

Minutes

The minutes of the Education Development Charges Successor By-Laws Joint Public Meeting of the Kawartha Pine Ridge District School Board and the Peterborough Victoria Northumberland and Clarington Catholic District School Board, held Thursday, September 10, 2020, at 7:40 p.m. by Google Meet.

PRESENT:

Trustees:

KPRDSB Cathy Abraham, Terry Brown, Cyndi Dickson, Rose Kitney, Jaine Klassen Jeninga, Angela Lloyd, Diane Lloyd, Emilio Ojeda, Steve Russell, Roan Haggerty-Goede (Student Trustee).

PVNCCDSB Linda Ainsworth, David Bernier, Michelle Griepsma, Braden Leal, Kevin MacKenzie, Helen McCarthy and Emmanuel Pinto.

Administration:

KPRDSB Chris Arnew, Stacey Foss.

PVNCCDSB Isabel Grace, Kevin Hickey, Michael Nasello.

Recording Secretary - Michelle Kennedy

REGRETS:

KPRDSB Sarah Bobka, Kailee Dupuis, Justine Mackay (Student Trustee), Jennifer Leclerc.

PVNCCDSB Josh Hill (Student Trustee), Eli McColl (Student Trustee)

Jack Ammendolia from Watson and Associates Economists, Ltd and Jim Easto, legal counsel from Keel Cottrelle, LLP were guests in attendance.

A. Call to Order:

The Chairperson of the Kawartha Pine Ridge District School Board, Diane Lloyd, called the meeting to order at 7:40 p.m. and asked for a motion to approve the agenda.

1. Approval of the Agenda

KPRDSB

MOTION: Moved by Jaine Klassen Jeninga, seconded by Terry Brown
that the Agenda be approved.

Carried.

PVNCCDSB

MOTION: Moved by Linda Ainsworth, seconded by David Bernier
that the Agenda be approved.

Carried.

2. Moment of Silence

A moment of silence was observed by all who were present.

3. Land Acknowledgement

Diane Lloyd, KPR Board Chairperson, respectfully acknowledged that the meeting was taking place on the treaty and traditional territory of the Mississauga Anishinaabeg.

4. Declarations of Conflicts of Interest

There were no declarations of conflicts of interest.

B. New Business:

1. Education Development Charges Background Study.

Jack Ammendolia of Watson & Associates Economists Ltd. was invited to give a presentation which reviewed the process and methodology for the proposed charges including demographic projections, growth-related net education land costs, residential and non-residential growth forecasts and the calculation of the proposed charges.

The proposed charges for the KPRDSB were provided in a chart, to be phased in over five years, to a maximum of \$2,143 per residential unit and \$1.07 per square foot GFA (Gross Floor Area).

The proposed charges for the PVNCCDSB were provided in a chart, to be phased in over five years to a maximum of \$1,202 per residential unit and \$0.60 per square foot GFA (Gross Floor Area). It was noted that the maximum residential fee will be reached at year two of the phase in.

2. Draft Successor Education Development Charges By-Laws

Following the presentation, Jim Easto, of Keel Cottrelle, reviewed and explained the text of the draft by-laws and reiterated that the public requirements of this process have been fulfilled.

C. Reports from Officials and Staff:

There were no reports given from officials or staff.

D. Questions by Board Members:

Questions from the trustees of the Kawartha Pine Ridge District School Board and the Peterborough Victoria Northumberland and Clarington Catholic District School Board were invited and addressed by Mr. Ammendolia and Mr. Easto.

There was discussion about the possible inclusion of exemption of public hospitals from the PVNC by-law. Jack Ammendolia will look further into the implications of changing this exemption at this time.

E. Delegations/Public Question Period:

There were no delegations or members of the public present and therefore, no questions.

F. Further Business:

There was no further business.

G. Conclusion:

Receipt of Reports

KPRDSB

MOTION: Moved by Emelio Ojeda, seconded by Cyndi Dickson that the board receive as information the report from Watson & Associates Economists Ltd. on the Education Development Charges Background Study; and receive as information the Draft By-laws verbal report from Keel Cottrelle LLP.

Carried.

PVNCCDSB

MOTION: Moved by Braden Leal, seconded by Helen McCarthy
that the board receive as information the report from Watson &
Associates Economists Ltd. on the Education Development Charges
Background Study; and
receive as information the Draft By-laws verbal report from Keel
Cottrelle LLP.

Carried.

Adjournment:

KPRDSB

MOTION: Moved by Cathy Abraham, seconded by Angela Lloyd
that the meeting be adjourned at 8:44 p.m.

Carried.

PVNCCDSB

MOTION: Moved by Linda Ainsworth, seconded by Braden Leal
that the meeting be adjourned at 8:44 p.m.

Carried.

Michelle Griepsma
Chairperson, PVNCCDSB

Diane Lloyd
Chairperson, KPRDSB