



Housing Task Force

Friday, May 23, 2014

9:00 a.m. – 11:00 a.m.

Edmonton Petroleum Club – Bonnie Glen Room
11110 – 108 Street, Edmonton

Members:

Dwight Ganske, *Town of Stony Plain (Chair)*
Stew Hennig, *City of Fort Saskatchewan*
Audrey Kelto, *Leduc County*
Dan Warawa, *Lamont County*
Ed Gibbons, *City of Edmonton*
Wes Brodhead, *City of St. Albert (alternate)*

Regrets:

Mel Smith, *Town of Redwater*

CRB Staff & Consultants:

Brendan Pinches, *Project Manager*
Loreen Lennon, *Communications Manager*
Stephanie Chai, *Planning Intern*
Amanda Borman, *Administrative Assistant*
Lisa Saskiw, *Administrative Assistant*
Gary Gordon, *Headwater Consulting*

Guests:

Nolan Crouse, *Board Chair*
Barb Bigelow, *City of Fort Saskatchewan*
Colton Kirsop, *City of Edmonton*
Cory Labrecque, *City of Leduc*
Daryl Kreuzer, *City of Edmonton*
Doris Vandersteen, *St. Albert Housing Society*
Giri Puligandla, *Homeward Trust Edmonton*
Kelly Wagar, *CMHC*
Leslie Chivers, *Sturgeon County*
Lori-Anne St. Arnault, *Meridian Foundation*
Lory Scott, *City of St. Albert*
Louise Baxter, *City of Spruce Grove*
Lynn Olenek, *Heartland Housing Foundation*
Stephanie Fletcher, *Alberta Municipal Affairs*
Yolande Shaw, *Strathcona County*

1. CALL TO ORDER

Chair, Dwight Ganske called the meeting to order at 9:00 a.m.

2. Chair Opening Remarks

3. Approval of Agenda

2014-6

It was agreed by unanimous consensus that the Housing Task Force agenda be approved.



4. Approval of Minutes, April 3, 2014

2014-7

Motion: That the Housing Task Force minutes be approved, as amended.

Moved by: Councillor Stew Hennig, *City of Fort Saskatchewan*

Decision: Carried unanimously

5. 2014 Meeting Schedule

Members of the Housing Task Force agreed to discuss the 2014 Meeting Schedule as the last item of the day.

6. New Business

a. 2014 Housing Task Force Workplan

2014-8

It was agreed by unanimous consensus that the Housing Task Force receive the 2014 Housing Task Force Workplan for information.

7. Project Updates

a. Sub-regional Needs Assessment Framework

2014-9

Motion: That Capital Region Board Administration implement a strategy immediately by working with the Board Chair and other appropriate Provincial representatives, and Capital Region Board Committees to secure the "Needs Assessment" funding A.S.A.P. in the amount of \$90,000.

Moved by: Councillor Stew Hennig, *City of Fort Saskatchewan*

Decision: Carried unanimously

b. Needs Assessment Studies

c. Sub-regional Housing Planning Framework

2014-10

Motion: That the Housing Task Force direct Capital Region Board Administration to make a grant application to develop the sub-regional housing planning model and report back at the next meeting.

Moved by: Councillor Ed Gibbons, *City of Edmonton*

Decision: Carried unanimously

d. 2014 Housing Symposium

2014-11

It was agreed by unanimous consensus that the Housing Task Force receive the 2014 Housing Symposium update for information.



8. Continuation of Discussion of the 2014 Meeting Schedule

2014-12

It was agreed by unanimous consensus that the Housing Task Force move the proposed meeting dates to June 27, August 22, September 19, October 24, November 21 and December 19, starting at 9:00am.

9. Adjournment

2014-13

It was agreed by unanimous consensus that the Housing Task Force meeting be adjourned.

Meeting adjourned at 10:30 a.m.

A handwritten signature in blue ink, appearing to read "Dwight Ganske", written over a horizontal line.

Task Force Chair, Dwight Ganske