Council: November 24, 2021

CITY OF HAMILTON MOTION

MOVED BY COUNCILLOR L. FERGUSON	
SECONDED BY MAYOR / COUNCILLOR	

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

WHEREAS, Council at its meeting of November 10, 2021, approved Item 3 of the General Issues Committee Report 21-021, regarding Report LS21042-FCS21108 - Instructions regarding the Proposed Settlement of Development Charge Complaint by Trillium Housing Winona Non-Profit and Trillium Housing Highbury Non-Profit;

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, and amended by Council on September 12, 2018, **be further amended** by deleting sub-sections (b),(c) and (d) in their entirety, 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, attached as Appendix "B", as amended, 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.