CITY OF HAMILTON NOTICE OF MOTION

Council:	September	12, 2018

MOVED BY COUNCILLOR C. COLLINS.....

Reconsideration of Item 9 of the Audit, Finance & Administration Committee Report 18-011, respecting Report HSC18040, Development Charge Exemption Request from Trillium Housing

WHEREAS, at its meeting of August 17, 2018, Council approved Item 9 of the Audit, Finance & Administration Committee Report 18-011, which read as follows:

- 9. Development Charge Exemption Request from Trillium Housing (HSC18040) (City Wide) (Outstanding Business List Item) (Added Item 8.5)
 - (a) That the request for Development Charge exemptions for the affordable units in the Highbury and Winona Developments by Trillium Housing, be denied;
 - (b) That the General Manager of the Healthy and Safe Communities Department or his designate be authorized and directed to deliver and administer a municipal Down Payment Assistance Program, with an upset limit of \$1,800,175, for eligible purchasers of the two Trillium Housing Non-Profit housing developments (Winona and Highbury), in accordance with the program guidelines, attached as Appendix "B" to AF&A Report 18-011;
 - (c) That the General Manager of the Healthy and Safe Communities Department or his designate be authorized to approve and execute any agreements and ancillary documentation, in a form satisfactory to the City Solicitor, that are required to deliver and administer a municipal Down Payment Assistance Program for eligible purchasers of the two Trillium Housing Non-Profit housing developments (Winona and Highbury);
 - (d) That the annual interest cost of \$61,000 (when the program is at capacity) of providing the Trillium Down Payment Assistance Program in accordance with the program guidelines, be absorbed within the Housing Services Division existing operating budget;
 - (e) That the initial, one-time cost of administration of the Trillium Housing Down Payment Assistance Program for the two Trillium Housing Non-Profit housing developments (Winona and Highbury), in the amount of \$100,000 be funded through the Municipal Down Payment Assistance Program Reserve (#112009); and,

(f) That the matter respecting "Trillium Housing Non-Profit" be identified as complete and removed from the Audit, Finance and Administration Committee Outstanding Business List.

WHEREAS, staff have advised that Appendix "B" to Item 9 of the Audit, Finance & Administration Committee Report 18-011, respecting Report HSC18040, Development Charge Exemption Request from Trillium Housing, states that the applicants would be applying for a Trillium Municipal Down Payment Assistance Program *forgivable* loan;

WHEREAS, staff have advised that the report should have stated that the applicants would be applying for a Trillium Municipal Down Payment Assistance Program *repayable* loan; and,

WHEREAS, staff have advised that several housekeeping amendments also need to be completed in order to correct and provided clarity to the Trillium Municipal Down Payment Assistance Program Guidelines;

THEREFORE, BE IT RESOLVED:

That Item 9 of the Audit, Finance & Administration Committee Report 18-011, respecting Report HSC18040, Development Charge Exemption Request from Trillium Housing, which was approved by Council on August 17, 2018, be reconsidered at this time.