Special Council Minutes September 12, 2016 -6:00 pm Council Chambers Whitby Municipal Building

**Present:** Mayor Mitchell

Councillor Drumm
Councillor Emm
Councillor Gleed

Councillor Leahy (arrived at 6:06 p.m.)

Councillor Mulcahy
Councillor Roy

Councillor Yamada (arrived at 6:16 p.m.)

**Also Present:** R. Petrie, Chief Administrative Officer

S. Beale, Commissioner of Public Works

W. Mar, Commissioner of Legal and By-law Services/Town Solicitor

K. Nix, Commissioner of Corporate Services/Treasurer

R. Short, Commissioner of Planning S. Klein, Manager of Recreation

S. Cassel, Deputy Clerk

C. Bantock, Acting Legislative Coordinator

Regrets: None noted

Special Council meeting for the purpose of Education and Training.

- 1. Declarations of Pecuniary Interest
  - **1.1** There were no declarations of pecuniary interest.
- 2. Presentations
  - **2.1** Craig Binning, Partner and Jason Bevan, Senior Consultant, Hemson Consulting Ltd.

Re: Development Charges Act and Study

Craig Binning, Partner and Jackie Hall, Consultant, Hemson Consulting Ltd., appeared before Council and provided a presentation regarding the Development Charges Act and Study. Highlights of the presentation included:

the need to pass a new Development Charges By-law before the

- expiry date of the current By-law in order to continue collecting development charges;
- an overview of the role of development charges in funding growth-related capital costs;
- amendments to the Development Charges (DCs) Act and Regulations and how they apply to the Town;
- eligible and ineligible capital costs under the Act;
- an overview of the DC study process;
- the establishment of development forecasting and identification of capital costs and funding requirements within the study;
- the calculation of the maximum permissible funding envelope for service levels;
- the estimated capital cost reductions for the expected development charge funding projects;
- · forecasts of taxation revenue;
- harmonizing the definitions within the 2016 Development Charges By-law with the Region of Durham where permissible;
- implications of the DC Policies on municipal revenues;
- the ability to use the Long-Range Financial Plan as a tool to examine the impacts of various goals and objectives; and,
- next steps in the process including consultation with the public and the development industry.

A question and answer period ensued between Members of Council, Mr Binning and Ms. Hall regarding:

- limitations in the Act that prohibit the use of DCs for expenditures such as the headquarters for administration due to growth in the Town:
- the parameters around the ability to transfer funds leftover from one project to another;
- the ability to use development charges for stormwater management and maintenance;
- the ability to adjust the capital program to maximize DCs;
- the recommendations being brought forward in October prior to the background study being made available to the public;
- the formal public meetings in 2017 being open to both the public community and development industry and the communication methods used to make individuals aware of the meetings; and,
- the ability to recapture development charges in the next cycle if the funds were not spent.

## 3. Adjournment

## **3.1** Motion to Adjourn

Resolution # 401-16		
Moved By Councillor Leahy Seconded By Councillor Emr	n	
The meeting adjourned at 6:5	54 p.m.	
Carried		
Susan Cassel, Deputy Clerk	 Don Mitchell, Mayor	
Susan Casser, Deputy Clerk	Don willonen, wayor	