

## Housing Committee

Friday, March 17, 2017

9:00 a.m. – 11:30 a.m.

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

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### 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)*

Fiona Beland-Quest, *Strathcona County (Strathcona/Fort Saskatchewan Sub-Region) (alternate)*

### Guests:

Gibby Davis, *City of Edmonton*

Greg Dewling, *CRHC*

Daryl Kreuzer, *City of Edmonton*

Nicole Kurtz, *City of Edmonton*

Nancy Laing, *Leduc Foundation*

Marnie Lee, *Strathcona County*

Nisha Patel, *City of St. Albert*

Maurice Rachwalski, *City of Edmonton*

Lory Scott, *City of St. Albert*

Tim Vrooman, *Town of Morinville*

Kelly Wagar, *CMHC*

### 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*

Loreen Lennon, *Communications Manager*

Taylor Varro, *Municipal Planning Intern*

Allyson Jacques, *Administrative Assistant*

Gary Gordon, *Gordon & Associates*

## 1. Call to Order

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



**2. Chair Opening Remarks**  
**3. Approval of Agenda**

HC2017-05

**Motion:** That the Housing Committee Agenda of March 17, 2017 be approved.  
**Moved by:** Mayor Ralph van Assen, *Village of Warburg (Leduc Sub-Region)*  
**Decision:** Carried unanimously

**4. Approval of Minutes of January 27, 2017**

HC2017-06

**Motion:** That the Housing Committee minutes of January 27, 2017 be approved.  
**Moved by:** Councillor Ed Gibbons, *City of Edmonton (Edmonton Sub-Region)*  
**Decision:** Carried unanimously

**5. 2016/17 Housing Workplan Updates**

**5.1 Regional and Sub-Regional Housing Planning Model**

Consultant Gary Gordon of Gordon & Associates presented the updated Regional and Sub-Regional Housing Plan Model.

HC2017-07

**Motion:** That the Housing Committee refer the Regional and Sub-Regional Housing Planning Model back to administration for amendments and back to the Housing Committee for review and recommendation.  
**Moved by:** Mayor Mel Smith, *Town of Redwater (Sturgeon Sub-Region)*  
**Decision:** Carried unanimously

**5.2 Our Affordable Future Challenge Update**

A video of the Southwoods Pilot Project Housing Committee Tour and an update of the Fort Saskatchewan Pilot Project were presented.

HC2017-08

**Motion:** That the Housing Committee receive the Our Affordable Future Challenge Update for information.  
**Moved by:** Councillor Ed Gibbons, *City of Edmonton (Edmonton Sub-Region)*  
**Decision:** Carried unanimously



## 6. Housing Governance

### 6.1 Housing Policy

HC2017-09

**Motion:** That the Housing Committee refer the Housing Policy to the Governance, Priorities & Finance Committee for review, and recommendation to the Capital Region Board for approval as amended.

**Moved by:** Councillor Fiona Beland-Quest, *Strathcona County (Strathcona/Fort Saskatchewan Sub-Region)*

**Decision:** Carried unanimously

## 7. 2017/18 CRB Budget & Committee Schedule

### 7.1 Committee Workplan

### 7.2 2017 Committee Meeting Schedule

HC2017-10

**Motion:** That the Housing Committee cancel the May 26, 2017, July 28, 2017, and September 29, 2017 Housing Committee Meetings.

**Moved by:** Councillor Ed Gibbons, *City of Edmonton (Edmonton Sub-Region)*

**Decision:** Carried unanimously

The Chair declared the meeting adjourned at 10:59 a.m.

**Next Meeting:** December 1, 2017 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger

A handwritten signature in black ink that reads "Dwight Ganske".

Committee Chair, Councillor Dwight Ganske