

MAY 16, 2016
EDC JOINT PUBLIC MEETING

The Waterloo Region District School Board held a Joint Education Development Charges meeting this evening at 7:30 p.m. in the Regional Municipality of Waterloo Council Chambers, 150 Frederick Street, Kitchener, Ontario, with the following members in attendance: K. Woodcock (Chairperson), C. Harrington, J. Hendry, T. Martin, S. McMillan, C. Millar, M. Ramsay, K. Smith, N. Waddell and C. Watson.

Student Trustees R. Barnes and A. Takhar were in attendance.

The following senior administration members were in attendance: J. Bryant (Director of Education and Secretary), M. Deacon, M. Gerard, L. Read, M. Schinkel and M. Weinert.

Other staff in attendance: L. Agar, S. Callon, D. Cuomo, J. Herring and L. Slupeiks.

CALL TO ORDER/INTRODUCTIONS

Chairperson K. Woodcock called the meeting to order and introduced the Director of Education and Trustees.

APPROVAL OF AGENDA

1. Moved by T. Martin, seconded by M. Ramsay:

That the agenda of the May 16, 2016, Joint Education Development Charges Bylaw meeting be approved; and

That the Waterloo Region District School Board waive the normal requirements for delegations to register in advance of the meeting.

-Carried-

DECLARATIONS OF PECUNIARY INTEREST

There were no items of pecuniary interest this evening.

OPENING REMARKS

Chairperson K. Woodcock stated that both Boards were proposing to enact an Education Development Charges Bylaw and that it would apply to all of Waterloo Region.

At two public meetings held on April 25, 2016, the Boards reviewed their education development charge policies and received and reviewed the background study relating to the proposed successor bylaws. At tonight's meeting, the Boards will receive further information about the proposed bylaw and will consider approval of the recommendation.

EDC POLICY STATEMENTS

Cynthia Clarke of the Ameresco Group provided a presentation elaborating on the process and clarifying the recommendations in regard to the policy decisions to be made at this evening's meeting.

Jim Easto, Legal Counsel from Keel Cottrelle LLP, provided an update of the EDC process and provided information on changes that were made to the final copy of the bylaw which differed slightly from those contained in the background study. He further stated that the changes were mostly housekeeping items and were minor in nature and did not require another meeting to approve. Copies of the draft bylaw were provided to trustees in their weekly meeting package.

INVITATION TO DELEGATIONS

Chairperson Woodcock invited delegations to come forward to address both boards. There were no delegations in attendance.

EDUCATION DEVELOPMENT CHARGES BYLAW ADOPTION REPORT

Discussion followed on the motion to adopt the Education Development Charges Bylaw. The Chairperson announced that she would be voting prior to the vote.

3. Moved by M. Ramsay, seconded by K. Smith:

That the Waterloo Region District School Board approve the implementation of an Education Development Charge incorporating both a residential and non-residential component with the percentage of growth-related net education land cost that is to be funded by Education Development Charges on residential development be 80% and on non-residential development be 20%; and

That the Waterloo Region District School Board make no changes to the existing Education Development Charge Bylaw policies as they relate to jurisdiction-wide vs area-specific charges, additional residential or non-residential exemptions, demolition or conversion credits or term of the bylaw (5 years); and

That the Waterloo Region District School Board determine, pursuant to Section 257.63 of the Education Act, that no further public meeting concerning the proposed Education Development Charge Bylaw (2016) is necessary; and

That the Waterloo Region District School Board pass the Education Development Charge Bylaw (2016) for a term of 5 years with an effective date of June 1, 2016 in the form attached (with the date of Ministerial approval to be inserted into the third recital, \$2,128 to be inserted into Part II Section 8 as the Education Development Charge on each dwelling unit, and \$1.06 to be inserted into Part III

Section 13 as the Education Development Charge per square foot (\$11.41 per square metre) on the gross floor area of non-residential development.

Moved in amendment by T. Martin, seconded by J. Hendry:

That Motion #3 of the Education Development Charges Meeting of May 16, 2016, be amended to read:

That the Waterloo Region District School Board approve the implementation of an Education Development Charge incorporating both a residential and non-residential component with the percentage of growth-related net education land cost that is to be funded by Education Development Charges on residential development be 73% and on non-residential development be 27%; and

That the Waterloo Region District School Board make no changes to the existing Education Development Charge Bylaw policies as they relate to jurisdiction-wide vs area-specific charges, additional residential or non-residential exemptions, demolition or conversion credits or term of the bylaw (5 years); and

That the Waterloo Region District School Board determine, pursuant to Section 257.63 of the Education Act, that no further public meeting concerning the proposed Education Development Charge Bylaw (2016) is necessary; and

That the Waterloo Region District School Board pass the Education Development Charge Bylaw (2016) for a term of 5 years with an effective date of June 1, 2016 in the form attached (with the date of Ministerial approval to be inserted into the third recital, \$1,948. to be inserted into Part II Section 8 as the Education Development Charge on each dwelling unit, and \$1.41 to be inserted into Part III Section 13 as the Education Development Charge per square foot (\$15.18 per square metre) on the gross floor area of non-residential development.

-Amendment Carried-

Opposed
M. Ramsay
K. Smith
K. Woodcock

Note: Trustee S. McMillan abstained from voting on the Amendment.

-Main Motion As Amended Carried-

Opposed
S. McMillan
M. Ramsay
K. Smith
K. Woodcock

Note: during the discussion and vote on the proposed amendment, the Board's Legal Counsel recommended that the new amount per square metre be included in the amendment. This amount was added and included prior to the vote on the amendment.

Trustee T. Martin exited the meeting at 8:17 p.m.

ACTIVE TRANSPORTATION CHARTER

L. Agar, Senior Planner for the Waterloo Region District School Board and L. Ford, Manager of Planning for the Waterloo Catholic District School Board, presented a presentation on the Active Transportation Charter.

ADJOURNMENT

7. Moved by K. Smith, seconded by C. Harrington:

That the EDC joint public meeting of May 16, 2016, be adjourned.

-Carried Unanimously-

The meeting adjourned at 8:51 p.m.