

CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE EDUCATION DEVELOPMENT CHARGES (EDC) MEETING Public Session

AGENDA October 11, 2018

Jo-Ann Davis, Chair
Trustee Ward 9

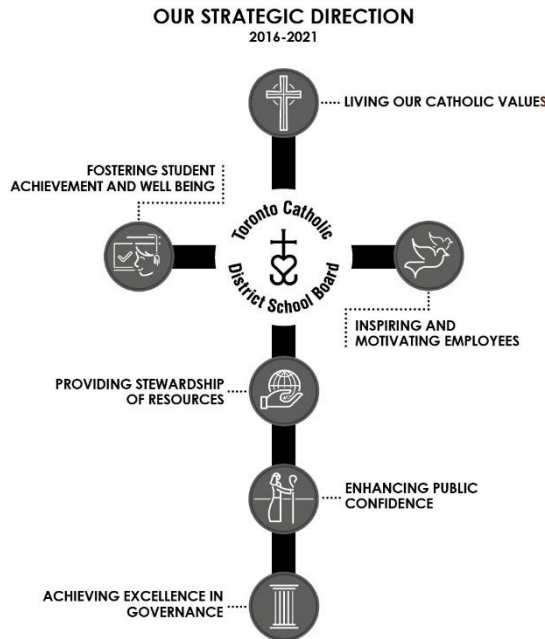
Garry Tanuan, Vice Chair
Trustee Ward 8

Ann Andrachuk
Trustee Ward 2

Nancy Crawford
Trustee Ward 12

Frank D'Amico
Trustee Ward 6

Taylor Dallin
Student Trustee



Michael Del Grande
Trustee Ward 7

Angela Kennedy
Trustee Ward 11

Joseph Martino
Trustee Ward 1

Sal Piccininni
Trustee Ward 3

Barbara Poplawski
Trustee Ward 10

Maria Rizzo
Trustee Ward 5

Joel Ndongmi
Student Trustee

MISSION

*The Toronto Catholic District School Board is an inclusive learning community uniting home,
parish and school and rooted in the love of Christ.
We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.*

VISION

At Toronto Catholic we transform the world through witness, faith, innovation and action.

Recording Secretary: Sophia Harris, 416-222-8282 Ext. 2293
Assistant Recording Secretary: Sonia Tomaz, 416-222-8282 Ext. 2298

Rory McGuckin
Director of Education

Barbara Poplawski
Chair of the Board

**TERMS OF REFERENCE FOR CORPORATE SERVICES, STRATEGIC
PLANNING AND PROPERTY COMMITTEE**

The Corporate Services, Strategic Planning and Property Committee shall have responsibility for considering matters pertaining to:

- (a) Business services including procurement, pupil transportation risk management/insurance and quarterly financial reporting
- (b) Facilities (buildings and other), including capital planning, construction, custodial services, design, maintenance, naming of schools, enrolment projections and use permits
- (c) Information Technology including, computer and management information services
- (d) Financial matters within the areas of responsibility of the Corporate Services, Strategic Planning and Property Committee including budget development
- (e) Policy development and revision in the areas of responsibility of the Corporate Services, Strategic Planning and Property Committee
- (f) Policies relating to the effective stewardship of board resources in the specific areas of real estate and property planning, facilities renewal and development, financial planning and information technology
- (g) The annual operational and capital budgets along with the financial goals and objectives are aligned with the Board's multi-year strategic plan
- (h) Any matter referred to the Corporate Services, Strategic Planning and Property Committee by the Board
- (i) Intergovernmental affairs and relations with other outside organizations
- (j) Advocacy and political action
- (k) Partnership development and community relations
- (l) Annual strategic planning review and design

OUR MISSION

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OUR VISION

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through witness, faith, innovation and action.*



AGENDA

THE EDUCATION DEVELOPMENT CHARGES (EDC) MEETING OF THE CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

PUBLIC SESSION

Jo-Ann Davis, Chair

Garry Tanuan, Vice-Chair

Thursday, October 11, 2018

7:00 P.M.

