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## Housing Committee

Friday, May 27, 2016

8:30 a.m. – 10:00 a.m.

Strathcona County Community Centre – Rooms 1 & 2

401 Festival Lane, Sherwood Park, AB

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### Members:

Dwight Ganske, *Town of Stony Plain (Parkland Sub-Region (Chair)*

Wes Brodhead, *City of St. Albert (Sturgeon Sub-Region) (alternate)*

Ben Henderson, *City of Edmonton (Edmonton Sub-Region) (alternate)*

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

Ralph van Assen, *Village of Warburg (Leduc Sub-Region)*

Dan Warawa, *Lamont County (Lamont Sub-Region)*

### Regrets:

### CRB Staff & Consultants:

Malcolm Bruce, *CEO*

Stephanie Chai, *Project Manager*

Sharon Shuya, *Project Manager*

Brandt Denham, *GIS Coordinator*

Lisa Saskiw, *Administrative Assistant*

Charlene Wilcock, *Municipal Planning Intern*

### Guests:

Nolan Crouse, *Board Chair*

Fiona Beland-Quest, *Strathcona County*

Lydia Chin, *Alberta Seniors & Housing*

Greg Christenson, *Christenson Group of Companies*

Gibby Davis, *City of Edmonton*

Bonnie Dobbs, *University of Alberta*

Jim Fowler, *Sturgeon Foundation*

Gary Gordon, *Gordon & Associates*

Sheila Gordon, *Seniors United Now*

Adil Kodian, *CHBA - Edmonton*

Judy Koschade, *Town of Bruderheim*

Daryl Kreuzer, *City of Edmonton*

Nicole Kurtz, *City of Edmonton*

Nancy Laing, *Leduc Foundation*

Marnie Lee, *Strathcona County*

Lynn Olenek, *HHF*

Tara Pidborochynski, *University of Alberta*

Dennis Peck, *CHBA - Edmonton*

Giri Puligandla, *Homeward Trust Edmonton*

Shelly Ross, *Town of Bruderheim*

Lory Scott, *City of St. Albert*

Lori-Anne St. Arnault, *Meridian Foundation*

Thom Stubbs, *Headwater Group*

Paul Stocker, *Seniors United Now*

Dick Tansey, *Seniors United Now*

## 1. Call to Order

Chair, Dwight Ganske called the meeting to order at 8:30 a.m.



## 2. Chair Opening Remarks

## 3. Approval of Agenda

HC2016-16

**Motion:** That the Housing Committee agenda for May 27, 2016 be approved, with the amendment of moving item #7 (Growth Plan 2.0 Task Force Update) to follow the Approval of the Minutes.

**Moved by:** Councillor Dan Warawa, *Lamont County (Lamont Sub-Region)*

**Decision:** Carried unanimously

## 4. Approval of Minutes, March 24, 2016

HC2016-17

**Motion:** That the Housing Committee minutes of March 24, 2016 be approved, as amended.

**Moved by:** Mayor Ralph van Assen, *Village of Warburg (Leduc Sub-Region)*

**Decision:** Carried unanimously

## 7. Growth Plan 2.0

### 7.1 Task Force Update

HC2016-18

**Motion:** That the Housing Committee receive the Growth Plan 2.0 update for information.

**Moved by:** Councillor Carla Howatt, *Strathcona County (Strathcona/Fort Saskatchewan Sub-Region)*

**Decision:** Carried unanimously

## 5. 2016/17 Housing Work Plan Updates

### 5.1 2016 ReEnvision Symposium

HC2016-19

**Motion:** That the Housing Committee receive the 2016 ReEnvision Symposium update for information.

**Moved by:** Councillor Wes Brodhead, *City of St. Albert (Sturgeon Sub-Region)*

**Decision:** Carried unanimously

### 5.2 Our Affordable Future

HC2016-20

**Motion:** That the Housing Committee approve the 2016 Our Affordable Future Challenge, subject to funding.

**Moved by:** Councillor Dan Warawa, *Lamont County (Lamont Sub-Region)*

**Decision:** Carried unanimously



## 6. Housing Advocacy

### 6.1 Federal Response Letter

HC2016-21

**Motion:** That the Housing Committee receive the Federal Response letter for information.

**Moved by:** Councillor Ben Henderson, *City of Edmonton (Edmonton Sub-Region)*

**Decision:** Carried unanimously

## 8. CRGIS Update

### 8.1 GIS Demonstration

HC2016-22

**Motion:** That the Housing Committee receive the GIS Demonstration for information.

**Moved by:** Councillor Carla Howatt, *Strathcona County (Strathcona/Fort Saskatchewan Sub-Region)*

**Decision:** Carried unanimously

## 9. Capital Region Board Projects

### 9.1 Specialized Transit Update

HC2016-23

**Motion:** That the Housing Committee receive the Specialized Transit update for information.

**Moved by:** Mayor Ralph van Assen, *Village of Warburg (Leduc Sub-Region)*

**Decision:** Carried unanimously

## 10. Adjournment

HC2016-24

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

Meeting adjourned at 10:05 a.m.

**Next Meeting:** The Housing Committee requested CRB Administration to confirm an alternate date for the next meeting (July) to address a scheduling conflict for Committee Members.

Committee Chair / Councillor Dwight Ganske

