



## **SPECIAL AUDIT, FINANCE AND ADMINISTRATION COMMITTEE – DC HEARING MINUTES 21-014**

**9:30 a.m.**

**September 16, 2021**

**Council Chambers**

**Hamilton City Hall**

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

**Absent:** Councillor C. Collins – Personal

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The meeting was called to order.

### **FOR INFORMATION:**

#### **(a) CHANGES TO THE AGENDA (Item 1)**

There were no changes to the agenda.

#### **(Pearson/Johnson)**

That the agenda for the September 16, 2021 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 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson  
YES - Ward 11 Councillor Brenda Johnson  
YES - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark  
NOT PRESENT - Ward 5 Councillor Chad Collins  
YES - Ward 3 - Ward 1 Councillor Maureen Wilson

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

Councillor Wilson declared an interest to Item 3.1, respecting Development Charges Complaint - Trillium Housing Winona Non Profit (27 Rachel Drive) and Trillium Housing Highbury Non Profit (19 Picardy Drive) Pursuant to Section 20 of the Development Charges Act, 1997, S.O. 1997, c.27, as her husband is the President and CEO of Hamilton Community Foundation (HCF), which is a lender to Trillium Housing for the creation of a second mortgage pool for low to moderate income, first-time home buyers. HCF is not involved at all with the private development or with the market rental units, just with the second mortgage pool, so while there is no pecuniary interest in this matter there may be a perceived interest.

**(c) HEARINGS (Item 3)**

- (i) Development Charges Complaint - Trillium Housing Winona Non Profit (27 Rachel Drive) and Trillium Housing Highbury Non Profit (19 Picardy Drive) Pursuant to Section 20 of the *Development Charges Act, 1997*, S.O. 1997, c.27 (Item 3.1)**

**(Pearson/Johnson)**

That the Development Charges Hearing respecting Development Charges Complaint - Trillium Housing Winona Non Profit (27 Rachel Drive) and Trillium Housing Highbury Non Profit (19 Picardy Drive) Pursuant to Section 20 of the Development Charges Act, 1997, S.O. 1997, c.27 be adjourned until October 12, 2021.

**Result: Motion CARRIED by a vote of 5 to 0, as follows:**

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

**(d) ADJOURNMENT (Item 4)**

**(Pearson/Johnson)**

That the meeting of the Special Audit, Finance & Administration Committee be adjourned at 9:36 a.m.

**Result: Motion CARRIED by a vote of 5 to 0, as follows:**

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

Respectfully submitted,

Councillor L. Ferguson, Chair  
Audit, Finance and Administration  
Committee

Angela McRae  
Legislative Coordinator  
Office of the City Clerk