



CITY OF ORILLIA Affordable Housing Committee MINUTES

Minutes of the Meeting of the Affordable Housing Committee, Tuesday, April 16, 2019 at 2:00 p.m. in the Brooks Boardroom, Orillia City Centre

Present: Cam Davidson in the Chair
Councillor Ralph Cipolla
Councillor Jay Fallis
Linda Goodall

Absent: Councillor Mason Ainsworth

Also Present: Jill Lewis, Senior Planner
Robin Cadeau, Assistant Clerk

Call to Order

1. Pursuant to Section 105.2.3. of Chapter 105 of the City of Orillia Municipal Code - Local Board - Procedure, the Secretary called the meeting to order at 2:00 p.m. and conducted the election of the Chair for 2019.

Moved by Cipolla, seconded by Goodall:

THAT the following member of the Affordable Housing Committee be elected Chair for 2019:

- Cam Davidson.

Carried.

Mr. Davidson assumed the Chair.

Approval of Agenda

Moved by Fallis, seconded by Cipolla:

THAT the agenda for the Affordable Housing Committee meeting held on April 16, 2019 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

Not applicable - first meeting.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Clerk's Department - re Declaration of Interest Registry.
2. Councillor Cipolla - re Town of Collingwood "Tiny Homes".

Moved by Fallis, seconded by Goodall:

THAT the Correspondence – Information Items listed on the agenda for the Affordable Housing Committee meeting held on April 16, 2019 be received as information.

Carried.

Correspondence - Action Items

1. Assistant Clerk - re Meeting Schedule and Information for 2019.

Moved by Fallis, seconded by Cipolla:

THAT the following list of meeting information for the Affordable Housing Committee be approved for 2019:

Regular Meeting Date: Fourth (4th) Tuesday of the month
with the exception of July

Time: 1:30 p.m.

Location: Brooks Boardroom, Orillia City Centre,
or as indicated on the agenda.

Carried.

Staff will provide the appropriate notifications.

2. Deputy Clerk - re Affordable Housing Committee.
 - a) Memo.
 - b) Housing Committee Report - re Establishment of the Affordable Housing Committee.
 - c) For review and discussion - DRAFT constitution by-law.

Staff will incorporate suggested changes into the appropriate format for further review at the next meeting.

3. Recent Council Follow-up - Referral:
Deputy Clerk - re Youth Homelessness.

There was consensus of the Committee to defer this matter to a future meeting once a constitution by-law has been duly adopted by Council.

Reports

None.

Date of Next Meeting

Tuesday, May 28, 2019 at 1:30 p.m. in the Brooks Boardroom, Orillia City Centre.

Adjournment

Moved by Cipolla, seconded by Fallis:
THAT the meeting be adjourned.

Carried.

Meeting adjourned - 3:39 p.m.

[adopted May 28, 2019]

C. Davidson,
Chair.