

COMMITTEE REPORT

COMMITTEE II – PLANNING AND FACILITIES

TUESDAY, 2008 June 03

Committee Report to the Board Monday, 2008 June 16

The Committee met to discuss the following items:

1a. Delegation – Gordon PAC – Four School Pilot Studies Project

Z Smith, Gordon Building Renewal Committee, distributed a copy of the resolution passed by the PAC on 2008 February 25. He highlighted the following:

- o this resolution requested that Gordon Elementary be the pilot of a new process for school seismic renewal;
- o Gordon Elementary recently made a presentation to the Premier on how to incorporate community needs into the Seismic Mitigation Program;
- o the names of four schools were presented to the Premier by the PAC as those that would be possible candidates for the pilot program (Gordon, Dickens, Secord and Douglas); and,
- o in a meeting with the Deputy Minister held in May 2008, the Premier’s Office indicated that Gordon, Dickens, Queen Mary and Strathcona would be the schools considered for the pilot program.

A Trustee stated that the Board appreciates the engagement of the parents and the enthusiasm they bring, but that the Board has not had any formal communication from the Ministry on this subject. The Superintendent confirmed that, at the request of the Deputy Minister, a concept paper of Neighbourhood Centre of Early Childhood Development had been provided.

The Superintendent further stated, notwithstanding the viability of the community hub concept, that Dickens was not a good candidate for the pilot program due to issues related to project timing, building condition and availability of space.

The delegation was thanked for the presentation.

1b. Delegation – Douglas Elementary – Seismic Mitigation Project

M. Watkins, Douglas Seismic Mitigation Project Committee Co-Chair, clarified that the parents and staff of Douglas Elementary are eager to move their redevelopment project forward and are backed by unified community support.

In response to an inquiry, it was confirmed that this project would be proceeding to the Board requesting a Project Agreement in the near future.

The delegation was thanked for the presentation.

2. Seismic Mitigation Update – Secord Elementary

H. Ahking, Manager – Planning & Facilities, referred to a memorandum entitled “Seismic Mitigation Update – Secord Elementary” dated 2008 June 03. He reported that a decision has been reached with the school and the Ministry to have temporary accommodation on site during the seismic upgrade. Facilities staff are exploring the economic viability of providing double-stacked portables.

The wording on the recommendation provided in the report was amended to reflect the fact that Ministry approval to proceed to the Project Agreement has been received.

In response to a Trustee's inquiry, M. Dale, Assistant Secretary-Treasurer, confirmed that Facilities staff will provide a spreadsheet on the status of all Ministry supported seismic projects at the next meeting.

IT IS RECOMMENDED THAT, the Board through Committee V adopt a Capital Project Bylaw specifying a maximum expenditure of \$22.5 Million.

3. Grounds License for Childcare Facility – Trafalgar Elementary

H. Ahking referred to a memorandum entitled "Grounds License for Childcare Facility – Trafalgar Elementary" dated 2008 June 03. He reported that the siting of the building is closer to the gravel field than originally envisioned and the proposed facility is now a 540 square meter modular building.

IT IS RECOMMENDED THAT a 10-year grounds license with the Trafalgar Out-of-School Care Society as per the attached site plan be referred to Committee V and the Board for approval.

4. Grounds License for Childcare Facility – McKechnie Elementary

H. Ahking referred to a memorandum entitled "Grounds License for Childcare Facility – McKechnie Elementary" dated 2008 June 03. He reported that the City of Vancouver had rejected the program's original application due to location and traffic concerns. An alternate site, further from neighbouring houses and closer to the school building, has been identified.

Once the Spare Time Fun Centre Society is successful in obtaining a Development Permit and the draft grounds license is finalized, it will be presented to Committees II and V and the Board for approval.

This item was received for information.

5. Date and Time of Next Meeting

The next meeting of this Committee is scheduled for Tuesday, 2008 September 09 at 1730 hours.

Shirley M. Wong, Chairperson

Committee II Members Present:	Ken Denike, Carol Gibson, Allan Wong
Other Trustees Present:	Clarence Hansen
District Management Present:	Chris Kelly, Brenda Ng, Mark Dale
Association Representatives Present:	Shaun van der Hoop, VSTA Karin Bernauer, VESTA Ellen Mogyrosi, VASSA David Nelson, VEPVPA Adrian David, IUOE Kelly Read, DPAC