

## Housing Committee

Thursday, May 27, 2016

1:00 p.m. – 3:30 p.m.

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

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### Members:

Dwight Ganske, *Town of Stony Plain (Parkland Sub-Region (Chair)*

Ed Gibbons, *City of Edmonton (Edmonton Sub-Region) (Vice Chair)*

Wes Brodhead, *City of St. Albert (Sturgeon Sub-Region) (alternate)*

Carla Howatt, *Strathcona County (Strathcona/Fort Saskatchewan Sub-Region)*

Dan Warawa, *Lamont County (Lamont Sub-Region)*

### Regrets:

Ralph van Assen, *Village of Warburg (Leduc Sub-Region)*

### CRB Staff & Consultants:

Malcolm Bruce, *CEO*

Stephanie Chai, *Project Manager*

Loreen Lennon, *Communications Manager*

Lisa Saskiw, *Administrative Assistant*

Charlene Wilcock, *Municipal Planning Intern*

### Guests:

Nolan Crouse, *Board Chair*

Fiona Beland-Quest, *Strathcona County*

Louise Baxter, *City of Spruce Grove*

Gibby Davis, *City of Edmonton*

Judy Koschade, *Town of Bruderheim*

Daryl Kreuzer, *City of Edmonton*

Nicole Kurtz, *City of Edmonton*

Marnie Lee, *Strathcona County*

Lynn Olenek, *HHF*

Maurice Rachwalski, *City of Edmonton*

Shelly Ross, *Town of Bruderheim*

Lory Scott, *City of St. Albert*

Walter Trocenko, *City of Edmonton*

Kelly Wager, *CMHC*

### 1. Call to Order

Chair, Dwight Ganske called the meeting to order at 1:00 p.m.

### 2. Chair Opening Remarks



### 3. Approval of Agenda

HC2016-25

**Motion:** That the Housing Committee agenda for May 27, 2016 be approved.  
**Moved by:** Councillor Ed Gibbons, *City of Edmonton (Edmonton Sub-Region)*  
**Decision:** Carried unanimously

### 4. Approval of Minutes, May 27, 2016

HC2016-26

**Motion:** That the Housing Committee minutes of May 27, 2016 be approved.  
**Moved by:** Councillor Dan Warawa, *Lamont County (Lamont Sub-Region)*  
**Decision:** Carried unanimously

### 5. 2016/17 Housing Work Plan Updates

#### 5.1 Sub-Regional Housing Needs Assessments

HC2016-27

**Motion:** That the Housing Committee receive the Regional and Sub-Regional Housing Needs Assessment Workshop Summary Report for information.  
**Moved by:** Councillor Wes Brodhead, *City of St. Albert (Sturgeon Sub-Region)*  
**Decision:** Carried unanimously

#### 5.2 Sub-Regional Housing Plan Model

#### 5.3 2016 ReEnvision Symposium

HC2016-28

**Motion:** That the Housing Committee receive the 2016 ReEnvision Symposium update for information.  
**Moved by:** Councillor Dan Warawa, *Lamont County (Lamont Sub-Region)*  
**Decision:** Carried unanimously

Councillor Carla Howatt, *Strathcona County (Strathcona/Fort Saskatchewan Sub-Region)* arrived at 1:20 p.m.

#### 5.4 Our Affordable Future

##### a. Pilot Projects – Our Affordable Future Challenge

HC2016-29

**Motion:** That the Housing Committee receive the 2016 Our Affordable Future Challenge update for information.  
**Moved by:** Councillor Ed Gibbons, *City of Edmonton (Edmonton Sub-Region)*  
**Decision:** Carried unanimously

##### b. Healthy Communities

HC2016-30

**Motion:** That the Housing Committee approve the amended letter of support regarding Housing Development for the Health & Wellbeing of Aging Populations, be sent to the Public Health Agency of Canada by the Capital Region Board Chief Executive Officer.



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

**Decision:** Carried unanimously

## 5.5 2016/2017 Budget Update

HC2016-31

**Motion:** That the Housing Committee receive the 2016/2017 Budget update for information.

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

**Decision:** Carried unanimously

## 6. 2017/2018 Housing Workplan

### 6.1 2017/2018 Workplan Review and Approval

HC2016-32

**Motion:** That the Housing Committee approve the proposed 2017/2018 Housing Workplan, as amended, and that the Workplan be forwarded to the Governance, Priorities & Finance Committee for consideration in the preparation of the Board's 2017/2018 Budget.

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

**Decision:** Carried unanimously

## 7. Housing Advocacy

### 7.1 Ongoing Correspondence

HC2016-33

**Motion:** That the Housing Committee receive the ongoing advocacy correspondence for information, and refer to CRB Administration to review in detail.

**Moved by:** Councillor Wes Brodhead, *City of St. Albert (Sturgeon Sub-Region)*

**Decision:** Carried unanimously

## 8. Adjournment

HC2016-34

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

Meeting adjourned at 2:35 p.m.

**Next Meeting:** September 23, 2016 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger

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Committee Chair, Councillor Dwight Ganske