

MINUTES OF THE SPECIAL TELECONFERENCE MEETING
OF THE
TORONTO CATHOLIC DISTRICT SCHOOL BOARD
HELD FRIDAY, JUNE 29, 2018
PUBLIC SESSION

PRESENT:

Trustees:

M. Rizzo, Acting Chair
N. Crawford – by teleconference
F. D’Amico – by teleconference
J. A. Davis – by teleconference
M. Del Grande
A. Kennedy – by teleconference
J. Martino - by teleconference
B. Poplawski

R. McGuckin
J. Yan

External Guest:

Stephen Waque – External Legal Counsel, Borden
Ladner Gervais LLP.

S. Harris, Recording Secretary
C. Johnston, Acting Assistant Recording Secretary

4. Roll Call and Apologies

Apologies were extended on behalf of Trustee Andrachuk, Bottoni, Piccininni and Tanuan.

5. Approval of the Agenda

MOVED by Trustee Del Grande seconded by Trustee Martino, that the Agenda be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

16. Reports of Officials Requiring Action of the Board of Trustees

Trustee Davis joined the meeting by teleconference at 2:19 pm.

MOVED by Trustee Poplawski, seconded by Trustee Davis, that Item 16a) be adopted as follows:

16a) Adoption of the Amended Education Development Charges (EDC) By-Law 2018-2019:

1. That the Board suspend the adoption of the policy directions listed as 2(b), {EDC By-Law with a term of 5 years} and 2 (c){EDC By-Law, including the phased-in rate increases outlined in the body of this report, to be effective July 1, 2018} approved on June 14, 2018 for the period that the one-year By-law referenced below is actually in force;
2. That the Board suspend the adoption of policy direction listed as 2(e){Calculation of the charge for the EDC By-law be based on 18% of the net education land costs funded by non-residential development and 82% by residential development} approved on June 14, 2018, and continue with the policy direction set out in the 2013 By-law regarding the split of net education land costs between residential and non-residential for the period that the one-year by-law referenced below is actually in place;
3. That given the refusal of the Ministry of Education to otherwise grant the technical approval required and to limit the period for which no By-law is in force, that Board enact as an interim measure a one-year EDC By-law at the rates prescribed in the 2013 EDC By-law as set out in the draft By-law contained in Appendix 'C' attached;
4. That the Board reserves the opportunity to consider enacting a replacement By-law which would come into effect prior to the expiry of the one-year term to limit the shortfall in collection by continuing the existing rate;
5. That the Board direct staff to report on an urgent basis as to the earliest possible date when a new By-law can be brought forward to the Board for approval; and
6. That the Chair of the Board schedule a meeting with the Minister of Education to ensure that this is a priority item on their Agenda.

Trustee Del Grande left the table at 2:32 pm and connected via teleconference at 2:33 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
D'Amico
Del Grande
Kennedy
Poplawski
Tanuan

Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Crawford, that the meeting adjourn.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
Davis
D'Amico
Del Grande
Kennedy
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR