



Corporation of the Village of Cumberland

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Homelessness and Affordable Housing Select Committee Minutes November 21, 2016, 9 a.m. to 11 a.m. Council Chambers

Members Present:

Roger Albert, chair
Ian Cooper
Kathy Duperron
Elaine Julian
Jesse Ketler, Councillor

Staff & Guests:

Adriana Proton, Deputy Corporate Officer
Matt Thomson, M. Thomson Consulting
Peer-Daniel Krause, M. Thomson Consulting

Regrets: Christopher Newell-Bate, vice-chair, and Mark Fortin

Mr. Albert called the meeting to order at 9:03 a.m.

1. Approval of Agenda
Duperron/Ketler: THAT the Committee approve the agenda.
Carried
2. Adoption of Minutes
Duperron/Ketler: THAT the Committee approve the minutes of October 19, 2016.
Carried
3. Affordable Housing Draft Implementation Framework
 - The Framework was adopted by Council at the November 14 meeting
 - Mr. Thomson offered to answer questions the Committee may have in the future
4. Next Steps
The committee discussed next steps, including:
 - A workshop or Committee of the Whole meeting for Council to consider municipal measures to regulate and incentivize affordable housing
 - An "Affordable Housing in Cumberland" brochure, with content supplied by M. Thomson Consulting to be reviewed by planning staff
 - The possibility of seeking partnerships and scoping potential affordable housing projects
 - Funding opportunities through the Village, the Comox Valley Coalition to End Homelessness (CVCEH), Canada Mortgage and Housing Corporation (CMHC) and BC Housing
 - How to better coordinate affordable housing development efforts in Cumberland
 - The possibility of a CVCEH project in Cumberland

5. 2017 Planning

(a) Committee Schedule

Duperron/Julian: THAT the Committee approve the 2017 Homelessness and Affordable Housing meeting schedule.

Carried

(b) Work Plan

- The Affordable Housing objectives from the 2016 workplan are complete
- The Homelessness objectives from the 2016 workplan are still outstanding

(c) Budget requests

The Committee will request the same meeting budget as 2015, but no additional funds.

6. Next meeting: January 18, 9 a.m. to 11 a.m.

7. Adjournment

Duperron/Cooper: THAT the meeting be adjourned at 10:46 a.m.

Carried

Certified Correct:

Chair

Deputy Corporate Officer