

2014 Development Charges Study

Consultation Committee

Meeting # 6: Draft Project Cost for All Services

- Date:** Monday, February 3, 2014
- Time:** 9:30 a.m. – 12:00 p.m.
- Location:** City Hall, Room 247
- Members:** Councillor Paul Sharman (chair), Councillor John Taylor (vice-chair), Ron Young, Frank McKeown, Nick Leblovic
- Other Attendees:** Ann Marie Coulson, Andrew Grunda (Watson & Associates), Jenny Setterfield, Sam Sidawi, Vito Tolone, Bruce Zvaniga, Cameron Gosse, Andrea Hagley, Yana Olshtynskaya, Blake Hurley
- Regrets** Michael Barton, Arden Semper, Gary Edwardes, Tom Muir

<i>AGENDA ITEM</i>	<i>DISCUSSION</i>	<i>ACTION ITEMS & DECISIONS</i>
Confirmation of minutes from December 11, 2013	<ul style="list-style-type: none"> Confirmed Minutes from Meeting #5 (December 11, 2013) 	
Draft Project Cost for All Services and Draft Quantum	<p>Andrew Grunda (Watson & Associates Economists Ltd.) handed out summary of historic level of service calculations, as well as the draft schedule of DC's by type (see attached)</p> <ul style="list-style-type: none"> Transit and Parks & Recreation Services are at their service level cap The service level cap is based on the 10 year historic level of service. Total net DC recoverable cost is estimated at \$81,290,849 Benefit to existing allocation for Roads Services is based on the assumptions used for the Transportation Master Plan; rationale is in the existing policy. Recommend maintaining retail and nonretail differentiation. <p>Andrew Grunda (Watson and Associates Economists Ltd.) handed out comparison of DC rates across municipalities (see attached)</p> <ul style="list-style-type: none"> Policy discussion on non residential focus 	<ul style="list-style-type: none"> - Provide updated Transportation capital costs - Provide Reserve Fund balances - Provide updated draft quantum - Discuss opportunities for exemptions/ incentives and their impact on the taxpayer at the next Consultation Committee Meeting

	(e.g. non-retail ICI; etc.) Clarified information on maintaining uniform city-wide DC approach vs. implementing area-specific DC approach (see attached area specific vs. uniform DC's handout)	
Discussion on Policy	<ul style="list-style-type: none"> • Reviewed policy discussion items (see attached): <ul style="list-style-type: none"> ○ Review alignment when possible with Regional policies; ○ Recommend annual indexing to be aligned with the Region. 	<ul style="list-style-type: none"> - Provide comparison of exemptions across municipalities at the next Consultation Committee Meeting - Definitions will be discussed at the next Consultation Committee Meeting
Other Business	<ul style="list-style-type: none"> • Target due date for the 2014 Draft DC Study completion is April, 2014 	
Future Meetings	<ul style="list-style-type: none"> • Consultation Committee meetings (tentative): <ul style="list-style-type: none"> ➤ February 25, 2014 (9.30 am – 12.00 pm) Topic of discussion: <ul style="list-style-type: none"> - Policy and By-law discussion 	

Attachments:

- Summary of Historic Level of Service and DC Calculations (provided by Watson and Associated Economists, Ltd.)
- Draft Schedule of the City of Burlington Development Charges by Type (provided by Watson and Associated Economists, Ltd.)
- DC comparison across municipalities (provided by Watson and Associated Economists, Ltd.)
- Area Specific vs. Uniform DC's handout (provided by Watson and Associated Economists, Ltd.)
- Summary Comparison of Existing and Proposed DC Policies.

Adjourned: 11:10 pm