



**SPECIAL AUDIT, FINANCE AND  
ADMINISTRATION COMMITTEE – DC HEARING  
MINUTES 21-017**

**1:30 p.m.  
October 12, 2021  
Council Chambers  
Hamilton City Hall**

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

**Absent:** Councillor M. Pearson – City Business, Councillor M. Wilson – 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.

**(Clark/Johnson)**

That the agenda for the October 12, 2021 meeting of the Special Audit, Finance & Administration Committee be approved, as presented.

**Result: Motion CARRIED by a vote of 4 to 0, as follows:**

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

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

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 3)**

**(VanderBeek/Clark)**

That the following minutes, be approved:

- (i) DC Hearing Minutes - November 10, 2020
- (ii) DC Hearing Minutes - September 16, 2021

**Result: Motion CARRIED by a vote of 4 to 0, as follows:**

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

**(d) HEARINGS (Item 4)**

- (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 4.1)**

**(VanderBeek/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 late November 2021.

**Result: Motion CARRIED by a vote of 4 to 0, as follows:**

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

**(e) ADJOURNMENT (Item 5)**

**(Clark/VanderBeek)**

That the meeting of the Special Audit, Finance & Administration Committee be adjourned at 1:35 p.m.

**Result: Motion CARRIED by a vote of 4 to 0, as follows:**

YES - Ward 13 Councillor Arlene VanderBeek  
YES - Ward 12 Councillor Lloyd Ferguson

YES - Ward 11 Councillor Brenda Johnson  
NOT PRESENT - Ward 10 Councillor Maria Pearson  
YES - Ward 9 Councillor Brad Clark  
NOT PRESENT - 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