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## 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

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### 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*

### CRB Staff & Consultants:

Malcolm Bruce, *CEO*  
Stephanie Chai, *Project Manager*  
Sharon Shuya, *Project Manager*  
Lisa Saskiw, *Administrative Assistant*

### 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, *CRHC*  
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*

### 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.

2015-21



#### 4. Approval of Minutes, July 24, 2015

2015-22

**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

2015-23

**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

2015-24

**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

2015-25

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

2015-26

**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

2015-27

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**

A handwritten signature in blue ink, appearing to read "Dwight Ganske", written over a horizontal line.

Committee Chair, Councillor Dwight Ganske

