



MINUTES

Education Liaison Committee

Committee of the Council of the Corporation of the City of Brampton

JANUARY 9, 2003

4:00 P.M. – REGULAR MEETING

**BRAMPTON CITY HALL
COUNCIL CHAMBERS
4th FLOOR**

Members Present: City Councillor S. Hames – Ward 11 (**Co-Chair**)*
Trustee L. Zanella, Dufferin-Peel Catholic District School Board*** – Wards 7 to 11 (**Co-Chair**)*
City Councillor B. Cowie – Ward 7 (**Co-Vice-Chair**)*
Trustee B. Ford, Peel District School Board – Wards 7, 8 and 9 (**Co-Vice-Chair**)*

Education Liaison Committee City Councillor E. Moore – Ward 1
City Councillor B. Callahan – Ward 3
City Councillor B. Cowie – Ward 7
City Councillor J. Sprovieri – Ward 10

Outdoor Field Use Sub-Committee** City Councillor E. Moore – Ward 1
City Councillor G. Gibson – Ward 5
City Councillor B. Cowie – Ward 7
City Councillor D. Metzack – Ward 9
City Councillor S. Hames – Ward 11

Ms. J. Awde, Board Member, Brampton Public Library Board
Trustee L. Dubois, Conseil Scolaire de District du Centre Sud-Ouest (French Public)*** – All Wards
Trustee A. Peters, Dufferin-Peel Catholic District School Board*** – Wards 7 to 11
Trustee R. Barnett, Peel District School Board – Wards 1 and 3
Trustee S. Kavanagh, Peel District School Board – Wards 4, 5 and 6

Members Absent: Conseil Scolaire de District Catholique (French Catholic) (awaiting response)***
Trustee K. Adamson, Dufferin-Peel Catholic District School Board*** – Wards 1 to 6 (regrets)
Trustee D. Gray, Peel District School Board – Wards 2, 10 and 11 (regrets)

Staff Present: Ms. A. Kostiak, Chief Executive Officer, Brampton Public Library
Mr. T. Miller, Associate Director of Education, Corporate Services, Dufferin-Peel Catholic District School Board
Mr. H. Newlove, Director of Recreation Facilities and Programs, Community Services
Mr. D. Doan, Manager of Recreation Programs, Community Services
Ms. B. Cooper, Recreation Coordinator – Rental Agreements, Community Services
Mr. B. Winterhalt, Associate Director, Planning Policy and Growth Management, Planning, Design and Development
Mr. O. Izirein, Policy Planner, Planning, Design and Development
Mr. L.J. Mikulich, City Clerk, Legal Services
Ms. T. Brenton, Legislative Coordinator, Legal Services

* Pending approval.

** At the time of this meeting, it had been anticipated that the Outdoor Field Use Sub-Committee would be dissolved and the membership therefrom would be incorporated into the Education Liaison Committee.

*** Written confirmation of appointments for these organizations is pending.

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The meeting was called to order at 4:13 p.m. and adjourned at 5:13 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to presents its report as follows:

- A1. EL001-2003 APPROVAL OF AGENDA**
- A2. EL002-2003 ELECTION OF CHAIR AND VICE-CHAIR**
- B. CONFLICTS OF INTEREST**
- C. PREVIOUS MINUTES**
- D. DELEGATIONS/PRESENTATIONS**
- E1. EL003-2003 BRAMPTON PUBLIC LIBRARY BOARD RESOLUTION #02-131 – APPOINTMENT OF MS. JANICE AWDE, BOARD MEMBER, TO THE EDUCATION LIAISON COMMITTEE (File G26)**
- E2. EL004-2003 PEEL DISTRICT SCHOOL BOARD APPOINTMENTS TO THE EDUCATION LIAISON COMMITTEE (File G26)**
- F1. EL005-2003 EDUCATION LIAISON COMMITTEE: MEMBERSHIP, QUORUM, MANDATE, REPORTING RELATIONSHIP**
- F2. EL006-2003 EDUCATION LIAISON COMMITTEE MEETING DATES/TIMES (File G26)**
- G. QUESTION PERIOD**
- H. PUBLIC QUESTION PERIOD**
- I. EL007-2003 ADJOURNMENT**

CO-CHAIR – CITY COUNCILLOR S. HAMES

CO-CHAIR – TRUSTEE L. ZANELLA

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In order to get the meeting underway and with the agreement of those present, City Councillor S. Hames assumed the Chair.

A1. APPROVAL OF AGENDA

EL001-2003 That the agenda of the Education Liaison Committee Meeting of January 9, 2003 be approved as printed and circulated.

CARRIED

A2. ELECTION OF CHAIR AND VICE-CHAIR

Discussion took place with respect to sharing of the positions of Chair and Vice-Chair.

The following motion was considered.

EL002-2003 That the positions of Co-Chair and Co-Vice-Chair of the Education Liaison Committee for the term ending November 30, 2003 be filled as follows, as elected at the Education Liaison Committee Meeting of January 9, 2003:

Co-Chairs: City Councillor S. Hames
Trustee L. Zanella, Dufferin-Peel Catholic District School Board

Co-Vice-Chairs: City Councillor B. Cowie
Trustee B. Ford, Peel District School Board

CARRIED

B. CONFLICTS OF INTEREST – nil

C. PREVIOUS MINUTES – nil

D. DELEGATIONS/PRESENTATIONS – nil

E. CORRESPONDENCE

E 1. Correspondence from Ms. Adele Kostiak, Chief Executive Officer, Brampton Public Library, dated November 28, 2002, re: **BRAMPTON PUBLIC LIBRARY BOARD RESOLUTION #02-131 – APPOINTMENT OF MS. JANICE AWDE, BOARD MEMBER, TO THE EDUCATION LIAISON COMMITTEE** (File G26).

EL003-2003 That the correspondence from Ms. Adele Kostiak, Chief Executive Officer, Brampton Public Library, dated November 28, 2002, to the Education Liaison Committee Meeting of January 9, 2003, re: **BRAMPTON PUBLIC LIBRARY BOARD RESOLUTION #02-131 – APPOINTMENT OF MS. JANICE AWDE, BOARD MEMBER, TO THE EDUCATION LIAISON COMMITTEE** (File G26) be received.

CARRIED

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- E 2. Correspondence from Mr. Jim Grieve, Director of Education, Peel District School Board, dated December 3, 2002, re: **PEEL DISTRICT SCHOOL BOARD APPOINTMENTS TO THE EDUCATION LIAISON COMMITTEE** (File G26).

EL004-2003 That the correspondence from Mr. Jim Grieve, Director of Education, Peel District School Board, dated December 3, 2002, to the Education Liaison Committee Meeting of January 9, 2003, re: **PEEL DISTRICT SCHOOL BOARD APPOINTMENTS TO THE EDUCATION LIAISON COMMITTEE** (File G26) be received.

CARRIED

F. OTHER/NEW BUSINESS

- F 1. Discussion re: **EDUCATION LIAISON COMMITTEE:**

- 1. MEMBERSHIP**
- 2. QUORUM**
- 3. MANDATE**
- 4. REPORTING RELATIONSHIP**

Committee held a discussion on the membership, quorum, mandate, and reporting relationship, which included representation by each organization at every meeting; matters to be considered by the Committee; the appropriate reporting relationship for the Committee, and the approval process for Committee recommendations.

The following motion was considered.

EL005-2003 That the membership, quorum and mandate of the Education Liaison Committee be as follows, as considered at the Education Liaison Committee Meeting of January 9, 2003:

Membership

- Chair of Community Services Committee
- Chair of Planning, Design and Development Committee
- 5 additional Members of Council
- a representative of the Brampton Library Board
- the Brampton Trustees of the four local school boards:
 - Dufferin-Peel Catholic District School Board
 - Peel District School Board
 - Conseil Scolaire de District du Centre Sud-Ouest (French Public)
 - Conseil Scolaire de District Catholique (French Catholic)

Quorum

Be set at 6, with at least one member from each group in attendance (excluding the French Catholic Board, who has not yet responded).

Mandate

To deal with all matters of mutual interest between the City of Brampton and the Dufferin-Peel Catholic District School Board, the Peel District School Board, the Conseil Scolaire de District du Centre Sud-Ouest (French Public), the Conseil Scolaire de District Catholique (French Catholic), and the Brampton Public Library; and,

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That staff be directed to report back to the Education Liaison Committee with respect to a reporting structure for the Committee.

CARRIED

- F 2. Discussion re: **EDUCATION LIAISON COMMITTEE MEETING DATES/TIMES** (File G26).

Discussion took place with respect to meeting frequency, dates and times, and included the process and timelines for getting items on the agenda from staff and Committee members, communication of information to the School Boards with respect to the issues that need to be addressed.

Direction given:

That staff provide a document to the Dufferin-Peel Catholic District School Board and the Peel District School Board prior to the Education Liaison Committee Meeting of February 13, 2003 outlining the issues that need to be addressed between the City of Brampton and their respective Boards.

The following motion was considered.

- EL006-2003 That the Education Liaison Committee meet on the second Thursday of each month at 4:00 p.m.

CARRIED

G. QUESTION PERIOD

- G 1. City Councillor B. Cowie asked if members of the Brampton Public Library Board and the School Boards were satisfied with the method of distribution for their agendas. The Dufferin-Peel Catholic District School Board, Peel District School Board, and the Conseil Scolaire de District du Centre Sud-Ouest (French Public) provided the Clerk's Office staff with their distribution preferences.
- G 2. City Councillor J. Sprovieri requested that an item be placed on the February 2003 Education Liaison Committee agenda with respect to the new high school opening in the Great Lakes area and the potential joint-uses.

H. PUBLIC QUESTION PERIOD – nil

I. ADJOURNMENT

- EL007-2003 That the Education Liaison Committee do now adjourn to meet again on Thursday, February 13, 2003, at 4:00 p.m., or at the call of the Chair.

CARRIED



MINUTES

Education Liaison Committee

Committee of the Council of the Corporation of the City of Brampton

FEBRUARY 13, 2003

4:00 P.M. – REGULAR MEETING

**BRAMPTON CITY HALL
COUNCIL CHAMBERS
4th FLOOR**

- Members Present:** City Councillor S. Hames – Ward 11 (**Co-Chair**)
Trustee L. Zanella, Dufferin-Peel Catholic District School Board – Wards 7 to 11 (**Co-Chair**) (arrived at 4:53 p.m.)
City Councillor B. Cowie – Ward 7 (**Co-Vice-Chair**)
Trustee B. Ford, Peel District School Board – Wards 7, 8 and 9 (**Co-Vice-Chair**) (left at 5:15 p.m. – other Peel District School Board business)
City Councillor E. Moore – Ward 1
City Councillor G. Gibson – Ward 5
City Councillor J. Sprovieri – Ward 10
Ms. J. Awde, Board Member, Brampton Public Library Board
Trustee L. Dubois, Conseil Scolaire de District du Centre Sud-Ouest (French Public) – All Wards
Trustee K. Adamson, Dufferin-Peel Catholic District School Board – Wards 1 to 6
Trustee A. Peters, Dufferin-Peel Catholic District School Board – Wards 7 to 11
Trustee S. Kavanagh, Peel District School Board – Wards 4, 5 and 6
Trustee D. Gray, Peel District School Board – Wards 2, 10 and 11
- Members Absent:** City Councillor B. Callahan – Ward 3
City Councillor D. Metzack – Ward 9
Conseil Scolaire de District Catholique (French Catholic) (awaiting response)
Trustee R. Barnett, Peel District School Board – Wards 1 and 3
- Staff Present:** Ms. A. Kostiak, Chief Executive Officer, Brampton Public Library
Mr. T. Miller, Associate Director of Education, Corporate Services, Dufferin-Peel Catholic District School Board
Mr. R. Wright, Controller of Planning and Accommodation, Peel District School Board
Mr. T. Pontes, Superintendent of Schools (Secondary), Peel District School Board
Mr. T. Grootenboer, Peel District School Board
Mr. M. DeAngelis, Principal, Harold M. Brathwaite Secondary School, Peel District School Board
Mr. H. Newlove, Director of Recreation Facilities and Programs, Community Services
Mr. D. Doan, Manager of Recreation Programs, Community Services
Ms. B. Cooper, Recreation Coordinator – Rental Agreements, Community Services
Mr. O. Izirein, Policy Planner, Planning, Design and Development
Mr. L.J. Mikulich, City Clerk, Legal Services
Ms. T. Brenton, Legislative Coordinator, Legal Services

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The meeting was called to order at 4:11 p.m. and adjourned at 5:30 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to presents its report as follows:

