

Physical Planning, Finance and Building Committee Meeting

AGENDA

OPEN SESSION

Wednesday, February 7, 2024

6:30 p.m.

Hybrid Meeting, Brampton Room & MS Teams

Committee Members:

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

David Green, 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 – 6:30 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 – January 10, 2024
- 8. Delegations**
 - 8.1. TechCollect Students E-Waste Program (For information) – *presentation by Alison Canning*
- 9. Staff Reports**
 - 9.1. Application Status Update (For information) – *presentation by Zach Tessaro*

9.2. Procurement Activity Report (For information) – *presentation by Wendy Dobson*

9.3. Vandalism Activity Report (For information) – *presentation by Wendy Dobson*

10. Communications

11. Trustee Motions for Consideration

12. Trustee Notices of Motion

13. 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 Wednesday, January 10, 2024, at 17:30 hours.

Members present:

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

Trustees present:

Lucas Alves (electronic)

Administration:

Jaspal Gill, Chief Operating Officer and 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
Rasulan Hoppie, Superintendent of Secondary Curriculum, Instruction and Assessment
Thomas Tsung, Controller, Facilities and Environmental Support Services
Randy Wright, Controller, Planning and Accommodation Support Services

Temi Adeniyi, Board Reporter

1. Call to Order

Chair Stan Cameron called the meeting to order at 17:30 hours.

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

PB-01 moved by Jill Promoli
seconded by Karla Bailey

Resolved, that the Committee move into the Closed Session (17:30 hours).

The meeting recessed at 17:40 hours and reconvened into Open Session at 18:00 hours.

3. Rise and Report from Closed Session

PB-02 moved by Satpaul Singh Johal
seconded by Will Davies

Resolved, that the report of the Closed Session re Procurement Activity Report for October and November 2023, be received.

..... carried

4. Acknowledgement of Traditional Lands

The video on the Acknowledgement of Traditional Lands was viewed.

5. Approval of Agenda

Item 8.1, Delegation on TechCollect Students E-Waste Program, was withdrawn from the agenda.

PB-03 moved by Karla Bailey
seconded by Satpaul Singh Johal

Resolved, that the agenda, as amended, be approved.

..... carried
2/3rds' majority

6. Conflict of Interest

There were no declarations of conflict of interest.

7. Minutes of the Student Transportation of Peel Region Meeting, September 27, 2023

PB-04 moved by Jill Promoli
seconded by Karla Bailey

Resolved, that the Minutes of the Governance Committee meeting of the Student Transportation of Peel Region, held September 27, 2023, be received.

..... carried

8. Minutes of the Physical Planning, Finance and Building Committee Meeting, November 16, 2023

PB-05 moved by Satpaul Singh Johal
seconded by Will Davies

Resolved, that the Minutes of the Physical Planning, Finance and Building Committee Meeting, held November 16, 2023, be approved.

..... carried

9. Former Lakeview Park Public School Heritage Designation

Suzanne Blakeman, Manager of Planning and Enrolment, provided an update that, on September 27, 2023, the City of Mississauga formally designated the former Lakeview Park Public School as having cultural heritage significance under the Ontario Heritage Act. This designation prohibits Peel DSB from making alterations or demolishing the building without obtaining consent from the City Council. She stated that Peel DSB has appealed the designation to the Ontario Land Tribunal, noting the necessity for extensive retrofitting if the building is to be used as a school. The Board is hoping for amendments to the by-law to restrict the designation to be applicable only to the façade of the original 1923 building to preserve flexibility for any redevelopment of the property.

In response to trustees' comments, Jaspal Gill, Chief Operating Officer and Associate Director, Operations and Equity of Access, explained that the property was initially put up for sale in June 2023. The Board chose to withdraw the property off the market due to potential developments in the Lakeview area. He advised that the city's heritage designation in September 2023 significantly impacted its value. Staff are optimistic about negotiating with the city to potentially limit the heritage designation to the building's facade. Associate Director Gill stated that should negotiations prove unsuccessful, the Board is prepared to appeal to ensure all options remain open for future decisions regarding the property. He added that the city changed the designation without informing Peel DSB, and no reason or action was given.

