

Physical Planning, Finance and Building Committee Meeting

AGENDA

Wednesday, October 4, 2023

OPEN SESSION

Hybrid Meeting, 6:00 p.m.

Committee Members:

Stan Cameron (Chair)
Satpaul Singh Johal (Vice-Chair)
Karla Bailey
Will Davies
Brad MacDonald
Jill Promoli

David Green, Ex-officio
LeeAnn Cole, Ex-officio

OPEN SESSION

- 1. Call to Order – 5:30 p.m.**
- 2. Motion to Convene into Closed Session**
- 3. Rise and Report from Closed Session**
- 4. Acknowledgement of Traditional Lands – 6:00 p.m.**
- 5. Approval of Agenda**
- 6. Declarations of Conflict of Interest**
- 7. Approval of Minutes**

7.1. Physical Planning, Finance and Building Committee Meeting – September 7, 2023

8. Delegations

9. Staff Reports

- 9.1. Report on Tenders: Mount Pleasant #9 Public School, Brampton (For recommendation) – *presentation by Randy Wright*
- 9.2. Application Status Update (For information) – *presentation by Zach Tessaro*
- 9.3. Procurement Activity Report (For information) – *presentation by Wendy Dobson*
- 9.4. Vandalism Activity Report (For information) – *presentation by Wendy Dobson*

10. Communications

Trustee Motions for Consideration

11. Trustee Notices of Motion

12. Adjournment

PEEL DISTRICT SCHOOL BOARD

Minutes of a meeting of the Physical Planning, Finance and Building Committee of the Peel District School Board. The hybrid meeting was held in the Brampton Room, the H. J. A. Brown Education Centre, 5650 Hurontario Street, Mississauga, Ontario on Thursday, September 7, 2023, at 17:00 hours.

Members present:

Stan Cameron, Chair
Satpaul Singh Johal, Vice-Chair
Karla Bailey
Will Davies
David Green (Ex-Officio)
Brad MacDonald
Jill Promoli

Also present:

Susan Benjamin
Srishti Sekhri, Student Trustee

Administration:

Jaspal Gill, Associate Director, Operations and Equity of Access (Executive Member)
Tania Alatishe-Charles, Controller, Finance Support Services
Wendy Dobson, Acting Controller, Corporate Support Services
Kathryn Lockyer, General Counsel and Governance Officer
Randy Wright, Controller, Planning and Accommodation Support Services
Thomas Tsung, Controller, Facilities and Environmental Support Services

Lorelei Fernandes, Board Reporter

1. Call to Order

Chair Stan Cameron called the meeting to order at 17:00 hours.

2. Physical Planning, Finance and Building Committee (Closed Session)

PB-54 moved by Will Davies
seconded by Jill Promoli

Resolved, that the Committee move into the Closed Session (17:00 hours).

The meeting recessed at 17:50 hours and reconvened into Open Session at 17:54 hours.

3. Rise and Report from Closed Session

PB-55 moved by Brad MacDonald
seconded by Jill Promoli

Resolved, that the report of the Closed Session re: Britannia Farm; Artificial Surface Track and Field at Corsair Public School and Camilla Road Senior Public School, Mississauga; and Procurement Activity Report for May 1, 2023 – July 31, 2023, be received and that the recommendations contained therein, be approved.

..... carried

4. Acknowledgement of Traditional Lands

The video on the Acknowledgement of Traditional Lands was viewed.

5. Approval of Agenda

PB-56 moved by Karla Bailey
seconded by Jill Promoli

Resolved, that the agenda be approved.

..... carried

6. Conflict of Interest

There were no declarations of conflict of interest.

7. Minutes of the Budget Development Committee Meeting, May 23, 2023

PB-57 moved by Brad MacDonald
seconded by Satpaul Singh Johal

Resolved, that the Minutes of the Physical Planning, Finance and Building Committee Meeting, held May 23, 2023, be approved.

..... carried

8. Minutes of the Budget Development Committee Meeting, May 30, 2023

PB-58 moved by Will Davis
seconded by Karla Bailey

Resolved, that the Minutes of the Budget Development Committee Meeting, held May 30, 2023, be approved.

..... carried

9. Minutes of the Physical Planning, Finance and Building Committee Meeting, June 1, 2023

PB-59 moved by Satpaul Singh Johal
seconded by Jill Promoli

Resolved, that the Minutes of the Physical Planning, Finance and Building Committee Meeting, held June 1, 2023, be approved.

..... carried

10. Application Status Update

Zach Tessaro, Planning Officer, Development, presented the report, noting that it includes a list of development applications reviewed by staff for May to July 2023, along with a location map and a letter sent to the Municipality. He stated that the anticipated number of students that will be generated, have either been included in previous projections and sufficient school accommodation is in place, or will be provided by new schools approved in the Board's Annual Planning Document (APD). Zach Tessaro outlined the process for generating yield factors and recommended utilizing housing typology data to estimate the expected number of students from upcoming developments.

Trustees' questions of clarification were responded to regarding: excess students can be accommodated by using portables on sites; a future secondary school is proposed for Ward 8 area in Brampton, and staff review plans annually depending on development changes; the APD will contain recommendations for school additions, new schools, and boundary changes; air-conditioning is considered when building school additions and new schools, and cooling centres are set up to provide relief during extreme heat. Zach Tessaro will respond to the trustee on accommodation of excess students at Castlebrooke and Chinguacousy Secondary Schools.

PB-60 moved by Jill Promoli
seconded by Satpaul Singh Johal

Resolved, that the Application Status Update report, be received.

..... carried

11. Procurement Activity Report – May 1, 2023 – July 31, 2023

The report was presented by Wendy Dobson, Acting Controller of Corporate Support Services, The report highlights awarded contracts during the period May 1 to July 31, 2023.

PB-61 moved by Brad MacDonald
seconded by Jill Promoli

Resolved, that the Procurement Activity Report for May 1, 2023 – July 31, 2023, be received.

..... carried

12. Vandalism Activity Report – April – May 2023

Acting Controller of Corporate Support Services, Wendy Dobson, presented the report and noted that activity in April 2023 was considerably lower than May 2023. She clarified that where costs are not indicated in the report, the cost is significantly low.

PB-62 moved by Karla Bailey
seconded by Will Davies

Resolved, that the Procurement Activity Report for April – May 2023, be received.

..... carried

13. Adjournment

PB-63 moved by Jill Promoli
seconded by Brad MacDonald

Resolved, that the meeting adjourn (18:15 hours).

..... carried

..... Chair

9.1

Physical Planning, Finance and Building Committee Meeting, October 4, 2023

Report on Tenders: Mount Pleasant #9 Public School, Brampton

Strategic Alignment:

This report is aligned with the board's strategic plan goal of building safe, positive, and healthy climates for learning and working to nurture student and staff self-being.

