



**SPECIAL AUDIT, FINANCE AND
ADMINISTRATION COMMITTEE – DC HEARING
MINUTES 21-021**

9:00 a.m.

November 23, 2021

Council Chambers

Hamilton City Hall

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

Absent: Councillor B. Clark – City Business

The meeting was called to order.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

(Wilson/Pearson)

That the agenda for the November 23, 2021 meeting of the Special Audit, Finance & Administration Committee be approved, as presented.

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
NOT PRESENT - Ward 9 Councillor Brad Clark
YES - Ward 1 Councillor Maureen Wilson

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor Wilson declared an interest to Item 4.1, 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 the Hamilton Community Foundation (HCF) and the HCF is a funder of the second mortgage pool which the Complainant has access to.

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

(i) October 12, 2021 (Item 3.1)

(Johnson/Pearson)

That the minutes of the October 12, 2021 meeting of the Special Audit, Finance and Administration Committee – DC Hearing be approved, as presented.

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
NOT PRESENT - Ward 9 Councillor Brad Clark
YES - 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 January 24, 2022 to allow additional time for the Complainant and the City's Legal Council to finalize documents relating to the settlement.

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
YES - Ward 10 Councillor Maria Pearson
NOT PRESENT - Ward 9 Councillor Brad Clark
CONFLICT - Ward 1 Councillor Maureen Wilson

(e) ADJOURNMENT (Item 5)

(Pearson/VanderBeek)

That the meeting of the Special Audit, Finance & Administration Committee be adjourned at 9:03 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
NOT PRESENT - Ward 9 Councillor Brad Clark
YES - 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