

Facilities and Building Committee  
Public Meeting Agenda

Wednesday, May 1, 2024 4:30pm

DR

DRAFT

Report to the Facilities and Building Committee (Public)

DATE:

FROM:

3. Long Range Facilities Plan Update

4. Five-Year Capital Plan & Eligible School Site Proposal

*Steve Ahluwalia, PEng, MBA  
Director, Richmond Project Team*

*Umur Olcay, RPP, ALEP  
Manager, Facilities Planning*

*Joseph Balderston, RPP, MCIP  
Assistant Manager, Planning*

the

May 1, 2024

Steve Ahluwalia, Director, Richmond Project Team

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The following report is for information only. No further action on the part of the Facilities & Building Committee is required at this time.

Strategic Priority 3: Optimized Facilities & Technology

Goal 2: The district's facilities are well

## 7. Childcare Facility





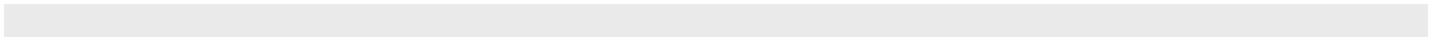
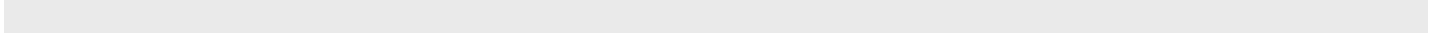
Paint Department has gotten an early start on several exterior painting projects at Lee and MacNeill;

Grounds Department continued their annual maintenance programs (sand pit top-ups, playground inspections, power washing, playground fall protection top ups, hedge and tree trimming, etc.) across District sites;

Carpentry Department is



APPENDIX A



**APPENDIX A**

Description	Sites	Estimated Cost	Funding	Comments
<b>Mechanical Systems Renewal</b>				
Boiler Replacement Program	Hugh Boyd, Kilgour	325,000	AFG	Replace antiquated atmospheric boilers with new high efficiency condensing units
RTU Replacement Program	Facilities Services Centre	30,000	AFG	Replace antiquated rooftop heating units with new high efficiency units
Chiller Replacement	A.R. MacNeill	944,000	SEP	Replace two end-of-life chiller units, associated pumps and controls with new air-cooled chillers and controls.
Duct Cleaning	A.R. MacNeill, R.A. McMath, General Currie, Kingswood	50,000	AFG	Annual program to clean existing air delivery ductwork
Dust Extraction System Upgrades	Richmond Secondary, R.A. McMath	1,263,000	SEP carryforward	Upgrade existing shop dust extraction systems to current safety standards
Server Room HVAC system replacements	Samuel Brighthouse, Steveston-London	110,000	AFG	Replacement of Water Furnace and Server room Compressor
Mechanical Controls Renewal	John T. Errington, Kingswood, Kathleen McNeely	348,000	AFG	Replace pneumatic HVAC control system or antiquated digital systems with new direct digital controls (DDC)
Continuous Optimization of Controls	10 sites	65,000	AFG	Review of existing HVAC control systems, removal of overrides, and optimization of programming and schedules
<b>Plumbing Systems Renewal</b>				
Water Meter Renewal	Westwind, Hugh McRoberts	43,200	AFG	Multi-year program - replace antiquated water meter and valve station
Fire Suppression System Renewal	A.R. MacNeill	93,500	AFG	Multi-year program - replacement sprinkler heads with quick response units
	Hugh Boyd, R.A. McMath, A.J. Burnett	31,200	AFG	Replace existing dry valves with new
Domestic Water System Renewal	School Board Office, A.J. Burnett, Lord Byng, H.J. Cambie, R.A. McMath, Matthew McNair, Richmond Secondary	30,000	AFG	Multi-year program - replace domestic water piping and fixtures
Domestic Hot Water Heating System Upgrade	Samuel Brighthouse	25,000	AFG	Replace antiquated boiler and tank with energy efficient on-demand system
<b>Grounds Upgrades</b>				
Pavement Restoration Program	R.C. Talmey, James Thompson, Kathleen McNeely, Hugh McRoberts	100,000	AFG	Annual program - replacement of failed pavements and substructure on roads, carparks and play areas
Fencing Rehabilitation Program	Hamilton, Howard DeBeck	15,000	AFG	Annual program - replacement of failing chain link fences and gates
Playground Renewal Program	James Thompson, James Gilmore, T. Homma, James Whiteside, Kingswood, Archibald Blair	50,000	AFG	Annual safety and asset preservation program - replace borders, fibre fill, enhance transitions
	Lord Byng, Thomas Kidd, Howard DeBeck	21,000	AFG	Annual Program - Repaint metal playground structures
	Samuel Brighthouse	20,000	AFG	Contribution towards new/replacement playground equipment, borders and fall protection
	Site TBD	195,000	PEP	Playground equipment replacement
<b>Health and Safety Programs</b>				
Indoor Air Quality	17 Sites	14,440	AFG	Assessments of 46 portable classrooms
Fire Safety Plans	All Secondaries	40,000	AFG	Develop new/update existing Fire Safety Plans as per Fire Code section 2.8
<b>Learning Services Programs</b>				
Accessibility, other minor projects	All schools	20,120	AFG	Allowance for Learning Services upgrade and renewal requests
<b>Food Infrastructure Program</b>				
Kitchen Equipment and Upgrade	All Secondary Schools	120,000	FIP	Various appliance replacements in Foods Rooms and Cafeterias
<b>Total Facilities Renewal Program 2023/2024</b>		<b>\$ 8,228,312</b>		

