

Housing Task Force

Thursday, February 19, 2015
1:30 p.m. – 3:30 p.m.
La Cite Francophone – Hall Jean-Louis Dentinger
8627 Rue-Marie Gaboury (91 Street), Edmonton

Members:

Dwight Ganske, *Town of Stony Plain (Chair)*
Stew Hennig, *City of Fort Saskatchewan (Vice Chair)*
Ed Gibbons, *City of Edmonton*
Ralph van Assen, *Village of Warburg (alternate)*

Regrets:

Dan Warawa, *Lamont County*
Mel Smith, *Town of Redwater*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Neal Sarnecki, *Project Manager*
Sharon Shuya, *Project Manager*
Stephanie Chai, *Director of Special Projects*
Lisa Saskiw, *Administrative Assistant*

Guests:

Nolan Crouse, *Board Chair*
Louise Baxter, *City of Spruce Grove*
Fiona Beland-Quest, *Strathcona County*
Loretta Bertol, *Government of Alberta*
Gibby Davis, *City of Edmonton*
Jacquie Hansen, *City of St. Albert*
Carla Howatt, *Strathcona County*
Cory Labrecque, *City of Leduc*
Nancy Laing, *Leduc Foundation*
Lynn Olenik, *Heartland Housing Foundation*
Lory Scott, *City of St. Albert*
Pamela Steppan, *Strathcona County*

1. Call to Order

Chair, Dwight Ganske called the meeting to order at 1:35 p.m.

2. Chair Opening Remarks

3. Approval of Agenda

2015-1

Motion: That the Housing Task Force agenda be approved.

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

Decision: Carried unanimously



4. Approval of Minutes, October 24, 2014

2015-2

Motion: That the Housing Task Force minutes of October 24, 2014 be approved.
Moved by: Mayor Ralph van Assen, *Village of Warburg*
Decision: Carried unanimously

5. Housing Task Force 2015/2016 Project Summary

5.1 Housing Projects approved by Board

2015-3

It was agreed by unanimous consensus that the Housing Task Force receive the presentation as information.

6. Project Updates

6.1 2014 Housing Symposium Evaluation

6.2 2015 Housing Symposium Planning

6.3 Sub-regional Needs Assessment Reports

2015-4

Motion: That the Housing Task Force agree that upon receipt of the Sub-regional Needs Assessment Report by the CRB, the report is to be distributed for immediate use.
Moved by: Councillor Stew Hennig, *City of Fort Saskatchewan*
Decision: Carried unanimously

2015-5

Motion: That the Housing Task Force receive the Project Updates for information.
Moved by: Councillor Ed Gibbons, *City of Edmonton*
Decision: Carried unanimously

7. Growth Plan Update

7.1 Joint Committees/Task Forces Consultation

2015-6

It was agreed by unanimous consensus that the Housing Task Force receive the presentation as information.

8. Housing Task Force vs. Housing Committee

8.1 Board Motion to review Regional Services Standing Committee

2015-7

Motion: That the Housing Task Force revert back to a separate standing Committee of the Capital Region Board.
Moved by: Councillor Ed Gibbons, *City of Edmonton*
Decision: Carried unanimously



9. Adjournment

2015-8

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

Meeting adjourned at 3:01 p.m.

Next Meeting: May 22, 2014 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger

Housing Task Force Chair, Dwight Ganske