

**YORK REGION DISTRICT SCHOOL BOARD
YORK CATHOLIC DISTRICT SCHOOL BOARD**

**CONCURRENT PUBLIC MEETING MINUTES
Special Board Meeting
Education Development Charges By-Laws**

A joint meeting of the York Region District School Board and York Catholic District School Board for the renewal of the Education Development Charges By-Laws was held in the Board Room at the Aurora Education Centre, 60 Wellington Street West, Aurora, Ontario on Tuesday May 21, 2024 at 6:30 p.m.

PRESENT:

York Region District School Board:

Trustee Members: C. Butterworth, M. Chen (*virtual*), E. Cohen, L. Hoeg (*virtual*), E. Law (*virtual*), C. Liang (*virtual*), R. Lynn, N. Mahmood, P. McCarthy and E. Sinclair (*virtual*)

Administration: D. Adams, B. Cober, S. Dib, G. Luk, D. Luscher, V. Maharaj, C. McMurdo and T. Sprayson

Absent with Notice: Trustee J. Chen and Trustee M. Wright

Presiding (YRDSB): R. Lynn, Chair of the Board

Recording Officers: G. Luk and T. Sprayson, York Region District School Board

York Catholic District School Board:

Trustee Members: F. Alexander, E. Crowe, J. DiMeo, A. Grella (*virtual*), M. Iafrate, T. McNicol (*virtual*) and A. Saggese

Absent with Notice: M. Barbieri, C. Cotton and J. Wigston

Administration: J. De Faveri, A. McDonald, C. McNeil, T. Pechkovsky and J. Sarna

Presiding (YCDSB): E. Crowe, Chair of the Board

CALL TO ORDER

York Region District School Board (YRDSB) Chair R. Lynn called the meeting to order at 6:41 p.m. Trustees from the York Region District School Board were introduced.

York Catholic District School Board (YCDSB) Chair E. Crowe called the meeting to order and Trustees from the York Catholic District School Board were introduced.

Chair R. Lynn provided a Land Acknowledgement and Chair E. Crowe led an opening prayer.

APPROVAL OF AGENDA AND WAIVING OF DELEGATION REQUIREMENTS

(*)1. Moved by E. Cohen, seconded by P. McCarthy:

That the York Region District School Board approve the agenda as presented and waive the normal requirement for delegations to have filed a copy of presentation in advance.

- Carried -

(*)2. Moved by M. Iafrate, seconded by J. DiMeo:

That the York Catholic District School Board approve the agenda as presented and waive the normal requirement for delegations to have filed a copy of presentation in advance.

- Carried -

DECLARATION OF CONFLICT OF INTEREST

At this time, any trustee who has a direct personal interest or direct or indirect pecuniary interest in any matter being discussed at the meeting to state their conflict and the nature thereof. No trustees from the York Catholic or York Region District School Boards declared a conflict at this time.

DECLARATION OF DULY CONSTITUTED SPECIAL MEETINGS

Chair R. Lynn declared the meeting of the York Region District School Board was duly called and was properly constituted for the transaction of business as a Special meeting of the Board.

Chair E. Crowe declared the meeting of the York Catholic District School Board was duly called and was properly constituted for the transaction of business as a Special meeting of the Board.

OPENING REMARKS

York Region District School Board Chair R. Lynn advised that the Boards reviewed their Education Development Charge policies and received the background study relating to the proposed successor by-laws. Chair R. Lynn stated that the purpose of the meeting was for the Boards to receive further information about the proposed by-laws in order to consider passage. Implementing Education Development Charges provides Boards with a source of funding for new school sites and is calculated based on new pupils that will be generated by housing over a 15-year period.

York Catholic District School Board Chair E. Crowe outlined that in order to pass new Education Development Charge By-Laws, the Boards must receive approval from the Minister of Education for the Boards' pupil place projections and estimates of the numbers of school sites used in the calculation of the charges. These approvals were received on May 14, 2024 and May 16, 2024.

PRESENTATION: KEEL COTTRELLE LLP

York Region District School Board Chair R. Lynn introduced J. Easto of Keel Cottrelle LLP. Mr. Easto introduced Buck Sulley of Keel Cottrelle LLP and J. Ammendolia from Watson & Associates. Mr. Easto noted there were only minor changes to the by-laws from the previous version presented at the April 9, 2024 meeting;

1. date of ministerial approval required in a recital;
2. numbering of York Region District School Board by-law is 2024-01;
3. numbering of York Catholic District School Board by-law is 209; and
4. charges have been rounded up or down to the nearest dollar.

PUBLIC INPUT

York Region District School Board Chair R. Lynn and York Catholic District School Board Chair E. Crowe invited members of the public to ask questions or address the Board. No members of the public came forward at this time.

RECEIVE REPORTS

The staff report was provided in the May 21, 2024 Education Development Charges By-Laws agenda package.

(*)3. Moved by C. Butterworth, seconded by N. Mahmood:

That the York Region District School Board receive the staff report and presentation from legal counsel regarding the Education Development Charges.

- Carried -

(*)4. Moved by A. Saggese, seconded by F. Alexander:

That the York Catholic District School Board receive the staff report and presentation from legal counsel regarding the Education Development Charges.

- Carried -

PASSAGE OF EDUCATION DEVELOPMENT CHARGES BY-LAWS

The three motions required to be passed by both Boards were outlined. York Region District School Board Education Development Charges By-law 2024-01 was provided in Appendix 11 of the staff report dated May 21, 2024. York Catholic District School Board Education Development Charges By-law 209 was provided in Appendix 12 of the staff report dated May 21, 2024.

(*)5. Moved by E. Cohen, seconded by E. Sinclair:

That the York Region District School Board approve the following recommendations.

- 1. That the York Region District School Board determine that no further public meeting under section 257.63 of the Education Act is necessary with regard to the passage of the proposed Education Development Charges By-law;**
- 2. That the York Region District School Board determine, in accordance with paragraph 8 of section 7 of O. Regulation 20/98, that the percentage of growth-related net education land cost that is to be funded by education development charges on residential**

development be 90% and on non-residential development be 10%;
and,

3. That the York Region District School Board pass Education Development Charges By-law 2024-01, in the form set out at Appendix 11 to this Report.

- Carried -

(*)6. Moved by M. Iafrate, seconded by F. Alexander:

That the York Catholic District School Board approve the following recommendations.

1. That the York Catholic District School Board determine that no further public meeting under section 257.63 of the Education Act is necessary with regard to the passage of the proposed Education Development Charges By-law;
2. That the York Catholic District School Board determine, in accordance with paragraph 8 of section 7 of O. Reg 20/98, that the percentage of growth-related net education land cost that is to be funded by education development charges on residential development be 90% and on non-residential development be 10%;
and,
3. That the York Catholic District School Board pass Education Development Charges By-law 209 in the form set out at Appendix 12 to this Report.

- Carried -

ADJOURNMENT

(*)7. Moved by L. Hoeg, seconded by N. Mahmood:

That the York Region District School Board adjourn the Joint Education Development Charge Successor By-law meeting at 6:55 p.m.

- Carried -

(*)8. Moved by M. Iafrate, seconded by J. DiMeo:

That the York Catholic District School Board adjourn the Joint Education Development Charge Successor By-law meeting at 6:55 p.m.

- Carried -

Secretary of the Board

Chair of the Board