Report Type:

Recommendation

Prepared by: Randy Wright, Controller, Planning & Accommodation

Submitted by: Jaspal Gill, Associate Director, Operations and Equity of Access
Chief Operating Officer

Overview

Recommendation:

That the board approve the award of the contract for the construction of Mount Pleasant #9 Public School to Quad Pro Construction Inc. in the amount of \$ 32,970,010 (including HST).

Highlights:

The new Mount Pleasant #9 P.S. will be an 850-student capacity K-Grade 8 school including a Child Care Centre with a capacity for 73 children.

School

- 29 regular classrooms
- 8 kindergarten classrooms
- 1 seminar room
- Administration, Library & Gymnasium

Child Care Centre

- 1 infant room (10 spaces)
- 1 toddler room (15 spaces)
- 2 pre-school rooms (48 spaces)

Background:

On Wednesday, August 23, 2023, tenders for the construction of Mount Pleasant #9 P.S. were received from the following prequalified General Contractors:

1. Quad Pro Construction Inc.
2. Pre-Eng Contracting Ltd.
3. Tambro Construction Ltd.
4. Maystar General Contracting
5. Percon Construction Ltd.
6. CorBuild Construction Ltd.

Quad Pro Construction Inc. have successfully completed the construction of a major renovation at T.L. Kennedy S.S., a child care centre at Hickory Wood P.S., and are currently completing the construction of Malala Yousafzai P.S for the Peel District School Board. They have also constructed the new Mayfield West Catholic Elementary School, Caledon for Dufferin Peel Catholic District School Board and the Harmony Public School, Corbyville, Hastings & Prince Edward School Board.

On September 15, 2023, the Ministry of Education issued a Revised Approval-to-Proceed that includes the capital funding to proceed with the project.

MC Architects and PDSB Purchasing Services, having examined the bids recommend that Quad Pro Construction Inc., be awarded the contract to construct the Mount Pleasant #9 P.S.

Evidence

Findings/Key Considerations:

The new Mount Pleasant # 9 P.S. will address accommodation need in the Mount Pleasant community in Brampton as evidenced in the Annual Planning Document 2021/22 approved by the board December 2021.

Impact Analysis

Board or Ministry Policy Alignment:

The project is aligned with the Ministry and Board objectives to provide safe, adequate pupil accommodation.

Resource/Financial Implications:

The project is expected to require the attention of Design & Construction Department staff for a two-year period (from start of construction to student occupancy). The project will require close monitoring of construction progress and payments to ensure total expenditures do not exceed Ministry approved funding.

Next Steps

Action Required:

Letter of Intent addressed to the successful contractor and contract award of project before expiry of fixed price period. Start of construction before winter conditions.

Communications:

Ministry of Education requires site signage notifying local residents, parents and members of the public of the Ministry's funding for and the Peel District School Board's construction of the Mount Pleasant #9 P.S.

