Housing Committee

Agenda

Friday, September 18, 2015
9:00 a.m. – 11:00 a.m.
La Cite Francophone – Hall Jean-Louis Dentinger
8627 rue-Marie-Gaboury (91 Street), Edmonton

Agenda Items

1. **Call to Order** – Councillor Dwight Ganske, Chair

2. **Chair Opening Remarks** – Councillor Dwight Ganske, Chair

3. **Approval of Agenda** – Councillor Dwight Ganske, Chair

4. **Approval of Minutes of July 24, 2015** – Councillor Dwight Ganske, Chair

5. **2015/16 Housing Work Plan Updates** – Councillor Dwight Ganske, Chair
   
   5.1 Work Plan Progress Report – Stephanie Chai, Project Manager

   **Recommended Motion:** That the Housing Committee receive the updates for the 2015/2016 Housing Projects for information.

6. **2016/17 Housing Work Plan** – Councillor Dwight Ganske, Chair
   
   6.1 Work Plan Review and Approval – Stephanie Chai, Project Manager

   **Recommended Motion:** That the Housing Committee approve the proposed 2016/17 Housing Work Plan and that the Work Plan be forwarded to the Governance, Priorities & Finance Committee for consideration in the preparation of the Board’s 2016/17 Budget.

7. **Growth Plan Update 2.0** – Councillor Dwight Ganske, Chair
   
   7.1 Committee Consultation – Sharon Shuya, Project Manager

8. **Adjournment** – Councillor Dwight Ganske, Chair

Next Meeting
November 27, 2015
9:00 a.m. – 11:00 a.m.
La Cite Francophone – Hall Jean-Louis Dentinger
Housing Task Force

Friday, July 24, 2015
9:00 a.m. – 11:00 a.m.
La Cite Francophone – Hall Jean-Louis Dentinger
8627 rue-Marie-Gaboury (91 Street), Edmonton

Members:
Dwight Ganske, Parkland Sub-Region (Chair)
Stew Hennig, Strathcona/Fort Saskatchewan Sub-Region (Vice Chair)
Ed Gibbons, Edmonton Sub-Region
Dan Warawa, Lamont Sub-Region
Kathy Barnhart, Leduc Sub-Region (transition member)
Ralph van Assen, Leduc Sub-Region (alternate)
Wes Brodhead, Sturgeon Sub-Region (alternate)

CRB Staff & Consultants:
Malcolm Bruce, CEO
Neal Sarnecki, Project Manager
Loreen Lennon, Communications Manager
Leslie Chivers, Operations Manager
Stephanie Chai, Project Manager
Brandt Denham, GIS Coordinator
Lisa Saskiw, Administrative Assistant

Guests:
Nolan Crouse, Board Chair
Louise Baxter, City of Spruce Grove
Loretta Bertol, Alberta Seniors
Lydia Chin, Alberta Seniors
Greg Christenson, CHBA
Gibby Davis, City of Edmonton
Jacquie Hansen, City of St. Albert
Ernie Hui, Deputy Minister Alberta Seniors
Judy Koschade, Town of Bruderheim
Doug Lagore, City of Leduc
Nancy Laing, Leduc Foundation
Marnie Lee, Strathcona County
Lynn Olenik, Heartland Housing Foundation
Yolande Shaw, Strathcona County
Kelly Wagar, CMHC
Tim Ward, Alberta Seniors

1. Call to Order

Chair, 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 accept the agenda.
4. **Approval of Minutes, February 19, 2015**

   **Motion:** That the Housing Task Force minutes of February 19, 2015 be approved.
   **Moved by:** Councillor Ed Gibbons, *Edmonton Sub-Region*
   **Decision:** Carried unanimously

5. **Provincial Housing Direction**

   **Motion:** That the Housing Committee accept the presentation by Seniors Deputy Minister Ernie Hui as information.
   **Moved by:** Councillor Dan Warawa, *Lamont Sub-Region*
   **Decision:** Carried unanimously

6. **Housing Committee Terms of Reference**

   **Motion:** That the Housing Committee recommend the revised Terms of Reference to the Governance, Priorities & Finance Committee, through to the Capital Region Board for review and approval.
   **Moved by:** Councillor Wes Brodhead, *Sturgeon Sub-Region*
   **Decision:** Carried unanimously

7. **2015-2016 Housing Project Updates**

   7.1 **Project A: Sub-Regional Needs Assessments**

   **Motion:** That the Housing Committee receive the update on the sub-regional needs assessment for information.
   **Moved by:** Councillor Stew Hennig, *Strathcona/Fort Saskatchewan Sub-Region*
   **Decision:** Carried unanimously

   7.2 **Project B: 2015 ReEnvision Housing Symposium Planning**

   **Motion:** That the Housing Committee receive the update for the 2015 ReEnvision Housing Symposium for information.
   **Moved by:** Councillor Kathy Barnhart, *Leduc Sub-Region*
   **Decision:** Carried unanimously

8. **2015/2016 Housing Budget Update**

   It was agreed by unanimous consensus that the Housing Committee accept the 2015/2016 Housing Budget Updates on other B projects as information.
9. Capital Region Board Projects Update

9.1 Specialize Transit - Regional Needs Assessments

It was agreed by unanimous consensus that the Housing Committee accept the Specialized
Transit - Regional Needs Assessments update as information.

9.2 Household Travel Survey

It was agreed by unanimous consensus that the Housing Committee accept the Household
Travel Survey update as information.

10. Growth Plan Update

It was agreed by unanimous consensus that the Housing Committee accept the Growth Plan
Update presentation as information.

11. CRGIS Demonstration

It was agreed by unanimous consensus that the Housing Committee accept the CRGIS
demonstration as information.

12. Adjournment

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

Meeting adjourned at 11:00 a.m.

Next Meeting: September 18 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger

Committee Chair, Dwight Ganske
## Current 2015/16 Housing Work Plan Update

<table>
<thead>
<tr>
<th>#</th>
<th>Project</th>
<th>Description</th>
<th>Status</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015/16-1</td>
<td>Sub-Regional Housing Needs Assessment</td>
<td>Phase 2 of Sub-Regional Planning Framework: Collection and analysis of housing data to assess current and future housing requirements. Studies to be carried out in Lamont, Parkland, Sturgeon and Edmonton sub-regions. Lessons learned will be applied from the pilot projects.</td>
<td>New Core Need Data received from CMHC end of September 2015</td>
<td>$90,000</td>
</tr>
<tr>
<td>2015/16-2</td>
<td>Housing Symposium</td>
<td>The purpose of this project is to convene an annual learning event focused on housing issues and opportunities in our region. This year's theme is Housing the Next Generation.</td>
<td>Delivery on October 1</td>
<td>$85,000</td>
</tr>
<tr>
<td>2015/16-3</td>
<td>Our Affordable Future: Implementation</td>
<td>Phase 2 of Our Affordable Future: The purpose of the project is to identify priority actions to be carried out by CRB to support implementation.</td>
<td>Commencing October 2015</td>
<td>$35,000 (annually)</td>
</tr>
<tr>
<td>2015/16-4</td>
<td>Sub-Regional Housing Planning Model</td>
<td>Phase 3 of Sub-Regional Planning Framework: The purpose of this project is to confirm the contents and format of sub-regional housing plans, including the determination of required planning processes, roles/responsibilities, targets, timelines, KPIs to be monitored, and implementation strategy for completed plans.</td>
<td>Commencing March 2016</td>
<td>$50,000</td>
</tr>
<tr>
<td>2015/16-5</td>
<td>Regional Housing Plan</td>
<td>Phase 4 of Sub-Regional Planning Framework: The purpose of this project is to develop a regional housing plan; determining its format, prioritization criteria, targets and KPIs to monitor. The regional plan will consolidate sub-regional plans to identify regional housing priorities.</td>
<td>Commencing September 2016 Will not commence in 2015/2016</td>
<td>$30,000</td>
</tr>
</tbody>
</table>
2016/17 Housing Work Plan

Motion

That the Housing Committee approve the proposed 2016/17 Housing Work Plan and that the Work Plan be forwarded to the Governance, Priorities & Finance Committee for consideration in the preparation of the Board’s 2016/17 Budget.

Background


Attachments:

1. Proposed 2016/17 Housing Work Plan
## Proposed 2016/17 Housing Work Plan

<table>
<thead>
<tr>
<th>#</th>
<th>Project</th>
<th>Description</th>
<th>Approx. Start</th>
<th>Rationale for project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016/17-1</td>
<td><strong>Our Affordable Future: Implementation</strong></td>
<td>Phase 2 of Our Affordable Future: The purpose of the project is to identify priority actions to be carried out by CRB to support implementation.</td>
<td>November 2015</td>
<td>Ongoing implementation of the Our Affordable Future report in 2012.</td>
<td>$35,000 (annually)</td>
</tr>
<tr>
<td>2016/17-2</td>
<td><strong>Regional Housing Plan</strong></td>
<td>Phase 4 of Sub-Regional Planning Framework: The purpose of this project is to develop a regional housing plan; determining its format, prioritization criteria, targets and KPIs to monitor. The regional plan will consolidate sub-regional plans to identify regional housing priorities.</td>
<td>September 2016 Carry over project from 2015/2016</td>
<td>Ongoing implementation of the Sub-Regional Planning Framework as approved by the Board in 2015. Report Evaluation and Adjustment to be approved annually after completion.</td>
<td>$130,000</td>
</tr>
<tr>
<td>2016/17-3</td>
<td><strong>Marketing and Awareness Strategy</strong></td>
<td>Develop and implement strategy to challenge misconceptions and promote the individual, community and wider societal benefits of non-market and market affordable housing as being integral to the future and prosperity of the Capital Region.</td>
<td>January 2017</td>
<td>Identified as future work in the 2010 Capital Region Board Housing Plan. Review implementation of the Our Affordable Future Marketing &amp; Communications Program presented in 2012.</td>
<td>$127,000</td>
</tr>
</tbody>
</table>

*note the Housing Symposium project will be expanded to include a broader scope of the CRB mandate as the 2016 Regional Symposium in the Advocacy & Monitoring Committee Work Plan.*