

2014 Development Charges Study

Consultation Committee

Meeting # 5: Other Services

- Date:** Wednesday, December 11, 2013
- Time:** 2:00 p.m. – 4:30 p.m.
- Location:** City Hall, Room 247
- Members:** Councillor Paul Sharman (chair), Councillor John Taylor (vice-chair), Michael Barton, Ron Young, Tom Muir, Frank McKeown, Nick Leblivic
- Other Attendees:** Ann Marie Coulson, Andrew Grunda (Watson & Associates), Jenny Setterfield, Sam Sidawi, Vito Tolone, Bruce Zvaniga, Andrea Hagley, Cameron Gosse, Yana Olshtynskaya
- Regrets** Arden Semper, Gary Edwardes

<i>AGENDA ITEM</i>	<i>DISCUSSION</i>	<i>ACTION ITEMS & DECISIONS</i>
Confirmation of minutes from November 25, 2013	<ul style="list-style-type: none"> Confirmed Minutes from Meeting #4 (November 25, 2013) 	
Transportation Follow-up	<p>Updated Transportation Expenditure Plan was provided, (see attached), with project cost updates including:</p> <ul style="list-style-type: none"> North Service Road/ Walkers Line intersection improvements Rail underpasses: Burloak Dr. and Mainway Burloak Drive grade separation: the EA will be in 2018 and construction in 2020 Design services Digital ortho imagery Discussed pedestrian facilities on the Regional Roads (e.g. Dundas) – the city is currently working with the Region regarding this issue. #28 in the list (Britannia Road alternative transportation) needs follow up re. subdivision agreement (review to see if there were developer contributions). 	<ul style="list-style-type: none"> - Provide the list of non-growth projects for alternative transportation to Councillor Taylor. - Need to consider using area-specific charges for the Prosperity Corridor projects.

<p>Discussion on Development Charge Policy Items</p>	<ul style="list-style-type: none"> • Andrew Grunda (Watson and Associates Economists Ltd.) handed out a list of preliminary DC policy issues (see attached) • Other items that should be reviewed: <ul style="list-style-type: none"> ○ Affordable use of single family house; ○ Non-statutory exemptions (e.g. postsecondary institutions) ○ Intensification. 	<ul style="list-style-type: none"> - Delete “postsecondary institutions” under non-statutory exemptions (section 5 in the attached list), as they are currently not exempt. - Delete “Region’s 2012 Allocation Program and DC impacts for lower-tier municipalities” under Other Items (section 12 in the attached list). - Rationale for different policy alternatives is needed.
<p>Other Business</p>	<ul style="list-style-type: none"> • January 24th – a meeting between developers and the Region regarding the issue with the front-ending agreements. • Committee would like to understand the quantum before making any decisions on policies. 	<ul style="list-style-type: none"> - Watson and Associates to supply development charge rates on dwelling unit types. - Need to assess the exemptions (looking at historical data).
<p>Future Meetings</p>	<ul style="list-style-type: none"> • Consultation Committee meetings (tentative): <ul style="list-style-type: none"> ➤ January 20, 2014 (9.30 am – 12.00 pm) Topic of discussion: <ul style="list-style-type: none"> - Policy and By-law discussion ➤ February 3, 2014 (9.30 am – 12.00 pm) Topic of discussion: <ul style="list-style-type: none"> - Policy and By-law discussion ➤ February 25, 2014 (9.30 am – 12.00 pm) Topic of discussion: <ul style="list-style-type: none"> - Policy and By-law discussion 	<ul style="list-style-type: none"> - January 6th meeting will be cancelled.

Attachments:

- Transportation Capital Expenditure Plan
- Preliminary DC policy issues (prepared by Watson and Associates Economists Ltd.)

Adjourned: 3:30 pm