

## 2014 Development Charges Study

### Consultation Committee

#### Meeting # 4: Other Services

- Date:** Monday, November 25, 2013
- Time:** 9:30 a.m. – 12:00 p.m.
- Location:** City Hall, Room 247
- Members:** Councillor Paul Sharman (chair), Councillor John Taylor (vice-chair), Michael Barton, Arden Semper, Gary Edwardes, Ron Young, Tom Muir, Frank McKeown
- Other Attendees:** Ann Marie Coulson, Andrew Grunda (Watson & Associates), Andrea Hagley, Cameron Gosse, Yana Olshtynskaya
- Regrets** Nick Leblovic, Joan Ford, Blake Hurley

<i>AGENDA ITEM</i>	<i>DISCUSSION</i>	<i>ACTION ITEMS &amp; DECISIONS</i>
Confirmation of minutes from November 7, 2013	<ul style="list-style-type: none"> <li>Confirmed Minutes from Meeting #2 (October 3, 2013)</li> </ul>	<ul style="list-style-type: none"> <li>Transportation project costing and sensitivity analysis will be discussed at the next Consultation Committee Meeting (Dec 11, 2013)</li> </ul>
Other Services Update	<ul style="list-style-type: none"> <li>Andrew Grunda (Watson and Associates Economists Ltd.) provided a presentation on non-transportation services (see presentation attached).</li> <li>Andrew Grunda (Watson and Associates Economists Ltd.) distributed preliminary costing for growth related projects in the following categories: Storm Drainage, Fire Protection, Transit, Parkland Development and Recreation, Libraries, Growth Related Studies (see Technical Appendix attached).</li> <li>Compared to 2009 DC Study, the capital needs for growth related projects have decreased by \$40.4M (from \$78.6M to \$38.2M)</li> </ul>	<ul style="list-style-type: none"> <li>Ensure that the 2014 capital budget and forecast is consistent with costing and splits identified in the DC Study</li> <li>For Storm Drainage and Parks &amp; Recreation Services, a list of projects from 2009 will be provided (to compare to the list of projects in 2014 DC Study)</li> </ul>



	<ul style="list-style-type: none"> <li>• <b>Libraries</b> <ul style="list-style-type: none"> <li>○ The DC cap is \$1.1M Library facilities and collections.</li> <li>○ Gross capital cost estimate is \$407,500, and the potential DC recoverable cost is \$359,325, related to a study on the need for expansion of Tansley Woods and Central Libraries as well as collection materials.</li> <li>○ Collection materials inventory is still under review.</li> </ul> </li> <li>• <b>Growth Related Studies</b> <ul style="list-style-type: none"> <li>○ No historical measure for studies</li> <li>○ Capital needs included: Development Charges Study and Official Plan Review</li> </ul> </li> </ul>	
Open Policy Discussion	<ul style="list-style-type: none"> <li>• Initial policy issues raised for future discussion include, but not limited to the following: <ul style="list-style-type: none"> <li>○ General approach/ methodology on calculating benefit-to-existing;</li> <li>○ Dwelling unit types;</li> <li>○ Retail vs. non-retail;</li> <li>○ Exemptions;</li> <li>○ Ability to impose DCs on Conservation Authorities;</li> <li>○ Treatment of capital needs over multiple by-law periods;</li> <li>○ Demolition credits;</li> <li>○ Conversion credits;</li> <li>○ Indexing.</li> </ul> </li> </ul>	- Policy issues will be discussed at the future Consultation Committee Meetings
Other Business	<ul style="list-style-type: none"> <li>• Development Liaison Committee is currently discussing the issues with front-ending agreements.</li> <li>• Balances in the Development Charge Reserve Funds will be updated based on the capital needs.</li> </ul>	
Future Meetings	<ul style="list-style-type: none"> <li>• Consultation Committee meetings (tentative): <ul style="list-style-type: none"> <li>➤ December 11, 2013 (2.00 pm – 4.30 pm) <b>Topic of discussion:</b> <ul style="list-style-type: none"> <li>- Transportation Follow-Up</li> <li>- Policies</li> </ul> </li> <li>➤ January 6, 2013 (10.00 am – 12.30 pm) <b>Topic of discussion:</b> <ul style="list-style-type: none"> <li>- Policy and By-law discussion</li> </ul> </li> <li>➤ January 20, 2013 (9.30 am – 12.00 pm) <b>Topic of discussion:</b> <ul style="list-style-type: none"> <li>- Policy and By-law discussion</li> </ul> </li> <li>➤ February 3, 2013 (9.30 am – 12.00 pm) <b>Topic of discussion:</b> <ul style="list-style-type: none"> <li>- Policy and By-law discussion</li> </ul> </li> <li>➤ February 25, 2013 (9.30 am – 12.00 pm) <b>Topic of discussion:</b> <ul style="list-style-type: none"> <li>- Policy and By-law discussion</li> </ul> </li> </ul> </li> </ul>	

**Attachments:**

- Presentation on the 2014 Development Charges Study – Non-Transportation Services (prepared by Watson & Associates Economists Ltd.)
- Technical Appendix – Development Charges Historic Level of Service and Anticipated Capital Needs by Service (prepared by Watson & Associates Economists Ltd.).

**Adjourned: 11:30 am**