

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 Monday, May 7, 2018 at 18:15 hours.

Members present:

David Green, Chair
Carrie Andrews
Stan Cameron
Robert Crocker
Brad MacDonald

Trustee also present:

Rick Williams

Member absent (apologies received):

Nokha Dakroub

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services
(Executive Member)

Tania Alatishe-Charles, Controller, Finance Support Services

Wendy Dowling, Associate Director, School Support Services

Jaspal Gill, Associate Director, Operational Support Services

John Hartzema, Controller, Facilities and Environmental Support Services

Peter Joshua, Director of Education

Thomas Tsung, Controller, Corporate Support Services

Marina Amin, Board Reporter

1. **Approval of Agenda**

PB-42, moved by Robert Crocker, 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, April 3, 2018**

PB-43, moved by Carrie Andrews, that the Minutes of the Physical Planning and Building Committee Meeting, held April 3, 2018, be approved.

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4. STOPR - Student Transportation of Peel Region Governance Committee Minutes, January 19, 2018

PB-44, moved by Brad MacDonald, that the STOPR - Student Transportation of Peel Region Governance Committee Minutes, dated January 19, 2018, be received.

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5. STOPR - Student Transportation of Peel Region Governance Committee Minutes - Supplementary Meeting, February 1, 2018

PB-45, moved by Stan Cameron, that the STOPR - Student Transportation of Peel Region Governance Committee Minutes – Supplementary Meeting, dated February 1, 2018, be received.

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6. Elm Drive Public School – Construction Update

Updating the Committee on planning and construction for the new Elm Drive Public School, Controller of Planning and Accommodation Support Services, Randy Wright, advised that the City of Mississauga requires land from the Board to extend Kariya Drive further south, as a condition of site plan approval. He commented on the possibility of the Elm Drive Public School site being subject to additional City requirements, as it is located within the downtown area of Mississauga. Controller Wright noted that, although City staff had indicated that the site plan application process could take at least twelve months for approval, at a follow-up meeting, staff had committed to expediting the process and reducing it to six months. He stated that the Board will be advised of any changes, and conveyed an expectation of occupancy by September 2019.

PB-46, moved by Brad MacDonald, that the Construction Update report re Elm Drive Public School, be received.

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7. T.L. Kennedy Secondary School – Joint Study for Proposed Community Hub

Planning Officer, Amar Singh, reported on the joint study partnership entered into between the Board and the City of Mississauga to determine a park, library, recreational and educational space needs, and develop options that include a funding approach and partnership model that respond to the Cooksville community's needs. He stated that the scope of the joint study includes T.L. Kennedy Secondary School and the adjacent Sgt. David Yakichuk park site. Amar Singh noted that an external consultant will be selected by the Board and the City, and the study is expected to be completed within approximately one year.

PB-47, moved by Robert Crocker, that the report re T.L. Kennedy Secondary School – Joint Study for Proposed Community Hub, be received.

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8. Application Status Update

Amar Singh stated that the report lists the development applications reviewed by staff for the month of March 2018. Responding to a trustee's question as to when work on the development will start, he clarified that this is dependent on progress made by the developer and construction team. Controller Wright added that sub-division development plans are not time sensitive, and construction activities in the area would provide an indication of when development will commence. He further clarified that growth patterns, which can change from one year to the next, are reviewed each year, and an enrolment cap can be considered to accommodate long-term growth projections.

PB-48, moved by Stan Cameron, that the Application Status Update report, be received.

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9. Revised Ministry Pupil Accommodation Review Guideline

Manager of Planning and Enrolment, Bianca Bielski, reported that, following the last review in 2015, the Ministry revised the Pupil Accommodation Review Guideline (PARG) in response to consultation and feedback received during 2017/2018. She noted that revisions include new requirements for the Initial Staff Report, increased number of public meetings, increased timelines for community input, and development of Ministry supports including templates for school boards to use. Bianca Bielski advised that next steps will include the Ministry working with various stakeholders to develop the templates expected to be released this year, at which time, staff will review the Board's policies to align with the Ministry's revised guidelines. Responding to a trustee's question of clarification, Bianca Bielski stated that intent of the revisions is to increase public consultation and communication. Another trustee asked whether the Ministry was proposing any revisions to the Modified Accommodation Process as part of the Pupil Accommodation Review Guideline. The question was noted and a response will be provided.

PB-49, moved by Stan Cameron, that the Revised Ministry Pupil Accommodation Review Guideline, be received.

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10. Tender Activity Report

A trustee asked about damage to schools during the wind storm last week. Controller of Facilities and Environmental Support Services, John Hartzema, reported on damage on and off some school properties, and confirmed that there were no injuries.

PB-50, moved by Robert Crocker, that the Tender Activity Report for March 21, 2018 to April 24, 2018, be received.

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11. Vandalism Reports

PB-51, moved by Robert Crocker, that the Vandalism Reports for February and March 2018, be received.

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12. Property Loss Report

PB-52, moved by Robert Crocker, that the Property Loss Report for February 2018, be received.

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13. Ministry of Infrastructure Initiatives: New Social Purpose Real Estate (SPRE) Strategy and Community Hubs

Bianca Bielski reported on the Ministry's new comprehensive Social Purpose Real Estate (SPRE) strategy, relating to the disposition, acquisition, and use of public properties, and infrastructure planning, including community hubs. The purpose is to develop a framework that will sustain and respond to social aspects of a community. Bianca Bielski advised that there will be public consultation to explore implications of this strategy.

PB-53, moved by Rick Williams, that the report re Ministry of Infrastructure Initiatives: New Social Purpose Real Estate (SPRE) Strategy and Community Hubs, be received.

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14. Letter Expressing Support for the Durham District School Board re Population Data Collected by MPAC

Controller Wright recalled Board receipt of the letter from the Chair of the Durham DSB at the April 10, 2018 Regular Meeting of the Board, regarding the inaccuracy of Municipal Property Assessment Corporation (MPAC) collected statistics which are used to determine trustee distribution. He highlighted that MPAC collected data does not reflect the number of residents in apartment buildings and tenants, who would have children attending Peel schools. Controller Wright indicated that the issue of inaccurate population data also applies in Peel, and stated that the Board will be signing the letter attached to the report in support of Durham DSB's position on this matter.

PB-54, moved by Brad MacDonald, that the Letter Expressing Support for the Durham District School Board re Population Data Collected by MPAC, be received.

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15. Question Period

Trustee Crocker reported on a call from a permit holder regarding his inability to enter a school, and he asked about process and person to contact when such situations arise. Controller Hartzema advised that a shift supervisor is available after office hours, and a duty supervisor on weekends, who can arrange for schools to be opened, as they have copies of all permits. John Hartzema will forward contact details to all trustees.

Trustee Cameron described the school bus accident that took place near Humberview Secondary School, and he asked for further details. Thomas Tsung, Controller of Corporate Support Services, advised that the matter is under investigation.

16. Public Question Period

There were no public questions.

17. Adoption of the In Committee Report

PB-55, moved by Carrie Andrews, that the report of the In Committee Session re: Combined Capital Project Status Report; Metrolinx Permission to Enter on the Britannia Farm; Tender Activity Report for March 21, 2018 to April 24, 2018, and Response to the Delegation re Inder Heights Property, be received, and that the recommendations contained therein, be approved.

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18. Adjournment

PB-56, moved by Rick Williams, that the meeting adjourn (18:45 hours).

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