



**DEVELOPMENT CHARGES STAKEHOLDERS
SUB-COMMITTEE
MINUTES 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, B. Johnson, and J. Partridge
J. Summers, V. Webster and K. Loomis

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

**THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES
COMMITTEE FOR CONSIDERATION:**

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

(B. Johnson/Pearson)

- (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.*

Main Motion, as Amended, CARRIED

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

(Farr/Conley)

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

CARRIED

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

(Johnson/Partridge)

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.

CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

Members of the Sub-Committee and staff introduced themselves.

(a) APPROVAL OF THE AGENDA (Item 3)

(Conley/Partridge)

That the agenda be approved, as presented.

CARRIED

(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)

(Pearson/B. Johnson)

That the Minutes of the March 1, 2018 meeting be approved.

CARRIED

(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.

(Pearson/Conley)

That the joint consultant/staff presentation be received.

CARRIED

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)**

(Farr/Pearson)

That the staff recommendations be 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.*

Amendment CARRIED

(f) **ADJOURNMENT (Item 7)**

(Partridge/Pearson)

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

CARRIED

Respectfully submitted,

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

Ida Bedioui
Legislative Co-ordinator
Office of the City Clerk