



## **DEVELOPMENT CHARGES STAKEHOLDERS SUB-COMMITTEE**

### **MINUTES 19-003**

**Monday, March 25, 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, M. Pearson, B. Johnson, and W. Stewart

**Absent:** Councillors T. Whitehead and C. Collins  
S. Mammel, J. Summers, B. Caramento, Y. Rozenszajn

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

- 1. Development Charges By-law Policy – 2019 Development Charges Academic Comparators (FCS18062(b\d)) (City Wide) (Item 7.1)**

**(Johnson/Pearson)**

That Report FCS18062(d) respecting Development Charges By-law Policy – 2019 Development Charges Academic Comparators, be received.

**CARRIED**

- 2. 2019 Background Study for GO Transit Development Charges By-law Amendment (FCS19020) (City Wide) (Item 7.2)**

**(Danko/Pearson)**

(a) That Report FCS19020 be recognized as a Development Charge Background Study under Section 10 of the *Development Charges Act*, 1997, as amended for the purpose of providing background for amending policy of the existing GO Transit Development Charge By-law 11-174, as amended;

(b) That the Development Charges Stakeholder Sub-Committee approval of Report FCS19020 be considered the Public Release of the DC

Background Study as required by Section 10(4) of the *Development Charges Act*, 1997, as amended; and,

- (c) That the item respecting amendments to the GO Transit Development Charges By-law be identified as complete and removed from the Outstanding Business List.

**CARRIED**

**3. 2019 Development Charges – Background Study (Item 10.1)**

**(Danko/Farr)**

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

**CARRIED**

**FOR INFORMATION:**

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

The Committee Clerk advised of the following changes to the agenda:

**1. ADDED CORRESPONDENCE**

- 5.1 Added Correspondence from David Zietsma, Vice President, External Relations and Enrolment, Redeemer University College, respecting Development Charges Exemptions for Academic Institutions.
- 5.2 Added Correspondence from Thomas H. Ferns, General Counsel and Corporate Secretary, Mohawk College, respecting Development Charges Exemptions for Academic Institutions
- 5.3 Added Correspondence from Patrick Deane, President and Vice Chancellor, McMaster University, respecting Development Charges Exemptions for Academic Institutions

**(Pearson/Wilson)**

That the agenda of the March 25, 2019 meeting be approved as amended.

**CARRIED**

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

Councillor Wilson declared an interest with Item 10.1's Affordable Housing section as she has a relative who works in that sector.

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

**(i) February 19, 2019 (Item 4.1)**

**(Danko/Farr)**

That the Minutes of the February 19, 2019 meeting, be approved.

**CARRIED**

**(d) CORRESPONDENCE (Item 5)**

**(i) David Zietsma, Vice President, External Relations and Enrolment, Redeemer University College, respecting Development Charges Exemptions for Academic Institutions (Added Item 5.1)**

**(Pearson/Danko)**

That the correspondence from David Zietsma, Vice President, External Relations and Enrolment, Redeemer University College, respecting Development Charges Exemptions for Academic Institutions, be received.

**CARRIED**

**(ii) Thomas H. Ferns, General Counsel and Corporate Secretary, Mohawk College, respecting Development Charges Exemptions for Academic Institutions (Added Item 5.2)**

**(Johnson/Pearson)**

That the correspondence from Thomas H. Ferns, General Counsel and Corporate Secretary, Mohawk College, respecting Development Charges Exemptions for Academic Institutions, be received.

**CARRIED**

**(iii) Patrick Deane, President and Vice Chancellor, McMaster University, respecting Development Charges Exemptions for Academic Institutions (Added Item 5.3)**

**(Farr/Danko)**

That the correspondence from Patrick Deane, President and Vice Chancellor, McMaster University, respecting Development Charges Exemptions for Academic Institutions, be received.

**CARRIED**

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

**(i) 2019 Development Charges Background Study (Item 10.1)**

Gary Scandlan of Watson & Associates Economists Limited, addressed Committee 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 from Gary Scandlan of Watson & Associates Economists Limited respecting the 2019 Development Charges Background Study, be received.

**CARRIED**

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

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

**(Farr/Pearson)**

That, there being no further business, the Development Charges Stakeholders Sub-Committee, be adjourned at 10:58 a.m.

**CARRIED**

Respectfully submitted,

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

Lisa Chamberlain  
Legislative Coordinator  
Office of the City Clerk