

MINUTES OF THE SPECIAL BOARD MEETING

Date: June 28, 2018
Time: 6:07 pm
Location: Holiday Inn Hotel & Conference Centre
3063 South Service Road, Burlington, ON

Members Present: A. Danko D. Rabenda, Chair of the Board
H. Karabela J.M. Rowe
P. Marai, Vice-Chair of the Board A. Quinn
J. Michael (via telephone) S. Trites

Senior Staff: P. Dawson, Secretary of the Board F. Thibeault
R. Negoj

Also Present: J. Ammendolia, Watson & Associates Economists Ltd.
F. Thibeault, Senior Manager, Planning Services
B. Teichman, Overland LLP

Recording Secretary: R. Di Pietro

1. Call to Order

1.1 Opening Prayer (D. Rabenda)

The meeting was called to order with an opening prayer led by D. Rabenda.

2. Declarations of Conflict of Interest

There were no conflicts of interest.

3. Approval of the Agenda

#184/18

Moved by: J.M. Rowe

Seconded by: S. Trites

RESOLVED, that the agenda be approved.

The Chair called for a vote on **#184/18** and it **UNANIMOUSLY CARRIED**.

4. Action Items

4.1 2018 Education Development Charges (EDC) By-Law: Proposed EDC By-Law Passage (R. Negoj)

#185/18

Moved by: P. Marai

Seconded by: J.M. Rowe

WHEREAS, Section 257.63(3) of the Education Act directs that if a proposed by-law is changed after the required public meeting was held, the Board shall determine whether a further meeting is necessary.

BE IT RESOLVED THAT, a further public meeting is not necessary in regard to the proposed Education Development Charges By-law;

THAT, the Halton Catholic District School Board enact an Education Development Charge By-Law to apply to the Region of Halton;

THAT, the By-Law levy an education development charge on both residential and non-residential development and that the percentage of the growth-related net education land cost that is to be funded by charges on non-residential development be 15%;

THAT, the By-Law be in the form attached hereto with the following figures inserted into the By-Law:

- a) in Section 9, \$2,269.00 as the Education Development Charge on each dwelling unit in a residential development;
- b) in Section 12, \$0.58 as the Education Development Charge per square foot of gross floor area applied to non-residential development;

THAT, the By-law come into force on July 4, 2018 and have a term of one year; and

THAT, in Section 11(2), insert "5 years" as the time frame during which a dwelling unit that was destroyed by fire, demolition or otherwise can be replaced without paying a further EDC.

#185/18 (AMENDMENT)

Moved by: A. Quinn

Seconded by: P. Marai

WHEREAS, Section 257.63(3) of the Education Act directs that if a proposed by-law is changed after the required public meeting was held, the Board shall determine whether a further meeting is necessary.

BE IT RESOLVED THAT, a further public meeting is not necessary in regard to the proposed Education Development Charges By-law;

THAT, the Halton Catholic District School Board enact an Education Development Charge By-Law to apply to the Region of Halton;

THAT, the By-Law levy an education development charge on both residential and non-residential development and that the percentage of the growth-related net education land cost that is to be funded by charges on non-residential development be 15%;

THAT, the By-Law be in the form attached hereto with the following figures inserted into the By-Law:

- a) in Section 9, \$2,269.00 as the Education Development Charge on each dwelling unit in a residential development;
- b) in Section 12, \$0.58 as the Education Development Charge per square foot of gross floor area applied to non-residential development;

THAT, the By-law come into force on July 4, 2018 and have a **maximum** term of one year; and

THAT, in Section 11(2), insert "5 years" as the time frame during which a dwelling unit that was destroyed by fire, demolition or otherwise can be replaced without paying a further EDC.

The Chair called for a vote on **#185/18 (AMENDMENT)** and it **UNANIMOUSLY CARRIED**.

#185/18 (AS AMENDED)

Moved by: P. Marai

Seconded by: J.M. Rowe

WHEREAS, Section 257.63(3) of the Education Act directs that if a proposed by-law is changed after the required public meeting was held, the Board shall determine whether a further meeting is necessary.

BE IT RESOLVED THAT, a further public meeting is not necessary in regard to the proposed Education Development Charges By-law;

THAT, the Halton Catholic District School Board enact an Education Development Charge By-Law to apply to the Region of Halton;

THAT, the By-Law levy an education development charge on both residential and non-residential development and that the percentage of the growth-related net education land cost that is to be funded by charges on non-residential development be 15%;

THAT, the By-Law be in the form attached hereto with the following figures inserted into the By-Law:

a) in Section 9, \$2,269.00 as the Education Development Charge on each dwelling unit in a residential development;

b) in Section 12, \$0.58 as the Education Development Charge per square foot of gross floor area applied to non-residential development;

THAT, the By-law come into force on July 4, 2018 and have a maximum term of one year; and

THAT, in Section 11(2), insert "5 years" as the time frame during which a dwelling unit that was destroyed by fire, demolition or otherwise can be replaced without paying a further EDC.

The Chair called for a vote on **#185/18 (AS AMENDED)** and it **UNANIMOUSLY CARRIED**.

5. Motion to Move In-Camera

The meeting did not move back in-camera.

6. Resolution re Absentees

#186/18

Moved by: P. Marai

Seconded by: J.M. Rowe

RESOLVED, that *Trustee Iantomasi be excused from the meeting.*

The Chair called for a vote on **#186/18** and it **UNANIMOUSLY CARRIED**.

6. Adjournment and Closing Prayer

#187/18

Moved by: A. Danko

Seconded by: J.M. Rowe

RESOLVED, that *the meeting adjourn.*

The Chair called for a vote on **#187/18** and it **UNANIMOUSLY CARRIED**.

The meeting adjourned at 6:21 p.m. with a prayer led by D. Rabenda.

Secretary of the Board

Chair