

## **Special Committee of the Whole Minutes**

**Tuesday, March 2, 2021**

**6:00 p.m.**

**COUNCIL PRESENT:** Mayor Black, Deputy Mayor Redmond, Councillor Seccaspina, Councillor Randell, Councillor Tennant, Councillor Atkinson, Wes Parsons

**STAFF PRESENT:** Diane Smithson, CAO, Stacey Blair, Clerk, Trisa McConkey, Treasurer

### **1. CALL TO ORDER**

The Chair called the meeting to order at 6:01 p.m.

### **2. APPROVAL OF AGENDA**

**Moved by:** Mayor Black

**Seconded by:** Councillor Tennant

THAT the agenda be accepted as presented.

**CARRIED**

### **3. DECLARATION OF PECUNIARY/CONFLICT OF INTEREST AND GENERAL NATURE THEREOF**

None.

### **4. BUSINESS**

#### **1. Development Charges By-law - Policy Issues Discussion**

Andrew Grunda, a consultant with Watson & Associates Economists Ltd. made a presentation regarding the final policy considerations prior to the adoption of the proposed Development Charges By-Law. Following the presentation, members of the Committee were given the opportunity to ask questions and discuss which non-statutory exemptions should be included in the upcoming By-Law. The possible non-statutory exemptions reviewed included industrial and institutional development, residential development in the Downtown District, Strategic Properties, as well as

affordable housing. It was agreed that most of these concerns would be best addressed through the development of a Community Improvement Plan. Following the discussion, the proposed motion was passed.

**Moved by:** Councillor Randell

**Seconded by:** Mayor Black

THAT the proposed Development Charges By-law include a non-statutory exemption for affordable housing as determined by a forthcoming municipal policy yet to be approved.

**CARRIED, BY LAW PREPARED**

**5. ADJOURNMENT**

**Moved by:** Councillor Tennant

**Seconded by:** Deputy Mayor Redmond

THAT the meeting be adjourned at 8:01 p.m.

**CARRIED**

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Councillor Linda Seccaspina

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Stacey Blair, Clerk