PB-06 moved by Jill Promoli
seconded by Will Davies

Resolved, that the report re Former Lakeview Park Public School Heritage Designation, be received.

..... carried

10. EDC By-law Renewal – 2024

Suzanne Blakeman, Manager of Planning and Enrolment provided the timeline and steps for renewal of the Peel District School Board's Education Development Charge (EDC) By-law. She explained that EDC charges apply to new developments and funds land costs for schools. The current EDC By-law expires in June 2024, and renewal is required for the next 5-year period from July 1, 2024, to June 30, 2029. An information session for trustees is scheduled for February 7, 2024, when an EDC consultant will provide detailed information.

10. EDC By-law Renewal – 2024 (continued)

Additionally, two meetings with the development community and stakeholders are scheduled for January 17, 2024, and another date to be announced. Suzanne Blakeman stated that two consecutive public meetings are scheduled for the evening of April 17, 2024, and the Board will deliberate on the approval of the new EDC By-law on May 22, 2024.

PB-07 moved by Will Davies
seconded by Jill Promoli

Resolved, that the 2024 EDC By-law Renewal report, be received.

..... carried

11. Ray Lawson Public School: Grade Re-organization / Ray Lawson Public School and Roberta Bondar Public School: Boundary Change

Dana Guterres, Senior Planner, Enrolment, presented the report on Ray Lawson Public School, highlighting two key recommendations: the grade re-organization of Ray Lawson Public School and a boundary change with Roberta Bondar Public School. It is proposed that Ray Lawson Public School be re-organized from Kindergarten-Grade 6 to Kindergarten-Grade 8, with phased implementation starting from Grade 7 in July 2024. She stated that Ray Lawson Public School is unique among the Board's balanced calendar schools currently configured as Kindergarten-Grade 6. Dana Guterres explained that students in Grade 6 at Ray Lawson Public School presently transition to Roberta Bondar Public School for Grades 7 and 8. However, with the Kindergarten-Grade 8 re-organization, this transition would no longer occur, and the boundary change would be phased in, starting with Grade 7 in July 2024. She noted the surplus classroom space available at Ray Lawson Public School which eliminates the need for portables to accommodate the additional students resulting from these changes.

PB-08 moved by Jill Promoli
seconded by Will Davies

Resolved, that the Physical Planning, Finance and Building Committee recommends to the Board:

- i. That, effective July 2024, the grade re-organization of Ray Lawson Public School from a Kindergarten to Grade 6 school to a Kindergarten to Grade 8 school, be approved.
- ii. That, effective July 2024, the following boundary change between Ray Lawson Public School and Roberta Bondar Public School, be approved:
 - (a) That effective July 2024, the Kindergarten-Grade 8 boundary for Ray Lawson Public School, be as follows:

Commencing at the intersection of Mavis Road and Ray Lawson Boulevard then east along Ray Lawson Boulevard to McLaughlin Road

11. Ray Lawson Public School: Grade Re-organization / Ray Lawson Public School and Roberta Bondar Public School: Boundary Change (continued)

then south along McLaughlin Road to the Brampton-Mississauga border
then west along the Brampton-Mississauga border to Mavis Road
then north along Mavis Road to the point of commencement.

- (b) That, effective July 2024, the Kindergarten-Grade 8 boundary for Roberta Bondar Public School be as follows:

Commencing at the intersection of Churchville Road and Steeles Avenue West
then west along Steeles Avenue West to Mavis Road
then south along Mavis Road to the Brampton-Mississauga border
then west along the Brampton-Mississauga border to the former Orangeville Brampton Railway

then north along the former Orangeville Brampton Railway to the south property line of 55 Susan Avenue
then west along the south property line of 55 Susan Avenue, continuing in a straight line to the east property line of 39 Outlook Avenue
then north along the east property line of 39 Outlook Avenue to the west property line of 2 Shuter Lane
then north along the west property line of 2 Shuter Lane, continuing along the west rear property lines of Shuter Lane to the south property line of 7935 Churchville Road
then east along the south property line of 7935 Churchville Road to the east property line of 7935 Churchville Road
then north along the east property line of 7935 Churchville Road to the north property line of 7935 Churchville Road
then west along the north property line of 7935 Churchville Road to Churchville Road
then north along Churchville Road to the point of commencement.

