

The following motion, will be put forward:

- *following a two-thirds majority affirmative vote for the waiving of the Rules of Order to allow for the introduction of a Motion for the reconsideration of Item 9 of the Audit, Finance & Administration Committee Report 18-011, respecting Report HSC18040, Development Charge Exemption Request from Trillium Housing; and*
- *following a two-thirds majority affirmative vote for the reconsideration of this matter.*

CITY OF HAMILTON

MOTION

Council: September 12, 2018

MOVED BY COUNCILLOR C. COLLINS.....

SECONDED BY COUNCILLOR M. PEARSON.....

That Item 9 of the Audit, Finance & Administration Committee Report 18-011, respecting Report HSC18040, Development Charge Exemption Request from Trillium Housing, be ***amended*** by:

- (a) deleting Appendix “B” to Item 9 in its entirety and replacing it with the REVISED Appendix “B” attached hereto;
- (b) adding the words “***as amended***” to sub-section (b); and,
- (c) adding the word “***Municipal***” to sub-sections (d) and (e).

To 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, ***as amended***, 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 **Municipal** Down Payment Assistance Program in accordance with the program guidelines, be absorbed within the Housing Services Division existing operating budget; and,
- (e) That the initial, one-time cost of administration of the Trillium **Municipal** 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).