



Housing Committee

Friday, November 27, 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, *Town of Stony Plain (Parkland Sub-Region (Chair)*
Ed Gibbons, *City of (Edmonton Sub-Region) (Vice Chair)*
Carla Howatt, *Strathcona County (Strathcona/Fort Saskatchewan Sub-Region)*
Mel Smith, *Town of Redwater (Sturgeon Sub-Region)*
Dan Warawa, *Lamont County (Lamont Sub-Region)*
Ralph van Assen, *Village of Warburg (Leduc Sub-Region)*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Stephanie Chai, *Project Manager*
Sharon Shuya, *Project Manager*
Loreen Lennon, *Communications Manager*
Leslie Chivers, *Operations Manager*
Amanda Borman, *Executive Assistant*

Guests:

Nolan Crouse, *Board Chair*
Louise Baxter, *City of Spruce Grove*
Fiona Beland-Quest, *Strathcona County*
Lydia Chin, *GOA - Alberta Seniors*
Gibby Davis, *City of Edmonton*
Lynn Derek, *Heartland Housing Foundation*
Greg Dewling, *Capital Region Housing Corp.*
Gary Gordon, *Consultant*
Judy Koschade, *Town of Bruderheim*
Marnie Lee, *Strathcona County*
Dennis Magnusson, *Sturgeon Foundation*
Shannon Marchand, *GOA - Deputy Minister of Seniors*
Lory Scott, *City of St. Albert*

1. Call to Order

CEO, Malcolm Bruce called the meeting to order at 9:00 a.m.

2. Chair Opening Remarks

3. Approval of Agenda

2015-28

Motion: That the Housing Committee Agenda for November 27, 2015 be approved.

Moved by: Councillor Ed Gibbons, *City of Edmonton (Edmonton Sub-Region)*

Decision: Carried unanimously

4. Selection of Chair

Following the nomination of Councillor Dwight Ganske with no additional accepted nominations, Councillor Dwight Ganske was declared the committee Chair.

5. Selection of Vice-Chair

Following the nomination of Councillor Ed Gibbons with no additional accepted nominations, Councillor Ed Gibbons was declared the committee Vice-Chair.

6. Approval of Minutes, September 18, 2015

2015-29

Motion: That the Housing Committee minutes of September 18, 2015 be approved.

Moved by: Councillor Dan Warawa, *Lamont County (Lamont Sub-Region)*

Decision: Carried unanimously

7. Provincial Housing Strategy

7.1 Deputy Minister Update

Presentation to Committee members by Shannon Marchand, Deputy Minister of Seniors.

8. 2015/16 Housing Work Plan Updates

8.1 Sub-Regional Housing Needs Assessments

Presentation to Committee members by Gary Gordon, Gordon and Associates.

8.2 2015 Housing Symposium Evaluation

Presentation to Committee members by Stephanie Chai, CRB Administration.

8.3 Our Affordable Future: Implementation

2015-30

Motion: That the Housing Committee receive the 2015/2016 Work Plan Updates for information.

Moved by: Mayor Mel Smith, *Town of Redwater (Sturgeon Sub-Region)*

Decision: Carried unanimously

9. Housing Advocacy

2015-31

Motion: That the Housing Committee recommend to the Capital Region Board that letters be sent, from the Board Chair to the Provincial and Federal Governments, to continue funding the Housing Subsidies.

Moved by: Mayor Mel Smith, *Town of Redwater (Sturgeon Sub-Region)*

Decision: Carried unanimously



10. Growth Plan Update 2.0

10.1 Committee Consultation

2015-32

Motion: That the Housing Committee Growth Plan Update 2.0 Committee Consultation Summary be referred to the Growth Plan Update Task Force for information.

Moved by: Councillor Ed Gibbons, *City of Edmonton (Edmonton Sub-Region)*

Decision: Carried unanimously

11. Adjournment

2015-33

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

Meeting adjourned at 11:00 a.m.

Next Meeting: January 29, 2016 at 9:00 a.m., hosted by the Town of Redwater.

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

Committee Chair, Councillor Dwight Ganske