..... carried

12. Ellengale Public School (Replacement School) Information Update

Dana Guterres, Senior Planner, Enrolment, provided an update on Ellengale Public School replacement. She advised that the Ministry approved a new 875-pupil school on November 23, 2021. Construction is set to commence in summer/fall 2024. Due to the complexity of the project, Ellengale Public School students and staff will be temporarily relocated to the former Ashgrove Public School building. An open house event at Ashgrove Public School will be arranged for Ellengale Public School so that families can familiarize themselves with the temporary location before the new school year. Transportation will be provided during the temporary stay and the school administration will provide regular updates as more information about construction and relocation unfolds.

12. Ellengale Public School (Replacement School) Information Update (continued)

PB-09 moved by Karla Bailey
seconded by Satpaul Singh Johal

Resolved, that the Ellengale Public School (Replacement School) Information Update, be received.

..... carried

13. Application Status Update

Zach Tessaro, Planning Officer, noted that the update report lists the development applications reviewed by Planning and Accommodation staff during the month of November 2023, and includes the letters sent to municipalities.

PB-10 moved by Karla Bailey
seconded by Jill Promoli

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

..... carried

14. Procurement Activity Report – October and November 2023

PB-11 moved by Will Davies
seconded by Satpaul Singh Johal

Resolved, that the Procurement Activity Report for October and November 2023, be received.

..... carried

15. Vandalism Activity Report – September 2023

Wendy Dobson, Controller of Corporate Support Services, presented the report, highlighting activity in September 2023. She noted a slight increase in vandalism incidents at schools during the month, due to the pleasant weather.

PB-12 moved by Jill Promoli
seconded by Satpaul Singh Johal

Resolved, that the Vandalism Activity Report for September 2023, be received.

..... carried

16. Flexible School Boundaries Policy

Rasulan Hoppie, Superintendent of Secondary Curriculum, Instruction and Assessment, provided an overview of proposed revisions to the Flexible School Boundaries Policy. The Flexible School Boundaries policy establishes direction about access to schools outside of a student's designated home school, subject to financial resources, accommodations, and contractual obligations of the Board. Superintendent Hoppie advised that the updated version includes trustees' feedback from the Governance and Policy Committee meeting, community consultation was held on November 8, 2023, and staff are currently analyzing feedback.

PB-13 moved by Karla Bailey
seconded by Satpaul Singh Johal

Resolved, that the report re Flexible School Boundaries Policy, be received.

..... carried

17. Adjournment

PB-14 moved by Will Davies
seconded by Jill Promoli

Resolved, that the meeting adjourn (18:35 hours).

..... carried

..... Chair

Request to Delegate Registration Form

Individuals or groups requesting to make a delegation to the Peel District School Board or to a Committee of the Board are required to submit a Registration Form outlining the key points to be presented. When a number of individuals wish to address the Board on the same issue, the group is encouraged to select a spokesperson. All delegations are required to submit a Request to Delegate Registration Form, outlining the key points to be presented. The completed form must be submitted to the Director's Office at least five (5) business days before the date of the meeting, in order for the request to be considered (see By-law G-4 for further instructions).

Contact Information	<u>Alison Canning, Founder + ED - Let's Get Together</u> <u>Catherine Splet, Outreach Coordinator - LGT</u>
Name:	
Email:	[Redacted]
Address:	[Redacted]
City & Postal:	[Redacted]
Home Phone:	[Redacted]

Requested Board Meeting Date: 25 October 2023
Topic: TechCollect Students E-Waste Program

- I wish to speak on my own behalf;
or
 I wish to delegate as a spokesperson for: Let's Get Together (NFP)

Please provide a brief summary of the subject of your delegation:
Let's Get Together - TechCollect Students join with Brampton Public Library Techtober to collect + divert e-waste and assist in Repair Cafe. Trained volunteers will refurbish digital devices and give them to youth in need of technology to meet connectivity needs for education + well being.

