



**DEVELOPMENT CHARGES STAKEHOLDERS
SUB-COMMITTEE
MINUTES 21-002
March 11, 2021
1:00 p.m.
Council Chambers
Hamilton City Hall
71 Main Street West**

Present: Councillors B. Clark (Chair), J.P. Danko (Vice-Chair), M. Wilson, J. Farr, M. Pearson, C. Collins, B. Johnson
P. Szachlewicz (Hamilton Chamber of Commerce)
M. Collins-Williams (West End Home Builders Association)

Absent: Councillors T. Whitehead – Personal
C. Laskowski (Realtors Association of Hamilton-Burlington)
J. Summers (Citizen member)
S. Ferris (Citizen)

**THE DEVELOPMENT CHARGES STAKEHOLDERS SUB-COMMITTEE PRESENTS
REPORT 21-002 AND RESPECTFULLY RECOMMENDS:**

1. **Development Charges Budget – Gross and Net (FCS21023) (City Wide) (Item 7.1)**
(Pearson/Wilson)
That Report FCS21023 respecting Development Charges Budget – Gross and Net, be received.

CARRIED

2. **Development Charges Update Study (Item 10.1)**
(Pearson/Farr)
That the Development Charges Update Study, be received.

CARRIED

3. **Appointment of Committee Chair and Vice Chair for 2021-2022 (Item 13.1)**
(Farr/Collins)
 - (a) That Councillor Danko be appointed as Chair of the Development Charges Stakeholders Sub-committee for 2021-2022.

CARRIED

(Wilson/Farr)

- (b) That Paul Szachlewicz, Hamilton Chamber of Commerce, be appointed as Vice Chair of the Development Charges Stakeholders Sub-committee for 2021-2022.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 2)

The Committee Clerk advised there were no changes to the agenda.

(Pearson/Johnson)

That the agenda of the March 11, 2021 meeting be approved as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

None declared.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) January 29, 2021 (Item 4.1)

(Pearson/Wilson)

That the Minutes of the January 29, 2021 meeting, be approved.

CARRIED

(d) DISCUSSION ITEMS (Item 10)

(i) Development Charges Update Study (Item 10.1)

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.

(Clark/Farr)

That the presentation from Brian McMullen, Director, Financial Planning, Administration and Policy, and Gary Scandlan of Watson & Associates Economists Limited respecting the Development Charges Update Study, be received.

CARRIED

For disposition of this matter, see Item 2.

(e) **ADJOURNMENT (Item 15)**

(Pearson/Farr)

That, there being no further business, the Development Charges Stakeholders Sub-Committee, be adjourned at 2:00 p.m.

CARRIED

Respectfully submitted,

Councillor Danko, Acting Chair
Development Charges
Stakeholders Sub-Committee

Lisa Kelsey
Legislative Coordinator
Office of the City Clerk