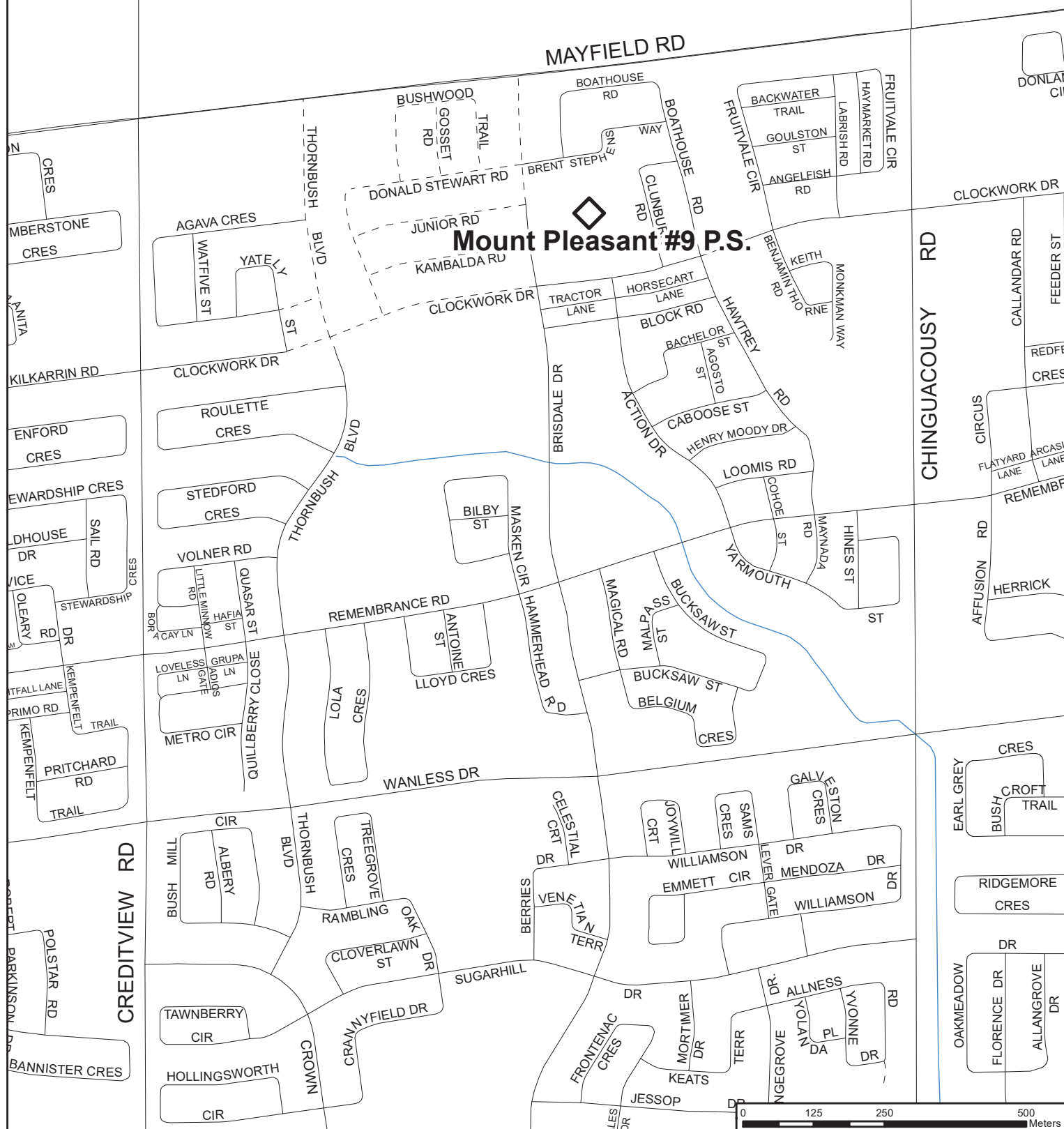
Appendices

Appendix 1 – Map

Appendix 2 – Site Plan

Appendix 3 – Floor Plans

Appendix 4 – Elevation



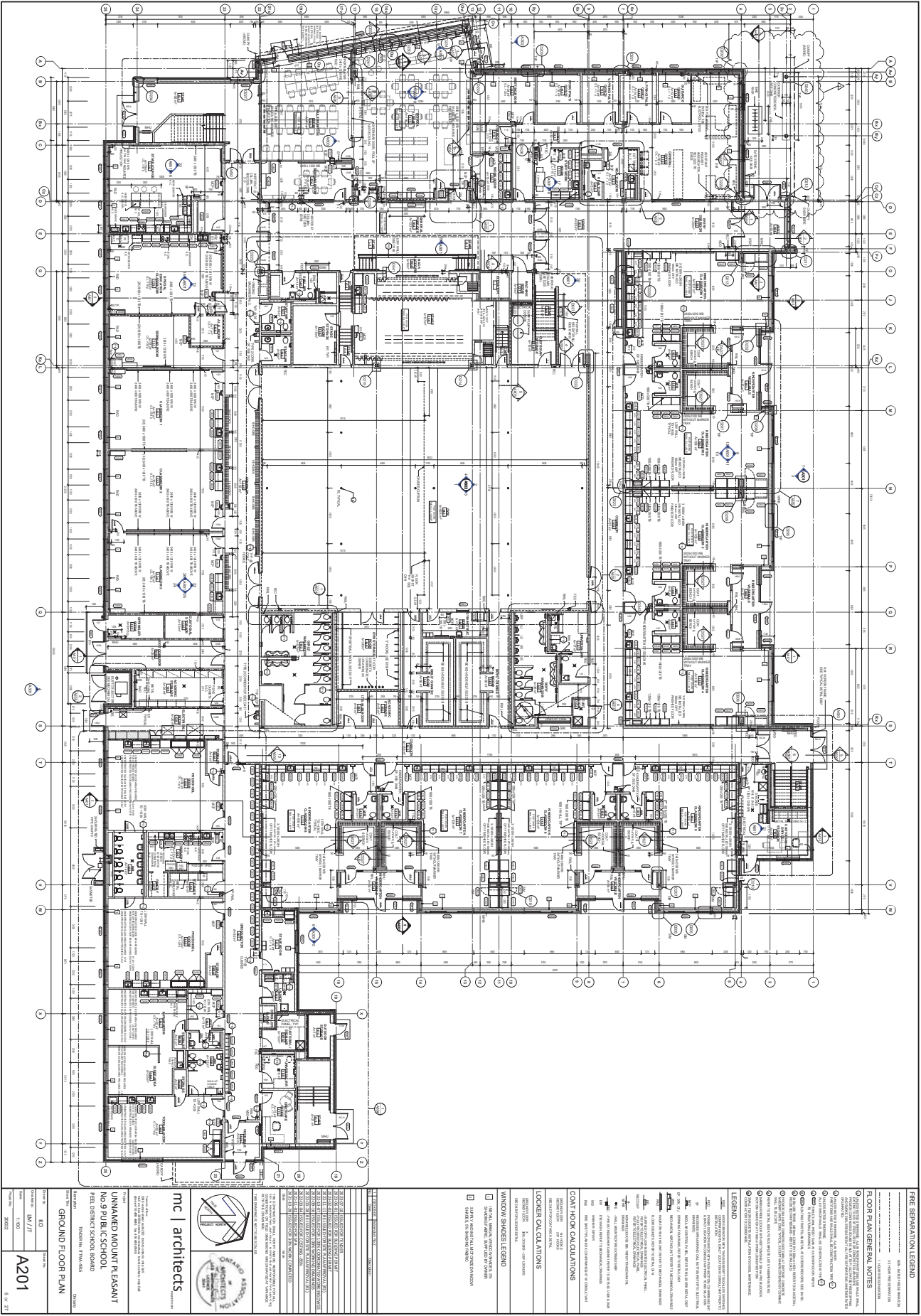
Mount Pleasant #9 P.S. School Location

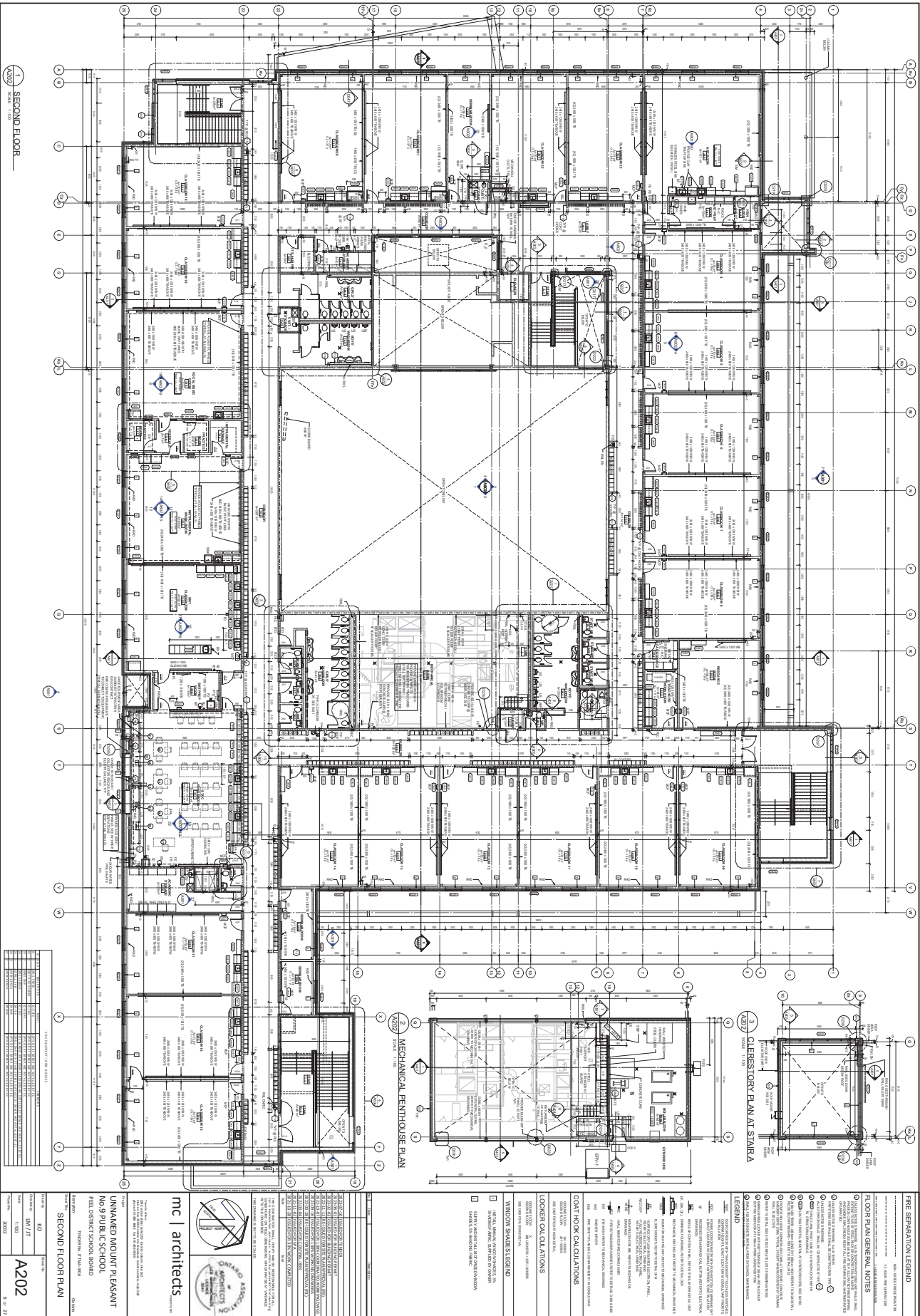


Prepared by: Peel District School Board Planning & Accommodation

Map data courtesy of the Region of Peel Planning Department, the Peel District School Board Planning Department, the City of Brampton, City of Mississauga and the Town of Caledon.

Updated April 2020







9.2

Physical Planning, Finance and Building Committee Meeting, October 4, 2023

Application Status Update

Strategic Alignment:

This report is aligned with the board's strategic plan goal of building safe, positive, and healthy climates for learning and working to nurture student and staff well-being.

Report Type:

For Information

Prepared by: Zach Tessaro, Planner, Development

Submitted by: Jaspal Gill, Associate Director, Operations and Equity of Access
Chief Operating Officer

Overview

Recommendation:

That this report be received.

PDSB is required to provide comments for all development applications within the Region of Peel. These applications are thoroughly reviewed by Planning and Accommodation staff to ensure that the proper steps are taken to ensure adequate accommodation for future students.

Highlights:

- This report includes the development applications for the month of August 2023.
- With respect to the listed applications, the anticipated number of students that will be generated were either included in previous projections and sufficient school accommodation is in place or will be provided by new schools approved in the Board's Annual Planning Documents.

Background:

Yield factors are generated by matching student addresses from the Board's Student Information Systems (SIS) with housing typology data received from the Municipal Property Assessment Corporation (MPAC). A unique yield factor is generated for each community by housing type, which is used to project the number of students anticipated from new developments.

Evidence

Findings/Key Considerations:

Below is a list of development applications reviewed by Planning staff for the month of August 2023 along within the Appendices are location map(s) and the letters sent to the respective municipality.

August

	Trustee	Municipality	Schools	Application Number	Location	Type of Application	Total Units	Anticipated Students
1.	Green	Brampton	<ul style="list-style-type: none">• Springbrook P.S.• David Suzuki S.S.	OZS-2023-0024	1286 Queen St W	Official Plan & Zoning By-law Amendment	265 APT	K-8: 43 9-12: 8
2.	Cameron	Caledon	<ul style="list-style-type: none">• Macville P.S• Humberview S.S.	RZ 2022-0003 & 21T-22002C	14259 Humber Station Rd	Zoning By-law Amendment & Draft Plan of Subdivision	Unit Count Not Provided	Unit Count Not Provided
3.	Cameron	Caledon	<ul style="list-style-type: none">• Macville P.S• Humberview S.S.	RZ 2022-0002 & 21T-22001C	14275 The Gore Road	Draft Plan of Subdivision & Zoning By-law Amendment	1695 TH 580 SFD	K-8: 901 9-12: 299

Next Steps

Action Required:

Planning staff will continue to provide summary reports on future Development Application Status.

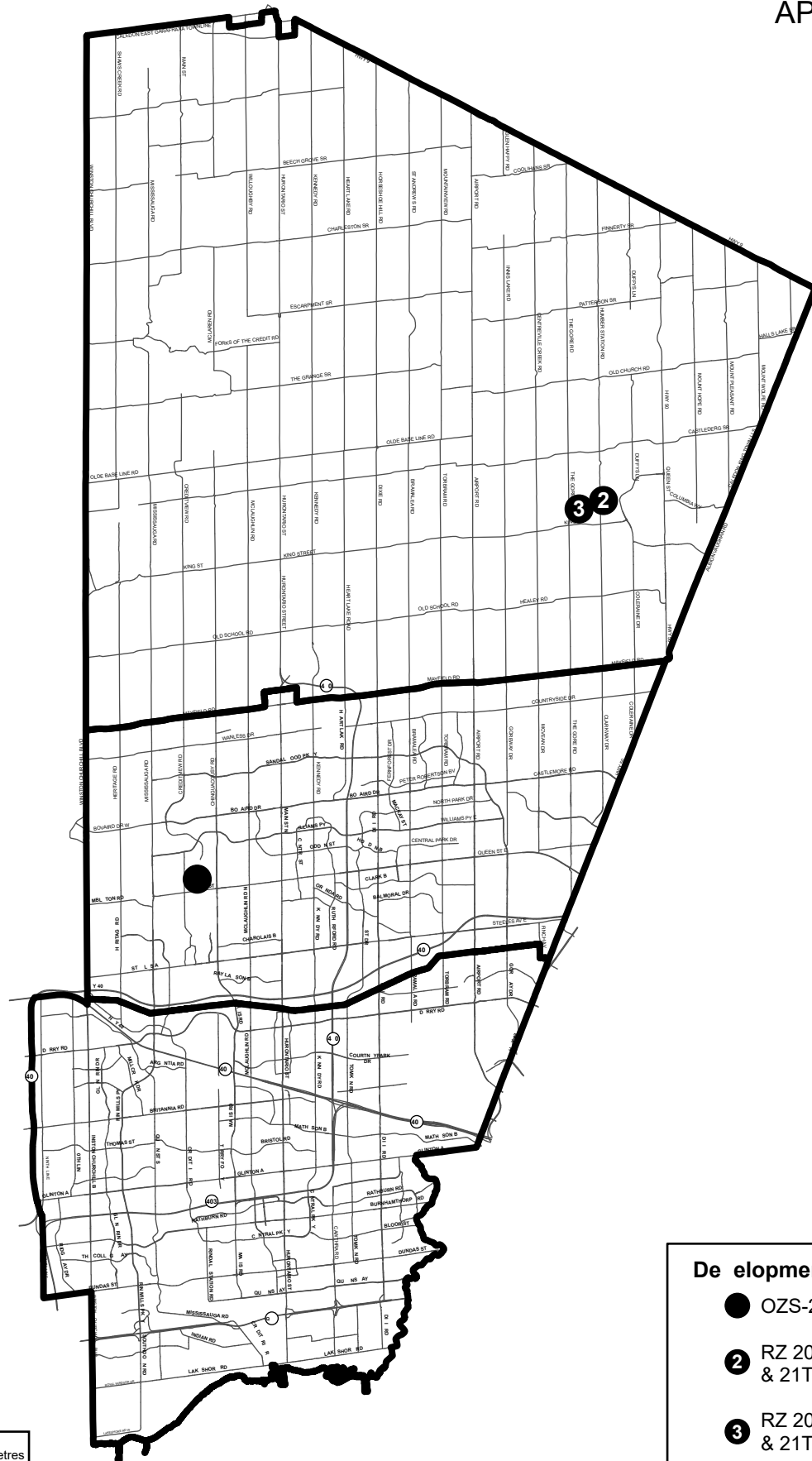
Communications:

Comment letters have been provided to the applicable municipality.