NOTE: A written copy of your delegation must be submitted five business days prior to the meeting.

Delegations may express opinions with regard to Board decisions or make submissions with respect to a recommendation. Delegations are expected to be respectful and refrain from making statements concerning the character or performance of identifiable individuals, including students, staff, citizens or Trustees of the Peel District School Board.

Please read Peel District School Board By-law G, pertaining to delegations (see reverse), before signing and returning the completed form to Donna Baptie, Director's Office via email at donna.baptie@peelsb.com or fax at 905-890-6698. The Director's Office will contact you to confirm the date and time of your delegation.

Date: 22 September 2023 Signature: [Redacted]

9.1

Physical Planning, Finance and Building Committee Meeting, February 7, 2024

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, Chief Operating Officer
Associate Director, Operations and Equity of Access

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 December 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 December 2023 along with the Appendices are location map(s) and the letters sent to the respective municipality.

December

	Trustee	Municipality	Schools	Application Number	Location	Type of Application	Total Units	Anticipated Students
1.	Davies	Brampton	-Edenbrook Hill P.S. -Cheyne M.S. -Fletcher's Meadow S.S.	OZS-2023-0035	10362 McLaughlin Rd	Official Plan Amendment & Zoning By-law Amendment	TH: 49	K-5: 15 6-8: 7 9-12: 6

2.	McDonald	Brampton	-Madoc Drive P.S. -Gordon Graydon Sr. P.S. -Central Peel S.S.	OZS-2023-0040	249 Queen St E	Zoning By-law Amendment	APT: 394	N/A
3.	Singh Johal	Brampton	-James Grieve P.S. -Humberview S.S.	OZS-2023-0023	0 Countryside Dr	Zoning By-law Amendment & Draft Plan of Subdivision	SFD: 81 SDD: 36 TH: 88	K-5: 40 6-8: 18 9-12: 21

Next Steps

Action Required:

