



CITY OF ORILLIA Affordable Housing Committee MINUTES

Minutes of the Meeting of the Affordable Housing Committee, Tuesday, May 28, 2019 at 1:30 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

The meeting was called to order at 1:32 p.m.

Approval of Agenda

Moved by Cipolla, seconded by Fallis:

THAT the agenda for the Affordable Housing Committee meeting held on May 28, 2019 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. April 16, 2019.

Moved by Fallis, seconded by Goodall:

THAT the minutes of the Affordable Housing Committee meeting held on April 16, 2019 be adopted, having been printed and distributed.

Carried.

Closed Session

There are no closed session items for this meeting.

Correspondence - Information Items

1. County of Simcoe Affordable Housing Advisory Committee:
 - a) April 12, 2019 Agenda and Report (Minutes)
 - b) May 17, 2019 Agenda and Report (Minutes)
2. Simcoe County Housing Corporation Board:
 - a) April 9, 2019 Agenda and Minutes
 - b) May 14, 2019 Agenda and Minutes
3. National Housing Strategy.

Moved by Fallis, seconded by Goodall:

THAT the Correspondence – Information Items listed on the agenda for Affordable Housing Committee meeting held on May 28, 2019 be received as information.

Carried.

Correspondence - Action Items

1. Councillor Jay Fallis - re Tiny Homes.

Moved by Fallis, seconded by Cipolla:

THAT the memo dated May 15, 2019 from Councillor Fallis regarding a possible deputation from Habitat for Humanity be received and returned for discussion at a fall meeting of the Affordable Housing Committee.

Carried.

2. Cam Davidson - re Land for Tiny Homes trial.
3. Cam Davidson - re Affordable Housing Reserve.

Moved by Goodall, seconded by Fallis:

THAT the memo dated May 21, 2019 from the Chair regarding the development of an "Affordable Housing Reserve" be received as information at this time.

Carried.

4. Cam Davidson - re Affordable Housing Committee Budget.

There was consensus of the Committee that members will identify and submit ideas regarding possible budget needs for the Committee to be compiled for further discussion at the next meeting.

5. Cam Davidson - re Community Housing Updates.

There was brief discussion regarding recent information related to the Community Hub and Building Hope projects. Members were requested to submit future updates in writing for inclusion in the public agenda.

Reports

1. DRAFT Report for review:
AHC-19-01 re Affordable Housing Committee Constitution.

Moved by Goodall, seconded by Fallis:

THAT the draft report AHC-19-01 regarding a proposed constitution by-law for the Affordable Housing Committee be received and approved for submission to Council.

Carried.

Date of Next Meeting

Tuesday, June 25, 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 - 2:46 p.m.

[adopted June 25, 2019]

C. Davidson,
Chair.