Housing Committee

Thursday, July 28, 2016
1:00 p.m. – 3:30 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)
Wes Brodhead, City of St. Albert (Sturgeon Sub-Region) (alternate)
Carla Howatt, Strathcona County (Strathcona/Fort Saskatchewan Sub-Region)
Dan Warawa, Lamont County (Lamont Sub-Region)

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

CRB Staff & Consultants:
Malcolm Bruce, CEO
Stephanie Chai, Project Manager
Loreen Lennon, Communications Manager
Lisa Saskiw, Administrative Assistant
Charlene Wilcock, Municipal Planning Intern

Guests:
Nolan Crouse, Board Chair
Fiona Beland-Quest, Strathcona County
Louise Baxter, City of Spruce Grove
Gibby Davis, City of Edmonton
Judy Koschade, Town of Bruderheim
Daryl Kreuzer, City of Edmonton
Nicole Kurtz, City of Edmonton
Marnie Lee, Strathcona County
Lynn Olenek, Heartland Housing Foundation
Maurice Rachwalski, City of Edmonton
Shelly Ross, Town of Bruderheim
Lory Scott, City of St. Albert
Walter Trocenko, City of Edmonton
Kelly Wager, CMHC

1. Call to Order

Chair, Dwight Ganske called the meeting to order at 1:00 p.m.

2. Chair Opening Remarks
3. Approval of Agenda

**Motion:** That the Housing Committee agenda for July 28, 2016 be approved.

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

**Decision:** Carried unanimously

4. Approval of Minutes, May 27, 2016

**Motion:** That the Housing Committee minutes of May 27, 2016 be approved.

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

**Decision:** Carried unanimously

5. 2016/17 Housing Work Plan Updates

5.1 Sub-Regional Housing Needs Assessments

**Motion:** That the Housing Committee receive the Regional and Sub-Regional Housing Needs Assessment Workshop Summary Report for information.

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

**Decision:** Carried unanimously

5.2 Sub-Regional Housing Plan Model

5.3 2016 ReEnvision Symposium

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

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

**Decision:** Carried unanimously

Councillor Carla Howatt, Strathcona County (Strathcona/Fort Saskatchewan Sub-Region) arrived at 1:20 p.m.

5.4 Our Affordable Future

a. Pilot Projects – Our Affordable Future Challenge

**Motion:** That the Housing Committee receive the 2016 Our Affordable Future Challenge update for information.

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

**Decision:** Carried unanimously

b. Healthy Communities

**Motion:** That the Housing Committee approve the amended letter of support regarding Housing Development for the Health & Wellbeing of Aging Populations and that it be sent to the Public Health Agency of Canada by the Capital Region Board Chief Executive Officer.
Moved by: Councillor Ed Gibbons, City of Edmonton (Edmonton Sub-Region)
Decision: Carried unanimously

5.5 2016/2017 Budget Update

Motion: That the Housing Committee receive the 2016/2017 Budget update for information.
Moved by: Councillor Carla Howatt, Strathcona County (Strathcona/Fort Saskatchewan Sub-Region)
Decision: Carried unanimously

6. 2017/2018 Housing Workplan

6.1 2017/2018 Workplan Review and Approval

Motion: That the Housing Committee approve the proposed amended 2017/2018 Housing Workplan and that the Workplan be forwarded to the Governance, Priorities & Finance Committee for consideration in the preparation of the Board’s 2017/2018 Budget.
Moved by: Councillor Carla Howatt, Strathcona County (Strathcona/Fort Saskatchewan Sub-Region)
Decision: Carried unanimously

7. Housing Advocacy

7.1 Ongoing Correspondence

Motion: That the Housing Committee receive the ongoing advocacy correspondence for information and that it be referred back to administration for review in greater detail; and that administration provide comments to the Housing Committee for follow-up action.
Moved by: Councillor Wes Brodhead, City of St. Albert (Sturgeon Sub-Region)
Decision: Carried unanimously

8. Adjournment

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

Meeting adjourned at 2:35 p.m.

Next Meeting: September 23, 2016 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger