

COMMITTEE MEETING

FACILITIES PLANNING COMMITTEE

Wednesday , September 23, 2020

Committee Report to the Board, September 28th, 2020

The Chairperson called the meeting to order and acknowledged that the meeting is being held on the traditional unceded territory of the Musqueam, Squamish and Tsleil-Waututh Nations and reviewed meeting decorum. This meeting was live-streamed and the audio and visual recording is also available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada.

A PowerPoint presentation was provided throughout the meeting, a copy of which is on file with the meeting agenda.

1. Building for Modern Learning- Phase 2 Public Engagement

The Director of Communications presented and reviewed a report dated September 23, 2020 entitled *Building for Modern Learning – Phase 2 Public Engagement*. In giving her presentation, she also reviewed the Phase 1 Public Engagement process in which over Four-Thousand individuals participated.

The Committee members and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

This was provided for information.

2. Henry Hudson Elementary Seismic Replacement – Public Information Session

The Director of Facilities presented and reviewed a report dated September 23, 2020 entitled *Henry Hudson Elementary Seismic Replacement – Public Information Session*.

The Committee members and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

This was provided for information.

3. Summer Projects Update 2020

The Senior Manager Maintenance and Constructions presented and reviewed a report dated September 23, 2020 entitled *Summer Projects Update 2020*.

The Committee members and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

Trustee Wong on behalf of the Board and Committee thanked the department of Maintenance and Constructions for their work over the summer.

This was provided for information.

4. 2019 Draft Long Range Facilities Plan – Update Process and Timeline

The Secretary Treasurer introduced this item and the Director of Educational Planning reviewed the report dated September 23, 2020 entitled ***2019 Draft LRFP Update Process and Timeline***.

The Committee members and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

Trustee Wong emphasized the importance of adopting the Long Range Facilities Plan (LRFP) in a timely manner with the necessary consultation process. He reminded everyone the LRFP is a living document with continuous review and improvements.

Trustee Reddy expressed a concern that with the January 2021 Facilities Planning Committee scheduled for January 20, 2021 there would not be enough time before the January 25, 2021 Board Meeting to allow for adequate review of the Long Range Facilities Plan and make possible changes.

The Chairperson of the Committee acknowledged her request and reported that the presented updated process and timeline could be reviewed again prior to the Board meeting of September 28, 2020.

The Committee, by consensus, agreed to forward the following recommendation to the Broad of Education for approval:

IT IS RECOMMENDED THAT the Board of Education approve the updated process and timeline for the 2019 Draft Long Range Facilities Plan.

After the September 23, 2020 meeting of the Facilities Planning Committee the Agenda Setting Committee met and are proposing a revised timeline for the January meetings, moving the Facilities Planning Committee to January 13, 2020. A chart will be presented at the September 28, 2020 Board Meeting to illustrate these changes.

5. Recommendation re: Standards Pertaining to Building Accessibility

The Secretary Treasurer introduced this item and indicated there was a recommendation for the Board of Education to implement standards around accessibility in District facilities. The Director of Facilities, presented and reviewed a report dated September 23, 2020 entitled ***Recommendation re: Standards Pertaining to Building Accessibility***.

The Committee members and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

The Committee, by consensus, agreed to forward the following recommendation to the Broad of Education for approval:

IT IS RECOMMENDED THAT the Board adopt and implement written standards regarding accessibility of existing and future infrastructure that lie within the authority of the District, as presented at Committee on September 23rd, 2020.

6. Henry Hudson Elementary – Offer to Lease the 3rd floor for Childcare Facility (Attachment)

The Director of Facilities presented and reviewed a report dated September 23, 2020 entitled ***Henry Hudson Elementary – Offer to Lease the 3rd floor for Childcare Facility***.

The Committee members and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

The Committee, by consensus, agreed to forward the following recommendation to the Board of Education for approval:

IT IS RECOMMENDED THAT the following bylaw recommendations for the Henry Hudson Elementary Childcare Lease Bylaw 2020 be forwarded to the Board of Education for approval.

THAT the Board of Education of School District No. 39 (Vancouver) approve by bylaw, subject to Ministry approval, the proposed lease of the 3rd floor of Hendry Hudson Elementary School by the City of Vancouver for the purpose of operating a childcare centre (the “Henry Hudson Elementary Childcare Lease Bylaw 2020”) on the terms set out in Attachment A;

THAT the Board of Education of School District No. 39 (Vancouver) Henry Hudson Elementary Childcare Lease Bylaw 2020 be read a first time the 28th day of September 2020.

THAT the Board of Education of School District No. 39 (Vancouver) Henry Hudson Elementary Childcare Lease Bylaw 2020 be read a second time the 28th day of September 2020.

