



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

Catholic Education Centre
322 Fairview Drive
Brantford, ON N3T 5M8

Special Meeting of the Board

Education Development Charge Policy Review Public Meeting

Monday September 18, 2023 ♦ 3:00 pm
Boardroom

Trustees:

Present: Carol Luciani (Vice Chair), Dennis Blake, Bill Chopp, Dan Dignard, Mark Watson

Regrets: Rick Petrella (Chair)

Senior Administration:

Mike McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer) Kevin Greco, Lorrie Temple, Phil Wilson (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Trustee Blake.

1.2 Attendance

1.3 Approval of the Agenda

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the September 18, 2023, Special Meeting of the Board Education Development Charge Policy Review Public Meeting

Carried

2. Delegations

3. Committee and Staff Reports

3.1 Education Development Charge Policy Review

Vice-Chair Luciani shared opening remarks for the meeting noting that the Board has developed the proposed education development charges, background analysis respecting growth projections, pupil enrolment forecasts, determination of growth-related pupil place requirements, site costing, and in completing their respective EDC forms. Vice-Chair Luciani shared that the Board is seeking input from the public and will consider the submissions prior to the passage of a new education development charges by-law.

Jack Ammendolia of Watson & Associates presented on the Boards' existing EDC policies. He reviewed the definition of Education Development Charges (EDC), the requirements for public meetings and the review of the existing policies.

Vice-Chair Luciani shared that the report received tonight is for the information of the Board and announced that a second formal public meeting will be held immediately following this meeting to consider the proposed new charges and by-laws, and a further public meeting will be held on October 10, 2023 at 3:00 p.m.



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Moved by: Dennis Blake

Seconded by: Dan Blake

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Education Development Charge Policy Review Report for information.

Carried

5. Closing Prayer

The meeting was closed with prayer led by Trustee Dignard.

6. Adjournment

Moved by: Mark Watson

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the September 18, 2023 Special Meeting of the Board Education Development Charge Policy Review Public Meeting

Carried

Next meeting: Tuesday, September 26, 2023, 7:00 p.m. – Boardroom



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

Catholic Education Centre
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Special Meeting of the Board

Education Development Charge Successor By-Law Public Meeting

**Monday September 18, 2023 ♦ 3:15 pm
Boardroom**

Trustees:

Present: Carol Luciani (Vice Chair), Dennis Blake, Bill Chopp, Dan Dignard, Mark Watson

Regrets: Rick Petrella (Chair)

Senior Administration:

Mike McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer) Kevin Greco, Lorrie Temple, Phil Wilson (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Vice-Chair Luciani

1.2 Attendance

1.3 Approval of the Agenda

Moved by: Bill Chopp

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the September 18, 2023, Special Meeting of the Board Education Development Charge Successor By-Law Public Meeting.

Carried

2. Delegations

3. Committee and Staff Reports

3.1 Education Development Charge By-Law Report

Vice-Chair Luciani announced that this was a formal public meeting as required by section 257.63 of the Education Act and that during this meeting the Boards' EDC consultant will give an overview of the process and methodology leading to the proposed education development charges. The solicitor will also briefly explain the text of the proposed by-laws.

Jack Ammendolia of Watson & Associates presented on the Boards' proposed EDC by-law. The presentation reviewed the existing charges, the process and requirements for changes, the calculation of charges including the growth forecast, recent EDC legislative changes, and the public process. He noted the letters received from developer groups which cited concern with the appraised values used.

Trustees had the opportunity to ask questions of clarification. Trustees asked questions regarding the land valuation, and Ministry of Education feedback.

Brad Teichman, Overland LLP, explained the text of the draft successor by-laws.

Trustee had the opportunity to ask questions of clarification.



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Vice-Chair Luciani closed the meeting by noting that the report received tonight was for the information of the Board and that the Board will be giving final consideration to the passage of EDC By-Laws at a joint public meeting scheduled for the evening of October 10, 2023.

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Education Development Charge Successor By-Law Report for Information.

Carried

5. Closing Prayer

The meeting was closed with prayer led by Vice-Chair Luciani

6. Adjournment

Moved by: Dan Dignard

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the September 18, 2023 Special Meeting of the Board Education Development Charge By-Law Successor Public Meeting

Carried

Next meeting: Tuesday, September 26, 2023, 7:00 p.m. – Boardroom