

**MINUTES OF THE REGULAR MEETING OF THE  
CORPORATE SERVICES, STRATEGIC PLANNING  
AND PROPERTY COMMITTEE**

**HELD MAY 10, 2018**

**PUBLIC SESSION**

**PRESENT:**

**Trustees:** G. Tanuan, Acting Chair  
A. Andrachuk  
N. Crawford  
F. D'Amico  
M. Del Grande  
A. Kennedy  
J. Martino  
B. Poplawski  
M. Rizzo

**Staff:** R. McGuckin  
D. Koenig  
M. Puccetti  
L. Noronha  
P. De Cock  
D. Friesen  
J. Volek  
J. Yan

**External Guest:** E. Roher, External Legal Counsel  
  
A. Robertson, Parliamentarian

S. Harris, Recording Secretary  
S. Tomaz, Assistant Recording Secretary

# **1. Call to Order**

Trustee Kennedy wished for her apology to be recorded regarding her comments at the May 2, 2018 Student Achievement and Wellbeing, Catholic Education and Human Resources Committee Meeting about a member of the Communications Department, as well as the department itself, that she felt might had been interpreted as negative. Trustee Kennedy thanked the staff of the Communications Department for their ongoing work.

# **4. Roll Call and Apologies**

Apologies were received on behalf of Trustee Bottoni, Davis and Piccininni, as well as Student Trustees Carlisle and Ndongmi who were unable to attend the meeting.

# **5. Approval of the Agenda**

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the Agenda, as amended to include the Addendum, Items 17a) and 17b) Inquiries from Trustee Kennedy regarding St. Patrick Catholic School Field Complaints, and Notre Dame High School and St. John Catholic School Facility Consultations respectively, Item 17c) Inquiry from Trustee Rizzo regarding Transportation, and Items 17d) and 17e) Inquiries from Trustee Crawford regarding Budget and Budget Consultations, respectively. be approved.

Results of the Vote taken, as follows:

## **In favour**

## **Opposed**

Trustees Andrachuk  
Crawford

D'Amico  
 Del Grande  
 Kennedy  
 Martino  
 Poplawski  
 Rizzo  
 Tanuan

The Motion was declared

CARRIED

## 6. Report from Private Session

MOVED by Trustee Poplawski, seconded by Trustee Andrachuk, that the matters discussed in PRIVATE and DOUBLE PRIVATE Sessions regarding a sub-lease agreement and a Human Resources matter respectively, be approved.

Results of the Vote taken, as follows:

### **In favour**

### **Opposed**

Trustees Andrachuk  
 Crawford  
 D'Amico  
 Del Grande  
 Kennedy  
 Martino  
 Poplawski  
 Rizzo  
 Tanuan

The Motion was declared

CARRIED

**7. Declarations of Interest**

There were none.

**8. Approval and Signing of the Minutes**

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that the Minutes of the Regular Meeting held April 12, 2018 for PUBLIC Session be approved, as amended:

Page 10 – Item 16a) – revise the motion to include: *That St. Demetrius be removed* and that a boundary review for the Josyf Cardinal Slipyj and St. Josaphat school communities ...

Page 15 – Delete the sentence: Trustee Andrachuk left the horseshoe at 9:20 pm and Trustee Martino left the horseshoe at 9:20 pm.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
D'Amico  
Del Grande  
Kennedy  
Martino  
Poplawski  
Rizzo  
Tanan

The Motion was declared

CARRIED

## 9. Delegations

MOVED by Trustee Martino, seconded by Trustee Andrachuk, that Item 9a) be adopted as follows:

- 9a) **Joe DaSilva regarding Not-for-Profit Youth Sports Organization Permit Fee Rebate** received and referred to staff for immediate response.

Results of the Vote taken, as follows:

### In favour

### Opposed

Trustees Andrachuk  
Crawford  
D'Amico  
Del Grande  
Kennedy  
Martino  
Poplawski  
Rizzo  
Tanan

The Motion was declared

CARRIED

## **12. Consent and Review**

The Chair reviewed the Order Paper and the following Items were questioned/held:

15a) Trustees Andrachuk and D'Amico

15c) Held

15d) Held

MOVED by Trustee Poplawski, seconded by Trustee Crawford, that the Items not questioned be approved.

### **MATTERS AS CAPTURED IN THE ABOVE MOTION**

**15b) St. Bruno-St. Raymond Catholic School Capital Project Demolition Tender Award and Revised Project Budget (Ward 9); and**

**15e) Revised Appendix A St. Raymond Demolition and Funding Approval**

1. That a contract for the demolition of St. Raymond Catholic School at 270 Barton Avenue be awarded to GFL Infrastructure Group Inc. (Demolition Division) in the amount of \$1,388,818.00, plus net HST of \$29,998.47 for a total of \$1,418,816.47 utilizing a CCDC 2 contract;
2. That a revised project budget of \$14,068,541.00 as detailed in Table 2 be approved, subject to the Ministry of Education approval of additional funding for unique site costs; and
3. That funding for the demolition contract be made available as per the Ministry of Education funding approval dated April 30, 2018.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
D'Amico  
Del Grande  
Kennedy  
Martino  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

