



THE CORPORATION OF
HALDIMAND COUNTY

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: March 31, 2014

TIME: 2:00 p.m.

PLACE: Cayuga Municipal Administration Building, Council Chambers

PRESENT:

Council	K. Hewitt	Mayor
	L. Bartlett	Councillor
	F. Morison	Councillor
	C. Grice	Councillor
	R. Shirton	Councillor
	L. Boyko	Councillor

SMT	D. Boyle	Chief Administrative Officer
	K. General	General Manager, Corporate Services
	H. Hanly	General Manager, Community Services
	C. Manley	General Manager, Planning & Economic Development
	T. Haedrich	Director, Engineering Services & Roads Operations
	P. Mungar	General Manager, Public Works

Staff	M. Merritt	Treasurer
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Clerk	J. Shaw	Deputy Clerk
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CALL TO ORDER

Mayor Hewitt called the Committee of the Whole meeting to order at 2:04 p.m.

ROLL CALL

All Members of Council were in attendance, with the exception of Councillor Dalimonte who was absent on County business.

DISCLOSURES OF PECUNIARY INTEREST

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Development Charges Workshop

Gary Scandlan, Consultant, Watson & Associates Economists Ltd. provided Council with an overview of the preliminary development charge calculations and the proposed capital spending. He noted that a public meeting will take place on April 28, 2014.

CS-FI-06-2014 RE: DEVELOPMENT CHARGES UPDATE & REVIEW OF DRAFT RATES

Recommendation 1

Moved By: Councillor Boyko

Seconded By: Councillor Grice

THAT Recommendation #3 to report CS-FI-06-2014 be amended to add:

with the preliminary development charges study further reviewed to consider additional growth related capital works that can be accommodated within the legislative limits, including but not limited to:

- Parking Lots
- Parkland / Trails
- Fire / EMS
- Community Vibrancy Fund Projects

CARRIED (Unanimously 6-0)

Recommendation 2

Moved By: Councillor Grice

Seconded By: Councillor Boyko

1. THAT Report CS-FI-06-2014 Re: Development Charges Update and Review of Draft Rates dated March 26, 2014 be received;
2. AND THAT the Development Charges Council Workshop Presentation, tabled by Watson & Associates Economists Ltd. at the March 31, 2014 Committee of the Whole of Council Meeting, be received;
3. AND THAT the recommended policies, as presented by Watson & Associates, to develop the required Draft Development Charge Background Study (including draft rates and applicable by-law) be approved **with the preliminary development charges study further reviewed to consider additional growth related capital works that can be accommodated within the legislative limits, including but not limited to:**
 - **Parking Lots**
 - **Parkland / Trails**
 - **Fire / EMS**
 - **Community Vibrancy Fund Projects**
4. AND THAT the Draft Development Charges Background Study be made available to the members of Council and the public, including a presentation to the development community, as soon as possible, but no later than April 11, 2014;

5. AND THAT the required statutory Public Meeting be held during the scheduled Council meeting on April 28, 2014;
6. AND THAT the appropriate notification of this Public meeting be provided as required under the *Development Charges Act*.

CARRIED (Unanimously 6-0)

CS-GM-05-2014 RE: FRONT-END FINANCING OF DEVELOPMENT POLICY

Recommendation 3

Moved By: Councillor Grice
Seconded By: Councillor Morison

1. THAT Report CS-GM-05-2014 Re: Front End Financing of Development Policy, dated March 26, 2014 be received;
2. AND THAT the Front End Financing of Development Final Report March 2014, prepared by Watson & Associates, be approved as the policy framework for the County's front end financing of non-residential development, excluding the institutional category;
3. AND THAT any applications for front end financing of development be considered in the context of this policy, with the requirement for any approved loans to be formalized through a "Front-Ending Agreement for the Provision of Municipal Capital Facilities", consistent with Appendix C of the Front End Financing of Development Final Report.

CARRIED (Unanimously 6-0)

ADJOURNMENT

Recommendation 4

Moved By: Councillor Bartlett
Seconded By: Councillor Morison

THAT this meeting is now adjourned at 3:53 p.m.

CARRIED (Unanimously 6-0)

MAYOR

ACTING CLERK