

2ND REPORT OF THE
COUNCIL HOUSING LEADERSHIP COMMITTEE

Meeting held on May 12, 2014, commencing at 3:02 p.m.

PRESENT: Councillor J.L. Baechler (Chair), Councillors D. Brown, M. Brown, J. Swan and H.L. Usher and H. Lysynski (Secretary).

ALSO PRESENT: G. Barrett, J. Binder, S. Datars Bere, M. Espinoza, S. Giustizia, G.T. Hopcroft, G. Lidstone, L. Stevens and N. Watson.

REGRETS: Mayor J.F. Fontana.

I YOUR COMMITTEE RECOMMENDS:

Housing Ambassador Leadership Program 1. (3,4) That, on the recommendation of the Director, Municipal Housing, with the concurrence of the Managing Director, Housing, Social Services and Dearness Home, the report dated May 12, 2014, and the enquiry raised by Councillor S. White on February 25, 2014, relating to the Housing Ambassador Program BE RECEIVED. (See attached Report.)

Convert-to-Rent/Rehabilitation Program-1554 and 1555 Allen Place 2. (5) That, on the recommendation of the Director of Municipal Housing, with the concurrence of the Managing Director, Housing, Social Services and Dearness Home, the following actions be taken with respect to the Convert-to-Rent/Rehabilitation Program for the properties located at 1554 and 1555 Allen Place:

- a) Nelms Group Ltd. BE GIVEN a municipal allocation of \$96,000 for two (2) units at 1554 Allen Place;
- b) Nelms Group Ltd. BE GIVEN a municipal allocation of \$96,000 for two (2) units at 1555 Allen Place;
- c) in accordance with Municipal Housing Facilities By-law No A.-5814-11, the proposed by-law, as appended to the staff report dated May 12, 2014, BE INTRODUCED at the Municipal Council meeting to be held on June 10, 2014 to:
 - i) approve the Amendment to the Municipal Contribution Agreements, pertaining to the above-noted proposal, substantially in the form of agreement appended to the aforementioned by-law and to the satisfaction of the City Solicitor; and,
 - ii) authorize the Mayor and the City Clerk to execute the above-noted Amendment. (See attached Report.)

Housing Development Corporation (HDC) Next Steps 3. (6) That, on the recommendation of the Director of Housing, with the concurrence of the Managing Director of Housing, Social Services and Dearness Home, the following actions be taken with respect to a proposed Housing Development Corporation (HDC):

- a) the Civic Administration BE DIRECTED to report back to the Council Housing Leadership Committee (CHLC) in June or July 2014, with a finalized HDC business case from SHS Consulting;
- b) the Civic Administration BE DIRECTED to prepare a business plan, including a proposed implementation plan, for a Housing Development Corporation, to be presented to CHLC at its next meeting;
- c) the Civic Administration BE DIRECTED to explore funding opportunities that may be available through other levels of government to support the proposed HDC implementation plans and project specific initiatives within the proposed HDC plans;

it being noted that the Council Housing Leadership Committee reviewed and received presentations from the Manager, Housing Services and C. Pacini, SHS Consulting, with respect to this matter. (See attached Report.)

II YOUR COMMITTEE REPORTS:

4. That the Council Housing Leadership Committee (CHLC) noted and filed the following:

5th and 1st Reports of the CHLC (a) (1) the 5th and 1st Reports of the CHLC from its meetings held on November 18, 2013 and April 3, 2014; and,

5th Report of the CHLC (b) (2) a Municipal Council resolution adopted at its meeting held on December 3, 2013, with respect to the 5th Report of the CHLC.

Next Meeting 5. That the next meeting of the Council Housing Leadership Committee will be held at the Call of the Chair.

The meeting adjourned at 3:55 PM