



City of Hamilton

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE ADDENDUM

Meeting #: 19-016
Date: November 7, 2019
Time: 9:30 a.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

6. DELEGATION REQUESTS

- *6.2 Mouna Bile, Hamilton Community Legal Clinic, respecting recommendations towards the re-opening of Hamilton Anti-Racism Resource Centre (For a future meeting)
- *6.3 Sean Ferris, Habitat for Humanity Hamilton, respecting Item 10.1 - Report FCS19084 - Habitat for Humanity Hamilton's Request for Reimbursement of Fees for Habitat Developments (For today's meeting)
- *6.4 Sergio Manchia, Urbancore Developments Inc., respecting the DC liability in relation to the subject lands located at 54 Dundas Street, Waterdown, Waterdown Mini Storage Inc abutting the L3 WesCam project (For today's meeting)

7. CONSENT ITEMS

- *7.5 Governance Review Sub-Committee - Clerk's Report 19-005 - October 28, 2019

12. NOTICES OF MOTION

- *12.1 Methodology for Infrastructure Master Plans to Support Future Calculation of Variable Development Charges

Added Item 6.2

Form: Request to Speak to Committee of Council

Submitted on Thursday, October 31, 2019 - 3:56 pm

==Committee Requested==

Committee: Audit, Finance & Administration

==Requestor Information==

Name of Individual: Mouna Bile

Name of Organization: Hamilton Community Legal Clinic

Contact Number:

Email Address:

Mailing Address:

Reason(s) for delegation request: To present a set of recommendations towards the re-opening of Hamilton Anti-Racism Resource Centre.

Will you be requesting funds from the City? Yes

Will you be submitting a formal presentation? Yes

Form: Request to Speak to Committee of Council

Submitted on Monday, November 4, 2019 - 11:34 am

==Committee Requested==

Committee: Audit, Finance & Administration

==Requestor Information==

Name of Individual: Sean Ferris

Name of Organization: Habitat for Humanity Hamilton

Contact Number: 9055606707 x108

Email Address: sean@habitathamilton.ca

Mailing Address:

285 Nash Road North

Unit 1

Hamilton, ON

L8H 7P4

Reason(s) for delegation request: Reimbursement of fees to Habitat for Humanity is on the agenda, and I would like to be available for questions should there be any. Thanks

Will you be requesting funds from the City? Yes

Will you be submitting a formal presentation? No

Added Item 6.4

Form: Request to Speak to Committee of Council

Submitted on Wednesday, November 6, 2019 - 3:24 pm

==Committee Requested==

Committee: Audit, Finance & Administration

==Requestor Information==

Name of Individual: Sergio Manchia

Name of Organization: Urbancore Developments Inc.

Contact Number:

Email Address: sergio@urbancore.info

Mailing Address:

105 Main Street East, Suite 501

Hamilton, ON L8N 1G6

Reason(s) for delegation request:

Requesting to speak to the Audit, Finance & Administration Committee Meeting on November 7, 2019, in relation to the DC liability with respect to the subject lands located at 54 Dundas Street, Waterdown, Waterdown Mini Storage Inc abutting the L3WesCam project.

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? No



**City of Hamilton
GOVERNANCE REVIEW
SUB-COMMITTEE
Clerk's Report 19-005
1:00 p.m.
Monday, October 28, 2019
Room 192
Hamilton City Hall
71 Main Street West**

Pursuant to Section 3.6(4) of the City of Hamilton's Procedural By-law 18-270 at 1:30 p.m. the Chair advised those in attendance that quorum had not been achieved within 30 minutes after the time set for the Governance Review Sub-Committee, therefore, the Clerk noted the names of those in attendance and the meeting stood adjourned.

Present:

Councillor B. Clark
Councillor M. Pearson
Councillor M. Wilson

Respectfully submitted,

Angela McRae
Legislative Coordinator
Office of the City Clerk

CITY OF HAMILTON NOTICE OF MOTION

Audit, Finance & Administration Committee: November 7, 2019

MOVED BY COUNCILLOR WILSON.....

Methodology for Infrastructure Master Plans to Support Future Calculation of Variable Development Charges

WHEREAS at the June 12, 2019 meeting, City Council repealed Development Charges (DC) By-law 14-153 and enacted a new 2019 DC By-law effective June 13, 2019;

WHEREAS the DC By-law is a result of compiling the City’s infrastructure Master Plans;

WHEREAS the *Development Charges Act, 1997* requires a process to be followed which results in a calculated DC;

WHEREAS the adoption of variable DC rates must be predicated on either a defined and defensible methodology calculation or by policy (such as providing a partial exemption to the calculated DC rate);

WHEREAS the City’s 2019 DC By-law reflects the results of such a review for water and wastewater services, and as a result includes a variable approach in calculating the 2019 DC By-law rate for stormwater services;

WHEREAS all other services are calculated on a city-wide basis;

WHEREAS the *More Homes, More Choice Act, 2019* (Bill 108) will remove the discounted (soft) services from the Development Charges Act once proclaimed into force and provides a defined list of services that will remain in the *Development Charges Act, 1997*; and,

WHEREAS the City’s current GRIDS 2 process will ultimately identify growth allocations by traffic zone throughout the city to 2041;

THEREFORE BE IT RESOLVED:

That staff be directed to report back to the Audit, Finance & Administration Committee on methodology options including an assessment of the financial impacts for future updates to the Transportation Master Plan (including transit services); 10-year Fire Service Delivery Plan; and Waste Services Master Plan; that will provide the basis for a variable rate calculation as part of the next Development Charges (DC) By-law update should Council wish to take a variable rate approach.