

SCHOOL DISTRICT No. 23 – BOARD COMMITTEE REPORT

COMMITTEE: Planning and Facilities Committee DATE: April 15, 2009

CHAIRPERSON: Trustee Wayne Horning STAFF CONTACT: Alan Cumbers, Director of Operations

Attendees:

Trustee W. Horning – Chairperson
Trustee G. Given - Committee Member
Trustee M. Baxter - Committee Member
Trustee R. Cacchioni
Trustee A. Hunt-Binkley
Trustee G. Scanlan
Trustee J. Watson

Staff:

A. Cumbers, Director of Operations
L. Paul, Secretary-Treasurer
G. Davidson, Operations Manager
J. Shoemaker, Planning Manager
M. Essler (recorder)

Partner Group Representation:

COPAC	No representative
COTA	Carole Gordon, Second Vice-President
COPVPA	No representative – sent regrets
CUPE	No representative
DSC	No representative

Recognition/Presentations/Delegations

1. KLO Padel Court Proposal

In attendance: Carol MacWilliams, Principal, KLO Middle School
Chris Thorburn, KLO Padel Center
Mike Sodaro, Teacher, KLO Middle School

The presentation of Chris Thorburn of KLO Padel Court is attached to and forms part of this report. Chris Thorburn of the KLO Padel Center provided an overview of the proposal for converting the KLO tennis courts into a Padel and Tennis Center. Student, Sarah Thorburn, provided a brief demonstration on the sport of Padel. The request of the KLO Padel Center is to lease the current tennis court space on a multiyear, possibly three year lease for one dollar. In exchange for the Lease the KLO Padel Center would upgrade the courts and provide equipment, assistance and coaching to the KLO students during school hours. The courts would be used after school hours and holidays by the KLO Padel Center who would offer memberships and a kiosk to supply equipment, snacks and beverages.

2. Rutland Senior Secondary School Composting Pilot Project

In attendance: Lindsay Eason, Vice-President, GreenStep Sustainability Coaching

The presentation of Lindsay Eason, Vice-President, GreenStep Sustainability Coaching, is attached to and forms part of this report.

Two Earth Tubs have been purchased to be piloted at Rutland Senior Secondary School. A plan has been developed to introduce the pilot project in phases, beginning with the Rutland Senior Secondary School cafeteria. The plan is for the project to be introduced to additional schools in a year or two. Students would be provided with the opportunities to learn about composting, recycling, returnable items, wax paper and garbage. The Earth Tubs would be locked, secured and fenced and the electrical system would be disabled when not in use. The material from the composting would be used at Rutland Senior Secondary School to top dress the sports fields and planting beds.

The Chairperson thanked Ms. Eason for her presentation.

3. **George Elliot Secondary School Parent Advisory Council**

Drinking Water Project

In attendance: Dev Fraser, Parent, George Elliot Secondary School

Andrew Fraser, Student, George Elliot Secondary School

The presentation of the George Elliot Secondary School Parent Advisory Council is attached to and forms part of this report.

The George Elliot Secondary School Parent Advisory Council is requesting approval to install a filtered water system within the school. This would encourage students to drink more water. In response to students' request to provide alternatives to bottled water for staff and students, a Drinking Water Committee was formed.

The George Elliot Secondary School Grad Council has raised \$4,800 for their 'GES 2009 Legacy Project' and private donations total \$1,000.00.

The Committee discussed the previous recommendations of Dr. Paul Hasselbeck on the concern of the School District assuming responsibility for ensuring safe drinking water and the requirement to hire inspectors for liability purposes. Discussions continued on whether this filtered water system is taking in the water already deemed to be safe by Interior Health and making the water more palatable.

The Committee discussed the advertising which will be placed on the system and the Board Policies pertaining to corporate advertising.

Outcome:

The George Elliot Secondary School Parent Advisory Council Drinking Water Project be added to the next Planning and Facilities Committee as an Action Item for an Enhancement Agreement.

Public Question/Comment Period

Carole Gordon, COTA representative

- With reference to the presentation by Lindsay Eason of GreenStep Sustainability Coaching, is the School District entering into a contract with GreenStep Sustainability Coaching?

