

Housing Committee

Friday, January 27, 2017

9:00 a.m. – 11:30 a.m.

La Cite Francophone – Hall Jean-Louis Dentinger
8627 rue Marie-Anne-Gaboury (91 Street), Edmonton

Members:

Dwight Ganske, *Town of Stony Plain (Parkland Sub-Region) (Chair)*

Ed Gibbons, *City of Edmonton (Edmonton Sub-Region) (Vice-Chair)*

Mel Smith, *Town of Redwater (Sturgeon Sub-Region)*

Ralph Van Assen, *Village of Warburg (Leduc Sub-Region)*

Carla Howatt, *Strathcona County (Strathcona/Fort Saskatchewan Sub-Region)*

Provincial Liaison:

Dean Lussier, *Alberta Seniors & Housing*

Regrets:

Dan Warawa, *Lamont County (Lamont Sub-Region)*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*

Stephanie Chai, *Project Manager*

Taylor Varro, *Municipal Planning Intern*

Allyson Jacques, *Administrative Assistant*

Gary Gordon, *Gordon & Associates*

Thom Stubbs, *Headwater Group*

Guests:

Gibby Davis, *City of Edmonton*

Daryl Kreuzer, *City of Edmonton*

Sylvain Losier, *City of Leduc*

Marnie Lee, *Strathcona County*

Lynn Olenek, *Heartland Housing Foundation*

Lory Scott, *City of St. Albert*

Kevin Capowski, *Heartland Housing Foundation*

Dennis Magnusson, *Sturgeon Foundation/Westlock Foundation*

Kelly Wagar, *CMHC*

Tim Vrooman, *Town of Morinville*

Greg Christenson, *Christenson Group of Companies*

1. Call to Order

Chair, Councillor Dwight Ganske called the meeting to order at 9:02 a.m.

2. Chair Opening Remarks



3. Approval of Agenda

HC2016-41

Motion: That the Housing Committee Agenda of January 27, 2017 be approved.
Moved by: Mayor Mel Smith, *Town of Redwater (Sturgeon Sub-Region)*
Decision: Carried unanimously

4. Approval of Minutes of November 25, 2016

Chair, Councillor Dwight Ganske provided an update on Item 8.1 from the November 25, 2016 Housing Committee Meeting that the draft Housing Policy will come back to the Committee in March 2017 for consideration.

HC2016-42

Motion: That the Housing Committee minutes of November 25, 2016 be approved.
Moved by: Councillor Ed Gibbons, *City of Edmonton (Edmonton Sub-Region)*
Decision: Carried unanimously

5. 2016/17 Housing Workplan Updates

5.1 Draft Sub-Regional Housing Plan Model

Consultants Thom Stubbs of Headwater Group and Gary Gordon of Gordon & Associates presented an update on the draft Sub-Regional Housing Plan Model.

HC2016-43

Motion: That the Housing Committee receive the Draft Sub-Regional Housing Plan Model for information and that a revised document be provided at the March 17, 2017 Housing Committee Meeting.
Moved by: Mayor Mel Smith, *Town of Redwater (Sturgeon Sub-Region)*
Decision: Carried unanimously

5.2 Our Affordable Future Challenge Update: Southwoods Presentation & Tour

Greg Christenson of Christenson Group of Companies presented on the Our Affordable Future Southwoods Pilot Project and the Committee toured the Southwoods site following adjournment.

HC2016-44

Motion: That the Housing Committee receive the Our Affordable Future Challenge Update for information.
Moved by: Mayor Ralph Van Assen, *Village of Warburg (Leduc Sub-Region)*
Decision: Carried unanimously

7. Adjournment

The Chair declared the meeting adjourned at 10:45 a.m.



Next Meeting: March 17, 2017 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger

Dwight Ganske

Committee Chair, Councillor Dwight Ganske