- A1. EL008-2003 APPROVAL OF AGENDA**
- B. CONFLICTS OF INTEREST**
- C1. EL009-2003 MINUTES OF THE EDUCATION LIAISON COMMITTEE MEETING OF JANUARY 9, 2003**
- E1. EL010-2003 DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD APPOINTMENTS TO THE EDUCATION LIAISON COMMITTEE (File G26)**
- E2. EL011-2003 CORRESPONDENCE FROM MR. R. WRIGHT, CONTROLLER, PLANNING AND ACCOMMODATION, PEEL DISTRICT SCHOOL BOARD, TO J. MARSHALL, COMMISSIONER OF PLANNING DESIGN AND DEVELOPMENT, DATED JANUARY 6, 2003 RE CITY POLICY – MULTI-USE FACILITIES – HAROLD M. BRATHWAITE SECONDARY SCHOOL (File G26)**
- E3. EL012-2003 CITY OF BRAMPTON/SCHOOL BOARDS – JOINT USE AGREEMENTS (File G26)**
- E4. EL013-2003 REPORT FROM A SYMPOSIUM ON “SCHOOL-PUBLIC LIBRARY COOPERATION: NEW CHALLENGES, NEW SOLUTIONS” HELD ON DECEMBER 5, 2002 (File G26)**
- F. OTHER/NEW BUSINESS**
- G. QUESTION PERIOD**
- H. PUBLIC QUESTION PERIOD**
- I. EL014-2003 ADJOURNMENT**

CO-CHAIR – CITY COUNCILLOR S. HAMES

CO-CHAIR – TRUSTEE L. ZANELLA

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Education Liaison Committee

A. APPROVAL OF AGENDA

EL008-2003 That the agenda of the Education Liaison Committee Meeting of February 13, 2003 be approved as printed and circulated.

CARRIED

B. CONFLICTS OF INTEREST

C. PREVIOUS MINUTES

C 1. Minutes of the Meeting held on January 9, 2003

EL009-2003 That the Minutes of the Education Liaison Committee Meeting of January 9, 2003, to the Education Liaison Committee Meeting of February 13, 2003, be received.

CARRIED

E. CORRESPONDENCE

E 1. Correspondence from Mr. Michael G. Bator, Director of Education, Dufferin-Peel Catholic District School Board, dated January 20, 2003, re: **DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD APPOINTMENTS TO THE EDUCATION LIAISON COMMITTEE** (File G26).

EL010-2003 That the correspondence from Mr. Michael G. Bator, Director of Education, Dufferin-Peel Catholic District School Board, dated January 20, 2003, to the Education Liaison Committee Meeting of February 13, 2003, re: **DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD APPOINTMENTS TO THE EDUCATION LIAISON COMMITTEE** (File G26) be received.

CARRIED

E 2. Copy of correspondence to Mr. Randy Wright, Controller, Planning and Accommodation, Peel District School Board, dated January 29, 2003, from B. Winterhalt, Associate Director, Planning Policy and Growth Management, Planning, Design and Development, re: **CORRESPONDENCE FROM MR. R. WRIGHT, CONTROLLER, PLANNING AND ACCOMMODATION, PEEL DISTRICT SCHOOL BOARD, TO J. MARSHALL, COMMISSIONER OF PLANNING DESIGN AND DEVELOPMENT, DATED JANUARY 6, 2003 RE CITY POLICY – MULTI-USE FACILITIES – HAROLD M. BRATHWAITE SECONDARY SCHOOL** (File G26).

Mr. R. Wright, Controller, Planning and Accommodation, Peel District School Board, provided background on this issue and outlined concerns with respect to the differing needs of the City of Brampton and the Peel District School Board with respect to the joint development of a running track for Harold M. Brathwaite Secondary School. He referenced information received from the City of Brampton outlining options for resolution of this situation and indicated that the faxed copy he received was not legible and that the Board would like more time to review the options outlined therein.

Committee held a discussion on this matter during which time Mr. H. Newlove, Director of Recreation Facilities and Programs, Community Services, Mr. Wright, and Mr. T. Pontes, Superintendent of Schools (Secondary), Peel District School Board, responded to questions.

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Mr. T. Grootenboer, Peel District School Board, and Mr. M. DeAngelis, Principal, Harold M. Brathwaite Secondary School, Peel District School Board, were also in attendance to provide information and respond to questions.

Staff from the City and the Peel District School Board indicated that they could work together in resolving this situation. It was determined that because of the timelines for the school's proposed opening in September 2003, a report may have to go directly to Council for approval, rather than back through the Education Liaison Committee, and no objections were put forward in this regard.

The following motion was considered.

- EL011-2003 That the copy of the correspondence to Mr. Randy Wright, Controller, Planning and Accommodation, Peel District School Board, dated January 29, 2003, from B. Winterhalt, Associate Director, Planning Policy and Growth Management, Planning, Design and Development, to the Education Liaison Committee Meeting of February 13, 2003, re: **CORRESPONDENCE FROM MR. R. WRIGHT, CONTROLLER, PLANNING AND ACCOMMODATION, PEEL DISTRICT SCHOOL BOARD, TO J. MARSHALL, COMMISSIONER OF PLANNING DESIGN AND DEVELOPMENT, DATED JANUARY 6, 2003 RE CITY POLICY – MULTI-USE FACILITIES – HAROLD M. BRATHWAITE SECONDARY SCHOOL** (File G26) be received.

CARRIED

- E 3. Correspondence from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated January 28, 2003, re: **CITY OF BRAMPTON/SCHOOL BOARDS – JOINT USE AGREEMENTS** (File G26).

Mr. H. Newlove, Director of Recreation Facilities and Programs, Community Services, reminded Committee that his correspondence was prepared and issued as a result of direction given at the Education Liaison Committee Meeting of January 9, 2003.

A suggestion was put forward that each of the School Boards form a sub-committee to work with the City in the development of indoor and outdoor joint-use policies. Staff and Trustees from the Dufferin-Peel Catholic District School Board and the Peel District School Board indicated their preference for having one working group, rather than two sub-committees, and that a single overall policy be developed with flexibility to address the differences between the Boards.

Discussion took place about the need for a motion to be passed by the Dufferin-Peel Catholic District School Board and the Peel District School Board (and the Conseil Scolaire de District du Centre Sud-Ouest, if appropriate) to give direction to the appropriate staff to participate on such a staff working group.

Direction was given:

- **That staff of the City of Brampton prepare a letter from the Education Liaison Committee to the Conseil Scolaire de District du Centre Sud-Ouest, the Dufferin-Peel Catholic District School Board, and the Peel District School Board outlining the need for staff of the City of Brampton and the School Boards to work together on the development of a Joint-Use Policy.**

Mr. Newlove is to be the lead in getting the working group started, and it was understood that the development of the indoor and outdoor joint-use policies is to run concurrent with ongoing permit usages for this year. It was suggested that the City permits staff be included in such a working group.

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The following motion was considered.

EL012-2003 That the correspondence from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated January 28, 2003, to the Education Liaison Committee Meeting of February 13, 2003, re: **CITY OF BRAMPTON/SCHOOL BOARDS – JOINT USE AGREEMENTS** (File G26) be received; and,

That a working group of staff from the City of Brampton and the Conseil Scolaire de District du Centre Sud-Ouest, the Dufferin-Peel Catholic District School Board, and the Peel District School Board be formed to develop indoor and outdoor joint-use policies; and,

That if agreement on these policies cannot be reached, then this matter is to be brought back to the Education Liaison Committee for further discussion.

CARRIED

E 4. Correspondence from Ms. Adele Kostiak, Chief Executive Officer, Brampton Public Library, dated February 3, 2003, re: **REPORT FROM A SYMPOSIUM ON “SCHOOL-PUBLIC LIBRARY COOPERATION: NEW CHALLENGES, NEW SOLUTIONS” HELD ON DECEMBER 5, 2002** (File G26).

Ms. J. Awde, Board Member, Brampton Public Library Board, informed Committee of the Library’s intention to take a leadership role in coordinating follow-up action to the Symposium and Report on School-Public Library Cooperation, and provided details on the goal of the libraries to become partners in the education process, and requested the assistance of the School Boards in this regard.

Committee held a discussion on this matter, during which time Ms. Awde, Ms. A. Kostiak, Chief Executive Officer, Brampton Public Library, and other members of Committee and staff responded to questions. Both Trustees and staff from School Boards indicated their willingness to work with the Brampton Public Library in moving toward increased school-library cooperation.

The following motion was considered.

EL013-2003 That the correspondence from Ms. Adele Kostiak, Chief Executive Officer, Brampton Public Library, dated February 3, 2003, to the Education Liaison Committee Meeting of February 13, 2003, re: **REPORT FROM A SYMPOSIUM ON “SCHOOL-PUBLIC LIBRARY COOPERATION: NEW CHALLENGES, NEW SOLUTIONS” HELD ON DECEMBER 5, 2002** (File G26) be received.

CARRIED

F. OTHER/NEW BUSINESS – nil

G. QUESTION PERIOD

G 1. City Councillor B. Cowie asked about the structure of the agenda for the Education Liaison Committee and offered suggestions for how it could be re-structured to clearly outline the issues to be considered, making it easier for the School Boards and others to determine what staff needs to be in attendance.

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Discussion followed during which time it was agreed that staff would work with City Councillor S. Hames, Co-Chair, in restructuring the agenda. A request was put forward to have a contact phone number put on the agenda cover page, and the Clerk's Office will ensure this is done. As well, it was requested that Committee members contact the Clerk's Office no later than the Monday of the week preceding the meeting date with respect to any items they would like to have placed on the agenda.

