

BUILDINGS AND GROUNDS COMMITTEE
Reporting to Public Session, Tuesday, October 13, 2009

The Buildings and Grounds Committee met on Thursday, October 1, 2009 at 5:15 p.m. In attendance were: Trustees Larry Hayes (Chair) and Diana Mumford; Secretary-Treasurer Greg Frank, Director of Facility Services Phil Shepherd and Manager of Capital Projects Russ Sales.

1. Capital Projects

The committee reviewed the Capital Projects Update report. The presentation included details on the large number of capital projects currently in various stages of construction, planning and design within the district. Highlights included:

Brantford Elementary School – Addition and Seismic Upgrade

- Construction contract awarded to Pro-Can Construction; value \$9 million.
- Construction underway with new play field and play courts complete.
- New addition to open September 2010.
- Seismic upgrade of existing building to be completed by spring 2011.

Burnaby Central Secondary School – Replacement Project

- Construction contract awarded to Giffels Partnership Solutions Inc.; value \$50 million.
- City of Burnaby partnership in track, field and related facilities pending.
- Preliminary Plan Approval pending.
- Sediment control permit complete and excavation permit issued.
- Groundbreaking ceremony October 1, 2009

Burnaby South Secondary School – Building Envelope Upgrade

- Construction contract awarded to VanBotts; value \$6.1 million.
- Construction underway in Building ‘A’ (60%).

Capitol Hill Elementary School – Seismic Upgrade

- Construction contract awarded to Ledcor Construction; value \$4.7 million.
- Construction underway; Phase 1 - 98% complete.
- Target substantial completion date - summer 2010.

Cariboo Hill Secondary School – Seismic Upgrade

- Construction contract awarded to Scott Construction; value \$10 million.
- Construction underway.
- Large gym and shops to be completed in Phases 1 and 2.
- Five additional portables have been purchased and placed on site for temporary accommodation during project.

Chaffey-Burke Elementary School - Seismic Upgrade

- Construction contract awarded to Pro-Can Construction; value \$2.9 million.
- Final phase underway in gym.
- Target substantial completion date - November 2009.

Douglas Road Elementary School – Seismic Upgrade

- Construction contract awarded to HRC Construction; value \$2 million.
- Construction underway – 90% complete.
- Target substantial completion date - November, 2009.

Edmonds Community Elementary School – Seismic Upgrade

- Construction contract awarded to Triton Construction; value \$2.9 million.
- Construction underway. Phase 1 - 98% complete, Phase 2 - 98% complete, Phase 3 – 25% complete.
- Seismic upgrade of existing building to be completed by spring 2010.

Gilmore Community Elementary School – Seismic Upgrade (final phase)

- Construction contract awarded to LEC Engineering Contracting Ltd.; value \$6.4 million.
- Construction underway.

Simon Fraser Elementary School – New School

- City of Burnaby Parks and Recreation department to partner in project and develop community space.
- Construction contract awarded to Envoy Construction; value \$9 million.
- Construction underway.
- Target substantial completion date – fall, 2010.

South Slope Elementary School – Building Envelope Upgrade

- Construction contract awarded to The Columbia Restoration Co.; value \$341,000.
- Construction underway; 85% complete.
- Target substantial completion date - November 2009.

Recommendation: THAT the Board of Education receive this information.

2. Rezoning of School Properties

As part of its efforts to bring the zoning of district-owned properties into conformance with designated school use the City of Burnaby is proceeding with the rezoning of certain school lands. The committee reviewed a letter from the City's Director of Planning and Building regarding the rezoning of the following school lands – Cariboo Hill Secondary School, Lochdale and Maywood.

Recommendation: THAT the Board of Education receive this information.

3. Vandalism: Security Report

The committee reviewed an updated staff report on vandalism at district sites.

Recommendation: THAT the Board receive this information.

4. Snow Removal Plan

Following last year's unprecedented snowfall the district has completed a comprehensive plan for responding to snow conditions which clarifies the City, school and district-level responsibilities for snow removal and response to ice and snow conditions. Individual school plans have now been finalized and will be distributed to schools.

Recommendation: THAT the Board receive this information.

5. Carbon Reporting: SMARTTool

District staff hosted a presentation by the Ministry of Citizens' Services for the reporting of carbon emissions in calendar year 2010. Representatives of the New Westminster and Howe Sound boards of education and Capilano University attended the presentation. The committee discussed the following concerns with respect to carbon reporting and the new SMARTTool:

- Districts will be asked to sign a two-year contract for the SMARTTool and related reporting obligations.
- Districts will be charged a cost recovery for use of the software of 82 cents per student effective retroactively to April 1, 2009.
- Carbon offsets costs of \$25 per ton will be charged to districts in early 2011 for carbon emissions for the period January 1 to December 31, 2010.

Recommendation: THAT the Board receive this information.

6. Next Meeting

The next Buildings and Grounds Committee meeting will be held at 6:00 p.m. on Tuesday, October 20.

7. Adjournment

The meeting was adjourned at 6:30 p.m.