

## **OUR 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.*

## **OUR VISION**

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



# **MINUTES OF THE EDUCATION DEVELOPMENT CHARGES (EDC) MEETING PUBLIC SESSION**

**HELD WEDNESDAY, MARCH 20, 2024**

## **PRESENT:**

### **Trustees:**

T. Lubinski, Chair  
A. Kennedy, Vice-Chair  
N. Crawford  
F. D'Amico  
M. de Domenico - Virtual  
M. Del Grande - Virtual  
D. Di Giorgio - Virtual  
I. Li Preti  
J. Martino  
K. Morrison - Virtual  
M. Rizzo  
G. Tanuan

### **Student Trustees:**

D. Beshai  
J. Goodluck

### **Staff:**

B. Browne  
D. Boyce  
A. Della Mora  
R. Putnam  
S. Campbell  
A. Ceddia  
M. Damad  
M. Farrell

M. Loberto  
S. Vlahos  
M. Zlomislic

S. Hinds-Barnett, Acting Recording Secretary  
S. Adaikpoh, Assistant Recording Secretary

**External Guests:** A. Baker, Borden Ladner Gervais  
C. Clarke, Quadrant Advisory Group  
A. Robertson, Parliamentarian

**6. Approval of the Agenda**

MOVED by Trustee Martino, seconded by Trustee Kennedy, that the Agenda, as amended to include the Addendum, be approved.

The Motion was declared

CARRIED

**8. Declarations of Interest**

There were none.

Trustee Di Giorgio left the virtual meeting at 7:32 p.m.

**10. Delegations**

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 10a) be adopted as follows:

**10a) From Bryce Taylor and Alex Lusty, representatives of Sionito Community Development Corporation regarding Education Development Charges Amendment received.**

The Chair ruled that a member is allowed to ask questions of Staff regarding the delegation.

Trustee Kennedy challenged the Chair.

Results of the Vote taken on the Chair's Ruling, as follows:

**In favour**

Trustees D'Amico  
Del Grande  
Lubinski  
Tanuan

**Opposed**

Crawford  
de Domenico  
Kennedy  
Li Preti  
Martino  
Rizzo

The Chair's Ruling was not upheld.

Student Trustees Beshai and Goodluck wished to be recorded as voted in opposition.

Results of the Vote taken, as follows:

**In favour**

Trustees Crawford  
D'Amico  
Del Grande  
Kennedy  
Li Preti  
Lubinski  
Martino  
Rizzo

**Opposed**

de Domenico

Tanuan

The Motion was declared

CARRIED

Student Trustees Beshai and Goodluck wished to be recorded as voted in favour.

Trustee Morrison joined the virtual meeting at 7:52 p.m.

Trustee Di Giorgio returned to the virtual meeting at 8:00 p.m.

### 13. Consent and Review

The Chair reviewed the Order Page and the following Items were held:

16a) Amendment to Toronto Catholic District School Board Education Development Charges Bylaw #195 Exemption of Indigenous-Led and City Supported Housing Projects – Trustee Kennedy; and

17a) Communication from Davies Howe Land Development Advocacy and Litigation regarding Sionito Community Development Corporation Toronto Catholic District School Board Amendment to Education Development Charges By-Law No. 195 (the “EDC By-Law”) – Trustee Rizzo.

### 16. Staff Reports

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Item 16a) be adopted as follows:

- 16a) **Amendment to Toronto Catholic District School Board Education Development Charges Bylaw #195 Exemption of Indigenous-Led and City Supported Housing Projects (Recommendation)** that the Board approve the amending bylaw, as contained in Appendix ‘A’ of the report, to

TCDSB Education Development Charges Bylaw No. 195 to add an exemption for Indigenous-led and City supported housing units that have received a Toronto City Council approved waiver of development charges.

The Chair ruled that a member is allowed to ask questions of Staff within the allotted three minutes.

Trustee Rizzo challenged the Chair.

Results of the Vote taken on the Chair's Ruling, as follows:

**In favour**

Trustees Crawford  
D'Amico  
Del Grande  
Di Giorgio  
Lubinski  
Martino  
Morrison  
Tanuan

**Opposed**

Kennedy  
Rizzo

The Chair's Ruling was upheld.

Trustee Li Preti abstained.

Trustee de Domenico did not vote/respond.

Student Trustees Beshai and Goodluck wished to be recorded as voted in favor.

Results of the Vote taken, as follows:

**In favour**

Trustees Crawford

**Opposed**

D'Amico  
Del Grande  
Kennedy  
Li Preti  
Lubinski  
Morrison  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustees de Domenico and Di Giorgio did not vote or respond.

**17. Listing of Communications**

MOVED by Trustee Rizzo, seconded by Trustee Kennedy, that Item 17a) be adopted as follows:

- 17a) From Davies Howe Land Development Advocacy and Litigation regarding Sionito Community Development Corporation Toronto Catholic District School Board Amendment to Education Development Charges By-law No. 195 (the “EDC By-law”) received and referred to Staff.**

Trustee Rizzo challenged the Chair on a procedural matter.

Results of the Vote taken on the Chair’s Ruling, as follows:

**In favour**

Trustees Crawford  
D’Amico

**Opposed**

Rizzo

Del Grande  
 Kennedy  
 Li Preti  
 Lubinski  
 Martino  
 Morrison  
 Tanuan

The Chair's Ruling was upheld.

Trustees de Domenico and Di Giorgio did not vote/respond.

Student Trustees Beshai and Goodluck wished to be recorded as voted in favor.

Results of the Vote taken, as follows:

**In favour**

Trustees Crawford  
 D'Amico  
 Kennedy  
 Li Preti  
 Lubinski  
 Morrison  
 Martino  
 Rizzo  
 Tanuan

**Opposed**

Del Grande

The Motion was declared

CARRIED

Trustees de Domenico and Di Giorgio did not vote/respond.

Student Trustees Beshai and Goodluck wished to be recorded as voted in favor.

**20. Resolve into FULL Board to Rise and Report**

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the meeting resolve into Full Board to Rise and Report.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

Trustees Crawford  
D'Amico  
Del Grande  
Kennedy  
Li Preti  
Lubinski  
Morrison  
Martino  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustees de Domenico and Di Giorgio did not vote/respond.

Student Trustees Beshai and Goodluck wished to be recorded as voted in favor.

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SECRETARY

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CHAIR