DEVELOPMENT CHARGES STAKEHOLDERS SUB-COMMITTEE
REPORT
23-002
September 18, 2023
9:30 a.m.
Room 264
Hamilton City Hall, 71 Main Street West

Present:	Councillor C. Cassar (Chair), S. Frankovich, Hamilton and District Chamber of Commerce (Vice Chair), Councillors B. Clark, J.P. Danko, T. Hwang, M. Wilson A. Stringer, Realtors Association of Hamilton-Burlington
Absent:	Mayor A. Horwath – City Business J. Summers, Citizen Member Sean Ferris, Citizen Member

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THE DEVELOPMENT CHARGES STAKEHOLDERS SUB-COMMITTEE PRESENTS REPORT 23-002 AND RESPECTFULLY RECOMMENDS:

1. **Appointment of Vice Chair for 2023 (Added Item 1.1)**

   (Hwang/Danko)
   That Steven Frankovich be appointed as Vice Chair of the Development Charges Stakeholders Sub-committee for 2023.

   CARRIED

FOR INFORMATION:

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

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

(Hwang/Danko)
That the agenda of the September 18, 2023 meeting be approved, as presented.
CARRIED

(b)   DECLARATIONS OF INTEREST (Item 3)

None.

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

(i)   April 13, 2023 (Item 4.1)

(Hwang/Frankovich)
That the Minutes of the April 13, 2022 meeting, be approved, as presented.

CARRIED

(d)   STAFF PRESENTATIONS (Item 8)

(i)   2024 Development Charges Background Study and By-law (Item 8.1)

Gary Scandlan of Watson & Associates Economists Limited addressed the Committee respecting 2024 Development Charges Background Study and By-law, with the aid of a PowerPoint presentation.

(Hwang/Clark)
That the presentation respecting 2024 Development Charges Background Study and By-law, be received.

CARRIED

(e)   ADJOURNMENT (Item 16)

(Hwang/Clark)
That, there being no further business, the Development Charges Stakeholders Sub-Committee, be adjourned at 11:57 a.m.

CARRIED

Respectfully submitted,

Councillor C. Cassar, Chair
Development Charges
Stakeholders Sub-Committee

Lisa Kelsey
Legislative Coordinator
Office of the City Clerk