

**Special Board Meeting
Tuesday, April 23, 2019 - 6:30 p.m.
Memorial of Saint George
Board Room, Catholic Education Centre**

The mission of the Dufferin-Peel Catholic District School Board, in partnership with the family and church, is to provide, in a responsible manner, a Catholic education which develops spiritual, intellectual, aesthetic, emotional, social, and physical capabilities of each individual to live fully today and to meet the challenges of the future, thus enriching the community.

AGENDA

A. Routine Matters

1. Call to Order and Attendance
2. Acknowledgement of First Nations Sacred Territory
3. Opening Prayer
4. Approval of Agenda
 - a. Approval of Calendar Items
5. Declaration of Interest
6. Approval of Minutes
 - a. Business Arising from the Minutes

2

B. Awards and Presentation

C. Pastor's Remarks

D. Delegations

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports
2. Good News Items

F. Information/Reports from Committees for Receipt

G. Information/Reports from Administration for Receipt

1. 2019 Education Development Charges By-Law - Policy Review Public Meeting

3

H. Trustee/Committee/Administration Reports Requiring Action

I. Notices of Motion

J. Additional Business

K. Questions Asked of, and by, Board Trustees

L. Declared Interest Items

M. In Camera Session

N. Rise and Report

O. Future Meetings

P. Adjournment

OPENING PRAYER

O ALMIGHTY GOD
OUR FATHER IN HEAVEN
FROM WHOM ALL GOODNESS AND TRUTH ON
EARTH HAVE COME FORTH
GRANT TO US –
THE CATHOLIC COMMUNITY GATHERED AT THIS MEETING
THE VISION TO RECOGNIZE
AND THE VIGOR TO ESPOUSE
SOUND PRINCIPLES OF EDUCATIONAL THEORY
AND PRACTICE IN A SPIRIT OF BALANCED
JUDGEMENT
AND WITH PROPER PERSPECTIVE
GIVE US ALSO THE COURAGE
TO TURN AT ALL TIMES
ONTO THE PATH OF HIGHER GOODNESS
IN OUR DELIBERATIONS
ADMINISTRATIVE DECISIONS
AND COURSES OF ACTION



RECOMMENDATION TO THE BOARD

REPORT NUMBER G 1

**2019 EDUCATION DEVELOPMENT CHARGES BY-LAW
POLICY REVIEW PUBLIC MEETING**

- 1. THAT THE REPORT TO THE BOARD OF TRUSTEES, 2019 EDUCATION DEVELOPMENT CHARGES BY-LAW – POLICY REVIEW PUBLIC MEETING, BE RECEIVED.**

Special Board Meeting
April 23, 2019
2019 EDUCATION DEVELOPMENT CHARGES BY-LAW – POLICY REVIEW PUBLIC MEETING
Strategic Goal: Stewardship of Our Physical Environment
Administration/Operational

“Let us test and examine our ways, and return to the Lord.”
Lamentations 3:40

BACKGROUND

The primary purpose for implementing an Education Development Charges (EDC) by-law is to provide a source of funding for growth-related education land costs which are not funded by capital grant allocations under the Ministry of Education’s capital funding model. The funding is utilized to purchase new school sites and address site preparation requirements prior to construction (e.g., grading, soil remediation, etc.).

The current EDC by-law, which took effect on July 1, 2014, is set to expire on June 30, 2019. Prior to the expiration of the subject by-law, Dufferin-Peel Catholic District School Board (DPCDSB) must adopt a new EDC by-law.

DISCUSSION

Over the past several months, the Ministry of Education has been reviewing the existing EDC legislation. The most significant amendment to EDC legislation (Ontario Regulation 20/98) occurred as part of the March 29, 2019 announcement from the Ministry of Education. The amendment identified that a school board’s existing residential EDC rate can only be increased by \$300 or by 5% of the existing rate, whichever is greater. In addition, in the second year of the by-law and each subsequent year, the rate can only increase by a further \$300 or 5% of the previous year’s EDC rate. Similarly, the non-residential EDC rate can be increased by 5% of the existing rate and in the second year and each subsequent year of the by-law, the rate can increase by a further 5% of the previous year’s rate. As DPCDSB’s EDC rates are proposed to decrease, this new legislation would not impact the board.

Watson and Associates Economist Ltd. is the consulting firm that has been retained to prepare DPCDSB’s EDC Background Study. The proposed EDC rates set out in DPCDSB’s 2019 EDC Background Study are \$1,096 per residential dwelling unit and \$0.44 per sq. ft. of gross floor area, which are less than the existing EDC rates.

Pursuant to Section 257.60 of the *Education Act*, school boards are required to conduct two public meetings; a (i) policy review, and (ii) the proposed by-laws, in addition to preparing a background study in order to pass a new EDC by-law. The first of those public meetings is scheduled for the Special Board Meeting of April 23, 2019 and the second is scheduled for the Special Board Meeting on May 28, 2019.

THE FOLLOWING RECOMMENDATION IS PROVIDED FOR CONSIDERATION:

- 1. THAT THE REPORT TO THE BOARD OF TRUSTEES, *2019 EDUCATION DEVELOPMENT CHARGES BY-LAW – POLICY REVIEW PUBLIC MEETING*, BE RECEIVED.**

Prepared by: S. Cox, Manager of Planning

Submitted by: S. Cox, Manager of Planning
M. Thomas, Superintendent of Planning and Operations