

### DEVELOPMENT CHARGES STAKEHOLDERS SUB-COMMITTEE REPORT 18-002 Thursday, June 14, 2018 10:00 a.m. Room 264 Hamilton City Hall 71 Main Street West

Present:Councillors J. Farr (Chair), D. Conley (Vice-Chair), M. Pearson,<br/>B. Johnson, and J. Partridge<br/>J. Summers and K. Loomis

Absent with

with regrets: S. Mammel, W. Stewart and Y. Rozenszajn, personal

## THE DEVELOPMENT CHARGES STAKEHOLDERS SUB-COMMITTEE PRESENTS REPORT 18-002 AND RESPECTFULLY RECOMMENDS:

#### 1. 2019 Development Charges By-law Policy (FCS18062) (City Wide)

- (a) That the Downtown Hamilton Community Improvement Project Area Development Charge Exemption be set at 50% effective July 6, 2019 and be reduced 10 basis points annually thereafter, subject to the results of the independent incentive review;
- (b) That the annual indexing transition policy, Section 37 of By-law 14-153, not be included in the 2019 Development Charges By-law;
- (c) That the 2019 Development Charge By-law not contain phasing provisions for the specific policy changes in Recommendations (a) and (b) Report FCS18062;
- (d) That appropriate staff be directed to meet with the stakeholders to provide an update regarding the proposed changes to the Downtown Hamilton Community Improvement Project Area Development Charge Exemption;

(e) That the offer made by the President of the Chamber of Commerce to facilitate the stakeholder meeting for the downtown developers, be accepted.

#### 2. Public Input Respecting the 2019 Development Charges By-law

That appropriate staff be directed to hold a public engagement session respecting the proposed policy changes for the 2019 Development Charges Bylaw at the appropriate time and that all relative stakeholders, including members of the general public, be invited.

## 3. Input Respecting the 2019 Development Charges By-law from the Agricultural Community

That staff be directed to consult with the Agriculture and Rural Affairs Committee ensuring that representatives of the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) and the Ontario Federation of Agriculture are in attendance, and obtain the Committee's input respecting the proposed policy changes for the 2019 Development Charges By-law.

#### FOR THE INFORMATION OF THE COMMITTEE:

Members of the Sub-Committee and staff introduced themselves.

#### (a) APPROVAL OF THE AGENDA (Item 3)

The agenda was approved, as presented.

#### (b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

#### (c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

#### (i) March 1, 2018 (Item 3.1)

The Minutes of the March 1, 2018 meeting were approved.

#### (d) **PRESENTATIONS** (Item 4)

#### (i) 2019 Development Charges – Update (Item 4.1)

Lindsay Gilles, Senior Financial Analyst, and Gary Scandlan from Watson & Associates Economists Limited, the City's Consultant, addressed Committee with the aid of a PowerPoint presentation. A copy was printed in the agenda and a copy is available for viewing on the City's website.

The joint consultant/staff presentation was received.

For further disposition of this matter, refer to Items 2 and 3.

#### (e) DISCUSSION ITEMS (Item 5)

# (i) 2019 Development Charges By-law Policy (FCS18062) (City Wide) (Item 5.1)

The staff recommendations were amended by adding the following subsections (d) and (e):

- (d) That appropriate staff be directed to meet with the stakeholders to provide an update regarding the proposed changes to the Downtown Hamilton Community Improvement Project Area Development Charge Exemption;
- (e) That the offer made by the President of the Chamber of Commerce to facilitate the stakeholder meeting for the downtown developers, be accepted.

### (f) ADJOURNMENT (Item 7)

There being no further business, the Development Charges Stakeholders Sub-Committee, adjourned at 12:30 p.m.

Respectfully submitted,

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

Ida Bedioui Legislative Co-ordinator Office of the City Clerk