H. PUBLIC QUESTION PERIOD – nil

I. ADJOURNMENT

EL014-2003 That the Education Liaison Committee do now adjourn to meet again on Thursday, March 13, 2003, at 4:00 p.m., or at the call of the Chair.

CARRIED



MINUTES

Education Liaison Committee

Committee of the Council of the Corporation of the City of Brampton

(Revised to correct numbering sequence of Recommendations as per PDD179-2003, May 21, 2003)

MAY 8, 2003

4:00 P.M. – REGULAR MEETING

**BRAMPTON CITY HALL
COUNCIL CHAMBERS
4th FLOOR**

Members Present: City Councillor S. Hames – Ward 11 (**Co-Chair**)
City Councillor B. Cowie – Ward 7 (**Co-Vice-Chair**)
Trustee B. Ford, Peel District School Board – Wards 7, 8 and 9 (**Co-Vice-Chair**)
City Councillor E. Moore – Ward 1
City Councillor G. Gibson – Ward 5
City Councillor J. Sprovieri – Ward 10
Ms. J. Awde, Board Member, Brampton Public Library Board
Trustee L. Dubois, Conseil Scolaire de District du Centre Sud-Ouest (French Public) – All Wards
Trustee R. Barnett, Peel District School Board – Wards 1 and 3
Trustee S. Kavanagh, Peel District School Board – Wards 4, 5 and 6

Members Absent: Trustee L. Zanella, Dufferin-Peel Catholic District School Board – Wards 7 to 11 (**Co-Chair**) (regrets – Conference)
City Councillor B. Callahan – Ward 3
City Councillor D. Metzack – Ward 9
Trustee K. Adamson, Dufferin-Peel Catholic District School Board – Wards 1 to 6 (regrets – Conference)
Trustee A. Peters, Dufferin-Peel Catholic District School Board – Wards 7 to 11 (regrets – Conference)
Trustee D. Gray, Peel District School Board – Wards 2, 10 and 11 (regrets)
Conseil Scolaire de District Catholique (French Catholic) (awaiting response)

Staff Present: Ms. A. Kostiak, Chief Executive Officer, Brampton Public Library
Mr. J. Melito, Superintendent of Special and Strategic Programs and Projects, Dufferin-Peel Catholic District School Board
Mr. R. Wright, Controller of Planning and Accommodation, Peel District School Board
Mr. H. Newlove, Director of Recreation Facilities and Programs, Community Services
Mr. O. Izirein, Policy Planner, Planning, Design and Development
Ms. T. Brenton, Legislative Coordinator, Legal Services

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The meeting was called to order at 4:11 p.m. and adjourned at 4:28 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to presents its report as follows:

- A1. EL015-2003 APPROVAL OF AGENDA**
- B. CONFLICTS OF INTEREST**
- C1. EL016-2003 MINUTES OF THE EDUCATION LIAISON COMMITTEE MEETING OF FEBRUARY 13, 2003**
- D. DELEGATIONS/PRESENTATIONS**
- E1. EL017-2003 RUNNING TRACK AT HAROLD M. BRATHWAITE SECONDARY SCHOOL – 415 GREAT LAKES DRIVE – WARD 10 (File R15)**
- E2. EL018-2003 REQUEST FOR STAFF PARTICIPATION ON A STAFF WORKING GROUP TO DEVELOP INDOOR AND OUTDOOR JOINT USE POLICIES AND DEAL WITH IMMEDIATE SHORTAGE OF OUTDOOR SOCCER FIELDS FOR SUMMER 2003 (File G26)**
- E3. EL019-2003 QUORUM FOR THE EDUCATION LIAISON COMMITTEE (File G26)**
- F1. EL020-2003 CONFIRMATION OF CONSEIL SCOLAIRE PUBLIC DE DISTRICT DU CENTRE-SUD-OUEST APPOINTMENT TO THE EDUCATION LIAISON COMMITTEE (File G26)**
- F2. EL018-2003 DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD STAFF REPRESENTATIVE ON STAFF WORKING GROUP TO DEVELOP INDOOR AND OUTDOOR JOINT-USE POLICIES (File G26)**
- G1. EL021-2003 UNITED WAY OF GREATER TORONTO – REPORT ON UTILIZATION OF COMMUNITY SPACES (File M03)**
- H. QUESTION PERIOD**
- I. PUBLIC QUESTION PERIOD**
- J. EL022-2003 ADJOURNMENT**

