



CITY OF ORILLIA Affordable Housing Committee MINUTES

**Minutes of the Electronic Meeting of the Affordable Housing Committee, Tuesday,
June 28, 2022 at 10:30 a.m.**

Present: Cam Davidson in the Chair
Councillor Ralph Cipolla
David Bowden
Rosalie Dawson

Absent: Councillor Jay Fallis
Councillor Rob Kloostra
Linda Goodall

Also Present: Jeff Duggan, Senior Planner
Jill Lewis, Senior Planner
Robin Cadeau, Assistant Clerk
Jocelyn French, Clerk's Division Administrative Support

Call to Order

The meeting was called to order at 10:33 a.m.

Approval of Agenda

Moved by Bowden, seconded by Cipolla:

THAT the agenda for the Affordable Housing Committee meeting held on June 28, 2022 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. May 24, 2022.

Moved by Dawson, seconded by Bowden:

THAT the minutes of the Affordable Housing Committee meeting held on May 24, 2022 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Cam Davidson - re Shift in Paradigm.
2. County of Simcoe Director of Housing - re 85 and 95 Barrie Road Affordable Housing Agreements - End Dates.
3. Orillia Matters article dated June 7, 2022 titled "City OKs policy change to speed up affordable housing projects" by Greg McGrath-Goudie.
4. Orillia Today article dated June 10, 2022 titled "Our need for affordable housing is immediate..." by Frank Matys.

Moved by Bowden, seconded by Cipolla:

THAT the Correspondence – Information Items listed on the agenda for the Affordable Housing Committee meeting held on June 28, 2022 be received as information.

Carried.

Correspondence - Action Items

1. Cam Davidson - re Share OPPI Recommendations to Council.

Moved by Bowden, seconded by Dawson:

THAT the correspondence dated February 10, 2022 from the Ontario Professional Planners Institute (OPPI) regarding the OPPI's Top 10 Housing Supply and Affordability Recommendations be forwarded to Council for inclusion in an upcoming Council Information Package.

Carried.

2. Cam Davidson - re Creation of an Affordable Housing Coordinator/Specialist Position.

Moved by Bowden, seconded by Dawson:

THAT the Affordable Housing Committee recommends to Council that staff from the Development Services and Engineering Department be directed to develop a job description and business case for the Position of Affordable Housing Coordinator/Specialist in consultation with staff from Human Resources and the Affordable Housing Committee;

AND THAT the creation of this position be referred to the 2023 budget deliberations;

AND THAT staff in the Development Services and Engineering Department be directed to prepare Supplementary Information in the form of a Business Case regarding the new position for the 2023 Budget deliberations.

Carried.

Reports

1. DRAFT Report for Review and Comment:
Development Services and Engineering Department - re Proposed Zoning By-law Amendment for 25 Peter Street North.

Jeff Duggan, Senior Planner was in attendance for discussion of this item.

At 11:31 the Chair lost connection to the meeting and there was consensus to place the meeting on hold while staff worked to reconnect. The meeting was resumed at 11:41 a.m.

Moved by Bowden, seconded by Dawson:

THAT the draft Report DS-22-27 from the Development Services and Engineering Department regarding Raising the Roof – Chez Toit at 25 Peter Street North be received and the staff recommendations endorsed as contained therein with the specific understanding that payment of the cash-in-lieu of parking would expedite the project by eliminating the need for a Zoning By-law amendment.

Carried.

2. Development Services and Engineering Department - re Application for Municipal Incentives for Affordable Housing for 25 Peter Street North.

Moved by Dawson, seconded by Bowden:

THAT the agenda submission dated June 21, 2022 from the Senior Planner regarding the review of the 25 Peter Street North Affordable Housing Incentives Application submitted by Raising the Roof be received and deferred to the next meeting in order to seek further information from the applicant.

Carried.

Date of Next Meeting

Tuesday, August 23, 2022 at 10:30 a.m. - Electronic Meeting

Adjournment

Moved by Cipolla, seconded by Bowden
THAT the meeting be adjourned.

Carried.

Meeting adjourned - 12:17 p.m.

[adopted September 27, 2022]

C. Davidson,
Chair.