

Housing Committee

Friday, November 25, 2016

9:00 p.m. – 11:30 p.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)*

Kathy Barnhart, *Town of Beaumont (Leduc Sub-Region) (Alternate)*

Shelley Ross, *Town of Bruderheim (Lamont Sub-Region) (Alternate)*

Provincial Liaison:

Dean Lussier, *Alberta Seniors & Housing*

Regrets:

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

CRB Staff & Consultants:

Malcolm Bruce, *CEO*

Stephanie Chai, *Project Manager*

Sharon Shuya, *Project Manager*

Leslie Chivers, *Operations Manager*

Amanda Borman, *Executive Assistant*

Taylor Varro, *Municipal Planning Intern*

Thom Stubbs, *Headwater Group*

Gary Gordon, *Gordon & Associates*

Guests:

Nolan Crouse, *Board Chair*

Gibby Davis, *City of Edmonton*

Judy Koschade, *Town of Bruderheim*

Nicole Kurtz, *City of Edmonton*

Marnie Lee, *Strathcona County*

Lynn Olenek, *Heartland Housing Foundation*

Lory Scott, *City of St. Albert*

Jim Fowler, *Sturgeon Foundation/Westlock Foundation*

Dennis Magnusson, *Sturgeon Foundation/Westlock Foundation*

Cody Spencer, *City of Edmonton*

Cory Labrecque, *City of Leduc*

Nancy Laing, *Leduc Foundation*

Lori-Anne St. Arnault, *Meridian Foundation*

Tim Vrooman, *Town of Morinville*



1. Call to Order

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

2. Chair Opening Remarks

3. Approval of Agenda

It was agreed by unanimous consensus that the Housing Committee agenda for November 25, 2016 be approved.

4. Approval of Minutes of July 28, 2016

HC2016-35

Motion: That the Housing Committee minutes of July 28, 2016 be approved.
Moved by: Councillor Ed Gibbons, *City of Edmonton (Edmonton Sub-Region)*
Decision: Carried unanimously

5. Edmonton Metropolitan Region Growth Plan

5.1 Growth Plan Implementation

6. 2016/2017 Housing Workplan Updates

6.1 Sub-Regional Housing Plan Model

HC2016-36

Motion: That the Housing Committee receive the Sub-Regional Housing Plan Model update for information.
Moved by: Councillor Shelley Ross, *Town of Bruderheim (Lamont Sub-Region)*
Decision: Carried unanimously

6.2 2016 ReEnvision Symposium

HC2016-37

Motion: That the Housing Committee receive the 2016 ReEnvision Symposium evaluation report for information.
Moved by: Mayor Mel Smith, *Town of Redwater (Sturgeon Sub-Region)*
Decision: Carried unanimously

6.3 Our Affordable Future Challenge

HC2016-38

Motion: That the Housing Committee receive the 2016 Our Affordable Future Challenge update for information.
Moved by: Councillor Kathy Barnhart, *Town of Beaumont (Leduc Sub-Region)*
Decision: Carried unanimously



7. Housing Advocacy

7.1 Let's Talk Housing

HC2016-39

Motion: That the Housing Committee receive the Housing Advocacy update for information.

Moved by: Mayor Mel Smith, *Town of Redwater (Sturgeon Sub-Region)*

Decision: Carried unanimously

8. Housing Governance

8.1 Housing Policy

HC2016-40

Motion: That the Housing Committee direct administration to bring back the amended Housing Policy for consideration in January 2017.

Moved by: Councillor Kathy Barnhart, *Town of Beaumont (Leduc Sub-Region)*

Decision: Carried unanimously

9. 2017/18 Draft CRB Budget Review

9.1 Review of Budget presented to Board

CEO, Malcom Bruce updated the committee on current budget discussions. An update will be brought to the Capital Region Board on December 10, 2016.

10. Adjournment

The Chair declared the meeting adjourned at 11:10 a.m.

Next Meeting: January 27, 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