



**SPECIAL AUDIT, FINANCE AND ADMINISTRATION
COMMITTEE – DEVELOPMENT CHARGES HEARING
MINUTES 22-006**

2:30 p.m.

February 28, 2022
Council Chambers
Hamilton City Hall

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

Absent: Councillor L. Ferguson – City Business
Councillor B. Clark - Personal

The meeting was called to order.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

(VanderBeek/Powers)

That the agenda for the February 28, 2022 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
NOT PRESENT - 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 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor Wilson declared a disqualifying 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) **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)**

(Johnson/Powers)

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 April 14, 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
NOT PRESENT - 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 5 Councillor Russ Powers
CONFLICT - Ward 1 Councillor Maureen Wilson

(d) **ADJOURNMENT (Item 5)**

(Johnson/VanderBeek)

That the meeting of the Special Audit, Finance & Administration Committee be adjourned at 2:35 p.m.

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

YES - Ward 13 Councillor Arlene VanderBeek
NOT PRESENT - 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 5 Councillor Russ Powers
YES - Ward 1 Councillor Maureen Wilson

Respectfully submitted,

Councillor M. Pearson, Chair
Audit, Finance and Administration
Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk