



**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**

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**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)

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**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