



## **DEVELOPMENT CHARGES STAKEHOLDERS SUB-COMMITTEE**

### **MINUTES 22-001**

**February 28, 2022**

**9:30 a.m.**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

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**Present:** P. Szachlewicz (Hamilton Chamber of Commerce) (Acting Chair),  
Councillors M. Wilson, J. Farr, M. Pearson, B. Johnson, B. Clark,  
M. Collins-Williams (West End Home Builders Association),  
C. Henderson (Realtors Association of Hamilton-Burlington),  
James Summers, Sean Ferris (Citizen Members)

**Absent:** Councillors J.P. Danko (Chair) - Personal  
Councillors T. Whitehead – Personal

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### **THE FOLLOWING ITEMS WERE REFERRED TO THE AUDIT, FINANCE AND ADMINISTRATION COMMITTEE FOR CONSIDERATION:**

**1. Community Benefits Charges (FCS22015) (City Wide) (Item 10.1)**

**(Farr/Pearson)**

That Report FCS22015 respecting Community Benefits Charges Budget, be received.

**CARRIED**

### **FOR INFORMATION:**

**(a) APPROVAL OF THE AGENDA (Item 2)**

The Committee Clerk advised of the following changes to the agenda:

**1. DELEGATION REQUESTS (Item 6)**

6.1 Karl Andrus, Hamilton Community Benefits Network, respecting  
Community Benefits Charges (Item 10.1) (For today's meeting)

6.2 Ian Borsuk, Environment Hamilton, respecting Community Benefits  
Charges (Item 10.1) (For today's meeting)

**(Pearson/Farr)**

That the agenda of the February 28, 2022 meeting be approved as amended.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 3)**

Sean Farris declared a disqualifying interest for item 10.1, Community Benefits Charges, as his field of employment relates to affordable housing.

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

**(i) March 11, 2021 (Item 4.1)**

**(Pearson/Johnson)**

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

**CARRIED**

**(d) DELEGATION REQUESTS (Item 6)**

**(i) Various Delegation Requests (Added Item 6.1 and 6.2)**

**(Wilson/Johnson)**

That the following Delegation Request be approved for today's meeting:

6.1 Karl Andrus, Hamilton Community Benefits Network, respecting Community Benefits Charges (Item 10.1).

**CARRIED**

**(Pearson/Farr)**

That the following Delegation Request be approved for today's meeting:

6.2 Ian Borsuk, Environment Hamilton, respecting Community Benefits Charges (Item 10.1).

**CARRIED**

**(e) PUBLIC HEARINGS / DELEGATIONS (Item 9)**

**(i) Various Delegation Requests (Added Item 9.1 and 9.2)**

The following Delegations addressed the Committee respecting Community Benefits Charges (Item 10.1):

(a) Karl Andrus, Hamilton Community Benefits Network (Added Item 9.1)

- (b) Ian Borsuk, Environment Hamilton (Added Item 9.2)

**(Johnson/Clark)**

That the following Delegations respecting Community Benefits Charges (Item 10.1), be received:

- (a) Karl Andrus, Hamilton Community Benefits Network (Added Item 9.1)
- (b) Ian Borsuk, Environment Hamilton (Added Item 9.2)

**CARRIED**

**(f) DISCUSSION ITEMS (Item 10)**

**(i) Community Benefits Charges (FCS22015) (City Wide) (Item 10.1)**

Gary Scandlan of Watson & Associates Economists Limited, addressed Committee with the aid of a PowerPoint presentation.

**(Pearson/Johnson)**

That the presentation from Gary Scandlan of Watson & Associates Economists Limited respecting the Community Benefits Charges report, be received.

**CARRIED**

**(Clark/Pearson)**

That staff be directed to report back to the April 12, 2022 Development Charges Stakeholders Sub-Committee meeting, on what demographic details can be obtained from the people participating in the public engagement process through the Engage Hamilton website, including but not limited to the participant's Ward.

**CARRIED**

For disposition of this matter, see Item 1.

**(g) ADJOURNMENT (Item 15)**

**(Farr/Clark)**

That, there being no further business, the Development Charges Stakeholders Sub-Committee, be adjourned at 11:20 a.m.

**CARRIED**

Respectfully submitted,

Paul Szachlewicz, Acting Chair

Development Charges  
Stakeholders Sub-Committee

Lisa Kelsey  
Legislative Coordinator  
Office of the City Clerk