



Special Council Meeting

Minutes

C#011-19

Wednesday, March 20, 2019, 5:30 p.m.

Council Chambers

225 East Beaver Creek Road

Richmond Hill, Ontario

A Special Council Education and Training meeting of the Council of the Town of Richmond Hill was held on Wednesday, March 20, 2019 at 5:30 p.m. in the Council Chambers.

Council Members Present: Mayor Barrow
Regional and Local Councillor Perrelli
Councillor Beros
Councillor Muench
Councillor Liu
Councillor West
Councillor Cilevitz
Councillor Chan

Regrets: Regional and Local Councillor DiPaola

Staff Members Present:

N. Garbe, Chief Administrative Officer
M. Dempster, Commissioner, Corporate and Financial Services
M. Makrigiorgos, Regional and Local Councillor Chief of Staff
D. Dexter, Director, Financial Services and Treasurer
D. Terzievski, Director, Development Engineering and Transportation
R. Hui, Manager, Transportation
J. Walters, Manager, Development Engineering Subdivisions & Stormwater Management
J. Hambleton, Administrative Assistant to Members of Council
R. Pham-Nguyen, Administrative Assistant to Members of Council
S. Margolin, Administrative Assistant to Members of Council
J. Hypolite, IT Service Desk Technical Analyst

G. Collier, Deputy Town Clerk
S. Dumont, Council/Committee Coordinator

Adoption of Agenda

Moved by: Councillor West
Seconded by: Councillor Cilevitz

That the agenda be adopted as distributed by the Clerk.

Carried

Disclosures of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest by Members of Council under the *Municipal Conflict of Interest Act*.

Scheduled Business

3.1 Education and training meeting with respect to 2019 Draft Development Charges

David Dexter, Director of Financial Services and Treasurer provided introductory remarks regarding the 2019 Development Charges Update and introduced Gary Scandlan and Nancy Neale of Watson & Associates Economists Ltd. who have been working with staff on the development charges (DC) review.

G. Scandlan provided an overview of the purpose and methodology of development charges. He outlined the proposed two-stage approach to the DC update and provided details on the draft 2019 Town-wide DC calculations. He shared the proposed policy changes to the DC By-laws, provided further details on future refinements to the Local Service Policy and advised Council of the Provincial review of DCs and Housing Affordability.

D. Dexter provided an overview of the Area Specific Development Charges and concluded the presentation by outlining the proposed timeline for the 2019 DC update.

Moved by: Councillor West
Seconded by: Councillor Chan

That the presentation by David Dexter, Director of Financial Services and Treasurer, and Gary Scandlan, Watson & Associates Economists Ltd., regarding the 2019 Draft Development Charges, be received.

Carried Unanimously

By-Law to Confirm the Proceedings of Council at This Meeting

Moved by: Councillor West
Seconded by: Councillor Cilevitz

That By-law 51-19, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

Adjournment

Moved by: Councillor Beros
Seconded by: Councillor Chan

That the meeting be adjourned.

Carried

The meeting was adjourned at 6:40 p.m.

Dave Barrow, Mayor

Gloria Collier, Deputy Town Clerk