Appendices

Appendix 1 – Location map

Appendix 2 – Letters to respective municipality



Deelopment Applications: August 2023

Locations are approximate

Prepared by: Peel District School Board Planning & Accommodation

Map data courtesy of the Region of Peel Planning Department, the Peel District School Board Planning Department, the City of Brampton, City of Mississauga and the Town of Caledon.

Updated September, 2023



5650 Hurontario Street
 Mississauga, ON, Canada L5R 1C6
 t 905.890.1010 1.800.668.1146
 f 905.890.6747
www.peelschools.org

August 9, 2023

Edwin Li
 Development Planner III
 City of Brampton
 2 Wellington Street West
 Brampton, ON L6Y 4R2

Dear Edwin,

**RE: Applications for Official Plan and Zoning By-law Amendment
 Gagon Walker Domes Ltd. - 2811135 Ontario Inc.
 1286 Queen St W
 OZS-2023-0024
 City of Brampton**

The Peel District School Board (PDSB) has reviewed the above-noted application for the proposed development consisting of 265 residential units located at the above-noted address. PDSB has the following comments based on its School Accommodation Criteria:

The anticipated student yield from this plan is as follows:

Kindergarten to Grade 8	Grade 9 to 12
43	8

The students generated from this development would reside within the boundaries of the following schools:

Public School	School Enrolment	School Capacity	Number of Occupied Portables
Springbrook P.S.	797	776	5
David Suzuki S.S.	1,584	1,554	4

Please be advised that this development is located along the future Queen Street BRT corridor. PDSB is aware of the increased development within the area which may result in capacity issues for nearby schools. PDSB actively reviews new residential growth in this area and seeks viable student accommodation solutions where possible.

PDSB requires the following conditions be placed in the Development Agreement, and warning clauses conveyed by the property owner to potential residents:

1. Prior to final approval, the City of Brampton shall be advised by the School Board(s) that satisfactory arrangements regarding the provision and distribution of educational facilities have been made between the developer/applicant and the School Board(s) for this plan.

2. The Peel District School Board requires the following clause be placed in any agreement of purchase and sale entered into with respect to any units on this plan, from the date of registration of the development agreement:

- a) "Whereas, despite the efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy #39. You are advised to contact the School Accommodation department of the Peel District School Board to determine the exact schools."
- b) "The purchaser agrees that for the purposes of transportation to school the residents of the development shall agree that the children will meet the school bus on roads presently in existence or at another designated place convenient to the Peel District School Board. Bus stop locations will be assessed and selected by the Student Transportation of Peel Region's Bus Stop Assessment procedure and process (STOPR012)."

3. PDSB requests that the developer agree to erect and maintain signs at the entrances to the development which shall advise prospective purchasers that due to present school accommodation pressures, some of the children from the development may have to be accommodated in temporary facilities or bused to schools, according to the Peel District Board's Transportation Policy. These signs shall be to the School Board's specifications and at locations determined by the Board.

The Board wishes to be notified of the decision of Council with respect to this proposed application.

If you require any further information, please contact me at zach.tessaro@peelsb.com or 905-890-1010, ext. 2217.

Thank you,

Zachary Tessaro

Zach Tessaro, BES
Planner – Development
Planning and Accommodation Dept.

- c. K. Koops, Dufferin Peel Catholic District School Board
S. Blakeman, Peel District School Board



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August 17, 2023

Carmine Caruso
Senior Planner
Town of Caledon
6311 Old Church Road
Caledon, ON L7C 1J6

Dear Carmine,

**RE: Zoning By-law Amendment Application and Draft Plan of Subdivision Application
Gen Schnarr and Associates Inc.
0 & 14259 Humber Station Road
RZ 2022-0003 and 21T-22002C
Town of Caledon**

The Peel District School Board (PDSB) has reviewed the above-noted application for the proposed development consisting of four mixed-use buildings located at the above-noted address. PDSB has the following comments based on its School Accommodation Criteria:

PDSB requests a unit breakdown for the above-noted application. This is to allow us to project our student yields for this development.

PDSB requires the following conditions be placed in the Conditions of Draft approval and the Subdivision Agreement:

1. Prior to final approval, the Town of Caledon shall be advised by the School Board(s) that satisfactory arrangements regarding the provision and distribution of educational facilities have been made between the developer/applicant and the School Board(s) for this plan.
2. The Peel District School Board requires the following clause be placed in any agreement of purchase and sale entered into with respect to any units on this plan, from the date of registration of the development agreement:
 - c) “Whereas, despite the efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board’s Transportation Policy #39. You are advised to contact the School Accommodation department of the Peel District School Board to determine the exact schools.”

- d) "The purchaser agrees that for the purposes of transportation to school the residents of the development shall agree that the children will meet the school bus on roads presently in existence or at another designated place convenient to the Peel District School Board. Bus stop locations will be assessed and selected by the Student Transportation of Peel Region's Bus Stop Assessment procedure and process (STOPR012)."

3. PDSB requests that the developer agree to erect and maintain signs at the entrances to the development which shall advise prospective purchasers that due to present school accommodation pressures, some of the children from the development may have to be accommodated in temporary facilities or bused to schools, according to the Peel District Board's Transportation Policy. These signs shall be to the School Board's specifications and at locations determined by the Board.

The Board wishes to be notified of the decision of Council with respect to this proposed application.

If you require any further information, please contact me at zach.tessaro@peelsb.com or 905-890-1010, ext. 2217.

Thank you,

Zachary Tessaro

Zach Tessaro, BES
Planner – Development
Planning and Accommodation Dept.

