

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, October 7, 2015 at 18:45 hours.

Members present:

Carrie Andrews
Stan Cameron
Robert Crocker
Janet McDougald
Suzanne Nurse

Trustees also present:

Sue Lawton
Kathy McDonald
Harkirat Singh

Members absent: (apologies received)

David Green, Chair
Rick Williams

Administration:

Randy Wright, Controller, Planning and Accommodation Support Services
(Executive Member)
Tania Alatishe-Charles, Controller, Finance Support Services
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

Trustee Nurse chaired the meeting in the absence of Chair Green.

PB-72, moved by Kathy McDonald, that the agenda, be approved.

..... carried

2. Declaration of Conflict of Interest

There were no declarations of conflict of interest.

3. Minutes of the Physical Planning and Building Committee Meeting, September 9, 2015

PB-73, moved by Janet McDougald, that the Minutes of the Physical Planning and Building Committee Meeting, held September 9, 2015, be approved.

..... carried

4. STOPR – Student Transportation of Peel Region Minutes, June 19, 2015

PB-74, moved by Stan Cameron, that the Minutes of the STOPR – Student Transportation of Peel Region Meeting, held June 19, 2015, be received.

..... carried

5. Application Status Update

Intermediate Planning Officer, Branko Vidovic, stated that the status update report lists development applications reviewed by staff for the month of August 2015. In response to a trustee's query regarding the enrolment and capacity indicated for Esker Lake Public School, Controller of Planning and Accommodation Support Services, Randy Wright, explained that 129 is the Ministry Rated Capacity (MRC). He clarified that additional classes are housed in 14 Incrapaks, and the current enrolment stands at 306. Controller Wright agreed that in future reports, the number of Incrapaks can be included in the table.

PB-75, moved by Kathy McDonald, that the Application Status Update report for the month of August 2015, be received.

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6. Tender Activity Report

A trustee reported that a constituent had brought to his attention that sprinkler systems are being installed at Humberview Secondary School, and had asked why sprinklers are being installed and whether all schools will have them. Controller of Facilities and Environmental Support Services, Joe Weinberg, indicated that the irrigation system is used in summer for fields and will be installed in secondary schools where there is no artificial turf. He advised that such projects are listed in the Combined Capital Project Status Report once they pass through the annual planning cycle.

PB-76, moved by Carrie Andrews, that the Tender Activity Report for the period August 20, 2015 to September 25, 2015, be received.

..... carried

7. Vandalism Report

Controller of Corporate Support Services, David Neale, responded to a trustee's questions of clarification regarding the reporting system for vandalism incidents and he provided information with regard to vandalism at Russell D. Barber Public School, Meadowvale Village Public School, and the former Neil C. Matheson Public School.

PB-77, moved by Harkirat Singh, that the Vandalism report for May 2015, be received.

..... carried

8. Question Period

Trustee Crocker referred to Item 6 of these Minutes, Tender Activity Report, and inquired whether the successful bidders for travel and tour services are approved vendors for field trips. Controller Neale clarified that the bid is a request for supplier qualifications for travel and tour operators, and schools are allowed to use any of the successful bidders listed, for school trips.

Trustee Crocker stated that a resident near Streetsville Secondary School has complained about a series of ongoing renovations at the school, and cars double parked in violation of municipal by-laws. Associate Director of Instructional Support Services, Jaspal Gill, replied that permission to park on the street is usually obtained from the City of Mississauga in advance. The trustee commented on the inconvenience to residents. He asked about procedures to notify residents and inquired whether trustees could help in any way. Controller Wright advised that the concern was reviewed, the Project Manager has been monitoring traffic, and use of a private parking lot has been arranged to mitigate parking issues on the street. Responding to Trustee Nurse, Controller Wright clarified that the City of Brampton stipulates that notice to residents is required upon receipt of site plan approval, while the City of Mississauga does not. He advised that due to late receipt of site plan approval, the community was not notified by letter, however, in future, this request will be taken into consideration and nearby residents will be advised by letter.

9. Public Question Period

There were no public questions.

10. Adoption of the In Committee Report

PB-78, moved by Carrie Andrews, that the report of the In Committee Session re: Combined Capital Project Status Report; Credit Valley #2 Secondary School – Transfer of Easement to Hydro One Brampton; Tender Activity Report for August 20, 2015 to September 25, 2015, and Question Period, be received, and that the recommendations contained therein, be approved.

..... carried

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11. Adjournment

PB-79, moved by Janet McDougald, that the meeting adjourn (19:10 hours).

..... carried

..... Chair Secretary