Community Housing Committee November 23, 2023



Town of Pincher Creek Community Housing Committee MINUTES Town of Pincher Creek Council Chambers November 23, 2023 4:00pm

IN ATTENDANCE:

Mayor:D. AnderbergCouncillors:M. Barber, G. Cleland,Regrets:J. MacGarva (M.D.)Members:A. Lok, PC FoundationStaff:A. Hlady, FCSS Coordinator

1. CALL TO ORDER

Oliver called the meeting to order at 4:05pm.

2. AGENDA APPROVAL

Motion: Clelland approved the agenda as amended, moving 4.3 to 4.2 (and 4.2 to 4.3) to accommodate delegation to present report. Carried.

3. APPROVAL OF MINUTES

3.1 Review minutes from September 21, 2023 The Committee noted minutes were incomplete as there wasn't any Administrative Support at this meeting.

4. PRIORITY LIST

4.1 Election of New Chairperson

Anderberg called for nominations from the floor. Clelland nominated Oliver as Chairperson of Community Housing Committee. Anderberg called that nominations from the floor cease.

Oliver elected as new committee chairperson. Carried.

4.2 'What We Heard' report from Rural Development Network and next steps: Tools and Recommendations report

Consultants Alyce Wicker and Sean Adams from Rural Development Network discussed with the Committee the final report of the Enabling Housing Choices initiative. **Motion**: Oliver

That the Enabling Housing Choices Final report be accepted as information. Oliver extended an invitation to Oldman Regional Planning Commission to attend a meeting to gain more information on Land Use Bylaws and accessory dwelling units.

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4.3 Amalgamating inactive Economic Development Committee/ Community Housing Committee: Discussion.

Although no action on this discussion Hlady will provide the current Community Housing Committee Terms of Reference.

5. ROUNDTABLE DISCUSSION

5.1 Committee Member reports: None provided.
5.2 PC Foundation: update on family housing and senior low-income housing.
Lok provided information on Crestview Lodge, noting there were seven vacant units in the building. Oliver requested information on whether changing the age-limit mandate would impact funding agreement with Government of Alberta. Lok to provide when feasible.
5.3 MD member update: None provided.

6. ADJOURNMENT

Citing no further business Clelland adjourned the meeting at 5:02 pm.

Read and approved on the _21___ of __December____, 2023.

<u>Andrea Hlady</u>

Town of Pincher Creek Administration <u>Wayne Oliver</u> Community Housing Committee Chairperson