



**DEVELOPMENT CHARGES STAKEHOLDERS  
SUB-COMMITTEE  
MINUTES 18-002**

**Thursday, September 13, 2018**

**10:00 a.m.**

**Room 264**

**Hamilton City Hall  
71 Main Street West**

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**Present:** Councillors J. Farr (Chair), D. Conley (Vice-Chair), M. Pearson, B. Johnson, and J. Partridge  
J. Summers, V. Webster, S. Mammel, B. Caramento and Y. Rozenszajn

**Absent with  
with regrets:** W. Stewart, scheduling conflict

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**THE FOLLOWING ITEMS ARE REPORTED FOR THE INFORMATION OF THE  
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE:**

**1. APPROVAL OF THE AGENDA (Item 1)**

**(Conley/Pearson)**

That the agenda of the September 13, 2018 meeting be approved as presented.

**CARRIED**

**2. DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

(i) June 14, 2018 (Item 3.1)

**(Summers/Pearson)**

That the minutes of the June 14, 2018 Meeting be approved.

**CARRIED**

#### **4. PRESENTATIONS**

##### **(i) 2019 Development Charge Study: Local Service Policy (Item 4.1)**

Gary Scandlan of Watson & Associates Economists Limited addressed Committee with the aid of a PowerPoint presentation. A hand-out with more detail was distributed. A correction was noted on Page E-17 – when the requisite chain link fence is adjacent to City property, the cost is split 50%/50% with the City.

A copy of the presentation and the corrected hand-out are available for viewing on the City's website.

**(Pearson/B. Johnson)**

That the presentation by the consultant be received.

**CARRIED**

##### **(ii) 2019 Development Charge Study: Historical Service Standards (Item 4.2)**

Gary Scandlan of Watson & Associates Economists Limited addressed Committee with the aid of a PowerPoint presentation. A hand-out with more detail was distributed. Small inaccuracies were noted in the presentation and the hand-out. Copies of the corrected versions are available for viewing on the City's website.

**(Mammel/Conley)**

That the presentation by consultant be received.

**CARRIED**

#### **5. GENERAL INFORMATION / OTHER BUSINESS**

##### **(i) Memo from the Committee Clerk respecting the Outstanding Business List (Item 5.1)**

**(Pearson/Conley)**

That Item 5.1, the Memo from the Committee Clerk respecting the Outstanding Business list be received.

**CARRIED**

**6. ADJOURNMENT**

**(Partridge/B. Johnson)**

That, there being no further business, the Development Charges Stakeholders Sub-Committee, be adjourned at 11:45 a.m.

**CARRIED**

**CARRIED**

Respectfully submitted,

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

Ida Bedioui  
Legislative Co-ordinator  
Office of the City Clerk