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

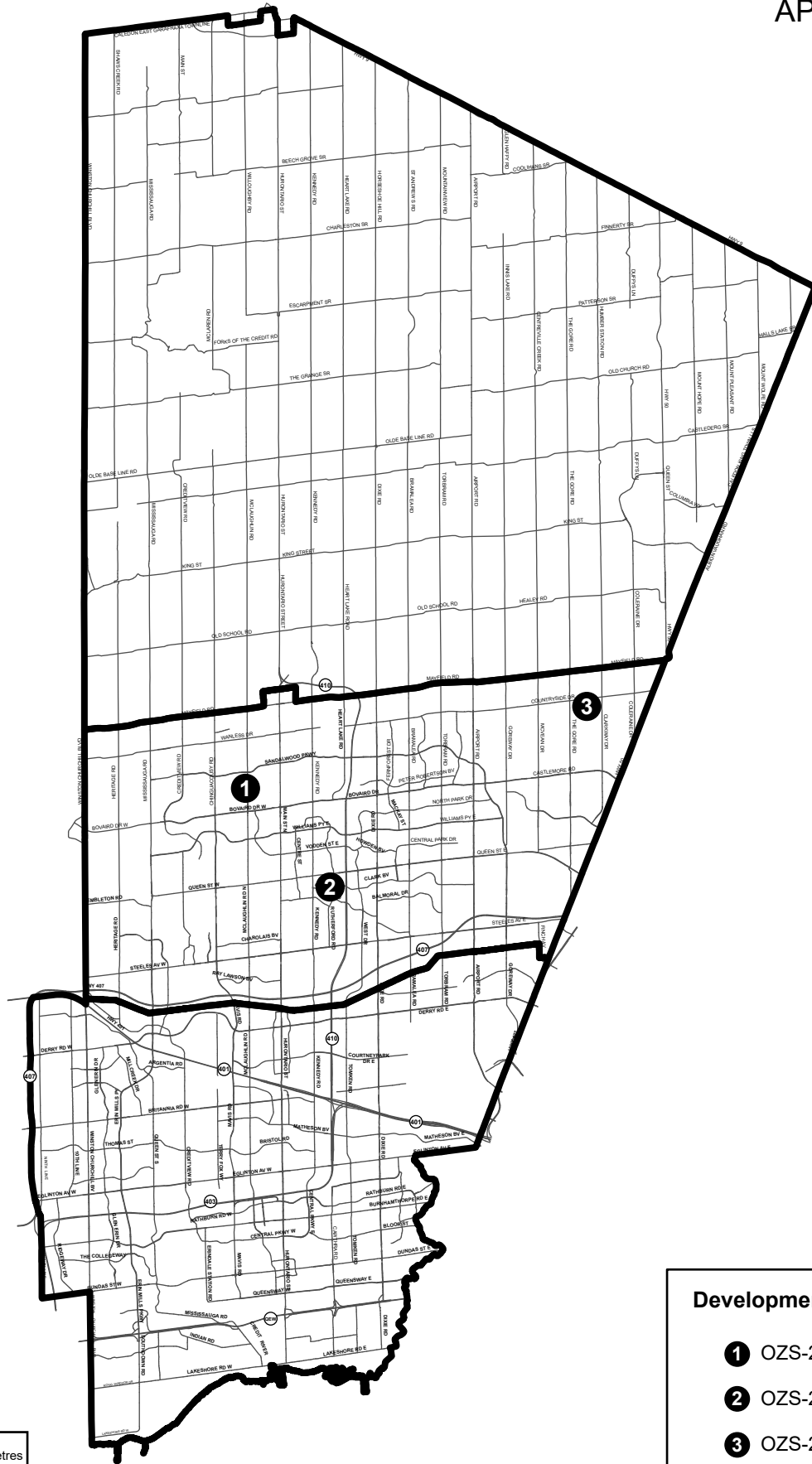
Communications:

Comment letters have been provided to the applicable municipality.

Appendices

Appendix 1 – Location map

Appendix 2 – Letters to respective municipality



- Development Application**
- 1 OZS-2023-0035
 - 2 OZS-2023-0040
 - 3 OZS-2023-0023

**Development Applications:
December 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 January 2024





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

December 4, 2023

Ramsen Yousif
 Development Planner
 City of Brampton
 1 Wellington Street
 Brampton, ON L5B 3C1

Dear Ramsen,

**RE: Official Plan Amendment and Zoning By-law Amendment Applications
 Weston Consulting
 10362 McLaughlin Rd N
 OZS-2023-0035
 City of Brampton**

The Peel District School Board (PDSB) has reviewed the above-noted application for the proposed development consisting of 49 townhomes 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 5	Grade 6 to 8	Grade 9 to 12
15	7	6

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
Edenbrook Hill P.S.	679	789	0
Cheyne M.S.	694	891	0
Fletcher's Meadow S.S.	1,488	1,873	15

PDSB requires the following conditions be placed in the Development Agreement:

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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December 12, 2023

Jan Salaya
 Planner I
 City of Brampton
 1 Wellington Street
 Brampton, ON L5B 3C1

Dear Jan,

**RE: Zoning By-law Amendment Application
 Gagnon Walker Domes
 249 Queen St E
 OZS-2023-0040
 City of Brampton**

The Peel District School Board (PDSB) has reviewed the above-noted application for the proposed development consisting of a mixed-use tower with 394 residential units located at the above-noted address. PDSB has the following comments based on its School Accommodation Criteria:

Public School	School Enrolment	School Capacity	Number of Occupied Portables
Madoc Drive P.S.	251	306	0
Gordon Graydon Sr. P.S.	434	634	0
Central Peel S.S.	1,152	1,224	3

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

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:

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:

