

## 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, January 9, 2013 at 18:15 hours.

Members present:

Harinder Malhi, Chair  
David Green  
Steve Kavanagh  
Sue Lawton  
Suzanne Nurse  
Jeff White

Also present:

Meredith Johnson  
Rick Williams

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services  
(Executive Member)  
Christine Beal, Controller, Finance Support Services  
Ina Fournier, Superintendent of Education  
Jaspal Gill, Controller, Facilities and Environmental Support Services  
Carla Kisko, Associate Director, Operational Support Services  
Scott Moreash, Associate Director of Instructional Support Services  
  
Nicole Fernandes, Board Reporter

### 1. Approval of Agenda

Item 9.4, Report on Tenders and Borrowing By-law: Alton Public School, was circulated.

PB-01, moved by Jeff White, 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, November 6, 2012

PB-02, moved by Rick Williams, that the Minutes of the Physical Planning and Building Committee Meeting, held November 6, 2012, be approved.

..... carried

**4. Minutes of the Supplementary Meeting of the Physical Planning and Building Committee (Annual Planning Document), November 19, 2012**

PB-03, moved by Meredith Johnson, that the Minutes of the Supplementary Meeting of the Physical Planning and Building Committee (Annual Planning Document), held November 19, 2012, be approved.

..... carried

**5. Recommendations of the Stormwater Financing Stakeholder Group – City of Mississauga**

Highlighting pertinent background information, Intermediate Planning Officer, Paul Mountford, noted that the City of Mississauga formed a Stormwater Financing Stakeholder Group to provide feedback regarding service and funding of the City's stormwater management. Following legal considerations taken by the City, it was recommended that entities that are exempt from municipal fees and charges under the Municipal Act 2001, including the Peel DSB, will not be required to pay the new stormwater user fees. At its meeting in December, City of Mississauga's General Council approved the recommendations and exemption.

PB-04, moved by Rick Williams, that the report re Recommendations of the Stormwater Financing Stakeholder Group – City of Mississauga, be received.

..... carried

**6. Proposed Boundary Changes – Cawthra Park Secondary School and Gordon Graydon Memorial Secondary School**

Planning Officer, Andrea Berrie, reviewed the administrative recommendation relating to proposed boundary changes for Cawthra Park and Gordon Graydon Memorial Secondary Schools. She noted that Gordon Graydon Memorial Secondary School has been experiencing a decline in enrolment as regular track students graduating from Allan A. Martin Senior Public School have been opting to attend other secondary schools. As a consequence, it is proposed that the Cawthra Park Secondary School boundary be expanded to include the boundary for Allan A. Martin Senior Public School.

Andrea Berrie advised that the number of International Business and Technology (IBT) program classes at Gordon Graydon Memorial Secondary School is being increased to five. She stated that the Regional Learning Choices Committee had assigned four classes to each IBT location but there are seven IBT classes in the current year at the school. A trustee indicated that the report does not include a recommendation regarding increasing the number of IBT classes. Associate Director of Instructional Support Services, Scott Moreash, advised that the Operating Procedure dealing with increase or decrease in the number of classes for a regional program outlines that this is an administrative decision and does not require a recommendation to the Board for approval.

**6. Proposed Boundary Changes – Cawthra Park Secondary School and Gordon Graydon Memorial Secondary School (Continued)**

PB-05, moved by Sue Lawton, that the Physical Planning and Building Committee recommends to the Board:

That, effective September 2013, the following Grades 9-12 boundary for Cawthra Park Secondary School be approved for public information. Students enrolled at Gordon Graydon Memorial Secondary School during the 2012-2013 school year will be allowed to remain at Gordon Graydon Memorial Secondary School.

Commencing at Hurontario Street and Dundas Street East  
Then east along Dundas Street East to the City of Mississauga boundary  
Then south along the City of Mississauga boundary to Lake Ontario  
Then west along Lake Ontario to a point midway between Wanita Road and The Thicket  
Then north along a line midway between Wanita Road and The Thicket to Lakeshore Road East  
Then north along a line midway between Seneca Avenue and Roosevelt Road to the Railway  
Then north along a line midway between Lakebreeze Drive and Mineola Gardens to a point north of Mineola Road East  
Then northeast and northwest along a line midway between Trotwood Avenue and Elaine Trail to a point along the rear property lines of Elaine Trail  
Then north along a line midway between Carmen Drive and Credition Parkway to a point south of the QEW  
Then east along a point south of the QEW to Carmen Drive  
Then north along Carmen Drive and Cliff Road to The Queensway  
Then west along The Queensway to Hurontario Street  
Then north along Hurontario Street to the point of commencement. (APPENDIX I)

