



---

## Housing Committee

Thursday, March 24, 2016

1:30 p.m. – 4:30 p.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)*  
Kathy Barnhart, *Town of Beaumont (Leduc Sub-Region) (alternate)*  
Wes Brodhead, *City of St. Albert (Sturgeon Sub-Region) (alternate)*  
Ben Henderson, *City of Edmonton (Edmonton Sub-Region) (alternate)*  
Carla Howatt, *Strathcona County (Strathcona/Fort Saskatchewan Sub-Region)*  
Dan Warawa, *Lamont County (Lamont Sub-Region)*

### Regrets:

### CRB Staff & Consultants:

Malcolm Bruce, *CEO*  
Stephanie Chai, *Project Manager*  
Neal Sarnecki, *Project Manager*  
Sharon Shuya, *Project Manager*  
Loreen Lennon, *Communications Manager*  
Leslie Chivers, *Operations Manager*  
Lisa Saskiw, *Administrative Assistant*  
Gary Gordon, *Gordon & Associates*

### Guests:

Fiona Beland-Quest, *Strathcona County*  
Greg Christenson, *Christenson Group of Companies*  
Gibby Davis, *City of Edmonton*  
Judy Koschade, *Town of Bruderheim*  
Daryl Kreuzer, *City of Edmonton*  
Nicole Kurtz, *City of Edmonton*  
Nancy Laing, *Leduc Foundation*  
Michael Laveck, *Town of Devon*  
Dennis Magnusson, *Sturgeon Foundation*  
Dennis Peck, *CHBA - Edmonton*  
Lory Scott, *City of St. Albert*  
Pamela Steppan, *Strathcona County*  
Tim Vrooman, *Town of Morinville*

## 1. Call to Order

Chair, Dwight Ganske called the meeting to order at 1:33 p.m.



## 2. Chair Opening Remarks

## 3. Approval of Agenda

HC2016-9

**Motion:** That the Housing Committee Agenda for March 24, 2016 be approved.

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

**Decision:** Carried unanimously

## 4. Approval of Minutes, January 29, 2016

HC2016-10

**Motion:** That the Housing Committee minutes of January 29, 2016 be approved.

**Moved by:** Councillor Carla Howatt, *Strathcona County (Strathcona/Fort Saskatchewan Sub-Region)*

**Decision:** Carried unanimously

## 5. Growth Plan 2.0

### 5.1 Task Force Update/Communities & Housing Working Paper

HC2016-11

**Motion:** That the Housing Committee receive the Growth Plan Update 2.0 update for information.

**Moved by:** Councillor Kathy Barnhart, *Town of Beaumont (Leduc Sub-Region)*

**Decision:** Carried unanimously

## 6. 2015/16 Housing Work Plan Updates

### 6.1 2016 ReEnvision Symposium

HC2016-12

**Motion:** That the Housing Committee approve the Morinville Community Cultural Centre as the venue for the 2016 ReEnvision "Communities & Housing" Symposium on September 15, 2016.

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

**Decision:** Carried unanimously

### 6.2 Sub-Regional Housing Needs Assessments

HC2016-13

**Motion:** That the Housing Committee recommend that the Capital Region Board approve the Regional and Sub-Regional Housing Needs Assessments.

**Moved by:** Councillor Carla Howatt, *Strathcona County (Strathcona/Fort Saskatchewan Sub-Region)*

**Decision:** Carried unanimously

### 6.3 Our Affordable Future



## 7. Housing Policy

### 7.1 Draft Housing Policy

HC2016-14

**Motion:** That the Housing Committee direct administration to review the Draft Housing Policy with the Housing Advisory Group, to be brought back to the Committee in the fall of 2016.

**Moved by:** Councillor Ben Henderson, *City of Edmonton (Edmonton Sub-Region)*

**Decision:** Carried unanimously

## 8. Housing Advocacy

## 9. CRB Alignment

### 9.1 CEO Update

## 10. Adjournment

HC2016-15

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

Meeting adjourned at 3:28 p.m.

**Next Meeting:** May 27, 2016 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger

A handwritten signature in black ink, appearing to read "D. Ganske".

---

Committee Chair, Councillor Dwight Ganske