



Corporation of the Village of Cumberland

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Homelessness and Affordable Housing Select Committee

Agenda

June 19, 2019 at 9 am

Council Chambers

1. Approval of Agenda

2. Adoption of Minutes

2.1 May 15, 2019 1

3. Unfinished Business

4. New Business

4.1 Update on Future of Committee – to be considered by Council on meeting of July 8, 2019

4.2 2020 Budget

Homelessness & Affordable Housing Committee	2019 Total Budget
Homelessness committee - meeting costs	\$ 100
Homelessness committee - BCNPHA membership	\$ 525
Homelessness committee - BCNPHA conference/workshops	\$ 500

4.3 Age-Friendly Assessment and Action Plan – introduction to project, Karin Albert, Senior Planner

4.4 Housing Needs Report project and funding – introduction to project, Karin Albert, Senior Planner

4.5 Vacation Rental Regulations – referral for comment..... 3

June 10, 2019 Council resolution: THAT Council direct that the vacation rental regulations be reviewed upon completion of the 2019/2020 Housing Needs Assessment and in conjunction with the review of the Official Community Plan in 2020; and THAT the June 5, 2019 staff report on vacation rental regulations be referred to Homelessness and Affordable Housing Committee, the Economic Development Committee and the Advisory Planning Commission for comment.

4.6 Reports from Committee members

5. Close the Meeting to the Public

Recommend that the Committee close the meeting to the public to consider information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

6. Upcoming meetings: September 18, 2019 at 9am

7. Adjournment