- c. K. Koops, Dufferin Peel Catholic District School Board
S. Blakeman, Peel District School Board



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August 17, 2023

Carmine Caruso
 Senior Planner
 Town of Caledon
 6311 Old Church Road
 Caledon, ON L7C 1J6

Dear Carmine,

**RE: Draft Plan of Subdivision and Zoning By-law Amendment
 Argo Macville I Corporation, Argo Macville II Corporation, Argo
 Macville V Corporation, Argo Humberking Corporation & Robert Speirs
 Caledon Station Secondary Plan Area
 14275 The Gore Road, 0 Humber Station Road, 14396 Humber
 Station Road & 0 King Street
 21T-22001C and RZ 2022-0002
 Town of Caledon**

The Peel District School Board (PDSB) has reviewed the above-noted application for the proposed development consisting of 2,275 residential units located at the above-noted address. PDSB has the following comments based on its School Accommodation Criteria:

The anticipated student yield from this plan is as follows for the units that were provided in this submission. Please provide a unit count for the mixed-use and medium density developments in your next submission:

Kindergarten to Grade 8	Grade 9 to 12
901	299

The students generated from this development would reside within the boundaries of the following schools:

Public School	School Enrolment	School Capacity	Number of Occupied Portables
Macville P.S.	318	323	1
Humberview S.S.	1,196	1,437	3

Please be advised that PDSB requested a 3.24ha (8 Acres) site for both proposed elementary schools. PDSB still requires this as under 3.24ha is not adequate to accommodate all the needs of an elementary school. In terms of school sites, PDSB requests Block Number 889 and Block Number 887. DPCDSB has requested Block Number 888 and we do not wish to have this site.

PDSB requires the following conditions be placed in the Conditions of Draft approval and the Subdivision Agreement:

1. Prior to final approval, the Town of Caledon shall be advised by the School Boards that satisfactory arrangements regarding educational facilities have been made between the developer/applicant and the School Boards for this plan.
2. Prior to final approval, the Peel District School Board is to be satisfied that the following provisions are contained in the Subdivision Agreement and on all offers of purchase and sale for a period of ten years after registration of the plan:
 - 2.1 "Whereas, despite the efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bussed to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the Planning and Accommodations Department of the Peel District School Board to determine the exact schools."
 - 2.2 "Whereas, despite the efforts of the Peel District School Board, please be advised that noise, dust and truck traffic are normal circumstances during the construction of a school, and once constructed, the schools will have normal operating conditions for a school such as noise, exterior lighting, portable classrooms (including installation and removal), and increased traffic on surrounding streets during peak A.M. and P.M. hours and during special events."
 - 2.3 "The purchaser agrees that for the purposes of transportation to school the residents of the development shall agree that the students will meet the school bus on roads presently in existence or at another designated place convenient to the Peel District School Board. Bus stop locations will be assessed and selected by the Student Transportation of Peel Region's Bus Stop Assessment (STOPR012) procedure and process"
3. That the Subdivision Agreement shall contain a clause satisfactory to the Peel District School Board that the developer will erect and maintain signs at the entrances to the subdivision which shall advise prospective purchasers that due to present school facilities, some of the children from the subdivision may have to be accommodated in temporary facilities or bussed to schools, according to the Board's Transportation Policies. These signs shall be to the School Board's specifications and at locations determined by the Board.
4. Prior to final approval, satisfactory arrangements shall have been made with the Peel District School Board, acting reasonably, for the acquisition, or reservation for future acquisition, of Block Number 889 and Block Number 887 for a period of ten years following registration of a plan of subdivision containing Block Number 889 and Block Number 887.

5. Any amendment or adjustment to the proposed subdivision that would result in an increase of proposed residential units should address to the satisfaction of the Peel District School Board the adequacy of school capacity to support the increase in proposed residential units beyond Block Number 889 and Block Number 887.
6. The developer shall agree to install fencing to municipal standards.
7. The developer shall agree to post and maintain “No Dumping” signs along the perimeter fence as required by the Peel District School Board.
8. The developer shall agree that there will be no stockpiling of topsoil (or other material) on the school sites. A clause and securities shall be included in the servicing agreement which prohibits the stockpiling of any soils on Block Number 889 and Block Number 887.
9. The developer shall agree to confirm in writing to the Peel District School Board that capacity for two new schools with regards to natural gas and hydro is adequate.
10. In order to ensure that sanitary, storm, and utility easements (hydro, gas, water, etc.) do not interfere with approved site plans, it is requested that such easements be approved by the Peel District School Board prior to their establishment on the proposed school sites.
11. The developer will ensure that community mailboxes are not located along the frontage of the schools (Block Number 889 and Block Number 887).
12. The developer shall agree that during construction of the surrounding development they will provide any traffic control as required by the municipality at no cost to the Peel District School Board.
13. The developer shall agree that the stormwater management design of the proposed subdivision must incorporate Block Number 889 and Block Number 887 in the analysis.

PDSB requests a phasing plan be provided in order to determine timing of access to the school sites. Please provide PDSB with a copy of the Notice of Decision. Please keep PDSB informed on the status of the subdivision application and provide us with information as it becomes available. Should you require additional information, please contact me at zach.tessaro@peelsb.com.

Thank you,

Zachary Tessaro

Zach Tessaro, BES
Planner – Development
Planning and Accommodation Dept.

- c. K. Koops, Dufferin Peel Catholic District School Board
S. Blakeman, Peel District School Board

Physical Planning, Finance and Building Committee Meeting, October 4, 2023

Procurement Activity Report

Strategic Alignment:

This report is aligned with the Board's strategic plan goal of building safe, positive, and healthy climates for learning and working to nurture student and staff well-being.

Report Type:

For Information

<i>Prepared by:</i>	Lisa Li-Shack, Manager, Purchasing Wendy Dobson, Controller, Corporate Support Services
<i>Submitted by:</i>	Jaspal Gill, Associate Director, Operations and Equity of Access Chief Operating Officer

Overview

Recommendation:

That this report be received.

Highlights:

- Contract for Licensing of MathUp Classroom K-9 and MathUp Leadership for Five Years was awarded.
- Contract for Automotive Services as Required was awarded.
- Contract for Volume Licensing of Digital Math Learning Tool as Required was awarded.
- Contract for LED Lighting Upgrade Project at Meadowvale Secondary School was awarded.
- Contract for Electrical Equipment Replacement Project at Judith Nyman Secondary School was awarded.

Background:

The purpose of this report is to provide an update on tender activity for goods and services at the Board.

Evidence

Findings/Key Considerations:

All contracts are awarded in accordance with the Board Purchasing Policy (Policy #80) and the Board Procurement Regulations (CSS 5).

Next Steps

Action Required:

No action is required.

Communications:

All reported tender results have been posted on the Board public procurement portal. This report is for Board information.

