



**DEVELOPMENT CHARGES STAKEHOLDERS  
SUB-COMMITTEE  
AS AMENDED BY COUNCIL FEBRUARY 13, 2019**

**REPORT 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 DEVELOPMENT CHARGES STAKEHOLDERS SUB-COMMITTEE PRESENTS  
REPORT 19-001 AND RESPECTFULLY RECOMMENDS:**

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

That Councillor B. Clark be appointed as Chair of the Development Charges Stakeholders Sub-committee for 2019.

That Councillor J.P. Danko be appointed as Vice Chair of the Development Charges Stakeholders Sub-committee for 2019.

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

That the 2019 Development Charges Background Study – Draft Capital Listings, be received.

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

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 18<sup>th</sup> isn't available.

- (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.

**FOR INFORMATION:**

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

The agenda of the January 28, 2019 meeting was approved as presented.

**(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)**

The Minutes of the September 13, 2018 meeting, were approved.

**(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.

The presentation respecting Hamilton 2019 Development Charges Study: Capital Presentation, was received.

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.

The presentation respecting City of Hamilton Development Charge Exemptions Review, was received.

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

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

Consideration of Report FCS18062(a) respecting 2019 Development Charges By-law Policy was deferred to a meeting in February 2019, to be scheduled by the Committee Clerk.

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

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

There being no further business, the Development Charges Stakeholders Sub-Committee, be adjourned at 1:03 p.m.

Respectfully submitted,

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

Lisa Chamberlain  
Legislative Coordinator  
Office of the City Clerk