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## Housing Committee

Friday, January 29, 2016  
10:00 a.m. – 12:30 p.m.  
Pembina Place – Cultural Centre  
4944 - 53 Street, Redwater, AB

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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)*  
Carla Howatt, *Strathcona County (Strathcona/Fort Saskatchewan Sub-Region)*  
Mel Smith, *Town of Redwater (Sturgeon 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*  
Leslie Chivers, *Operations Manager*  
Lisa Saskiw, *Administrative Assistant*  
Russell Dauk, *Rohit Group of Companies*  
Gary Gordon, *Gordon & Associates*

### Guests:

Nolan Crouse, *Board Chair*  
Barb Bamble, *City of Fort Saskatchewan*  
Louise Baxter, *City of Spruce Grove*  
Fiona Beland-Quest, *Strathcona County*  
Greg Christenson, *Christenson Group of Companies*  
Gibby Davis, *City of Edmonton*  
Judy Koschade, *Town of Bruderheim*  
Daryl Kreuzer, *City of Edmonton*  
Marnie Lee, *Strathcona County*  
Lynn Olenek, *H.H. Foundation*  
Nisha Patel, *Town of Bruderheim*  
Dennis Peck, *CHBA - Edmonton*  
Lory Scott, *City of St. Albert*

### 1. Call to Order

Committee Chair, Councillor Dwight Ganske called the meeting to order at 10:03 a.m.

### 2. Chair Opening Remarks



### 3. Approval of Agenda

HC2016-1

**Motion:** That the Housing Committee Agenda for January 29, 2016 be approved.  
**Moved by:** Councillor Dan Warawa, *Lamont County (Lamont Sub-Region)*  
**Decision:** Carried unanimously

### 4. Approval of Minutes, November 27, 2015

HC2016-2

**Motion:** That the Housing Committee minutes of November 27, 2015 be approved.  
**Moved by:** Mayor Ralph van Assen, *Village of Warburg (Leduc Sub-Region)*  
**Decision:** Carried unanimously

### 5. Housing Committee Membership

### 6. Education and Awareness

#### 6.1 Non-Market & Subsidized Housing

Presentation to Committee members by Russell Dauk, Rohit.

### 7. 2015/16 Housing Work Plan Updates

#### 7.1 Sub-Regional Housing Needs Assessment

HC2016-3

**Motion #1:** That the Housing Committee receive the Sub-Regional Housing Needs Assessments update for information.  
**Moved by:** Councillor Ed Gibbons, *City of Edmonton (Edmonton Sub-Region)*  
**Decision:** Carried unanimously

HC2016-4

**Motion #2:** That the Housing Committee direct administration to draft housing policies to achieve the CRB housing vision for review by the committee in March 2016.  
**Moved by:** Councillor Carla Howatt, *Strathcona County (Strathcona/Fort Saskatchewan Sub-Region)*  
**Decision:** Carried unanimously

#### 7.2 2016 ReEnvision Symposium

HC2016-5

**Motion:** That the Housing Committee approve the 2016 ReEnvision Symposium direction as an update for information.  
**Moved by:** Councillor Dan Warawa, *Lamont County (Lamont Sub-Region)*  
**Decision:** Carried unanimously



### 7.3 Our Affordable Future Implementation

HC2016-6

**Motion:** That the Housing Committee approve the Our Affordable Future: Implementation priorities of Recommendation #6 Innovative Development Plans, Product Design, and Built-Forms and #9 Pilot Projects, with an understanding that a community approach engagement (Recommendation #8) should be an integral component of specific projects.

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

**Decision:** Carried unanimously

## 8. Growth Plan Update 2.0

### 8.1 Task Force Update

HC2016-7

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

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

**Decision:** Carried unanimously

## 9. July 29, 2016 Housing Committee Meeting

### 9.1 Location

To be confirmed.

## 10. Adjournment

HC2016-8

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

Meeting adjourned at 12:37 p.m.

**Next Meeting:** March 24, 2016 at 1:30 p.m., La Cite Francophone – Hall Jean-Louis Dentinger

Committee Chair, Councillor Dwight Ganske