

Minutes

The Blue Mountains Special Committee of the Whole Meeting

Meeting Date: March 9, 2018 Meeting Time: 1:00 p.m.

Location: Town Hall, Council Chamber
Prepared by Krista Royal, Deputy Clerk

A. Call to Order

Mayor McKean called the meeting to order with all members in attendance save Deputy Mayor Gail Ardiel absent due to vacation.

Also in attendance Interim Chief Administrative Officer Shawn Everitt, Director of Planning & Development Services Michael Benner, Director of Infrastructure & Public Works Reg Russwurm, Director of Finance and IT Services Ruth Prince, Deputy Treasurer/Manager of Accounting and Budgets Sam Dinsmore, Manager of Human Resources Jennifer Moreau, Director of Enforcement Services & Fire Chief Rob Collins, Acting Director of Community Services Ryan Gibbons, Town Solicitor John Metras, and Financial Analyst Vicky Bouman.

Approval of Agenda

Moved by: John McGee Seconded by: Michael Martin

THAT the Agenda of March 9, 2018 be approved as circulated, including any items added to the Agenda, Carried.

Declaration of Pecuniary Interest and general nature thereof

None

B. Staff Reports, Deputations, Correspondence

Finance, Administration, Enforcement and Fire Reports To be chaired by Councillor R. J. Gamble

B.1 Presentation: Craig Binning, Partner, Hemson Consulting Ltd.

Re: Development Charges Background Study

Craig Binning introduced himself along with his associate in attendance Jaclyn Hall.

Craig reviewed the Development Charges (DC) Background Study information session prepared by Hemson Consulting Limited. Craig covered various areas including what are DC's, an overview of the Development Charges Act (DCA) amendments to the DCA and associated regulations, summary of ineligible and eligible services, DC's in The Blue Mountains, overview of the DC Background Study Process, proposed project timelines and the DC policy considerations.

Committee discussed a number of items with Craig pertaining to the use of DC's, if there are any restrictions with respect to Reserve Funds, how much funds can be set aside, how the money can be spent, ability to provide transit services within our community, as transit is important issues that our municipality is currently looking into the cost to provide this service.

Committee thanked Craig for his presentation.

B.2 Development Charges Background Study and By-law Update, FAF.18.15

Moved by: Michael Martin Seconded by: Michael Seguin

THAT Council receive Staff Report FAF.18.15 entitled "Development Charges Background Study and By-law Update" for information purposes, Carried.

Residential Unit Structure

Moved by: Joe Halos Seconded by: John McKean

THAT, with respect to Staff Report FAF.18.15 entitled "Development Charges Background Study and By-law Update", Council direct staff to calculate a unit based differentiated Residential Development Charge for the 2019 Development Charges By-law, Carried.

Attainable Housing

Moved by: John McGee Seconded by: Joe Halos

THAT, with respect to Staff Report FAF.18.15 entitled "Development Charges Background Study and By-law Update", Council direct staff to research potential Development Charge reductions, exemptions, and discounts for Attainable Housing that Council could consider as part of the 2019 Development Charges By-law, Carried.

Fire Sprinklers

Moved by: Joe Halos Seconded by: John McGee

THAT, with respect to Staff Report FAF.18.15 entitled "Development Charges Background Study and By-law Update", Council direct staff to research potential Fire Development Charge exemptions or credits for Residential units that have sprinkler systems for Council's consideration for the 2019 Development Charges By-law, Carried.

Service Area Rating

Moved by: Michael Seguin Seconded by: John McKean

THAT, with respect to Staff Report FAF.18.15 entitled "Development Charges Background Study and By-law Update", Council have considered Service Area Rating for Development Charges and recommend that one charge be applied for all soft services throughout the municipality and that only Water, Wastewater, and Roads have various service area rates in the 2019 Development Charges By-law, Carried.

Calculation of DCs for Parking Lots, Waste Management, and Transit Services

Moved by: Michael Martin Seconded by: Joe Halos

THAT, with respect to Staff Report FAF.18.15 entitled "Development Charges Background Study and By-law Update" Council direct staff to consider a potential Development Charge for Municipal Parking Lots for Council's consideration for the 2019 Development Charges By-law;

AND THAT Council direct staff to consider a potential Development Charge for Waste Management for Council's consideration for the 2019 Development Charges By-law;

AND THAT Council direct staff to consider a potential Development Charge for Transit for Council's consideration for the 2019 Development Charges By-law, Carried.

Low Impact Development

Moved by: John McKean Seconded by: Joe Halos

THAT, with respect to Staff Report FAF.18.15 entitled "Development Charges Background Study and By-law Update", Council direct staff to research potential Low Impact Development, Development Charges exemption, reduction or discount for Council's consideration for the 2019 Development Charges By-law, Carried.

Commercial Credits

Moved by: John McGee Seconded by: Michael Seguin

THAT, with respect to Staff Report FAF.18.15 entitled "Development Charges Background Study and By-law Update", Council direct staff to research potential commercial exemptions, reductions or discounts for Development Charges for Council's consideration for the 2019 Development Charges By-law, Carried.

C.	Adi	journme	nt
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Moved by:	Michael Martin	Seconded by:	John McGee

THAT this Council does now adjourn at 2:53 p.m. to meet again at the call of the Chair, Carried.

John McKean, Mayor	
Krista Royal, Deputy Clerk	-