



**DEVELOPMENT CHARGES STAKEHOLDERS
SUB-COMMITTEE
MINUTES 18-001**

Thursday, March 1, 2018

10:00 a.m.

Room 830

Hamilton City Hall

71 Main Street West

Present: Councillors J. Farr (Chair), D. Conley (Vice-Chair), M. Pearson, and J. Partridge
V. Webster, S. Mammel, and J. Summers

**Absent with
Regrets:** Councillor B. Johnson – City Business
Y. Rozenszajn, H. Saeed, personal

**THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES
COMMITTEE FOR CONSIDERATION:**

1. Election of Chair and Vice Chair

(Partridge/Conley)

- (a) That Councillor Jason Farr be appointed Chair of the Development Charges Stakeholders Sub-Committee for 2018.

CARRIED

(Partridge/Pearson)

- (b) That Councillor Doug Conley be appointed Vice-Chair of the Development Charges Stakeholders Sub-Committee for 2018.

CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

(a) Introductions (Item 1)

Brian McMullen, Director of Financial Planning, Administration and Policy addressed Committee and provided some background information. Members of the Sub-Committee, staff and members of the public who were in attendance introduced themselves.

(b) APPROVAL OF THE AGENDA (Item 3)

The Committee Clerk advised that there were no changes to the agenda.

(Conley/Pearson)

That the agenda be approved, as presented.

CARRIED

(c) DECLARATIONS OF INTEREST (Item 4)

There were no declarations of interest.

(d) PRESENTATIONS (Item 5)

(i) 2019 Development Charges Study – Overview (Item 5.1)

Nancy Neale from Watson & Associates Economists Limited, the City's Consultant, addressed Committee with the aid of a PowerPoint presentation. Copies of the slides were printed in the agenda and are available for viewing on the City's website.

(Pearson/Partridge)

That the consultant's presentation be received.

CARRIED

(ii) 2019 Development Charges Study – Area Specific Charges (Item 5.2)

Lindsay Gillies, Senior Financial Analyst, addressed Committee with the aid of a PowerPoint presentation. Copies of the slides were printed in the agenda and are available for viewing on the City's website. Larger coloured copies of the maps in slides 7 and 9 were distributed to provide better clarity.

(Pearson/Conley)

That the staff presentation be received.

CARRIED

(Conley/Pearson)

- (a) That the principles of the approach recommended by staff to implement area rating only for storm water services between the combined and separated systems, be endorsed;
- (b) That, with the exception of transit which will be revisited this summer, the principle that no other service be area rated, be endorsed;
- (c) That a standard Citywide Development Charge rate also be calculated for comparison throughout the process.

CARRIED

(e) ADJOURNMENT (Item 7)

(Pearson/Conley)

That, there being no further business, the Development Charges Stakeholders Sub-Committee, be adjourned at 11:52 a.m.

CARRIED

Respectfully submitted,

Councillor J. Farr, Chair
Development Charges
Stakeholders Sub-Committee

Ida Bedioui
Legislative Co-ordinator
Office of the City Clerk