CO-CHAIR – CITY COUNCILLOR S. HAMES

CO-CHAIR – TRUSTEE L. ZANELLA

MINUTES
Education Liaison Committee

A. APPROVAL OF AGENDA

EL015-2003 That the agenda of the Education Liaison Committee Meeting of May 8, 2003 be approved, as amended, to add:

E 3. Discussion re: **QUORUM FOR THE EDUCATION LIAISON COMMITTEE** (File G26); and,

F 2. Correspondence from Mr. T.P. Miller, Associate Director of Education, Corporate Services, Dufferin-Peel Catholic District School Board, dated May 6, 2003, re: **DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD STAFF REPRESENTATIVE ON STAFF WORKING GROUP TO DEVELOP INDOOR AND OUTDOOR JOINT-USE POLICIES** (File G26).

CARRIED

B. CONFLICTS OF INTEREST – nil

C. PREVIOUS MINUTES

C 1. Minutes of the Meeting held on February 13, 2003

EL016-2003 That the Minutes of the Education Liaison Committee Meeting of February 13, 2003, to the Education Liaison Committee Meeting of May 8, 2003, be received.

CARRIED

D. DELEGATIONS/PRESENTATIONS – nil

E. DISCUSSION ITEMS

E 1. Community Services Committee Report from B. Cranch, Commissioner of Community Services, dated March 29, 2003, re: **RUNNING TRACK AT HAROLD M. BRATHWAITE SECONDARY SCHOOL – 415 GREAT LAKES DRIVE – WARD 10** (File R15).

During consideration of this matter, Mr. H. Newlove, Director of Recreation Facilities and Programs, Community Services, and Mr. R. Wright, Controller of Planning and Accommodation, Peel District School Board, provided an overview of the status of this project including outstanding issues and items that are currently being addressed. Both indicated that the project is well underway and all parties are making every effort to resolve the outstanding issues.

Committee asked questions of Mr. Newlove and Mr. Wright and considered the following motion.

EL017-2003 That the Community Services Committee Report from B. Cranch, Commissioner of Community Services, dated March 29, 2003, to the Education Liaison Committee Meeting of May 8, 2003, re: **RUNNING TRACK AT HAROLD M. BRATHWAITE SECONDARY SCHOOL – 415 GREAT LAKES DRIVE – WARD 10** (File R15) be received.

CARRIED

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- E 2. Correspondence from Committee Co-Chair, City Councillor S. Hames, to the Dufferin-Peel Catholic District School Board and the Peel District School Board, dated February 18, 2003, re: **REQUEST FOR STAFF PARTICIPATION ON A STAFF WORKING GROUP TO DEVELOP INDOOR AND OUTDOOR JOINT USE POLICIES AND DEAL WITH IMMEDIATE SHORTAGE OF OUTDOOR SOCCER FIELDS FOR SUMMER 2003** (File G26).

During consideration of this matter, Mr. R. Wright, Controller of Planning and Accommodation, Peel District School Board, advised that Mr. Wayne McNally, Controller of Operation Services, Peel District School Board, would represent the Peel District School Board on this working group.

Correspondence Item F2 was brought forward and dealt with at this time. Committee acknowledged Mr. John Melito, Superintendent of Special and Strategic Programs and Projects, Dufferin-Peel Catholic District School Board (DPCDSB), who will be the DPCDSB's representative on the staff working group which was established to develop indoor and outdoor joint use policies and deal with the immediate shortage of outdoor soccer fields for the Summer of 2003.

Mr. H. Newlove, Director of Recreation Facilities and Programs, Community Services, made note of the representatives on the working group from two Boards and indicated he will set up a meeting in the near future.

Staff noted that all future correspondence to the School Boards should be addressed to the respective Chairs.

The following motion was considered.

- EL018-2003 That the correspondence from Committee Co-Chair, City Councillor S. Hames, to the Dufferin-Peel Catholic District School Board and the Peel District School Board, dated February 18, 2003, to the Education Liaison Committee Meeting of May 8, 2003, re: **REQUEST FOR STAFF PARTICIPATION ON A STAFF WORKING GROUP TO DEVELOP INDOOR AND OUTDOOR JOINT USE POLICIES AND DEAL WITH IMMEDIATE SHORTAGE OF OUTDOOR SOCCER FIELDS FOR SUMMER 2003** (File G26) be received; and,

That the correspondence from Mr. T.P. Miller, Associate Director of Education, Corporate Services, Dufferin-Peel Catholic District School Board, dated May 6, 2003, to the Education Liaison Committee Meeting of May 8, 2003, re: **DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD STAFF REPRESENTATIVE ON STAFF WORKING GROUP TO DEVELOP INDOOR AND OUTDOOR JOINT-USE POLICIES** (File G26) be received.