## Child Care Development Advisory Committee

March 6, 2024

7:00 PM

Held virtually

Members in Attendance: Chantelle Pereira (Chair), Kevin Ching (Vice Chair), Elana van Veen, Karen Jensen, Tiffany Mallen (Recording Secretary), Joyce Lin, Harinder Mahli, Jocelyn Wong, Diana Ma, Chris Duggan (Staff Liaison), Heather Larson (Trustee Liaison), Carol (Council Liaison), Vedrana Tomic, Tania Lam

Regrets: Maryam Bawa

1. Welcome, Introduction and Regrets  
The Chair welcomed all committee members to the meeting.
2. Approval of the Agenda  
Motion: Approval of the Agenda for March 6, 2024 CARRIED
3. Approval of the Minutes  
Motion: Approval of the Minutes of February 7, 2024 CARRIED
4. Guest Speaker/Presentation  
None.
5. Correspondence



School District is currently planning for the future and how they can increase capacity. They are speaking with the City and the facilities team to inform new opportunities, such as modular portables on school sites to increase capacity.

8. Community Updates

i. Richmond Children First  
The next meetings to be arranged.

ii. Child Care Resource and Referral (CCRR) Update  
Updates were provided from Child Care Resource and Referral. Richmond Cares, Richmond Gives had the CCRR funding renewed for another 3 years.

Child Care Month activities will include a child care workshop at the end of May (Saturday May 25, 2024 in the morning) and with Dr. Vanessa Lapointe as the keynote speaker. The topic of the keynote will be positive discipline with children. CCRR have collaborated with Aspire for the workshop and it will be held at Seedlings Early Childhood Development Hub

Other workshops for March include Pam Collins W L W O H G μ 6 K R X O G , % H C R Q F H U Q H G ¶ D E R X Win \$ Children (Wednesday March 13, 2024). On April 3, 2024 Dr Mary Turri will be hosting an evening workshop W L W O H G μ & K L O G ' H Y H O R S P H Q u i d e n c e @ A R U H C C M ¶ D O + H D

9. Next Meeting

April 3, 2024 at 7:00 p.m. virtual meeting via Zoom

A reminder that the May meetings in person the location will be confirmed.

10. Adjournment

The Committee has adjourned the meeting at 7:46 p.m. CARRIED

Certified a true and correct copy of the minutes of the meeting of the Child Care Development Advisory Committee of the Council of City of Richmond held on March 6 2024

via email  
Chantelle Pereira, Chair

April 3, 2024  
Date

via email  
Tiffany Mallen, Recording Secretary

April 3, 2024  
Date