



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

Members Present:

Christopher Newell-Bate, Vice-chair
Roger Albert, Chair
Mark Fortin
Kathy Duperron
Leslie Baird, Mayor

Staff & Guests:

Judy Walker: Recording secretary

Regrets: Ian Cooper, Elaine Julian

Mr. Newell-Bate called the meeting to order at 9:18 a.m.

1. Approval of Agenda

Albert/Fortin: THAT the Committee approve the agenda of March 15, 2017.

Carried

2. Adoption of Minutes

Fortin/Duperron: THAT the Committee approve the minutes of February 15, 2017.

Carried

3. BC Non-Profit Housing Association: upcoming conference

- There is an upcoming BCNPHA event in Parksville on April 6, the Vancouver Island Regional Education Networking and Tradeshow (RENT). Councillor Kishi is attending and will provide a ride for HAH members. Councillor Ketler is attending on the Village's behalf.

Duperron/Fortin: THAT two members be financially supported to attend the BCNPHA conference April 6th, 2017.

Carried

4. 2017 Planning

- Draft work plan
- Terms of reference
- Budget requests

Action: Adriana to bring the revised work plan to the April 12th meeting

6. New Business

Duperron/Fortin THAT the financial balance (dated) for the Homelessness and /Affordable Housing Select Committee be provided at each meeting.

Carried

- Care-a-van Report: Adriana is requested to contact Sabina and provide an update.
- Homeless Coalition:
Albert/Duperron THAT if the Homeless Coalition agrees to the Homelessness and Affordable Housing Select Committee becoming a member agency, would Council approve the HAH Select Committee as a member agency of the Homeless Coalition?
- Mayor Baird provided information on the proposed services office, located in the school, for children and families. Will keep the Committee updated.
- Adriana requested to provide clarification in the consultants report on the “existing” units. This may be confused with “potential” units available with the current zoning within the Village.
- Mark brought up the issue of servicing cost increase (sewer & water) in the Village and the effect it will have on affordability.
- Adriana requested to provide an update on the developer/Council brochure
- Discussed “Homeshare”: Community Living BC program

7. Next meeting: April 12, 2017 at 9 am

8. Adjournment

The meeting was adjourned at 10:35 a.m.

Certified Correct:

Chair

Deputy Corporate Officer