

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 May 6, 2014 at 18:10 hours.

Members present:

David Green, Chair
Meredith Johnson
Steve Kavanagh
Janet McDougald
Rick Williams

Trustees also present:

Sue Lawton
Suzanne Nurse

Members absent: (apologies received)

Harinder Malhi
Jeff White

Administration:

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

Lorelei Fernandes, Board Reporter

1. Approval of Agenda

A revised report for Item 9.2, Major Capital Project Status 2014-2015 - Update, was circulated.

PB-43, moved by Meredith Johnson, 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, April 1, 2014

PB-44, moved by Steve Kavanagh, that the Minutes of the Physical Planning and Building Committee Meeting, held April 1, 2014, be approved.

..... carried

4. Status Report: Relocatable Classroom Modules (RCM's)

Responding to a trustee's question from the last Physical Planning and Building Committee meeting, Controller of Planning and Accommodation Support Services, Randy Wright, advised that there are 15 school locations having a total of 95 RCMs. He referred to the table in the report showing a complete inventory of the RCMs. Controller Wright advised that these RCMs will be replaced as the opportunity arises and that those that were considered hazardous have been demolished.

A trustee inquired whether the RCM at Barondale Public School was part of the original building. Controller Wright advised that it was part of the funding model and part of the original construction, but not part of an addition. Another trustee asked about Hickory Woods Public School, which has the entire second floor unused in one of its additions, and he inquired whether it will be demolished. The trustee's query was taken under advisement.

PB-45, moved by Rick Williams, that the Status Report: Relocatable Classroom Modules (RCM's), be received.

..... carried

5. Education Development Charges (EDC) By-law - Update

Dave Dundas, Acting Manager of Planning and Enrolment, reported on a recent meeting with Dufferin-Peel CDSB, and the Building Industry and Land Development Association (BILD), when concerns were raised with regard to processes being used for calculation of site preparation costs and methodology used to calculate growth needs. He advised that the Boards will be making adjustments to the reports. Dave Dundas reviewed the next steps required under the Education Act which included a public meeting of the Board to address sections under the Education Act with regard to passing EDC By-laws and review the policy at a public meeting with legal counsel present. He advised that a second public meeting will be held to review the background study and make the information gathered available to public and the Board. He added that information about these meetings will be published in local papers and public notices will be circulated. On May 27, 2014 a recommendation for EDC by-law approval will be brought to the trustees. Dave Dundas responded to trustee's questions of clarification regarding holding two public Board meetings and whether the section of the Education Act is downloadable from the website.

5. Education Development Charges (EDC) By-law – Update (Continued)

Responding to Board Chair McDougald, Associate Director for Operational Support Services, Jaspal Gill, advised that the fund is currently in \$ 80 million deficit and it will be balanced going forward over the next five years. Board Chair McDougald inquired about payment and interest for property until 2009. Jaspal Gill stated that \$ 30 million has been paid and interest is included in the \$ 80 million deficit, but can be recovered. Jaspal Gill responded to further questions of clarification regarding: funds for new schools; land costs; possibility of recovering the money faster; whether the Ministry funds new schools because the EDC is in deficit. Board Chair McDougald requested a summary of development charges for neighbouring boards.

PB-46, moved by Janet McDougald, that the update report re Education Development Charges (EDC) By-law, be received.

..... carried

6. Temporary Accommodation Plan – Ross Drive Public School

Dave Dundas, Acting Manager of Planning and Enrolment, stated that the report highlighted the solution to the delayed delivery of Ross Drive Public School to mid-October 2014, by accommodating the students of Ross Drive Pubic School at Carberry Public School and James Grieve Public School. He reviewed the table showing space requirements for Ross Drive Public School and available space at Carberry and James Grieve Public Schools. He advised that the administration is working on an accommodation plan for students at each site and that information will be communicated to the affected families. Dave Dundas responded to questions of clarification regarding: completion date for Countryside Villages Public School as 2016; capacity of James Grieve Public School is approximately 800 students; Ross Drive Public School is expected to open with 560 students.

PB-47, moved by Suzanne Nurse, that the report re Temporary Accommodation Plan – Ross Drive Public School, be received.

..... carried

7. Major Capital Project Status 2014-2015 - Update

A revised report was circulated. Controller Wright, clarified that the report has been revised to indicate that Ross Drive Public School did not commence construction until February 2014 (not February 2015). He reviewed the report noting that the focus is on new schools that are opening in 2015 and he provided updates on proposed new schools, Full Day Kindergarten, and Accommodation Review Committee Projects (ARC).

