

2019 Development Charges Study Consultation Committee

Date:	Monday, March 18, 2019
Time:	8:00 a.m. – 10:30 a.m.
Location:	City Hall, Room 307
Members:	Councillor Paul Sharman (chair), Mayor Marianne Meed Ward (vice-chair), Perla Lopez, Anita Cassidy, Mark Bales, Keith Hoey
Other Attendees:	Ann Marie Coulson, Andrew Grunda (Watson & Associates), Ellen Chen
Regrets:	Suzanne Mammel, Tom Muir, Reena Bajwa

<i>AGENDA ITEM</i>	<i>DISCUSSION</i>	<i>CONSIDERATIONS, ACTION ITEMS & DECISIONS</i>
	<ul style="list-style-type: none"> Confirmation of March 4th meeting minutes Staff will continue to follow-up with Tom Muir regarding his comments and concerns 	
<p>Background of City's Current DC By-Law and Policy</p>	<ul style="list-style-type: none"> Services and types of development fees being maintained Service allocated based on occupancy data from census Retail rates are higher based on assumption that there is a greater demand for transportation services than non-retail 	
<ul style="list-style-type: none"> Non-Statutory Exemptions 	<ul style="list-style-type: none"> Council can elect for partial or full exemption based on geography (defined area) or type <ul style="list-style-type: none"> Shortfall needs to be paid for by another non-DC source As seniors, and general, population increases, need to address affordable housing <ul style="list-style-type: none"> Administrative matters such as definition and monitoring Should consider how to provide incentives to affordable housing and health and wellness developments <ul style="list-style-type: none"> Organizations have a range of operating models (eg. for vs. non profit, organization owns the development vs. 	<ul style="list-style-type: none"> Consider Legions during discussions in next DC update Consider exemption policy regarding affordable housing <ul style="list-style-type: none"> Refer to Region's definition of 'affordable' Non-profit organizations first Consider exemption policy for facility area for PACE model program

AGENDA ITEM	DISCUSSION	CONSIDERATIONS, ACTION ITEMS & DECISIONS
<ul style="list-style-type: none"> • Policy Changes <ul style="list-style-type: none"> - Agriculture - Industrial and Retail 	<p>private party, etc.)</p> <ul style="list-style-type: none"> - Discussion on health and wellness services on a holistic level, including different aspects such as mental health <ul style="list-style-type: none"> • Why treat marijuana different than other crops? • Could potentially look at wineries and breweries being excluded from definition <ul style="list-style-type: none"> • Changed for clarity purposes, treatment remains the same 	<ul style="list-style-type: none"> - Councillor Sharman to provide a holistic definition of Health and Wellness <ul style="list-style-type: none"> • Will leave exclusion of marijuana at this point <ul style="list-style-type: none"> ○ Staff to include context of discussion in May 13th report to COW
Other Business	<ul style="list-style-type: none"> • Process report will be going to Planning and Development Committee on April 2nd <ul style="list-style-type: none"> - Will include information such as membership, timelines, etc and high level growth forecast • Will schedule another meeting if required, depending on the outcome of the Strategy Committee meeting on March 22nd 	<ul style="list-style-type: none"> • Staff aiming for May 13th COW, with Council approval on May 27th

Adjourned: 10:05 am