



Special Meeting of the Board
(Board By-Laws S. 6.3.3)
Tuesday, September 18, 2018 ♦ 6:30 p.m.
Boardroom

Trustees:

Members: Rick Petrella (Chair), Dan Dignard (Vice-Chair), Cliff Casey, Bill Chopp, Bonnie McKinnon, Kaiya Daly (Student Trustee)

Absent: Carol Luciani

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary), Thomas R. Grice (Superintendent of Business & Treasurer), Michelle Shypula and Leslie Telfer (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Chair Petrella.

1.2 Attendance

As noted above.

1.3 Approval of the Agenda

Moved by: Bonnie McKinnon

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Special Meeting of the Board of September 18, 2018.

Carried

1.4 Declaration of Interest - Nil

1.5 Delegations

Moved by: Cliff Casey

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board grants an exception to the Board's approved Rules and Regulations and allows for presentations to be made from the floor at the two Education Development Charges public meetings.

Carried



2. Committee and Staff Reports

2.1 Education Development Charges

Jack Ammendolia, Director, Education at Watson and Associates Economists Ltd. drew attention to the Board's current EDC by-law and the expiration date, which is November 1, 2018 unless it is repealed at an earlier date. Mr. Ammendolia explained that each Board must conduct a review of the EDC policies prior to renewing their EDC by-law. He reviewed the existing EDC policies and clarified that there are no proposed changes to the policies yet.

Brad Teichman, Lawyer from Overland LLP discussed the legal requirements that must be met before the EDC by-law can be passed. The Board is required to hold a public meeting, give notice of the public meeting and receive Ministry approval. At the conclusion of the meeting, the Board will have fulfilled all of the requirements needed, with the exception of the Ministry approval.

Moved by: Bonnie McKinnon

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board receives as information the EDC Policies verbal report from Watson and Associates.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board receives as information the Legislative Requirements verbal report from Overland LLP.

Carried

Trustee Inquiries

Trustee Casey was inquiring if the meeting was advertised as there was no representation from the City or local developers. Mr. Ammendolia explained that the meeting information was provided to the necessary media contacts. He also indicated that he had reached out to his contacts to ensure they were aware of the meeting.

2.2 Education Development Charges

Mr. Ammendolia explained that the costs that we receive or the cost that the Board collects can only be used for land costs and no monies can go towards capital construction. He reviewed the requirements that need to be met in order to pass the EDC by-law. Mr. Ammendolia explained how the EDC was calculated and reviewed the Board's proposed EDC based on the calculation. He indicated that they were initially looking at the renewal of the EDC for next week, however, the Ministry is currently reviewing the EDC by-laws so there will be a delay.

Mr. Teichman indicated that there is an exempt area in City of Brantford for development, as well as an area in the County of Brant. He further explained why an area might be exempt from development (i.e. First Nations Reserves).



Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board receives as information the Methodology and Proposed Charges verbal report from Watson and Associates.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board receives as information the Draft By-law verbal report from Overland LLP.

Carried

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the statement that there is not an operating surplus available in the non-classroom portion of the budget that can be applied to reduce growth-related net education land costs.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the statement that there have been no opportunities to implement alternative accommodation arrangements.

Carried

Trustee Inquiries

Trustee Casey inquired about the costing of the high density areas (i.e. apartment buildings). Mr. Ammendolia indicated that it is per unit, not per building.

Trustee Casey also inquired about the likelihood of EDCs in the Haldimand and Norfolk areas. Mr. Ammendolia indicated that there has been discussion around this and they are hopeful to move forward with it in the near future.

3. Business In-Camera - Nil

4. Report on the In-Camera Session - Nil

5. Adjournment

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Special Meeting of the Board of September 18, 2018.

Carried