Housing Committee

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

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
Ralph van Assen, Leduc Sub-Region
Mel Smith, Sturgeon Sub-Region

Guests:
Louise Baxter, City of Spruce Grove
Fiona Beland-Quest, Strathcona County
Gibby Davis, City of Edmonton
Jacquie Hansen, City of St. Albert
Mark Hoosein, CHHC
Carla Howatt, Strathcona County
Judy Koschade, Town of Bruderheim
Daryl Kreuzer, City of Edmonton
Cory Labrecque, City of Leduc
Marnie Lee, Strathcona County
Dennis Magnusson, Sturgeon Foundation
Dennis Peck, CHBA – Edmonton Region
Lory Scott, City of St. Albert

CRB Staff & Consultants:
Malcolm Bruce, CEO
Stephanie Chai, Project Manager
Sharon Shuya, Project Manager
Lisa Saskiw, Administrative Assistant

1. Call to Order

Chair, Dwight Ganske called the meeting to order at 9:01 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, July 24, 2015

Motion: That the Housing Committee minutes of July 24, 2015 be approved.
Moved by: Mayor Ralph van Assen, Leduc Sub-Region
Decision: Carried unanimously

5. 2015/2016 Housing Work Plan Updates

5.1 Work Plan Progress Report

Motion: That the Housing Committee receive the updates for the 2015/2016 Housing Projects for information.
Moved by: Councillor Stew Hennig, Strathcona/Fort Saskatchewan Sub-Region
Decision: Carried unanimously

6. 2016/2017 Housing Work Plan

6.1 Work Plan Review and Approval

Motion: That the Housing Committee approve the proposed 2016/2017 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 2016/2017 budget.
Moved by: Councillor Dan Warawa, Lamont Sub-Region
Decision: Carried unanimously

7. Growth Plan Update 2.0

7.1 Committee Consultation

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

8. Other Business

8.1 Provincial Advocacy on Affordable Housing

Motion: That the Housing Committee recommend to the Board that a letter be sent, from the Board Chair to the Province, regarding a Government Loan Program for Housing Foundations to allow direct borrowing from the Alberta Finance Corporation, without affecting municipal borrowing capacity.
Moved by: Councillor Stew Hennig, Strathcona/Fort Saskatchewan Sub-Region
Decision: Carried unanimously
9. Adjournment

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

Meeting adjourned at 10:06 a.m.

Next Meeting: November 27 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger

Committee Chair, Councillor Dwight Ganske