

## 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 4, 2014 at 18:00 hours.

Members present:

Steve Kavanagh, Chair  
Meredith Johnson  
Janet McDougald  
Jeff White  
Rick Williams

Trustee also present:

Suzanne Nurse

Members absent: (apologies received)

David Green  
Harinder Malhi

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services  
(Executive Member)  
Ina Fournier, Superintendent of Education  
Jaspal Gill, Associate Director, Operational Support Services  
Brian Hester, Acting Controller of Finance Support Services  
Tony Pontes, Director of Education  
  
Lorelei Fernandes, Board Reporter

### 1. In Committee Session

In the absence of Chair David Green, Trustee Steve Kavanagh chaired the meeting.

PB-19, moved by Rick Williams, that the Board move into In Committee Session  
(18:02 hours).

..... carried

The Board moved back into Open Session at 18:40 hours on a motion by Trustee Nurse.

### 2. Approval of Agenda

PB-20, moved by Rick Williams, that the agenda, be approved.

..... carried

**3. Declaration of Conflict of Interest**

There were no declarations of conflict of interest.

**4. Minutes of the Physical Planning and Building Committee Meeting, January 8, 2014**

PB-21, moved by Janet McDougald, that the Minutes of the Physical Planning and Building Committee Meeting, held January 8, 2014, be approved.

..... carried

**5. Student Transportation of Peel Region (STOPR) Minutes, November 15, 2013**

PB-22, moved by Janet McDougald, that the minutes of the Student Transportation of Peel Region (STOPR) meeting, held November 15, 2013, be received.

..... carried

**6. Castlebrooke/Chinguacousy Secondary Schools Boundary Consultation**

Acting Manager of Planning and Enrolment, Dave Dundas, stated that this is an update report on the Castlebrooke/Chinguacousy Secondary Schools Boundary Consultation and he highlighted the summary of meetings held with school councils over January and February 2014. He advised that concerns raised at the meetings have been taken under advisement and recommendations for Castlebrooke and Chinguacousy secondary schools will be brought back to a future Physical Planning and Building Committee meeting. A trustee commented appreciatively on the effort to consult with school councils and expressed hope that the same method will be used for other boundary changes for timely notice to communities. Dave Dundas stated that the intention is to have a more consultative process.

PB-23, moved by Janet McDougald, that the update report re Castlebrooke/Chinguacousy Secondary Schools Boundary Consultation, be received.

..... carried

**7. Quarterly Status Report – Combined Projects**

John Hartzema, Project Manager, reviewed the report, drawing attention to the conclusion of the current Year 5 Full-Day Kindergarten project and planned renewal projects. He noted that each trustee will receive the report, sorted to reflect schools within their respective wards.

**7. Quarterly Status Report – Combined Projects (Continued)**

Controller Wright responded to questions of clarification from a trustee with regard to congestion in the area of the proposed Dundas-Fairview Public School. He advised that this school will accommodate children from Mississauga City Centre area and provide relief for Fairview Public School. The new school is scheduled for occupancy in September 2014. With regard to another trustee's query on deferral of the Full-Day Kindergarten addition at Esker Lake Public School, Randy Wright stated that it is expected to be part of the April 2014 capital projects announcements from Ministry of Education.

PB-24, moved by Jeff White, that the report re Quarterly Status Report – Combined Projects, be received.

..... carried

**8. Application Status Update**

Intermediate Planning Officer, Branko Vidovic, stated that the reports contain a list of applications reviewed by staff, for December 2013 and January 2014.

PB-25, moved by Rick Williams, that the Application Status Update reports for December 2013 and January 2014, be received.

..... carried

**9. Notice of Refusal: Proposed Amendment to the Region of Peel Official Plan**

Intermediate Planning Officer, Branko Vidovic, reviewed the report. He noted that the application to amend the Region of Peel's Official Plan was refused and there will be no impact on Caledon enrolment.

PB-26, moved by Suzanne Nurse, that the Notice of Refusal: Proposed Amendment to the Region of Peel Official Plan, be received.

..... carried

**10. Naming of New School**

PB-27, moved by Janet McDougald, that the Physical Planning and Building Committee recommends to the Board that, the new school, formerly known as Countryside Villages #1, to be located at the intersection of Wardenwood Drive and Dolbyhill Drive in Brampton, be named Countryside Village Public School. (APPENDIX I)

..... carried

**11. Tender Activity Reports**

PB-28, moved by Meredith Johnson, that the Tender Activity Reports for December 9, 2013 to February 24, 2014, be received.

..... carried

**12. Vandalism Report**

PB-29, moved by Janet McDougald, that the Vandalism Report for November 2013, be received.

..... carried

**13. Property Loss Report**

PB-30, moved by Jeff White, that the Property Loss Report, be received.

..... carried

**14. Question Period**

There were no questions.

**15. Public Question Period**

There were no public questions.

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

PB-31, moved by Jeff White, that the report of the In Committee Session re: Naming of New Schools; Ministry of Education – 2013-2014 Capital Allocation Funding Approvals; Walnut Grove Public School – Transfer of Easement to Hydro One Brampton; Dundas-Fairview Public School Site – Land Dedication to the City of Mississauga Update; Tender Activity Report; Selection of Architect – Mount Pleasant #1 Secondary School; Britannia Farm – McLaughlin Road Widening Update; Building Condition Projects: Huttonville Public School, Streetsville Secondary School and The Woodlands Secondary School, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

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**17. Adjournment**

PB-32, moved by Janet McDougald, that the meeting adjourn (18:55 hours).

..... carried

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