



Corporation of the Village of Cumberland

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Homelessness and Affordable Housing Select Committee Minutes February 20, 2019 at 9 am Council Chambers

Members Present:

Kathy Duperron, Vice-Chair
Lindsay Monk
Councillor Jesse Ketler

Staff:

Rachel Parker, Corporate Officer

Regrets: Ian Cooper, Bobby Herron, Mark Fortin

Ms. Duperron called the meeting to order at 9 am.

1. Approval of Agenda

Ketler/Monk: That the Committee approve the agenda with the addition of Committee chair.

Carried

2. Adoption of Minutes

Monk/Ketler: THAT the Committee adopt the minutes of November 14, 2018 as presented.

Carried

Members discussed the recommendation made on November 14, 2018 regarding the Committee's terms of reference and Council's strategic planning session in June 2019, and well as considering the Affordable Housing Implementation Framework and affordable housing toolkits.

4. Unfinished Business

4.1 Homeless Response Protocol

- Policy
- Parks and Public Open Spaces Regulation Bylaw

Members discussed noise, waste and density of temporary overnight shelters, and indemnity and addressing hazard trees, and include referral to the Comox Valley Coalition to End Homelessness Emergency Response Team, and changing winter sheltering hours to 6pm to 9am.

Ketler/Monk

THAT the Committee recommend that Council adopt the Policy 10.2 Homeless Response Protocol and Temporary Overnight Shelter provisions in a parks and outdoor spaces bylaw with the inclusion of the following: "1(h) contact the

Comox Valley Coalition to End Homelessness Emergency Response Team when first notified of a homeless person”, a section setting out that a person leaving waste and damage may be evicted”, adding guidelines for behaviour, addressing hazard trees, and changing winter sheltering hours to 6pm to 9am.

Carried

5. New Business

5.1 Committee conference, education budget

Members discussed value in attending the Vancouver Island Rent, and a Columbia Basin Trust workshop.

5.2 Reports from Committee members

Ms. Monk reported that the Braidwood Housing project is accepting housing applications through the Ma’kola Housing Society.

Councillor Ketler reported on the new Emergency Response Team, an update on the Braidwood project, John Howard Society modular housing project, permanent drop-in centre, and Glacierview affordable housing project.

Members discussed the Aids Vancouver Island Harm Reduction service and location and supported a service location on Fourth Street near Dunsmuir Avenue.

5.3 Committee Chair

Members discussed recruiting new members and appointing a new chair and to coordinate with Council’s review of the Terms of Reference in June 2019.

6. Upcoming meetings

- March 20, 2019 or April 17, 2019 to be determined

7. Adjournment

Monk/Ketler: That the meeting be adjourned at 10:32 am.

Carried

Certified Correct:

Chair

Corporate Officer