**15. Staff Reports**

MOVED by Trustee D'Amico, seconded by Trustee Andrachuk, that Item 15a) be adopted as follows:

**15a) St. John The Evangelist Catholic School Capital Project Change Orders and Revised Project Budget (Ward 6):**

1. That a revised project budget of \$19,604,695.00 be approved for the construction of the new St. John the Evangelist Catholic School, as detailed in Table 1, in order to allocate additional Education Development Charges for mandatory Change Orders related to site preparation;

2. That the project budget increase of \$855,870.00 be funded from Education Development Charges; and
3. That staff shall investigate and pursue recovery of the additional costs related to the purchased residential properties.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
D'Amico  
Del Grande  
Kennedy  
Martino  
Poplawski  
Rizzo  
Tanan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 15c) be adopted as follows:

- 15c) Toronto Catholic District School Board Natural Gas Purchasing Strategy 2018-2021 (All Wards) received.**

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Andrachuk:



1. That a three-year natural gas purchasing strategy be approved as follows:
  - i. Price for 67% of the Board's natural gas requirement to be fixed for the period of September 1, 2018 to August 31, 2019 at \$1.80/GJ or lower, with the price of the remaining 33% of gas purchases to remain variable, to be fixed when a predicted target price of \$1.60/GJ or lower is reached;
  - ii. Price for 50% of the Board's natural gas requirement to be fixed for the period of September 1, 2019 to August 31, 2020 at \$1.90/GJ, with the price of the remaining 50% of gas purchases to remain variable, to be fixed when a predicted target price of \$1.70/GJ or lower is reached; and
  - iii. Fixed price for 33% of the Board's natural gas requirement for the period of September 1, 2020 to August 31, 2021 at a price of \$2.00/GJ, with the remaining 67% of natural gas purchases to remain variable, to be fixed when a predicted targeted price of \$1.80/GJ or lower is reached.
2. That the following three-year pricing strategy for transportation of natural gas from Alberta to Enbridge in Ontario be approved:
  - i. Transportation rate to be locked in as of September 1, 2018 until August 31, 2019 at \$1.75/GJ or lower;
  - ii. Transportation rate to be locked in as of September 1, 2019 until August 31, 2020 at \$1.50/GJ or lower; and
  - iii. Transportation rate to be locked in as of September 1, 2020 until August 31, 2021 at \$1.35/GJ or lower.
3. That the following natural gas costs be incorporated in to the respective year's budget estimates:
  - i. for fiscal year 2018 - 2019 in the amount of \$3,783,662.00;
  - ii. for fiscal year 2019 - 2020 in the amount of \$3,873,486.00; and
  - iii. for fiscal year 2020 - 2021 in the amount of \$3,963,876.00

Results of the Vote taken on the Amendment, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
D'Amico  
Del Grande  
Kennedy  
Martino  
Poplawski  
Rizzo  
Tanuan

The Amendment was declared

CARRIED

Results of the Vote taken on the Motion, as amended, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
D'Amico  
Del Grande  
Kennedy  
Martino  
Poplawski  
Rizzo  
Tanuan

The Motion, as amended, was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee Andrachuk, that Item 15d) be adopted as follows:

**15d) Development Proposals, Amendments and Official Plan and Bylaws** received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Kennedy, that the action plan described in the report be approved and that we communicate with the local principal around any development application(s) that may occur.

Results of the Vote taken on the Amendment, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
D'Amico  
Del Grande  
Kennedy  
Martino  
Poplawski  
Rizzo  
Tanuan

The Amendment was declared

CARRIED

Results of the Vote taken on the Motion, as amended, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
D'Amico  
Del Grande  
Kennedy  
Martino  
Poplawski  
Rizzo  
Tanuan

The Motion, as amended, was declared

CARRIED

The Chair declared a five-minute recess.

The meeting resumed with Trustee Tanuan in the Chair. The attendance list was unchanged.

**17. Inquiries and Miscellaneous**

**17a) Inquiry from Trustee Kennedy regarding St. Patrick Catholic School Field Complaints** noted.

**17b) Inquiry from Trustee Kennedy regarding Notre Dame High School and St. John Catholic School Facility Consultations**

MOVED by Trustee Rizzo, seconded by Trustee Poplawski, that Item 17c) be adopted as follows:

- 17c) Inquiry from Trustee Rizzo regarding Transportation** received and referred to staff for a report to come back at the May 17, 2018 Regular Board meeting.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
D'Amico  
Del Grande  
Kennedy  
Martino  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

- 17d) Inquiry from Trustee Crawford regarding Budget** noted.
- 17e) Inquiry from Trustee Crawford regarding Budget Consultations** noted.
- 19. Resolve into FULL BOARD to Rise and Report**

MOVED by Trustee Martino, seconded by Trustee Kennedy, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Andrachuk  
Crawford  
D'Amico  
Del Grande  
Kennedy  
Martino  
Poplawski  
Rizzo  
Tanuan

The Motion was declared

CARRIED

The Chair declared a recess, prior to the meeting resolving back in to DOUBLE PRIVATE Session.

**21. Adjournment**

The meeting did not adjourn as Quorum was lost in DOUBLE PRIVATE Session and hence the meeting did not resolve back into PUBLIC Session.

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SECRETARY

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CHAIR