CARRIED

- E 3. Discussion re: **QUORUM FOR THE EDUCATION LIAISON COMMITTEE** (File G26).

Committee held a discussion on the issues pertaining to achieving quorum for the Committee, and considered the following motion.

- EL019-2003 Whereas quorum for the Education Liaison Committee was set at 6 pursuant to Council Resolution C102-2003 (January 13, 2003) subject to 4 out of the 6 groups comprising the membership of the Committee being represented; and,

Whereas the Conseil Scolaire de District Catholique (French Catholic), one of the six groups included in quorum for the Committee, did not respond to the invitation to appoint a representative to the Committee; and,

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Whereas, while it is the intention of the Education Liaison Committee to keep this membership opportunity available to the Conseil Scolaire de District Catholique, it is important that an adjustment be made to ensure quorum is achieved for all meetings;

Therefore Be It Resolved that quorum for the Education Liaison Committee remain at 6, but that it be subject to 3 out of the 6 groups comprising the membership of the Committee being represented.

CARRIED

F. CORRESPONDENCE

- F 1. Correspondence from Mr. Jean-Luc Bernard, Director of Education, Conseil Scolaire Public de District du Centre-Sud-Ouest, dated February 14, 2003, re: **CONFIRMATION OF CONSEIL SCOLAIRE PUBLIC DE DISTRICT DU CENTRE-SUD-OUEST APPOINTMENT TO THE EDUCATION LIAISON COMMITTEE** (File G26).

EL020-2003 That the correspondence from Mr. Jean-Luc Bernard, Director of Education, Conseil Scolaire Public de District du Centre-Sud-Ouest, dated February 14, 2003, to the Education Liaison Committee Meeting of May 8, 2003, re: **CONFIRMATION OF CONSEIL SCOLAIRE PUBLIC DE DISTRICT DU CENTRE-SUD-OUEST APPOINTMENT TO THE EDUCATION LIAISON COMMITTEE** (File G26) be received.

CARRIED

- F 2. Correspondence from Mr. T.P. Miller, Associate Director of Education, Corporate Services, Dufferin-Peel Catholic District School Board, dated May 6, 2003, re: **DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD STAFF REPRESENTATIVE ON STAFF WORKING GROUP TO DEVELOP INDOOR AND OUTDOOR JOINT-USE POLICIES** (File G26).

DEALT WITH UNDER DISCUSSION ITEM E2 – RECOMMENDATION EL108-2003.

G. OTHER/NEW BUSINESS

- G 1. Community Services Committee Report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated March 5, 2003, re: **UNITED WAY OF GREATER TORONTO – REPORT ON UTILIZATION OF COMMUNITY SPACES** (File M03).

During consideration of this report by Committee, a suggestion was put forward that the information in the United Way of Greater Toronto Report on Utilization of Community Spaces be kept in mind for discussion with area M.P.P.s and M.P.s.

The following motion was considered.

EL021-2003 That the Community Services Committee Report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated March 5, 2003, to the Education Liaison Committee Meeting of May 8, 2003, re: **UNITED WAY OF GREATER TORONTO – REPORT ON UTILIZATION OF COMMUNITY SPACES** (File M03) be received.

CARRIED

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H. QUESTION PERIOD

H 1. City Councillor B. Cowie asked what steps are being taken by the School Boards with respect to standing water on or near their properties to deal with the potential threat of West Nile Virus. Mr. R. Wright, Controller of Planning and Accommodation, Peel District School Board, indicated that his Board is working with the Region of Peel Medical Officer of Health on the development of a protocol to deal with standing water on or near their properties, including catchbasins.

City Councillor S. Hames and Mr. H. Newlove, Director of Recreation Facilities and Programs, Community Services, provided information on the steps being taken by the City of Brampton to address this matter, indicating that a staff working group has been formed to develop an action plan for City properties in conjunction with the Region of Peel.

City Councillor B. Cowie requested that the Boards provide copies of their information to City staff (Mr. H. Newlove). Mr. Newlove agreed to share the City's information and action plan with the Trustees and staff of the School Boards.

I. PUBLIC QUESTION PERIOD – nil

J. ADJOURNMENT

EL022-2003 That the Education Liaison Committee do now adjourn to meet again on Thursday, June 12, 2003 at 4:00 p.m., or at the call of the Chair.

CARRIED