



**SPECIAL AUDIT, FINANCE AND
ADMINISTRATION COMMITTEE – DC HEARING
MINUTES 20-011**

**1:00 p.m.
November 10, 2020
Room 264
Hamilton City Hall**

Present: Councillors M. Wilson (Chair), B. Clark, C. Collins, L. Ferguson, M. Pearson, and A. VanderBeek

Absent: Councillor B. Johnson – Personal
Councillor J. Partridge – City Business and Personal

The meeting was called to order.

FOR INFORMATION:

- (a) CHANGES TO THE AGENDA (Item 1)**
There were no changes to the agenda.

(Pearson/Collins)

That the agenda for the November 10, 2020 meeting of the Special Audit, Finance & Administration Committee be approved, as presented.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Ward 3 - Ward 1 Councillor Maureen Wilson
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Chad Collins

- (b) DECLARATIONS OF INTEREST (Item 2)**

There were none declared.

(c) HEARINGS (Item 3)

- (i) Development Charges Complaint - Alphabet Self Storage - 391 Victoria Avenue Pursuant to Section 20 of the *Development Charges Act, 1997*, S.O. 1997, c.27 (Item 3.1)**

(VanderBeek/Clark)

That the Special meeting of the Audit, Finance and Administration Committee recess at 2:07 pm in order to address sound issues with the livestream.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Ward 3 - Ward 1 Councillor Maureen Wilson
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Chad Collins

The Special meeting of the Audit, Finance and Administration Committee resumed at 2:13 pm.

(Ferguson/Collins)

That the Audit, Finance and Administration Committee retire to deliberate at this time.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Ward 3 - Ward 1 Councillor Maureen Wilson
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Chad Collins

(Clark/Wilson)

That having heard and considered the evidence and submissions of the parties, respecting Development Charges Complaint - Alphabet Self Storage - 391 Victoria Avenue Pursuant to Section 20 of the *Development Charges Act, 1997*, S.O. 1997, c.27, the Audit, Finance and Administration Committee DISMISSED the Development Charges Complaint.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Ward 3 - Ward 1 Councillor Maureen Wilson
NOT PRESENT - Ward 15 Councillor Judi Partridge

YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Chad Collins

For further information respecting the outcome of this matter, refer to the Notice of Decision.

(d) ADJOURNMENT (Item 4)

(Pearson/VanderBeek)

That the meeting of the Special Audit, Finance & Administration Committee be adjourned at 4:05 p.m.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Ward 3 - Ward 1 Councillor Maureen Wilson
NOT PRESENT - Ward 15 Councillor Judi Partridge
YES - Ward 13 Councillor Arlene VanderBeek
YES - Ward 12 Councillor Lloyd Ferguson
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson
YES - Ward 9 Councillor Brad Clark
YES - Ward 5 Councillor Chad Collins

Respectfully submitted,

Councillor Wilson, Chair
Audit, Finance and Administration
Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk