



Corporation of the Village of Cumberland

2673 Dunsmuir Avenue
P.O. Box 340
Cumberland, BC V0R 1S0
Telephone: 250-336-2291
Fax: 250-336-2321
cumberland.ca

Homelessness and Affordable Housing Select Committee Minutes March 14, 2018 at 9 am Council Chambers

Members Present:

Roger Albert, Chair
Kathy Duperron, Vice-Chair
Ian Cooper
Mark Fortin
Bobby Herron

Staff:

Rachel Parker, Deputy Corporate Officer

Guests:

Councillor Sean Sullivan

Regrets: Councillor Jesse Ketler

Mr. Albert called the meeting to order at 9:00 am.

1. Approval of Agenda

Duperron/Cooper: THAT the Committee approve the agenda with the addition of the Island Health Board of Directors meeting.

Carried

2. Adoption of Minutes: February 21, 2018

Fortin/Duperron: THAT the Committee adopt the minutes of February 21, 2018.

Carried

3. Delegations

3.1 Wayne Rideout, Rideout Construction; Development Permit and Development Variance Permit Application for 2727 Dunsmuir Avenue

Mr. Rideout presented the proposal 26 residential unit/commercial building at 2727 Dunsmuir Avenue. Mr. Rideout advised that the target rent is \$700 per month based on the new minimum wage, providing housing for retail workers. He further advised that any increase in costs would be applied to the rent. Discussion took place on the possibility of an affordable housing agreement and Mr. Rideout asked for numbers in order to consider.

4. Unfinished Business

None

5. New Business

- 5.1 Rideout Construction; Development Permit and Development Variance Permit Application for 2727 Dunsmuir Avenue

Cooper/Duperron: THAT the Committee recommend that Council consider entering into a housing agreement with Rideout Construction Ltd that would provide a variance for the parking requirements for the development at 2727 Dunsmuir Avenue in exchange for the rent of 30% of the units remaining at or below 30% of 80% of median income for 10 to 15 years to ensure their affordability.

Carried

Mr. Rideout left the meeting at 9:55 am.

- 5.2 Reports from Committee members

Mr. Cooper noted that the Island Health Board is meeting on March 29, 2018 at Crown Isle and the public has the opportunity to make submissions in advance of the meeting.

Mr. Cooper left the meeting at 10:00 am.

- 5.3 Draft Homelessness Response Protocol Policy

The draft protocol was received for review at the next regular meeting.

- 5.4 Membership on the Committee

- Council has asked that members of the Homelessness and Affordable Housing Committee choose to sit on the Committee or on the Cumberland Community Housing Society Board, but not both

Discussion took place on the misunderstanding that members believed the Committee would end in June of 2018 rather than June of 2019.

Fortin/Duperron: THAT the Committee recommend that Council amend the Homeless and Affordable Housing Select Committee terms of reference to remove the following items from its scope of work:

- (1) Explore the establishment and funding of a Cumberland not-for-profit housing corporation that is independent of the municipality.
- (2) Facilitate partnerships, specifically with development and non-profit partners, to identify project opportunities for any type of housing in conjunction with the mayor and Village staff;

Carried

5.5 RENT Conference (Regional Education, Networking & Tradeshow), April 12, 2018, Crown Isle Resort, Early Bird Registration by March 23, 2018, Confirm attendees & workshops, \$99 registration per person.

- Members will email RENT workshop preferences to staff by March 23, 2018 to be registered.

6. **Upcoming meetings:** April 11, 2018 from 9 am to 11am

7. **Adjournment**

The meeting was adjourned at 11:29 am.

Certified Correct:

Chair

Deputy Corporate Officer