



Housing Task Force

Friday, October 24, 2014

9:00 a.m. – 11:00 a.m.

Edmonton Petroleum Club – Rainbow Room
11110 – 108 Street, Edmonton

Members:

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

Regrets:

Audrey Kelto, *Leduc County*
Mel Smith, *Town of Redwater*

CRB Staff & Consultants:

Doug Lagore, *CEO*
Loreen Lennon, *Communications Manager*
Brendan Pinches, *Project Manager*
Lisa Saskiw, *Administrative Assistant*
Gary Gordon, *Headwater Consulting*

Guests:

Nolan Crouse, *Board Chair*
Lori-Anne St. Arnault, *Meridian Foundation*
Louise Baxter, *City of Spruce Grove*
Loretta Bertol, *Government of Alberta*
Barb Bigelow, *City of Fort Saskatchewan*
Kevin Capowski, *Heartland Housing Foundation*
Bonnie Dobbs, *University of Alberta*
Gibby Davis, *City of Edmonton*
Daryl Kreuzer, *City of Edmonton*
Cory Labrecque, *City of Leduc*
Lory Scott, *City of St. Albert*
Yolande Shaw, *Strathcona County*
Annette Van Woerkorn, *Government of Alberta*
Tim Ward, *Government of Alberta*

1. Call to Order

Chair, Dwight Ganske called the meeting to order at 9:04 a.m.

2. Chair Opening Remarks

3. Approval of Agenda

2014-20

Motion: That the Housing Task Force agenda be approved.

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

Decision: Carried unanimously



4. Approval of Minutes, August 20, 2014

2014-21

Motion: That the Housing Task Force minutes be approved.
Moved by: Councillor Dan Warawa, *Lamont County*
Decision: Carried unanimously

5. Sub-regional Needs Assessment Framework & Pilot Reports

2014-22

Motion: That the Housing Task Force receive the Sub-regional Needs Assessment Framework and pilot reports for information, and forward this information to the Regional Services Committee.
Moved by: Mayor Ralph van Assen, *Village of Warburg*
Decision: Carried unanimously

6. Project Updates

- a. 2014 ReEnvision Housing Symposium
- b. Sub-regional Needs Assessment Reports
- c. Growth Plan Update

2014-23

Motion: That the Housing Task Force receive the project updates for information.
Moved by: Councillor Stew Hennig, *City of Fort Saskatchewan*
Decision: Carried unanimously

7. 2014/2015 Meeting Schedule

2014-24

Motion: That the Housing Task Force receive the remaining 2014 (November 21) and 2015 (January 23, March 27, May 22, July 24, September 18, November 27) meeting schedule as presented.
Moved by: Councillor Ed Gibbons, *City of Edmonton*
Decision: Carried unanimously

8. Regional Housing Policy Discussion

9. Adjournment

2014-25

It was agreed by unanimous consensus that the Housing Task Force meeting be adjourned.
Meeting adjourned at 10:54 a.m.

Next Meeting: November 21, 2014 at 9:00 a.m., Edmonton Petroleum Club – Valley View room



Housing Task Force Chair, Dwight Ganske