



# Corporation of the Village of Cumberland

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## Homelessness and Affordable Housing Select Committee

### Agenda

March 15, 2017, 9 a.m.

Council Chambers

#### Call to Order

1. Approval of Agenda
2. Adoption of Minutes
  - February 15, 2017
3. BC Non-Profit Housing Association: upcoming conference
3. 2017 Planning
  - Draft work plan
  - Terms of reference
  - Budget requests
4. New Business
5. Next meeting date:
  - (a) April 19, 2017 at 9 am
6. Adjournment

Homelessness and Affordable Housing Select Committee  
Agenda  
February 15, 2017, 9 a.m.  
Council Chambers

**Members Present:**

Roger Albert, chair  
Ian Cooper  
Kathy Duperron  
Mark Fortin  
Jesse Ketler, Councillor

**Staff & Guests:**

Adriana Proton, Deputy Corporate Officer  
Roger Kishi, Director- Homeless and Housing  
Programs, Wachiay Friendship Centre

**Regrets:** Christopher Newell-Bate, vice-chair; Elaine Julian

Mr. Albert called the meeting to order at 9:04 a.m.

1. Approval of Agenda  
**Duperron/Ketler:** THAT the Committee approve the agenda of February 15, 2017.  
**Carried**
2. Adoption of Minutes  
**Ketler/Fortin:** THAT the Committee approve the minutes of January 18, 2017.  
**Carried**
3. Roger Kishi Delegation
  - Mr. Kishi oversees three programs at the Wachiay Friendship Centre: Aboriginal homeless outreach, homeless prevention and homeless outreach
  - Wachiay provides more than 40 rent subsidies per month in the Comox Valley, for people who live in market rentals
  - One of the main housing challenges in the Comox Valley is the lack of subsidized housing
  - Even if rent subsidies are available, it can be challenging for clients to find market rentals in order for their rent to be subsidized
  - He is also the Wachiay representative on the M'akola Housing Board
  - M'akola Housing administers 1600 units of housing
  - Mr. Kishi attended the BC Non-Profit Housing Association (BCNPHA) Conference in November 2016
  - One of the most useful resources from the BCNPHA is the rental housing index, a free database which now has information from across Canada
  - The BCNPHA offers advocacy and training for non-profit housing groups, and have recently hired a government liaison to increase outreach to local governments
  - There is an upcoming BCNPHA event in Parksville on April 6, the Vancouver Island Regional Education Networking and Tradeshow (RENT)

**Fortin/Duperron:** THAT the Committee make a budget request for registration fees and travel to the Vancouver Island RENT, membership in the BCNPHA, and registration fees and travel for one person to attend the 2017 BCNPHA annual conference.

**Carried**

4. Affordable Housing Framework

- The committee discussed how to implement the affordable housing framework
- Staff will use section 4.3 of the Affordable Housing Framework to draft an implementation road map

**Fortin/Duperron:** THAT the Committee recommend to Council that planning staff review the draft content for the affordable housing brochure.

**Carried**

5. 2017 Planning

**Cooper/Fortin:** THAT the Committee approve the draft 2017 work plan and submit it to the next regular meeting of Council.

**Carried**

6. New Business

- The Committee requested clarification from planning on the “4029 existing units” on page nine of the Affordable Housing Framework
- The Committee discussed the interest in the community to start a non-profit housing society

7. Next meeting: March 15, 2017 at 9 am

8. Adjournment

**Duperron/Fortin:** THAT the meeting be adjourned at 10:56 a.m.

**Carried**

Certified Correct:

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Chair

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Deputy Corporate Officer