Pages

1. **Call to Order**
2. **Opening Prayer (Chair or Designate)**
3. **Singing of O Canada**
4. **Roll Call and Apologies**
5. **Approval of the Agenda**
6. **Report from Private Session**
7. **Declarations of Interest**
8. **Approval & Signing of the Minutes of the Meeting held for Public Session - Nil**
9. **Delegations**
10. **Presentation**
 - 10.a **Presentation 2018-2023 EDC Bylaw Policy Review (Refer Item 15a)**
11. **Notices of Motion**

12. **Consent and Review**
13. **Unfinished Business**
14. **Matters referred or deferred**
15. **Staff Reports**
 - 15.a TCDSB Education Development Charges Bylaw Renewal (Information) 1 - 3
16. **Listing of Communications**
17. **Inquiries and Miscellaneous**
18. **Updating of the Pending Lists**
19. **Resolve into FULL BOARD to Rise and Report**
20. **Closing Prayer**
21. **Adjournment**



REPORT TO

**CORPORATE SERVICES, STRATEGIC
PLANNING AND PROPERTY
COMMITTEE**

**TCDSB EDUCATION DEVELOPMENT CHARGES BY-
LAW RENEWAL**

“In their hearts humans plan their course, but the Lord establishes their steps” Proverbs 16:9

Created, Draft	First Tabling	Review
October 2, 2018	October 11, 2018	Click here to enter a date.

M. Loberto, Superintendent of Planning and Development

INFORMATION REPORT

Vision:

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Mission:

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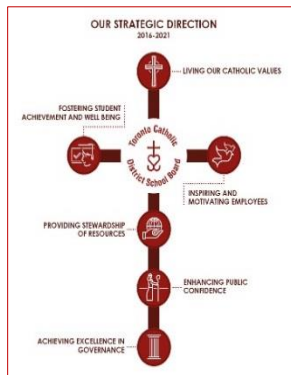
We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.

Rory McGuckin
Director of Education

D. Koenig
Associate Director
of Academic Affairs

T. Robins
Acting Associate Director
of Planning and Facilities

L. Noronha
Executive Superintendent
of Business Services and
Chief Financial Officer



A. EXECUTIVE SUMMARY

This report provides information for the Board regarding the renewal of the Toronto Catholic District School Board (TCDSB) Education Development Charges By-law.

On June 29, 2018, the Board adopted EDC By-law No. 190, an interim By-law with a one-year term, which expires on July 3, 2019. The current By-law in place maintains the 2015 amendment rates of \$1,493 per residential unit and \$1.07 per square foot of non-residential gross floor area respectively.

As a result of the Ministry of Education solely permitting the adoption of a one-year EDC By-law at the rates previously in place, the TCDSB faces a significant shortfall to address upcoming committed site acquisitions, and is unable to access external financing for these purposes.

The TCDSB must proceed with adopting a new five year EDC By-law to address these issues. A schedule for the adoption of the By-law is included in the body of this report.

The cumulative staff time required to prepare this report was 2 hours

B. BACKGROUND

1. On June 29, 2018, the Toronto Catholic District School Board (TCDSB) adopted Education Development Charges By-law (EDC) No. 190, which put in place an interim by-law with a one-year term, which expires on July 3, 2019.
2. The interim By-law was adopted as a result of the Ministry of Education solely permitting the adoption of a one-year EDC By-law at the rates in place prior to June 30, 2018: \$1,493 per residential unit and \$1.07 per square foot of non-residential gross floor area respectively.
3. The Ministry's requirement to adopt a one-year interim EDC By-law has placed the TCDSB in a significant financial shortfall to address upcoming site purchases, and has impeded the Board's ability to access external financing to meet its commitments.

4. As per the September 13, 2018, Board resolution, the TCDSB is beginning the process replacing the interim EDC By-law with a new five-year By-law, as per the schedule outlined below:
 - **October 2, 2018:** Notice and Re-circulation of Background Study, as well as posting on Board website. TCDSB staff will meet with development community stakeholders and respond to any inquiries as requested.
 - **October 11, 2018:** Public Meeting #1 – Policy Review Public Meeting.
 - **October 18, 2018:** Public Meeting #2 – First Successor By-law Public Meeting
 - Presentation of EDC Background Study approach and recommendations, as well as EDC By-law;
 - Proposed EDC rates for Board consideration;
 - Comparison of other EDC rates and total EDC rates; and
 - Inviting stakeholder input
 - **November 15, 2018:** Public Meeting #3 – EDC By-law Adoption Public Meeting
 - Board staff to present recommendations regarding policy decisions and proposed EDC rates;
 - Trustees to consider adoption of the By-law, following invitation for stakeholder input; and
 - Provide City of Toronto Building/Finance staff with updated EDC rates.
5. The new EDC By-law, subject to appeals, will be in effect on December 3, 2018.

C. CONCLUDING STATEMENT

This report is for the consideration of the Board.