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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 www.peelschools.org

December 15, 2023

Sam Dela Pena
 Planner I
 City of Brampton
 1 Wellington Street
 Brampton, ON L5B 3C1

Dear Sam,

**RE: Zoning By-law Amendment Application and Draft Plan of Subdivision Application
 Gen Schnarr and Associates Inc.
 0 Countryside Drive – Part Lot 15, Concession 10 N.D.
 OZS-2023-0023
 City of Brampton**

The Peel District School Board (PDSB) has reviewed the above-noted application for the proposed development consisting of 205 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 5	Grade 6 to 8	Grade 9 to 12
40	18	21

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
James Grieve P.S.	687	752	2
Humberview S.S.	1,094	1,437	2

PDSB requires the following conditions be placed in the Subdivision Agreement:

1. Prior to final approval, the City of Brampton 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 school 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. Any amendment or adjustment to the Royal Cliff Homes 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 134 (Block Number 134 is referencing the Draft Plan of Subdivision dated the 24th of January, 2023).
5. The developer shall agree to install fencing to municipal standards.
6. The developer shall agree to post and maintain "No Dumping" signs along the perimeter fence as required by the Peel District School Board.

7. The developer shall agree that there will be no stockpiling of topsoil (or other material) on the school site. A clause and securities shall be included in the servicing agreement which prohibits the stockpiling of any soils on Block Number 134.
8. The developer shall agree to confirm in writing to the Peel District School Board that capacity for a new school with regards to natural gas and hydro is adequate.
9. 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 site.
10. The developer will ensure that community mailboxes are not located along the frontage of the school (Block Number 134).
11. 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.
12. The developer shall agree that the stormwater management design of the proposed subdivision must incorporate Block Number 134 in the analysis.

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

Physical Planning, Finance and Building Committee Meeting, February 7, 2024

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, Chief Operating Officer Associate Director, Operations and Equity of Access

Overview

Recommendation:

That the procurement activity report be received.

Highlights:

- The list of approved roofing contractor services was established.

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 December 1 – December 31, 2023



PURCHASING - PROCUREMENT ACTIVITY REPORT (December 1, 2023 - December 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)
RFSQD22-4772-R2	Health and Physical Education External Support Services - Round 2	14	Koa Kids Mindfulness	Koa Kids Mindfulness	December 22, 2023	31-Aug-24 8 one-year extensions
RFQZ23-4980	Air Handling Unit Upgrades at Greenbriar PS	49	Anvi Services Ltd. Active Mechanical Services Canadian Tech Air Systems Inc. Firenza Plumbing & Heating Ltd. LCD Mechanical MEKCON Ltd. Mechfield Canada Inc. Nutemp Mechanical Systems Ltd. Quad Pro Construction Inc. Service Experts Superior Boiler Works and Welding Ltd. Vanguard Mechanical Inc.	Canadian Tech Air Systems Inc.	December 22, 2023	31-Aug-24
RFSQMA22-4843	Roofing Contractor Services as Required	41	GRRC Roofing Pollard Enterprises Ltd. Roque Roofing Inc. E-D Roofing Ltd. Nortex Roofing Ltd. Top-Line Roofing & Sheet Metal Inc. Flynn Canada Ltd. Atlantic Roofers Ontario Ltd. Semple Gooder Roofing Corp. Viana Roofing & Sheet Metal Ltd. Provincial Roofing Crawford Roofing Corp. Bothwell-Accurate Co. Inc. Trinity Roofing Ltd. Triumph Roofing & Sheet Metal Inc. Solar Roofing & Sheet Metal Ltd. Trio Roofing System Inc. Proteck Roofing and Sheet Metal Inc. Eileen Roofing Inc. Grandvalley Roofing & Coatings Inc. Coredeiro Roofing Ltd.	Triumph Roofing & Sheet Metal Inc. Semple Gooder Roofing Corp. Crawford Roofing Corp. Eileen Roofing Inc. Coredeiro Roofing Ltd. GRRC Roofing Nortex Roofing Ltd. Top-Line Roofing & Sheet Metal Inc. Pollard Enterprises Ltd. E-D Roofing Ltd.	December 4, 2023	31-Dec-23 1 two-year extension