The Director of Operations indicated that GreenStep Sustainability Coaching is working with the staff to initiate the program. This item will be brought back to the Committee at a future date in the event it becomes a dollar issue. This was approved by the Board as an Annual Facilities Grant item.

Action Items

1. **KLO Padel Court Proposal**

(attachment)

The Committee discussed the proposal of the KLO Padel Court presented earlier in the meeting. The Secretary-Treasurer advised that if the Committee agreed with the recommendation, the recommendation would be amended to read "The Planning and Facilities Committee forward to the May 13, 2009 Public Board Meeting for Board approval for the Secretary-Treasurer to finalize and enter into a *Licence to Occupy* on behalf of School District No. 23 with KLO Padel Center on the KLO Middle School tennis court site".

The Committee discussed the recommendation and concerns of the proposal.

Outcome:

The Committee decided not to make a recommendation to the Board at this time.

2. **Property Bylaw No. 115**
Okanagan Mission Secondary School
Cross-Property Off-Site Vehicular and Bus Parking Covenant
Lot 1, District Lot 358, Plan 39944, O.D.Y.D. (Okanagan Mission Secondary School) and
Lot A, District Lot 167, Plan 25832, O.D.Y.D. (4534 Gordon Drive, Kelowna, B.C.)
(attachment)

Judy Shoemaker, Planning Manager, advised that this Covenant is a condition of the City of Kelowna as a condition of the rezoning. The City of Kelowna has requested a cross-property access and parking agreement with the Okanagan Mission Secondary School property by way of a registered covenant.

Outcome:

THAT: The Planning and Facilities Committee forward the recommendation to the Board to grant approval for covenant as follows:

THAT: The Board give first and second readings to School District No. 23 (Central Okanagan) Property Bylaw No. 115, as attached, at the April 22nd, 2009 Public Board Meeting;

AND THAT: The Board give third reading to School District No. 23 (Central Okanagan) Property Bylaw No. 115, as attached, at the May 13th, 2009 Public Board Meeting.

First and Second Reading:

THAT: Property Bylaw No. 115 of the Board of Education of School District No. 23 (Central Okanagan), be read a first and second time on the 22nd day of April, 2009 to grant approval to register a Cross-Property Vehicle and Bus Parking Covenant on Lot 1, District Lot 358, Plan 39944, O.D.Y.D (Okanagan Mission Secondary School) and Lot A, District Lot 167, Plan 25832, O.D.Y.D. (4534 Gordon Drive, Kelowna, B.C.).

Third Reading:

THAT: Property Bylaw No. 115 of the Board of Education of School District No. 23 (Central Okanagan), be read a third time and finally adopted this 13th day of May, 2009 to grant approval to register a Cross-Property Vehicle and Bus Parking Covenant on Lot 1, District Lot 358, Plan 39944, O.D.Y.D (Okanagan Mission Secondary School) and Lot A, District Lot 167, Plan 25832, O.D.Y.D. (4534 Gordon Drive, Kelowna, B.C.);

AND FURTHER THAT: The Board certifies that the granting of this Cross-Property Vehicle and Bus Parking Covenant shall have no adverse effect on the educational programs provided within School District No. 23.

3. **Property Bylaw No. 116**
Mount Boucherie Secondary School
Storm Sewer Statutory Right-of-Way with the District of West Kelowna on
Lot A, District Lot 3486, Plan 26784, O.D.Y.D.
(attachment)

The District of West Kelowna has requested to formally protect a storm sewer which runs behind Mount Boucherie Secondary School with a Statutory Right-of-Way.

Outcome:

THAT: The Planning and Facilities Committee forward the recommendation to the Board to grant approval for covenant as follows:

THAT: The Board give first and second readings to School District No. 23 (Central Okanagan) Property Bylaw No. 116, as attached, at the April 22nd, 2009 Public Board Meeting;

AND THAT: The Board give third reading to School District No. 23 (Central Okanagan) Property Bylaw No. 116, as attached, at the May 13th, 2009 Public Board Meeting.

First and Second Reading:

THAT: Property Bylaw No. 116 of the Board of Education of School District No. 23 (Central Okanagan), be read a first and second time on the 22nd day of April, 2009 to grant approval for a Statutory Right-of-Way on Lot A, District Lot 3486, Plan 26784, O.D.Y.D (Mount Boucherie Secondary School) to the District of West Kelowna for purposes of protecting, operating and maintaining an existing storm sewer system, as per the attached legal survey plan.

