



## Housing Committee

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

2015-9

It was agreed by unanimous consensus that the Housing Committee accept the agenda.



#### 4. Approval of Minutes, February 19, 2015

2015-10

**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

2015-11

**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

2015-12

**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

2015-13

**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

2015-14

**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

2015-15

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

2015-16

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

2015-17

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

## 10. Growth Plan Update

2015-18

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

## 11. CRGIS Demonstration

2015-19

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


## 12. Adjournment

2015-20

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**

  
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Committee Chair, Dwight Ganske

