at the intersection of the watercourse east of 6607 Mayfield Road and Mayfield Road  
then east along Mayfield Road to The Gore Road

**4. Annual Planning Document (Part 2) – Planning and Accommodation 2015-2016**  
(Continued)

**5) Holding Boundary (Cont'd)**

**a) Vales of Humber Holding Boundary (Cont'd)**

then south along The Gore Road to Countryside Drive  
then west along Countryside Drive to the watercourse just east of 30 Stanley Carberry Drive  
then north along the watercourse to the point of commencement.

**6) Information Items (APD)**

- i) Enrolment Trends and Projections by School
- ii) Community Maps
- iii) Temporary Accommodation Inventory Status
- iv) List of Abbreviations

..... carried

**5. Application Status Update**

Intermediate Planning Officer, Branko Vidovic, stated that the report lists the development applications reviewed by staff for the months of September and October 2015.

PB-04, moved by Kathy McDonald, that the Application Status Update report for the months of September and October 2015, be received.

..... carried

**6. Tender Activity Report**

PB-05, moved by Nokha Dakroub, that the Tender Activity Reports for the period September 26 to October 26, 2015, and October 27 to November 25, 2015, be received.

..... carried

**7. Vandalism Reports**

PB-06, moved by Nokha Dakroub, that the Vandalism reports for June, July, August and September 2015, be received.

..... carried

**8. Question Period**

Trustee Crocker asked for an update report to be brought to the Physical Planning and Building Committee meeting in January 2016 regarding renovation and addition projects at Streetsville Secondary School and The Woodlands.

Trustee Williams asked about the price differential between steel and wood frame portables. Controller Wright responded that wood frames are no longer in use, and that the steel frames are significantly upgraded to prevent mold.

**9. Public Question Period**

There were no public questions.

**10. Adoption of the In Committee Report**

PB-07, moved by Sue Lawton, that the report of the In Committee Session re: Tender Activity Reports for the period September 26 to October 26, 2015, and October 27 to November 25, 2015; Clarkson Park – Development of Artificial Turf Field and All-Weather Track, be received, and that the recommendations contained therein, be approved.

..... carried

**11. Adjournment**

PB-08, moved by Carrie Andrews, that the meeting adjourn (19:10 hours).

..... carried