



Corporation of the Village of Cumberland

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Homelessness and Affordable Housing Select Committee Minutes April 12, 2017, 9 am Council Chambers

Members Present:

Roger Albert, Chair
Kathy Duperron
Mark Fortin
Elaine Julian
Jesse Ketler, Councillor

Staff & Guests:

Adriana Proton, Deputy Corporate Officer
Judy Walker, Senior Planner
Leonard Mathot

Regrets: Christopher Newell-Bate, Vice-chair; Ian Cooper

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

1. Approval of Agenda

- 1.1 Agenda for the regular Committee meeting, April 12, 2017
Ketler/Fortin
THAT the Committee approve the agenda of April 12, 2017.
Carried Unanimously

2. Adoption of Minutes

- 2.1 Minutes of the Committee meeting held March 15, 2017
Duperron/Fortin
THAT the Committee approve the minutes of March 15, 2017.
Carried Unanimously

3. Delegations

- 3.1 Leonard Mathot, developer
The Committee reviewed the preliminary plans for a proposed development on Royston Road.

4. Old Business

- 4.1 Comox Valley Coalition to End Homelessness membership
The Committee reviewed the Coalition Terms of Reference.

5. Reports

- 5.1 BC Non-Profit Housing Association Update
- The Committee received updates from members who attended the RENT conference on April 6

- The Committee received an update on the cost of a BCNPHA membership and the cost of BCNPHA annual conference attendance

5.2 2017 Preliminary Budget

The Committee received an update on the 2017 preliminary budget, which includes:

- \$500 meeting costs
- \$1000 brochure printing
- \$3000 BCNPHA membership and conference attendance

5.3 Housing unit number clarification

The Committee received a clarification that the number 4029 on page 9 of the Affordable Housing Implementation Framework is an error. It should be 1375, as on page 37 of the Official Community Plan.

5.4 Care-a-van update

The Committee reviewed the update from the Comox Bay Care Society, and requested that Sabina Acheson be invited to attend the May 17 Committee meeting.

5.5 2017 Committee work plan

The Committee reviewed the 2017 work plan, and received an update on the developer brochure. Staff will compile a list of potential municipal incentives for affordable housing development for addition to an upcoming Committee agenda.

5.6 Steps to Affordable Housing Framework Implementation

The Committee reviewed the draft Steps to Affordable Housing Framework Implementation.

6. **New Business**

6.1 BC Housing meeting April 21

The Committee identified the following topics for discussion with BC Housing:

- Cumberland's work and plans towards affordable housing
- BC Housing's plans for BC, Vancouver Island, and the Comox Valley
- How Cumberland can best work to take advantage of funding opportunities and encourage new affordable housing projects in the Village
- BC Housing's perspective on the National Housing Strategy

7. **Upcoming meetings**

7.1 April 21, 2017 at 10:30 am with BC Housing

7.2 May 17, 2017 at 9 am

8. **Adjournment**

The meeting was adjourned at 11:02 am.

Certified Correct:

Chair

Deputy Corporate Officer