



**DEVELOPMENT CHARGES STAKEHOLDERS
SUB-COMMITTEE
MINUTES 21-001**

Friday, January 29, 2021

1:00 p.m.

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors B. Clark (Chair), J.P. Danko (Vice-Chair), M. Wilson, J. Farr, M. Pearson, C. Collins, and P. Szachlewicz (Hamilton Chamber of Commerce)
C. Laskowski (Realtors Association of Hamilton-Burlington)
S. Ferris (Citizen)

Absent: Councillors T. Whitehead and B. Johnson - Personal
M. Collins-Williams (West End Home Builders Association)
J. Summers (Citizen member)

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 2)

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

13.1 Appointment of Chair and Vice Chair for 2021 and 2022

(Wilson/Pearson)

That the agenda of the January 29, 2021 meeting be approved as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

None declared.

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

(i) March 25, 2019 (Item 4.1)

(Farr/Danko)

That the Minutes of the March 25, 2019 meeting, be approved.

CARRIED

(d) STAFF PRESENTATIONS (Item 9)

(i) Development Charges Act - Legislation Update (Item 9.1)

Brian McMullen, Director, Financial Planning, Administration and Policy, and Gary Scandlan of Watson & Associates Economists Limited, addressed Committee with the aid of a PowerPoint presentation.

(Pearson/Danko)

That the presentation from Brian McMullen, Director, Financial Planning, Administration and Policy, and Gary Scandlan of Watson & Associates Economists Limited respecting the Development Charges Act - Legislation Update, be received.

CARRIED

(Wilson/Pearson)

That staff report back to the March 11, 2021 Development Charges Stakeholders Sub-Committee meeting with:

- (a) A table that summarizes the total gross expenditures planned over the next five years and the net costs to be recovered from Development Charges;
- (b) That the table include information on the amount of net recoveries that are residential and non-residential; and,
- (c) That the table uses information from both the Capital Budget and Provincial Planning Policies.

CARRIED

(Pearson/Collins)

That staff be directed to proceed with the Next Steps outlined in the presentation as follows:

- (a) Release of Development Charges Background Study on March 5, 2021;
- (b) Development Charges Stakeholders Sub-committee meeting on March 11, 2021;
- (c) Audit, Finance and Administration Committee meeting on March 25, 2021 to approve direction to officially begin the 60 day circulation period;
- (d) Development Charges Public Meeting on April 22, 2021;
- (e) Passage of Development Charges by-law on June 6, 2021; and,

- (f) Development Charges by-law effective on July 6, 2021.

CARRIED

(e) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Appointment of Chair (Added Item 13.1)

(Farr/Collins)

That Councillor Clark be appointed Chair of the Development Charges Stakeholders Sub-committee for 2021 and 2022.

CARRIED

(Pearson/Wilson)

That Councillor Danko be appointed Vice-Chair of the Development Charges Stakeholders Sub-committee for 2021 and 2022.

CARRIED

(f) ADJOURNMENT (Item 15)

(Collins/Pearson)

That, there being no further business, the Development Charges Stakeholders Sub-Committee, be adjourned at 2:28 p.m.

CARRIED

Respectfully submitted,

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

Lisa Kelsey
Legislative Coordinator
Office of the City Clerk