Third Reading:

THAT: Property Bylaw No. 116 of the Board of Education of School District No. 23 (Central Okanagan), be read a third time and finally adopted this 13th day of May, 2009 to grant approval for a Statutory Right-of-Way on Lot A, District Lot 3486, Plan 26784, O.D.Y.D (Mount Boucherie Secondary School) to the District of West Kelowna for purposes of protecting, operating and maintaining an existing storm sewer system, as per the attached legal survey plan;

AND FURTHER THAT: The Board certifies that the granting of this Right-of-Way shall have no adverse effect on the educational programs provided within School District No. 23.

**4. Property Bylaw No. 117
Mount Boucherie Secondary School
Storm Sewer, Sanitary Sewer and Water Service Statutory Right-of-Way with the District of West Kelowna on
Lot A, District Lot 3486, Plan 26784, O.D.Y.D.**

This Statutory Right-of-Way has been requested in order to protect the storm sewer, sanitary sewer and domestic water lines which service the municipal portable office complex on the Mount Boucherie Recreation Centre site.

Outcome

THAT: The Planning and Facilities Committee forward the recommendation to the Board to grant approval for covenant as follows:

THAT: The Board give first and second readings to School District No. 23 (Central Okanagan) Property Bylaw No. 117, as attached, at the April 22nd, 2009 Public Board Meeting;

AND THAT: The Board give third reading to School District No. 23 (Central Okanagan) Property Bylaw No. 117, as attached, at the May 13th, 2009 Public Board Meeting.

First and Second Reading:

THAT: Property Bylaw No. 117 of the Board of Education of School District No. 23 (Central Okanagan), be read a first and second time on the 22nd day of April, 2009 to grant approval for a Statutory Right-of-Way on Lot A, District Lot 3486, Plan 26784, O.D.Y.D (Mount Boucherie Secondary School) to the District of West Kelowna for the purposes of protecting, operating and maintaining storm sewer, sanitary sewer and domestic water service works, as per the attached survey plan.

Third Reading:

THAT: Property Bylaw No. 117 of the Board of Education of School District No. 23 (Central Okanagan), be read a third time and finally adopted this 13th day of May, 2009 to grant approval for a Statutory Right-of-Way on Lot A, District Lot 3486, Plan 26784, O.D.Y.D (Mount Boucherie Secondary School) to the District of West Kelowna for purposes of protecting, operating and maintaining storm sewer, sanitary sewer and domestic water service works, as per the attached survey plan;

AND FURTHER THAT: The Board certifies that the granting of this Right-of-Way shall have no adverse effect on the educational programs provided within School District No. 23.

Information Items

1. 2009/2010 Capital Plan Update
(attachment)

The Committee discussed the new Capital Plan instructions and requirements issued by the Ministry of Education for the submission of the 2009/2010 Capital Plan. The deadline for submission of the 2009/2010 Capital Plan is May 15, 2009.

Outcome

That the 2009/2010 Capital Plan submission be updated and be brought forward for Board approval to the May 13, 2009 Public Board Meeting.

Recommendations/Referrals to the Board/Coordinating Committee/Other Committees

Public Board Meeting – April 22, 2009

- George Elliot Secondary School Parent Advisory Council Drinking Water Project - Action
- Property Bylaw No. 115 – First and Second Reading
- Property Bylaw No. 116 – First and Second Reading
- Property Bylaw No. 117 – First and Second Reading

Public Board Meeting – May 13, 2009

- 2009/2010 Capital Plan for Board approval

Items for Future Planning and Facilities Committee Meetings

- George Elliot Secondary School Dance Studio - *Future*

Meeting Schedule

Wednesday, May 20, 2009, 4:30 p.m. at School Board Office

Wednesday, June 17, 2009, 4:30 p.m. at School Board Office

Questions – Please Contact:

Wayne Horning, Chairperson

Phone: 762-9272

email: whornin2@sd23.bc.ca

Alan Cumbers, Director of Operations

Phone: 491-4000

email: acumbers@sd23.bc.ca

Wayne Horning, Chairperson