



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 By-Law Adoption Public Meeting

Tuesday October 10, 2023 ♦ 3:00 pm
Boardroom

Trustees:

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

Regrets: Carol Luciani

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 Dignard.

1.2 Attendance

1.3 Approval of the Agenda

Moved by: Dennis Blake

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the October 10, 2023 Special Meeting of the Board Education Development Charge By-Law Adoption Public Meeting.

Carried

2. Delegations

3. Committee and Staff Reports

3.1 Education Development Charge By-Law Adoption

The Education Development Charge (EDC) By-law Adoption Report was presented by Superintendent Keys, Jack Ammendolia (Watson & Associates), and Brad Teichman (Overland LLP). The Brant Haldimand Norfolk Catholic District School Board began the process for the review of its Education Development Charge by-law. The Education Act requires that statutory public meetings be held prior to passing an Education Development Charge by-law. The meetings held by the Board on September 18, 2023 and October 10, 2023 satisfy the statutory public meeting requirement. The existing EDC rate is \$1,408. The proposed EDC rate for the Board is \$2,750 per dwelling unit for the residential charge. Based on the \$300 residential per year increase cap, the implementation of the charge would be phased in over five years.

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board determines pursuant to Section 257.63 of the Education Act that no further public meeting concerning the proposed Education Development Charge By-Law (2023) is necessary.



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THAT the Brant Haldimand Norfolk Catholic District School Board approves the implementation of an Education Development Charge incorporating a residential component with the percentage of growth-related net education land cost that is to be funded by residential development calculated at 100%.

THAT the Brant Haldimand Norfolk Catholic District School Board make no changes to the existing Education Development Charge By-law policies as they relate to jurisdiction-wide vs area-specific charges, differentiated charges, additional residential exemptions, demolition or conversion credits or term of the by-law (5 years).

THAT the Brant Haldimand Norfolk Catholic District School Board direct staff to annually review land values and provide a report to the Board if land values support an amendment to the Education Development Charge By-law (2023) to increase residential charges.

THAT the Brant Haldimand Norfolk Catholic District School Board approve the Education Development Charge By-law (2023) for a term of 5 years with an effective date of October 15, 2023 in the form attached with the date of Ministerial approval to be inserted and with the phase in of rates as follows:

Type of Development	Year 1 Oct 15/23 – Oct 14/24	Year 2 Oct 15/24 – Oct 14/25	Year 3 Oct 15/25 – Oct 14/26	Year 4 Oct 15/26 – Oct 14/27	Year 5 Oct 15/27 – Oct 14/28
Residential	\$1,708	\$2,008	\$2,308	\$2,608	\$2,750

Carried

5. Closing Prayer

The meeting was closed with prayer led by Chair Petrella

6. Adjournment

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the October 10, 2023 Special Meeting of the Board Education Development Charge By-Law Adoption Public Meeting

Carried

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