



## MINUTES - AFFORDABLE HOUSING COMMITTEE

MEETING DATE: Sept. 17, 2009  
LOCATION: Committee Room, Town Offices 26 Bridge St  
PREPARED BY: Peter Tollefsen, Dir Special Projects

Present: Chair Glenn Stewart, Councilor Bob Gamble, Councilor John McGee, Elaine Beard, Carolyn Letourneau, Peter Tollefsen, Rita Mary Cote, Rob Potter..

Regrets: Tillie MacDonald, Ellen Anderson, Steven Schofield, Bill Chapman

### 1. Call to Order

Chair Glenn Stewart called the meeting to Order at 4:30 p.m.

### 2. Delegation: Ray Noel

Ray identified that he owns land on the southeast corner of Hwy 26 and Peel St. Substantially vacant and would like to develop it into some sort of attainable housing project. Has submitted a concept plan for townhouses to the Planning Dept. Area does require servicing. Has not submitted a formal application as of yet because of the application requirement for a number of studies. Expensive for him. Offered the land to the Affordable Housing Committee for us to do an affordable housing project. Did not name a price. Land has been appraised. Chair Glenn thanked the delegation for the presentation, stating that we would think about it for now.

### 3. Review and Adoption of Minutes of May 29, and July 9, 2009

That the May 29, and July 9, 2009, **Minutes** be adopted.

Moved by: John McGee    Seconded by: Elaine Beard    Carried

### 4. Business Arising

Focus groups meeting on the Integrated Community Sustainability Plan some on affordable housing. Rob P. gave an update on all the studies/initiatives currently underway including ;Housing, Community Improvement Plan, Economic Development Strategy . All the consultants have met with staff to coordinated all the work and align direction.

**5. New Committee-members names**

Glenn Stewart, Elaine Beard, Rita Mary Cote, Carol Latourneau, Rob Potter, Bill Chapman, Gord Skultety (including Councillors Bob Gamble, John McGee and Mayor Ellen Anderson) .

We might get someone from Rotary. Glenn to call Steve Schofield. For the development sector Peter to call Colin Travis.

**6. Suggestions for a specific project + potential sites**

Could be public land or private land. Need to set some preferred location criteria ;ie, not close to existing neighbours who will object. What about Ray Noel's land. A portion of Bayview Park has some potential (at the southeast corner of Mill and Bay Sts.). Would have an area of 6,700 sq meters yielding 24 units (map passed around.)

A second storey on top of the proposed medical building would be good for having some housing units. Opportunity to solve two needs of the community. The Committee requested the Chair to prepare a letter for Council.

**7. Meeting again with Collingwood**

Yes that would be good. It was suggested that we build a list of questions for them so we can attend with a purpose. Peter to poll the members of the Committee for a list of questions, and; contact the Collingwood hosing Committee to obtain some possible dates to meet.

**8. Next Meeting** – revised to Thursday Oct. 22, 2009 @ 4:30pm.

**9. Adjournment**

Moved by: John McGee

Seconded by: Carol Letourneau

Carried



## MINUTES - AFFORDABLE HOUSING COMMITTEE

MEETING DATE: Oct. 22, 2009  
LOCATION: Committee Room, Town Offices 26 Bridge St  
PREPARED BY: Peter Tollefsen, Dir Special Projects

Present: Chair Glenn Stewart, Councilor Bob Gamble, Councilor John McGee, Elaine Beard, Carolyn Letourneau, Peter Tollefsen, Rita Mary Cote, Rob Potter, Bill Chapman.

Regrets: Ellen Anderson, Gord Skultety.

### 1. Call to Order

Chair Glenn Stewart called the meeting to Order at 4:30 p.m.

### 2. Review and Adoption of Minutes of Sept. 17, 2009

That the May 29, and July 9, 2009, **Minutes** be adopted.

Moved by: Bob Gamble    Seconded by: Elaine Beard    Carried

### 4. Business Arising

3.1 Letter to Council, medical building residential 2<sup>nd</sup> floor going under correspondence Oct 26 Council meeting agenda. PT to keep everyone posted and call Rod Wyatt , County Housing Director.

3.2 Joint meeting with Collingwood's Affordable Housing Committee. Instead having the whole committee attend 1 or 2 of us attend either there. Or 1 or 2 of them, here. PT to contact Collingwood with our questions. Also send our questions to Rod Wyatt.

### 5. New Committee-members names

Glenn Stewart, Elaine Beard, Rita Mary Cote, Carol Latourneau, Rob Potter, Bill Chapman, Gord Skultety (including Councillors Bob Gamble, John McGee and Mayor Ellen Anderson) .

Two new names put forward and accepted: namely – Teresa Pearson , Colin Travis. We are now up to 9 public-at-large (and 3 councillors).

**6. Suggestions for a specific project + potential sites (Economic Action Plan-Stimulus Funding) Timetable**

Housing Needs Study, Economic Development Strategy point to a need for affordable housing. Town budgets for 2010 under way now. Let's pursue the medical building, affordable residential units on the 2<sup>nd</sup> floor. Do we need a housing authority, who runs it. John McGee we have home work to do for our next meeting. Answer the following 3 questions:

1. Who manages it? (Rob P will check into).
2. How much would it cost to put a 2<sup>nd</sup> storey on the medical building? (Peter T to check into).
3. Where would the financing come from? (Glenn S to check into).

Glenn to look into meeting with Rod Wyatt, Director of Housing, County of Grey. Peter T to help set up. Rob will help set up meeting with Lynne Johnson, North East Grey Health Clinics.

**7. Housing Needs Study-Workshop**

Peter T mentioned that a Workshop being set up for Wed Dec 2 at 2 – 4 pm at the BVCC. It is hoped that all of the Committee could attend.

**8. Next Meeting** – Thursday Dec. 3, 2009 @ 4:30pm.

**9. Adjournment**

Moved by: Rob Potter

Seconded by: John McGee

Carried