



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

April 11, 2018 at 9 am
Council Chambers

Members Present:

Roger Albert, Chair
Kathy Duperron, Vice-Chair
Mark Fortin
Bobby Herron
Councillor Jesse Ketler

Staff:

Rachel Parker, Deputy Corporate Officer

Regrets: Ian Cooper

Mr. Albert called the meeting to order at 9:07 am

1. Approval of Agenda

Duperron/Fortin: That the Committee approve the agenda as presented.

Carried

2. Adoption of Minutes

Fortin/Ketler: That the Committee approve the minutes of the meeting held March 14, 2018.

Carried

3. Delegations

None

4. Unfinished Business

4.1 Rideout Construction; Development Permit and Development Variance Permit Application for 2727 Dunsmuir Avenue - Verbal Update that no further action has taken place on this application.

4.2 Committee Terms of Reference amendment, Verbal update from April 9, 2018 Council meeting that Council accepted the Committee's recommendation.

4.3 RENT Conference (Regional Education, Networking & Tradeshow), April 12, 2018 Messrs. Albert, Fortin, and Herron, and Councillor Ketler will attend. Mr. Herron will attend the HousingU Ready, Set, Build course on April 13, 2018.

5. New Business

5.1 Reports from Committee members
None

5.2 Draft Homelessness Response Protocol Policy
Members review the policy and proposed amendments to the Parks Regulation Bylaw:

- Time periods and notice periods generous
- Good tone of policy to ensure compassionate response
- Check for third party liability for risks associated with temporary structures and the behavior of temporary shelter residents
- Consider winter conditions and seasonal hours for temporary shelters
- Next meeting to identify “no go” parks and park areas, e.g. Village Square, with potentially a parks walk through.

6. Upcoming meetings

May 16, 2018 from 9am

June 20, 2018 at 9am – possible change to June 13

July 18, 2018 at 9am – possible change to July 11

September 19, 2018 at 9am

November 21, 2018 at 9am

7. Adjournment

Duperron/Fortin: THAT the Committee adjourn at 11:57 pm.

Certified Correct:

Chair

Deputy Corporate Officer