..... carried

**7. Multi-Year Accessibility Plan: 2013 - 2017**

Accessibility Coordinator, Jennifer Miller, reviewed information contained in the report regarding the Accessibility for Ontarians with Disabilities Act (AODA), which calls for the enactment of standards for accessibility in the areas of customer services, information and communication, employment, transportation, and the built environment. She noted that the Board approves annual accessibility plans and, this year, under the Integrated Accessibility Standard Regulation (IASR), the Board is required to develop and approve multi-year accessibility plans that provide strategies for the identification, removal and prevention of barriers that may interfere with achieving accessibility as required under the AODA. The multi-year accessibility plan must be reviewed and updated every five years, and annual accessibility update reports will be provided to the Board. Jennifer Miller indicated that the multi-year plan integrates standards for information and communication, employment and transportation. She advised that the Province has enacted regulation regarding the built environment standard for public places, and that this will be incorporated into future accessibility plans. She noted that the multi-year accessibility plan also includes the Board's AODA compliance to date, and new accessibility initiatives and compliance strategies.

**7. Multi-Year Accessibility Plan: 2013 – 2017 (Continued)**

Jennifer Miller reported that the IASR also requires the Board to provide training to educators before January 13, 2013, and she advised that this deadline will not be met by any school board in Ontario. The training will provide awareness to educators and will encourage them to incorporate accessibility issues into their classroom teaching. The Province has recently provided resources for training and it is expected that the training requirement will be complied with shortly.

Controller of Facilities and Environmental Support Services, Jaspal Gill, provided clarification regarding the ongoing school accessibility improvements at Brampton Centennial Secondary School. Associate Director of Operational Support Services, Carla Kisko, explained that the Ministry does not provide funding to address AODA needs. The Board has authorized \$1 million to be set aside each year for accessibility improvements and additions, and the projects may have to be undertaken in a piecemeal manner because of the limited budget. Controller Gill confirmed that, going forward, whenever renovation projects are being undertaken, staff will ensure that accessibility requirements are included.

PB-06, moved by David Green, that the Physical Planning and Building Committee recommends to the Board:

That, the Multi-Year Accessibility Plan: Peel District School Board, January 2013 – December 2017, be approved (APPENDIX II).

..... carried

**8. Report on Tenders and Borrowing By-law – Alton Public School**

Trustees reviewed the report and the administrative recommendations. In response to a trustee's question, Controller Wright and Project Coordinator, Dave Dundas, responded that the successful bidder, Percon Construction Inc., has undertaken secondary school construction for the Board, including David Suzuki and Louise Arbour Secondary Schools.

PB-07, moved by Steve Kavanagh, that the Physical Planning and Building Committee recommends to the Board:

1. That, the tender, in the amount of \$7,410,000 excluding HST, for the construction of Alton Public School, be awarded to Percon Construction Inc. (APPENDIX III).
2. That, a resolution enacting the Borrowing By-law, as follows, be approved:

Whereas, the Peel District School Board (hereinafter called the Board) deems it necessary to undertake the following project, namely the construction of the Alton Public School at a cost of \$8,985,000

(Continued overleaf)

**8. Report on Tenders and Borrowing By-law – Alton Public School (Continued)**

Therefore, be it resolved and be enacted as a by-law of the Board that the foregoing project be authorized and approved and be financed through the Ontario Financing Authority (OFA) unless the Board can demonstrate it can obtain a loan with a better interest rate from another regulated financial institution or a municipality.

Dated this 15th day of January 2013.

Janet McDougald  
Chair

Tony Pontes  
Secretary

3. That, the balance required to complete the project be funded by the unexpended capital of other completed block funded projects.

..... carried

**9. Tender Activity Report**

PB-08, moved by Sue Lawton, that the Tender Activity Report for October 26, 2012 to December 20, 2012, be received.

..... carried

**10. Vandalism Report**

PB-09, moved by Meredith Johnson, that the Vandalism Reports for October and November 2012, be received.

..... carried

**11. Question Period**

There were no questions.

**12. Public Question Period**

There were no public questions.

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

PB-10, moved by Rick Willams, that the report of the In Committee Session re: Tender Activity Report for October 26, 2012 to December 20, 2012; Trustee Kavanagh's Question re Different Educational Development Charges (EDC) Rates on Residential Units; Credit Valley Sub Area 2 #2 Public School – Grant of Easement to Hydro Brampton; Brameast #4 Public School – Grant of Easement to Hydro Brampton, and Report on Tenders: Alton Public School, be received, and that the recommendations contained therein, be approved.

..... carried

**14. Adjournment**

PB-11, moved by Jeff White, that the meeting adjourn (18:30 hours).

..... carried

..... Chair ..... Secretary