Appendices

Appendix 1 – Procurement Activity Report August 1 - 31, 2023

PURCHASING - PROCUREMENT ACTIVITY REPORT (August 1, 2023 - August 31, 2023)

Bid Number	Project Name (Goods or Service)	# of Document Takers	Bidders	Successful Bidder(s)	Contract Award Date	Contract Term End Date (# of optional extensions)
RFQZ23-4886	Inspection Testing and Cleaning of Commercial Kitchen Exhaust Hood System As Required	10	Johnson Controls	Johnson Controls	August 17, 2023	August 31, 2024 with optional 2 two-year extensions
RFQZ23-4930 (OECM-2022-401)	Meadowvale SS LED Lighting Upgrade	3	Dynamic Energy Services Inc.	Dynamic Energy Services Inc.	August 21, 2023	31-Dec-23
			Energy Network Services Inc.			
RFQZ23-4932	Judith Nyman SS Electrical Equipment Replacement	26	Ferguson Electric Company Ltd.	Ferguson Electric Company Ltd.	August 4, 2023	31-Aug-25
			ELITE ELECTRICAL SOLUTIONS LTD			
			CEC Services Limited (aurora)			
RFQZ23-4939	Automotive Services As Required	7	Luma Brothers Automotive & Truck Repair Inc.	Luma Brothers Automotive & Truck Repair Inc.	August 16, 2023	August 31, 2024 with optional 2 two-year extensions
			premium auto			
RFPN23-4943	Part 1- Basic Certification Training for Health and Safety Committee Designates at the Peel District School Board	10	PSHSA	PSHSA	August 22, 2023	August 31, 2025 with optional 2 two-year extensions
			Industrial Safety Trainers			
			F.A.S.T. Rescue Incorporated			
			4S Consulting Services Inc.			
COOPD23-4901 (OECM-2020-369-03)	Volume Licensing for Digital Math Learning Tool as Required with Startup Training Sessions	n/a	n/a	Knowledgehook	August 22, 2023	August 31, 2024 with optional extension to December 7, 2026
NCPD23-2385	Digital Human Library	n/a	n/a	Digital Human Library	August 1, 2023	31-Aug-24
NCPD23-2386	Supply of Phonak products for students with low hearing - FM Personal systems for students as required for the period of Sept. 1, 2023 to Aug. 31, 2025	n/a	n/a	Phonak Canada	August 1, 2023	31-Aug-25
NCPN23-2404	Enterprise Add On SOCPrime Attack Detective (Cyber Security component) for September 1, 2023 to August 31, 2024	n/a	n/a	SHI Canada	August 28, 2023	31-Aug-24
NCPD23-2407	Licenses of MathUp Classroom K-9 and MathUp Leadership for September 1, 2023 to August 31, 2028	n/a	n/a	Rubicon Publishing Inc.	August 24, 2023	31-Aug-28
NCPN23-2422	Extension of RFPZ17-4105 Multi Functional Devices, Managed Print Services and Professional Services for one year until a new bidding is being completed	n/a	n/a	Xerox Corporation Ltd.	August 31, 2023	31-Aug-24
NCPD23-2423	Extension of RFQD17-4096 The Supply and Delivery of Special Education Furniture and Supplies as Required for One Year while a New Bid is being completed	n/a	n/a	Motion	August 15, 2023	31-Jul-24

9.4

Physical Planning, Finance and Building Committee Meeting, October 4, 2023

Vandalism Activity Report

Strategic Alignment:

This report is aligned with the board's strategic plan goal of building safe, positive, and healthy climates for learning and working to nurture student and staff well-being.

Report Type:

For Information

<i>Prepared by:</i>	Enzo Addesa, Manager, Security and Risk Management Wendy Dobson, Controller, Corporate Support Services
<i>Submitted by:</i>	Jaspal Gill, Associate Director, Operations and Equity of Access Chief Operating Officer

Overview

Recommendation:

That this report be received.

Highlights:

The purpose of this report is to provide an update on after-hours vandalism activity at school and non-school sites.

June 2023:

- June 2023 saw a total of 58 after hours incidents.
- Two graffiti related vandalism incidents both had over \$1,000.00 worth of repair each.
- One broken window related to a vandalism incident had approximately \$2,700.00 worth of damage.
- Approximately 8 incidents were trespassing/unauthorized entry or breaking & entering related.

July 2023:

- July 2023 saw a total of 34 after hours incidents.
- Three of the noted incidents have approximate costs as the invoices have not been submitted by the vendor.
- One vandalism related incident had a listed amount of over \$3,000.00 worth of damage due to reckless driving.

Background:

This after-hours vandalism related information has been provided to us by PDSB custodial staff, Facilities Managers, and Gemstar Security while responding to after-hours alarms and patrols.

Evidence

Findings/Key Considerations:

In the month of June 2023, \$1,447.76 in breaking/entering damages and \$12,434.40 in Vandalism damages were reported on our eBase cost tracking system.

In the month of July 2023, \$5,833.46 in breaking/entering damages and \$10,692.42 in Vandalism damages were reported on our eBase cost tracking system.

Next Steps

Action Required:

Proactive patrols will continue at these locations where vandalism and damage to Board property have been identified to deter further after-hours activity.

Communications:

On-going communication to Facilities Managers and Head Custodians/Building Lead Hands to report and follow up on incidents of vandalism so that Security & Risk Management can continue to manage vandalism incidents at the 274 Board sites.

Appendices

Appendix 1 – Monthly report of vandalism activity for June and July 2023.

Break & Enter/Vandalism Report - June 2023 (Reported to Security/Risk Management Dept. by Facilities Manager or Custodian) Appendix 1

	Building Name	Occurred	Category	Type	Cost
1	Aloma Crescent PS	01 June 2023	Suspicious Activity	Drug/Alcohol Activity	N/A
2	McHugh PS	02 June 2023	Suspicious Activity	Loitering	N/A
3	Ellengale PS	01 June 2023	Suspicious Activity	Loitering	N/A
4	Royal Orchard MS	04 June 2023	Vandalism	Miscellaneous 3rd Party Property Damage	N/A
5	Castlebridge PS	05 June 2023	Suspicious Activity	Illegal Dumping	N/A
6	Palgrave PS	04 June 2023	Break and Enter	Portables	\$617.21
7	Tecumseh PS	05 June 2023	Break and Enter	School	N/A
8	Streetsville SS	05 June 2023	Vandalism	Miscellaneous Board Property Damage	N/A
9	Dorset Drive PS	05 June 2023	Vandalism	Graffiti	\$298.50
10	Fallingdale PS	05 June 2023	Suspicious Activity	Illegal Dumping	N/A
11	Larkspur PS	06 June 2023	Suspicious Activity	Loitering	N/A
12	Folkstone PS	08 June 2023	Vandalism	Miscellaneous Board Property Damage	\$474.60
13	Kenollie PS	08 June 2023	Suspicious Activity	Loitering	N/A
14	Sir Winston Churchill PS	08 June 2023	Suspicious Activity	Loitering	N/A
15	Pte. Buckham Singh PS	09 June 2023	Suspicious Activity	Illegal Dumping	N/A
16	Calderstone MS	09 June 2023	Suspicious Activity	Trespassing	N/A
17	Sir Winston Churchill PS	09 June 2023	Mischief	Unauthorized Entry	N/A
18	Erin Centre MS	09 June 2023	Suspicious Activity	Illegal Dumping	N/A
19	Humberview SS	10 June 2023	Vandalism	Miscellaneous Board Property Damage	N/A
20	Cashmere Avenue PS	06 June 2023	Fire	Property	N/A
21	Eagle Plains PS	09 June 2023	Suspicious Activity	Illegal Dumping	N/A
22	Central Peel SS	10 June 2023	Suspicious Activity	Unauthorized Entry	N/A
23	Brandon Gate PS	12 June 2023	Suspicious Activity	Illegal Dumping	N/A
24	Royal Orchard MS	11 June 2023	Suspicious Activity	Loitering	N/A