THAT the Board of Education of School District No. 39 (Vancouver) approves having all three readings of the Henry Hudson Elementary Childcare Lease Bylaw 2020 the 28th day of September 2020.

THAT the Board of Education of School District No. 39 (Vancouver) Henry Hudson Elementary Childcare Lease Bylaw 2020 be read a third time the 28th day of September 2020.

and further,

IT IS RECOMMENDED that the Board direct staff to seek Ministry approval of the Lease,

and upon receipt of approval,

THAT the Secretary-Treasurer be and is hereby authorized, on behalf of the Board, to execute and deliver an Offer to Lease and all related documents required to complete the lease of the Premises to the Tenant pursuant to the terms of the Offer to Lease.

7. Acknowledgement of the Director of Facilities

The Secretary Treasurer and the Chairperson of the Committee acknowledged the Director of Facilities and thanked him for his years of service to the District.

8. Date and Time of Next Meeting

The next meeting of this Committee is currently scheduled for October 21, 2020, at 5:00 pm.

Meeting adjourned at 8:42 PM

Allan Wong, Chairperson

Committee Members Present in the room: Allan Wong, Carmen Cho

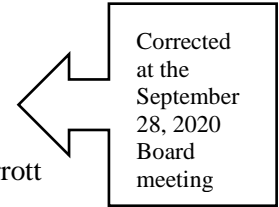
Committee Members Present in Teams: Oliver Hanson, Jennifer Reddy

Other Trustees Present in Teams: Janet Fraser, Estrellita Gonzalez, Barb Parrott

District Staff Present in the room: David Green, Suzanne Hoffman, David Nelson

District Staff Present in Teams: Pedro Da Silva, John Dawson, Jim Meschino, James DeHoop

Union/Association Representatives Present in Teams: Amanda Hillis, DPAC
Allison Jambor, VASSA
Terry Stanway, VSTA
Tim Chester, IUOE
Ajaz Hassan, PASA
Tammy Yazdanyar, CUPE 15
Brent Boyd, CUPE 407
Karen Noel-Bentley, VEPVPA



Corrected
at the
September
28, 2020
Board
meeting

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 39 (VANCOUVER)

HENRY HUDSON ELEMENTARY CHILDCARE LEASE BYLAW 2020

WHEREAS a board of education may dispose of land or improvements owned or administered by the board under the authority of Section 96(3) of the School Act, subject to the Orders of the Minister of Education (the “**Minister**”);

AND WHEREAS the Minister issued Order M193/08 effective September 3, 2008 requiring fee simple sales and leases of land or improvements for a term of ten years or more to be specifically approved by the Minister, unless the transferee is an independent school or another school board;

AND WHEREAS Section 65(5) of the *School Act* requires a board of education to exercise a power with respect to the acquisition or disposal of property only by bylaw;

AND WHEREAS:

- (i) The Board of Education of School District No. 39 (Vancouver) (the “**Board**”) has determined and hereby confirms that the Board will not require a portion (the “**Premises**”) of the land and improvements known as Eric Hamber Secondary (the “**Property**”) for future educational purposes;
- (ii) the Property is facility number 03939053;
- (iii) the address of the Property is 1551 Cypress Street, Vancouver, British Columbia, V6J 3L3 and the legal description of the Property is:

Parcel Identifier: 007-681-909; Block 196 District Lot 526 Plan 15249; and
- (iv) the Board expects to receive an Offer to Lease from the City of Vancouver (the “**Tenant**”) to lease the Premises for a term of 60 years with an option to renew for a further 15 years (“**Offer to Lease**”);

NOW THEREFORE be it resolved as a Bylaw of the Board that the Board lease the Premises to the Tenant on the terms and subject to the conditions set out in the Offer to Lease, subject to the approval of the Minister.

BE IT FURTHER resolved that the Secretary-Treasurer be and is hereby authorized, on behalf of the Board, to execute and deliver the Offer to Lease and all related documents required to complete the lease of the Premises to the Tenant pursuant to the terms of the Offer to Lease.

This Bylaw may be cited as “School District No. 39 (Vancouver) Henry Hudson Elementary Childcare Lease Bylaw 2020”.

Read a first time this 28th day of September 2020.

Read a second time this 28th day of September 2020.

Upon unanimous agreement of the Trustees of the Board in attendance, this Bylaw was read a third time on 28th day of September 2020, and finally passed and adopted this 28th day of September 2020.

Chairperson of the Board

Corporate Seal

Secretary-Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 39 (Vancouver) Henry Hudson Elementary Childcare Lease Bylaw 2020, adopted by the Board the 28th day of September 2020.

Secretary-Treasurer