PURCHASING - PROCUREMENT ACTIVITY REPORT (December 1, 2023 - December 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)
NCPK23-2492	ASIST and Safe Talk Training for Trainers and training materials for 2 years (related to suicide prevention, intervention and postvention plans)	n/a	n/a	Living Works	December 13, 2023	31-Aug-25
NCPN23-2494	Supply of Personal Protective Equipment for staff managing high risk student behaviours for 2 years	n/a	n/a	Stealthwear Protective Clothing	December 8, 2023	30-Sep-25
NCPD23-2501	Cayenta (FIS) Annual Maintenance and Support Renewal for the period of January 1, 2024 to December 31, 2024	n/a	n/a	N. Harris Computer Corp.	December 22, 2023	31-Dec-24
NCPD24-2504	RISE Student Services Software Annual License fee, including Configuration and Training for the period of December 1, 2023 to November 30, 2028 (Functions such as student and class profiles, IEPs, Alternative Report Cards, Incident Tracking, Case and Referrals Management etc.)	n/a	n/a	LearnStyle Ltd.	December 22, 2023	30-Nov-28

Approved: Wendy Dobson - Jan 23/24

Physical Planning, Finance and Building Committee Meeting, February 7, 2024

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, Chief Operating Officer Associate Director, Operations and Equity of Access

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.

October 2023:

- The month of October unfortunately saw the Historic Britannia Barn at CBO burn down.
- In October 2023 there was a total of 32 after hours incidents, 10 of which were vandalism, 5 of which were breaking and entering, and the rest are miscellaneous suspicious activities.
- Out of the reported 10 vandalism incidents, 3 were graffiti which resulted in a total of \$398.00 in clean-up costs.
- 2 incidents of broken windows cost a total of \$1,506.83 in repair costs.
- Halloween night was uneventful in comparison to previous years as there were no vandalism/breaking and entering experienced on either Devil's Night or Halloween.

November 2023:

- In November 2023 a total of 22 after hours incidents were reported, 7 of which were vandalism. Out of the reported vandalism incidents, 3 were graffiti incidents which resulted in a total of \$847.25 in clean-up costs.

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 October 2023, approximately \$600.00 in breaking/entering damages and \$3,002.81 in Vandalism damages were reported on our eBase cost tracking system.

In the month of November 2023, approximately and \$1,447.25 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 October and November 2023

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

	Building Name	Occurred	Category	Type	Cost
1	Caledon East PS	02 October 2023	Vandalism	Graffiti	\$199.00
2	Oakridge PS	02 October 2023	Vandalism	Graffiti	N/A
3	Sandalwood Heights SS	02 October 2023	Vandalism	Miscellaneous Board Property Damage	\$197.98
4	North Park SS	04 October 2023	Vandalism	Miscellaneous Board Property Damage	\$400.00
5	Great Lakes PS	05 October 2023	Break and Enter	Portables	N/A
6	Great Lakes PS	06 October 2023	Break and Enter	Portables	N/A
7	Great Lakes PS	08 October 2023	Break and Enter	Portables	\$600.00
8	Great Lakes PS	09 October 2023	Break and Enter	Portables	N/A
9	Folkstone PS	09 October 2023	Vandalism	School	N/A
10	Burnt Elm PS	12 October 2023	Suspicious Activity	Loitering	N/A
11	Streetsville SS	13 October 2023	Vandalism	Graffiti	\$199.00
12	Birchbank PS	13 October 2023	Suspicious Activity	Illegal Dumping	N/A
13	Beatty Fleming Sr. PS	14 October 2023	Suspicious Activity	Loitering	N/A
14	Central Peel SS	15 October 2023	Suspicious Activity	Trespassing	N/A
15	West Credit SS	16 October 2023	Suspicious Activity	Illegal Dumping	N/A
16	Cashmere Avenue PS	16 October 2023	Suspicious Activity	Unauthorized Entry	N/A
17	Nahani Way PS	16 October 2023	Suspicious Activity	Loitering	N/A
18	Dixie PS	18 October 2023	Suspicious Activity	Loitering	N/A
19	John Fraser SS	19 October 2023	Theft	Miscellaneous 3rd Party Property Theft	N/A
20	Whiteoaks PS	20 October 2023	Vandalism	Miscellaneous 3rd Party Property Damage	\$500.00
21	Erin Centre MS	21 October 2023	Break and Enter	School	N/A
22	Lakeview Park PS	21 October 2023	Vandalism	Broken Windows	\$906.83
23	Castle Oaks PS	22 October 2023	Suspicious Activity	Illegal Dumping	N/A
24	John Fraser SS	23 October 2023	Theft	Miscellaneous 3rd Party Property Theft	N/A

