

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 7, 2017 at 18:30 hours.

Members present:

David Green, Chair
Carrie Andrews
Stan Cameron
Robert Crocker
Janet McDougald

Trustees also present:

Suzanne Nurse
Harkirat Singh
Rick Williams

Members absent: (apologies received)

Brad MacDonald
Nokha Dakroub

Administration:

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

Marina Amin, Board Reporter

1. Approval of Agenda

PB-09, moved by Carrie Andrews, that the agenda, be approved.

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2. Conflict of Interest

There were no declarations of conflict of interest.

3. Minutes of the Physical Planning and Building Committee Meeting, January 9, 2017

PB-10, moved by Suzanne Nurse, that the Minutes of the Physical Planning and Building Committee Meeting, held January 9, 2017, be approved.

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4. STOPR – Student Transportation of Peel Region Governance Committee Minutes, November 18, 2016

Referring to information in the Student Transportation of Peel Region (STOPR) Governance Committee Minutes, regarding Caledon School Traffic Safety Committee (STSC), a trustee commented on the membership and voting, and the need for clarity with respect to voting by only non-political members. Controller Neale advised that clarification is also being sought from Caledon STSC regarding the responsibility of school boards for school bus and transportation eligibility issues.

PB-11, moved by Suzanne Nurse, that the minutes of the STOPR – Student Transportation of Peel Region Governance Committee, dated November 18, 2016, be received.

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5. Long Range Master Plans – City of Mississauga

Reviewing the report, Planning Assistant, Amar Singh, provided background information regarding the City of Mississauga's long range master plans for mixed use development of lands along the City's waterfront, Hurontario Street, and Ninth Line. He advised that, following approval of the master plans by City Council, development applications will be submitted for approval. He noted that preliminary details on expected number of units or population for each plan are likely to change during the development process. Amar Singh indicated that Board and City staff have commenced discussions, in keeping with the City's Future Directions for Recreation (2014) Plan, to develop a recreational facility alongside T.L. Kennedy Secondary School. He advised that update reports will be brought on progress made in this regard.

PB-12, moved by Rick Williams, that the report re Long Range Master Plans – City of Mississauga, be received.

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6. Application Status Update

Intermediate Planning Officer, Branko Vidovic, indicated that the report is for information and lists the development applications reviewed for the months of December 2016 and January 2017. Responding to a trustee's question about anticipated student enrolment beyond capacity at Mayfield Secondary School as a result of development in the area, Branko Vidovic explained that until funding is received, students will need to be accommodated in temporary facilities.

PB-13, moved by Robert Crocker, that the Application Status Update report, be received.

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7. Naming of New Schools

Controller Wright advised that the recommendations for proposed names comply with the Board's Naming of Schools Policy 27, and represent the street on which they are located.

PB-14, moved by Stan Cameron, that the Physical Planning and Building Committee recommends to the Board:

1. That, the new school, currently known as City Centre Public School, to be located at 100 Elm Drive in Mississauga, be named Elm Drive Public School;
2. That, the new school, currently known as SouthFields Village #2, to be located at the intersection of Kennedy Road and Old School Road in Caledon, be named Kennedy Road Public School.
(APPENDIX I)

..... carried

8. Tender Activity Reports

PB-15, moved by Rick Williams, that Tender Activity Reports for December 15, 2016 to January 24, 2017, and January 25, 2017 to February 24, 2017, be received.

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9. Vandalism Reports

PB-16, moved by Rick Williams, that Vandalism Reports for November 2016, December 2016, and January 2017, be received.

..... carried

10. Improvements to Agnes Taylor Public School - Update

Controller Wright recalled a trustee's request at the Regular Meeting of the Board on February 14, 2017, for the Planning department to review the renovation needs of Agnes Taylor Public School, which were delayed approximately five years ago. He indicated that the delay was due to major fuel oil contamination, confirmed during geotechnical soil investigation in preparation for a gym addition at the school. The soil remediation project concluded in fall 2010, but affected the improvement program for the school as, in the interim, capital funding for gym improvements was expended on other projects. Controller of Facilities and Environmental Support Services, Joe Weinberg, stated that through the 2015-2016 budget process, the Board approved funding for facility improvements to support instructional programs and services. He noted that these funds will be used to address undersized gyms, libraries, and other deficient areas. Joe Weinberg indicated that the process is underway to look at priorities to apply this funding, and renovations to Agnes Taylor Public School, pertaining to the gym, will fall under that scope.

10. Improvements to Agnes Taylor Public School – Update (Continued)

Joe Weinberg advised that improvements are currently being made to the school under the Board's renewal program. The roofing has been replaced, and work will commence on replacement of the school's interior doors, as well as refurbishment of the school's playing field. Joe Weinberg advised that staff will continue to identify improvements at schools through facility condition assessments.

PB-17, moved by Harkirat Singh, that the update report re Improvements to Agnes Taylor Public School, be received.

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11. Question Period

Trustee Cameron asked for an update on SouthFields Village #2, the future Kennedy Road Public School. Controller Wright explained that the original submission to the Ministry was for an 850 capacity school. However, the Ministry approved funding for a 650 capacity facility, and this required the Board to redesign the template. He indicated that the revised template for a 650 capacity school has been submitted to the Ministry, with the expectation that necessary capital funds will be released to commence the project. Controller Wright advised that the initial site plan has also been submitted, and the Town of Caledon has offered to expedite approval. He noted that construction is expected to commence in spring 2017.

Trustee Crocker expressed concerns about the limited availability of parking space at Vista Heights Public School, noting that the student population has increased over the years. Controller Wright confirmed that staff can evaluate the site and consider options to improve the available parking.

12. Adoption of the In Committee Report

PB-18, moved by Rick Williams, that the report of the In Committee Session re Tender Activity Reports for December 15, 2016 to January 24, 2017, and January 25, 2017 to February 24, 2017; Circulation of Surplus Properties – Former Elmcrest Public School, Mississauga, and Vacant Inder Heights Site, Brampton; Former Lakeview Park Public School, Mississauga - Update, be received, and that the recommendations contained therein, be approved.

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13. Adjournment

PB-19, moved by Carrie Andrews, that the meeting adjourn (18:55 hours).

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..... Chair Secretary