Break & Enter/Vandalism Report - June 2023 (Reported to Security/Risk Management Dept. by Facilities Manager or Custodian) Appendix 1

	Building Name	Occurred	Category	Type	Cost
25	Palgrave PS	12 June 2023	Vandalism	Miscellaneous Board Property Damage	N/A
26	AEC South	12 June 2023	Vandalism	Graffiti	\$1,327.75
27	McHugh PS	13 June 2023	Break and Enter	School	N/A
28	Mountain Ash PS	14 June 2023	Vandalism	Graffiti	\$199.00
29	Turner Fenton SS	13 June 2023	Suspicious Activity	Unauthorized Entry	N/A
30	Meadowvale SS	14 June 2023	Suspicious Activity	Drug/Alcohol Activity	N/A
31	Louise Arbour SS	15 June 2023	Vandalism	Graffiti	\$375.00
32	Sir Winston Churchill PS	17 June 2023	Vandalism	Graffiti	\$1,049.16
33	Mountain Ash PS	14 June 2023	Suspicious Activity	Trespassing	N/A
34	North Field Office	18 June 2023	Vandalism	Broken Windows	\$2,729.52
35	Greenbriar MS	18 June 2023	Suspicious Activity	Unauthorized Entry	\$830.55
36	Streetsville SS	18 June 2023	Suspicious Activity	Trespassing	N/A
37	Castlebrooke SS	19 June 2023	Suspicious Activity	Loitering	N/A
38	Hillcrest MS	20 June 2023	Vandalism	Miscellaneous Board Property Damage	\$60.00
39	Nibi Emosaawdang Sr. PS	19 June 2023	Vandalism	Broken Windows	\$872.08
40	Greenbriar MS	19 June 2023	Suspicious Activity	Unauthorized Entry	N/A
41	Red Willow PS	20 June 2023	Suspicious Activity	Illegal Dumping	N/A
42	Roberta Bondar PS	19 June 2023	Vandalism	Broken Windows	\$500.59
43	Clark Blvd PS	19 June 2023	Suspicious Activity	Loitering	N/A
44	Folkstone PS	21 June 2023	Suspicious Activity	Loitering	N/A
45	McHugh PS	21 June 2023	Suspicious Activity	Loitering	N/A
46	McHugh PS	22 June 2023	Suspicious Activity	Loitering	N/A
47	Clarkson PS	22 June 2023	Arson	Property	N/A
48	Fernforest PS	24 June 2023	Suspicious Activity	Loitering	N/A

	Building Name	Occurred	Category	Type	Cost
49	Fallingbrook MS	25 June 2023	Vandalism	Broken Windows	\$728.68
50	Sherwood Mills PS	25 June 2023	Vandalism	Broken Windows	\$589.86
51	Greenbriar MS	24 June 2023	Vandalism	Broken Windows	\$1,433.97
52	Brandon Gate PS	26 June 2023	Vandalism	Broken Windows	\$1,596.69
53	Hewson PS	28 June 2023	Suspicious Activity	Loitering	N/A
54	North Field Office	29 June 2023	Vandalism	Miscellaneous 3rd Party Property Damage	N/A
55	Ray Underhill PS	29 June 2023	Suspicious Activity	Loitering	N/A
56	Burnhamthorpe PS	29 June 2023	Vandalism	Graffiti	\$199.00
57	Mountain Ash PS	29 June 2023	Suspicious Activity	Illegal Dumping	N/A
58	Streetsville SS	29 June 2023	Suspicious Activity	Loitering	N/A
Total					\$13,882.16
<p>All costs are estimated unless otherwise stated, invoices not received.</p> <p>Any graffiti under \$100 not reported. Any broken windows under \$200 not reported.</p>					

PURCHASING - PROCUREMENT ACTIVITY REPORT (August 1, 2023 - August 31, 2023)

Bid Number	Project Name (Goods or Service)	# of Document Takers	Bidders	Successful Bidder(s)	Contract Award Date	Contract Term End Date (# of optional extensions)
RFQZ23-4886	Inspection Testing and Cleaning of Commercial Kitchen Exhaust Hood System As Required	10	Johnson Controls	Johnson Controls	August 17, 2023	August 31, 2024 with optional 2 two-year extensions
RFQZ23-4930 (OECM-2022-401)	Meadowvale SS LED Lighting Upgrade	3	Dynamic Energy Services Inc.	Dynamic Energy Services Inc.	August 21, 2023	31-Dec-23
			Energy Network Services Inc.			
RFQZ23-4932	Judith Nyman SS Electrical Equipment Replacement	26	Ferguson Electric Company Ltd.	Ferguson Electric Company Ltd.	August 4, 2023	31-Aug-25
			ELITE ELECTRICAL SOLUTIONS LTD			
			CEC Services Limited (aurora)			
RFQZ23-4939	Automotive Services As Required	7	Luma Brothers Automotive & Truck Repair Inc.	Luma Brothers Automotive & Truck Repair Inc.	August 16, 2023	August 31, 2024 with optional 2 two-year extensions
			premium auto			
RFPN23-4943	Part 1- Basic Certification Training for Health and Safety Committee Designates at the Peel District School Board	10	PSHSA	PSHSA	August 22, 2023	August 31, 2025 with optional 2 two-year extensions
			Industrial Safety Trainers			
			F.A.S.T. Rescue Incorporated			
			4S Consulting Services Inc.			
COOPD23-4901 (OECM-2020-369-03)	Volume Licensing for Digital Math Learning Tool as Required with Startup Training Sessions	n/a	n/a	Knowledgehook	August 22, 2023	August 31, 2024 with optional extension to December 7, 2026
NCPD23-2385	Digital Human Library	n/a	n/a	Digital Human Library	August 1, 2023	31-Aug-24
NCPD23-2386	Supply of Phonak products for students with low hearing - FM Personal systems for students as required for the period of Sept. 1, 2023 to Aug. 31, 2025	n/a	n/a	Phonak Canada	August 1, 2023	31-Aug-25
NCPN23-2404	Enterprise Add On SOCPrime Attack Detective (Cyber Security component) for September 1, 2023 to August 31, 2024	n/a	n/a	SHI Canada	August 28, 2023	31-Aug-24
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NCPN23-2422	Extension of RFPZ17-4105 Multi Functional Devices, Managed Print Services and Professional Services for one year until a new bidding is being completed	n/a	n/a	Xerox Corporation Ltd.	August 31, 2023	31-Aug-24
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