	Building Name	Occurred	Category	Type	Cost
25	Dolson PS	23 October 2023	Vandalism	Miscellaneous Board Property Damage	N/A
26	Munden Park PS	24 October 2023	Suspicious Activity	Loitering	N/A
27	Janet I. McDougald PS	26 October 2023	Suspicious Activity	Illegal Dumping	N/A
28	North Field Office	26 October 2023	Suspicious Activity	Loitering	N/A
29	John Fraser SS	30 October 2023	Theft	Miscellaneous 3rd Party Property Theft	N/A
30	Tony Pontes PS	30 October 2023	Vandalism	Miscellaneous 3rd Party Property Damage	N/A
31	Camilla Road Sr. PS	31 October 2023	Vandalism	Broken Windows	\$600.00
					\$3,602.81
<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>					

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

	Building Name	Occurred	Category	Type	Cost
1	Robert H. Lagerquist Sr. PS	03 November 2023	Suspicious Activity	Loitering	N/A
2	Springbrook PS	03 November 2023	Vandalism	Broken Windows	\$600.00
3	Vista Heights PS	03 November 2023	Suspicious Activity	Loitering	N/A
4	Marvin Heights PS	08 November 2023	Suspicious Activity	Loitering	N/A
5	Carberry PS	13 November 2023	Vandalism	Graffiti	\$298.50
6	John Fraser SS	13 November 2023	Vandalism	Graffiti	\$248.75
7	Lorenville PS	13 November 2023	Suspicious Activity	Loitering	N/A
8	Russell D. Barber PS	13 November 2023	Suspicious Activity	Loitering	N/A
9	Settler's Green PS	13 November 2023	Vandalism	Miscellaneous Board Property Damage	N/A
10	Settler's Green PS	14 November 2023	Vandalism	Miscellaneous Board Property Damage	N/A
11	Britannia Farm House	15 November 2023	Break and Enter	School	N/A
12	Ray Lawson PS	15 November 2023	Theft	Miscellaneous 3rd Party Property	N/A
13	Fletcher's Meadow SS	17 November 2023	Suspicious Activity	Loitering	N/A
14	Garthwood Park PS	18 November 2023	Vandalism	Graffiti	\$300.00
15	Sawmill Valley PS	20 November 2023	Break and Enter	Portables	N/A
16	Louise Arbour SS	21 November 2023	Suspicious Activity	Trespassing	N/A
17	Conestoga PS	23 November 2023	Suspicious Activity	Loitering	\$400.00
18	SouthFields Village PS	23 November 2023	Suspicious Activity	Loitering	N/A
19	Sawmill Valley PS	27 November 2023	Vandalism	Portables	N/A
20	Great Lakes PS	28 November 2023	Break and Enter	Portables	N/A
21	Forest Glen PS	30 November 2023	Suspicious Activity	Illegal Dumping	N/A
22	Glenhaven Sr. PS	30 November 2023	Arson	Property	N/A

\$1,847.25

All costs are estimated unless otherwise stated, invoices not received.

Any graffiti under \$100 not reported. Any broken windows under \$200 not reported.

Appendix 1