



## Housing Task Force

Thursday, February 19, 2015

1:30 p.m. – 3:30 p.m.

La Cite Francophone – Hall Jean-Louis Dentinger  
8627 Rue-Marie Gaboury (91 Street), Edmonton

### Members:

Dwight Ganske, *Town of Stony Plain (Chair)*  
Stew Hennig, *City of Fort Saskatchewan (Vice Chair)*  
Ed Gibbons, *City of Edmonton*  
Ralph van Assen, *Village of Warburg (alternate)*

### Regrets:

Dan Warawa, *Lamont County*  
Mel Smith, *Town of Redwater*

### CRB Staff & Consultants:

Malcolm Bruce, *CEO*  
Neal Sarnecki, *Project Manager*  
Sharon Shuya, *Project Manager*  
Stephanie Chai, *Director of Special Projects*  
Lisa Saskiw, *Administrative Assistant*

### Guests:

Nolan Crouse, *Board Chair*  
Louise Baxter, *City of Spruce Grove*  
Fiona Beland-Quest, *Strathcona County*  
Loretta Bertol, *Government of Alberta*  
Gibby Davis, *City of Edmonton*  
Jacquie Hansen, *City of St. Albert*  
Carla Howatt, *Strathcona County*  
Cory Labrecque, *City of Leduc*  
Nancy Laing, *Leduc Foundation*  
Lynn Olenik, *Heartland Housing Foundation*  
Lory Scott, *City of St. Albert*  
Pamela Steppan, *Strathcona County*

### 1. Call to Order

Chair, Dwight Ganske called the meeting to order at 1:35 p.m.

### 2. Chair Opening Remarks

### 3. Approval of Agenda

2015-1

**Motion:** That the Housing Task Force agenda be approved.  
**Moved by:** Councillor Stew Hennig, *City of Fort Saskatchewan*  
**Decision:** Carried unanimously



#### 4. Approval of Minutes, October 24, 2014

2015-2

**Motion:** That the Housing Task Force minutes of October 24, 2014 be approved.  
**Moved by:** Mayor Ralph van Assen, *Village of Warburg*  
**Decision:** Carried unanimously

#### 5. Housing Task Force 2015/2016 Project Summary

##### 5.1 Housing Projects approved by Board

2015-3

It was agreed by unanimous consensus that the Housing Task Force receive the presentation as information.

#### 6. Project Updates

##### 6.1 2014 Housing Symposium Evaluation

##### 6.2 2015 Housing Symposium Planning

##### 6.3 Sub-regional Needs Assessment Reports

2015-4

**Motion:** That the Housing Task Force agree that upon receipt of the Sub-regional Needs Assessment Report by the CRB, the report is to be distributed for immediate use.  
**Moved by:** Councillor Stew Hennig, *City of Fort Saskatchewan*  
**Decision:** Carried unanimously

2015-5

**Motion:** That the Housing Task Force receive the Project Updates for information.  
**Moved by:** Councillor Ed Gibbons, *City of Edmonton*  
**Decision:** Carried unanimously

#### 7. Growth Plan Update

##### 7.1 Joint Committees/Task Forces Consultation

2015-6

It was agreed by unanimous consensus that the Housing Task Force receive the presentation as information.

#### 8. Housing Task Force vs. Housing Committee

##### 8.1 Board Motion to review Regional Services Standing Committee

2015-7

**Motion:** That the Housing Task Force revert back to a separate standing Committee of the Capital Region Board.  
**Moved by:** Councillor Ed Gibbons, *City of Edmonton*  
**Decision:** Carried unanimously



## 9. Adjournment

2015-8

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

Meeting adjourned at 3:01 p.m.

**Next Meeting:** May 22, 2014 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger

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

Housing Task Force Chair, Dwight Ganske

