



**DEVELOPMENT CHARGES STAKEHOLDERS
SUB-COMMITTEE
MINUTES 18-002**

Thursday, September 13, 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, S. Mammel, B. Caramento and Y. Rozenszajn

**Absent with
with regrets:** W. Stewart, scheduling conflict

**THE FOLLOWING ITEMS ARE REPORTED FOR THE INFORMATION OF THE
AUDIT, FINANCE AND ADMINISTRATION COMMITTEE:**

1. APPROVAL OF THE AGENDA (Item 1)

(Conley/Pearson)

That the agenda of the September 13, 2018 meeting be approved as presented.

CARRIED

2. DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) June 14, 2018 (Item 3.1)

(Summers/Pearson)

That the minutes of the June 14, 2018 Meeting be approved.

CARRIED

4. PRESENTATIONS

(i) 2019 Development Charge Study: Local Service Policy (Item 4.1)

Gary Scandlan of Watson & Associates Economists Limited addressed Committee with the aid of a PowerPoint presentation. A hand-out with more detail was distributed. A correction was noted on Page E-17 – when the requisite chain link fence is adjacent to City property, the cost is split 50%/50% with the City.

A copy of the presentation and the corrected hand-out are available for viewing on the City's website.

(Pearson/B. Johnson)

That the presentation by the consultant be received.

CARRIED

(ii) 2019 Development Charge Study: Historical Service Standards (Item 4.2)

Gary Scandlan of Watson & Associates Economists Limited addressed Committee with the aid of a PowerPoint presentation. A hand-out with more detail was distributed. Small inaccuracies were noted in the presentation and the hand-out. Copies of the corrected versions are available for viewing on the City's website.

(Mammel/Conley)

That the presentation by consultant be received.

CARRIED

5. GENERAL INFORMATION / OTHER BUSINESS

(i) Memo from the Committee Clerk respecting the Outstanding Business List (Item 5.1)

(Pearson/Conley)

That Item 5.1, the Memo from the Committee Clerk respecting the Outstanding Business list be received.

CARRIED

6. ADJOURNMENT

(Partridge/B. Johnson)

That, there being no further business, the Development Charges Stakeholders Sub-Committee, be adjourned at 11:45 a.m.

CARRIED

CARRIED

Respectfully submitted,

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

Ida Bedioui
Legislative Co-ordinator
Office of the City Clerk