PB-48, moved by Sue Lawton, that the update report re Major Capital Project Status 2014-2015, be received.

..... carried

8. Enrolment Cap at Eldorado Public School (K-8) and Re-direction to Copeland Public School and Huttonville Public School

Dave Dundas advised that this recommendation proposes a solution in the event that enrolment at Eldorado Public school exceeds 1,800. In response to trustees' questions, Dave Dundas clarified that: two new schools are expected in the area and funding has been received for Credit Valley 5 #1 school for the 2014-2015 school year; six portables available at Copeland Public School. A trustee noted the importance of clear communication to the community regarding students being re-directed only for the period until the new school is completed.

PB-49, moved by Suzanne Nurse, that the Physical Planning and Building Committee recommends to the Board:

That, a cap of 1,100 students and/or a maximum of 47 classes at Eldorado Public School, be approved. (Students exceeding the maximum number of 1,100 students and/or 47 classes of students be directed to Copeland Public School for K-5 and Huttonville Public School for Grades 6-8). (APPENDIX I)

..... carried

9. Report on Tenders: Credit Valley 5 # 1 Public School

PB-50, moved by Suzanne Nurse, that the Physical Planning and Building Committee recommends to the Board:

That, the tender, in the amount of \$11,816,410 including HST, for the construction of Credit Valley 5 #1 Public School, be awarded to Remo General Contracting Limited. (APPENDIX II)

..... carried

10. Application Status Update

PB-51, moved by Steve Kavanagh, that the Application Status Update report for March 2014, be received.

..... carried

11. Schedule of Physical Planning and Building Committee Meetings 2014-2015

Associate Director of Operational Support Services, Jaspal Gill highlighted the meeting scheduled for October 20, 2014, Annual Planning Document. He advised that this meeting which previously took place in November has been moved to October and the APD will be called the October document. Controller Wright mentioned that it would help with registration of Regional Programs. A trustee commented that in election year newly elected officials are usually invited as guests and it will be difficult to know whom to invite because municipal elections are in October.

11. Schedule of Physical Planning and Building Committee Meetings 2014-2015
(Continued)

PB-52, moved by Steve Kavanagh, that the Schedule of Physical Planning and Building Committee Meetings 2014-2015, be received.

..... carried

12. Tender Activity Report

PB-53, moved by Rick Williams, that the Tender Activity Report for March 24, 2014 to April 25, 2014, be received.

..... carried

13. Vandalism Report

PB-54, moved by Rick Williams, that the Vandalism Report for February 2014, be received.

..... carried

14. Question Period

Trustee Johnson inquired about gang related vandalism and monitoring of the vandalized area. Controller of Corporate Support Services, David Neale replied that Peel DSB reports incidents to police to identify types of graffiti and vandalized areas are frequently monitored.

Board Chair McDougald asked as to how the information regarding the cap for Eldorado Public School will be communicated. Controller Wright advised that letters will be sent to affected families.

Chair Green inquired about maintaining the fields of schools shared with the City. Associate Director Gill advised that every spring there are discussions with the City staff to ensure continued field maintenance. With regard to payment for use of the grounds for games, Jaspal Gill advised that Peel DSB does not receive payment when the City uses Peel grounds as the City provides maintenance services, but Peel pays the City for use of its grounds as Peel DSB does not provide any maintenance.

Chair Green asked about the parking lot at Turner Fenton Secondary School. Thomas Tsung, Manager of Maintenance Services advised that a preliminary report has been prepared and there have been discussions regarding the option to create a separate entrance from the side road. A meeting has been scheduled for next week and a time frame of approximately four months for site plan approval is expected. Chair Green expressed the hope that this can be done by September 2014.

15. Public Question Period

There were no public questions.

16. Adoption of the In Committee Report

PB-55, moved by Suzanne Nurse, that the report of the In Committee Session re: Tender Activity Report - March 24, 2014 to April 25, 2014; Report on Tenders: Credit Valley 5 #1 Public School; Building Condition Projects: Huttonville Public School, Streetsville Secondary School and The Woodlands – Update; be received, and that the recommendations contained therein, be approved.

..... carried

17. Adjournment

PB-56, moved by Steve Kavanagh, that the meeting adjourn (19:15 hours).

..... carried