# DEVELOPMENT CHARGES STAKEHOLDERS SUB-COMMITTEE

## MINUTES 19-001

**Monday, January 28, 2019**
**9:30 a.m.**
**Council Chambers**
**Hamilton City Hall**
**71 Main Street West**

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**Present:** Councillors B. Clark (Chair), J.P. Danko (Vice-Chair), M. Wilson, J. Farr, C. Collins, M. Pearson, B. Johnson, and J. Summers, S. Mammel, B. Caramento and Y. Rozenszajn, W. Stewart

**Absent:** T. Whitehead

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**THE FOLLOWING ITEMS WERE REFERRED TO THE AUDIT, FINANCE AND ADMINISTRATION COMMITTEE FOR CONSIDERATION:**

**1. Appointment of Chair and Vice Chair (Item 1.1)**

**(Pearson/Farr)**
That Councillor B. Clark be appointed as Chair of the Development Charges Stakeholders Sub-committee for 2019.

**CARRIED**

**(Johnson/Pearson)**
That Councillor J.P. Danko be appointed as Vice Chair of the Development Charges Stakeholders Sub-committee for 2019.

**CARRIED**

**2. Hamilton 2019 Development Charges Study: Capital Presentation (Item 9.1)**

**(Johnson/Farr)**
That the 2019 Development Charges Background Study – Draft Capital Listings, be received.

**CARRIED**

**3. 2019 Development Charges By-law Policy (FCS18062(a)) (City Wide) (Item 10.1)**

**(Wilson/Danko)**
That the statutory public meeting for the Development Charges Background Study and By-law scheduled for April 18, 2019 include an evening session to start at 7:00 p.m., or on another date if the 18th isn't available.

**CARRIED**

**(Johnson/Clark)**
(a) That the entire draft Development Charges Policy be released; and,

(b) That staff be directed to provide comparators for Agricultural Development Charges in surrounding municipalities including, West Lincoln, Lincoln, Haldimand, Halton, Brantford and Brant County, and report back to the Development Charges Stakeholders Sub-Committee.

**CARRIED**

**FOR INFORMATION:**

**(a) APPROVAL OF THE AGENDA (Item 2)**

**(Pearson/Farr)**
That the agenda of the January 28, 2019 meeting be approved as presented.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

**(i) September 13, 2018 (Item 4.1)**

**(Pearson/Rozenszajn)**
That the Minutes of the September 13, 2018 meeting, be approved.

**CARRIED**

**(d) STAFF PRESENTATIONS (Item 9)**

**(i) Hamilton 2019 Development Charges Study: Capital Presentation (Item 9.1)**

Gary Scandlan of Watson & Associates Economists Limited addressed the Committee respecting Hamilton 2019 Development Charges Study: Capital Presentation, with the aid of a PowerPoint presentation. A copy of the presentation and study are available for viewing on the City's website.

**(Johnson/Danko)**
That the presentation respecting Hamilton 2019 Development Charges Study: Capital Presentation, be received.

**CARRIED**

For further disposition of this matter, refer to Item 2.

**(ii) City of Hamilton Development Charge Exemptions Review (Item 9.2)**

Erik Karvinen of Watson & Associates Economists Limited addressed the Committee respecting the City of Hamilton Development Charge Exemptions Review, with the aid of a PowerPoint presentation. A copy of the presentation is available for viewing on the City's website.

**(Pearson/Farr)**
That the presentation respecting City of Hamilton Development Charge Exemptions Review, be received.

**CARRIED**

**(e) DISCUSSION ITEMS (Item 10)**

**(i) 2019 Development Charges By-law Policy (FCS18062(a)) (City Wide) (Item 10.1)**

**(Danko/Wilson)**
That consideration of Report FCS18062(a) respecting 2019 Development Charges By-law Policy be deferred to a meeting in February 2019, to be scheduled by the Committee Clerk.

**CARRIED**

For further disposition of this matter, refer to Item 3.

**(f) ADJOURNMENT (Item 15)**

**(Farr/Summers)**
That, there being no further business, the Development Charges Stakeholders Sub-Committee, be adjourned at 1:03 p.m.

**CARRIED**

Respectfully submitted,

Councillor B. Clark, Chair
Development Charges
Stakeholders Sub-Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk