



Hamilton

**DEVELOPMENT CHARGE STAKEHOLDERS
SUB-COMMITTEE
MINUTES 14-003**

Wednesday April 23, 2014

10:00 a.m.

Room 192

Hamilton City Hall

71 Main Street West

Present: Councillors B. Clark, M. Pearson, B. Johnson,
A. Irani, H. Saeed, J. Chivers-Wilson, M. Winterle, M. Platts

**Absent with
Regrets:** Councillor J. Partridge – City Business

FOR THE INFORMATION OF THE COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

(Johnson/Pearson)

That the agenda be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) ADOPTION OF MINUTES (Item 3)

(i) March 31, 2014 (Item 3.1)

(Pearson/Johnson)

That the Minutes from the March 31, 2014 meeting of the Development Charges Stakeholders Sub-committee be approved, as presented.

CARRIED

(d) PRESENTATIONS (Item 7)

(i) City of Hamilton Development Charges, DC Stakeholders Meeting #3 (Item 7.1)

Joe Spiler, Manager of Capital Budgets & Development and Adam Smith, Senior Financial Analyst, gave a presentation respecting City of Hamilton Development Charges with the aid of a PowerPoint Presentation. A copy of the presentation has been included in the public record.

The presentation included but was not limited to the following:

2014 Development Charges Study

- Information Update
- Development Charges Quantum - Updated
- Municipal Comparators - Updated
- Staff (Senior Management Team) Recommendations
- Development Charges Stakeholders Recommendations
- Development Charges Process and Next Steps

The Committee had a general discussion respecting the information provided in the presentation.

Staff advised of information respecting parking structures, industrial and airport as requested by the committee.

It was noted that the new charges indicated in the presentation do not include the education tax.

(Pearson/Johnson)

That the staff presentation respecting the 2014 Development Charges Study be received.

CARRIED

(e) ADJOURNMENT (Item 12)

(Pearson/Johnson)

That, there being no further business, the Development Charges Stakeholders Sub-Committee, be adjourned at 11:20 a.m.

CARRIED

Respectfully submitted,

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

Jasmine Branton
Legislative Coordinator
Office of the City Clerk