

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

HC2016-25

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

HC2016-26

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

HC2016-27

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

HC2016-28

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

HC2016-29

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

HC2016-30

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

HC2016-31

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

HC2016-32

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

HC2016-33

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

HC2016-34

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

Committee Chair, Councillor Dwight Ganske