

13TH REPORT OF THE
STRATEGIC PRIORITIES AND POLICY COMMITTEE

Meeting held on June 9, 2014, commencing at 6:26 PM, in the Council Chambers, Second Floor, London City Hall.

PRESENT: Mayor J.F. Fontana (Chair), Councillors B. Polhill, B. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D.T. Brown, H.L. Usher and S. White and L. Rowe (Secretary).

ABSENT: Councillors N. Branscombe and J.P. Bryant.

ALSO PRESENT: A. Zuidema, J.P. Barber, J. Braam, P. Christiaans, J.M. Fleming, M. Hayward, G.T. Hopcroft, P. Kokkoros, J. Lucas, S. Mathers, M. Ribera, C. Saunders, E. Soldo and P. Yeoman.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

Recommendation: That it BE NOTED that no pecuniary interests were disclosed.

II. CONSENT ITEMS

2. 2014 Development Charges By-law

Recommendation: That the following actions be taken with respect to the 2014 Development Charges (DC) By-law and Background Study:

- a) the staff report dated June 9, 2014 regarding the water supply charge, commercial DC rate alternatives and stakeholder comments BE RECEIVED;
- b) the Civic Administration BE DIRECTED to exclude the water supply rate in the DC rates;
- c) the Civic Administration BE DIRECTED to proceed with Alternative #6: Commercial Rate Phase-in/Subsidy;
- d) the Civic Administration BE DIRECTED to prepare the final DC By-law and Background Study, incorporating b) and c), above, for consideration by the Strategic Priorities and Policy Committee at its meeting to be held on June 23, 2014;
- e) the Civic Administration BE DIRECTED to include, as part of their monthly reporting, a list of those enterprises that benefit from the DC rate reduction; and
- f) it BE NOTED that no further public meeting is required under s. 12 of the Development Charges Act;

it being noted that the Strategic Priorities and Policy Committee heard the attached presentation from the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer and S. Mathers, Manager, Development Finance, with respect to this matter.

Voting Record:

Motion to Approve that the Civic Administration include, as part of their monthly reporting, a list of those enterprises that benefit from the DC rate reduction.

Motion Passed

YEAS: J.F. Fontana, S. Orser, J.L. Baechler, M. Brown, P. Hubert, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White, B. Armstrong (10)

NAYS: J.B. Swan, D.G. Henderson, B. Polhill (3)

Motion to Approve that the staff report dated June 9, 2014 regarding the water supply charge, commercial DC rate alternatives and stakeholder comments BE RECEIVED.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, D.G. Henderson, B. Polhill, S. Orser, J.L. Baechler, M. Brown, P. Hubert, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White, B. Armstrong (13)

Motion to Approve that the Civic Administration BE DIRECTED to exclude the water supply rate in the DC rates.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, D.G. Henderson, B. Polhill, S. Orser, P. Van Meerbergen, D. Brown, S.E. White (8)

NAYS: J.L. Baechler, M. Brown, P. Hubert, H.L. Usher, B. Armstrong (5)

Motion to Approve that the Civic Administration BE DIRECTED to proceed with Alternative #6: Commercial Rate Phase-in/Subsidy.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, D.G. Henderson, B. Polhill, S. Orser, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (9)

NAYS: J.L. Baechler, M. Brown, P. Hubert, B. Armstrong (4)

Motion to Approve that the Civic Administration BE DIRECTED to prepare the final DC By-law and Background Study, incorporating b) and c), above, for consideration by the Strategic Priorities and Policy Committee at its meeting to be held on June 23, 2014.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, D.G. Henderson, B. Polhill, S. Orser, J.L. Baechler, M. Brown, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (11)

NAYS: P. Hubert, B. Armstrong (2)

Motion to Approve that it BE NOTED that no further public meeting is required under s. 12 of the Development Charges Act.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, D.G. Henderson, B. Polhill, S. Orser, J.L. Baechler, M. Brown, P. Hubert, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White (12)

NAYS: B. Armstrong (1)

3. (ADDED) Bluestone Properties Inc. - Proposed Development Charge Rates Commencing August 4, 2014 Self-Storage Establishments.

That the communication dated June 2, 2014, from B. Bierbaum, President & CEO, Bluestone Properties, BE RECEIVED.

Motion Passed

YEAS: J.F. Fontana, J.B. Swan, D.G. Henderson, B. Polhill, S. Orser, J.L. Baechler, M. Brown, P. Hubert, P. Van Meerbergen, D. Brown, H.L. Usher, S.E. White, B. Armstrong (13)

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. ADJOURNMENT

The meeting adjourned at 7:53 PM.