

CITY OF SALMON ARM

Minutes of the **Housing Task Force** Meeting held in Room 100 of City Hall, 500 – 2 Avenue NE, Salmon Arm, BC, on **Monday, May 13, 2019**, at 11:00 a.m.

PRESENT:

Councillor Louise Wallace Richmond	City of Salmon Arm, Co-Chair
Councillor Tim Lavery	City of Salmon Arm, Co-Chair
Jane Shirley	Shuswap Area Family Emergency (SAFE) Society
Jeff Ragsdale	Member at Large
Dawn Dunlop	Canadian Mental Health Association (CMHA)
Steven Teed	Councillor, Adams Lake Indian Band
Ian McDiarmid	McDiarmid Construction Ltd.
Calvin Berger	Member at Large
Barry Delaney	Salmon Arm Savings and Credit Union (SASCU)
Kevin Pearson	City of Salmon Arm, Director of Development Services
Erin Jackson	City of Salmon Arm, Director of Corporate Services, Recorder

ABSENT:

Lana Fitt	Salmon Arm Economic Development Society
Louis Thomas	Councillor, Neskonlith Indian Band

GUESTS:

Michael Shapcott	South Shuswap Housing Society
Dan Rodgers	Staff, Neskonlith Indian Band
Katherine Stegner	Staff, Adams Lake Indian Band

The meeting was called to order at 11:00 a.m.

- 1. Introductions and Welcome**
- 2. Presentations**
- 3. Approval of Agenda and Additional Items**

Item 6.c – Letter from Minister of Municipal Affairs and Housing, S. Robinson, dated May 7, 2019

Item 6.d – City of Burnaby – 10 Quick Starts Recommendations for Affordable Housing

Item 6.e – Tent Communities

3. Approval of Agenda and Additional Items - continued

Moved: Jeff Ragsdale

Seconded: Jane Shirley

THAT: the Housing Task Force Meeting Agenda of May 13, 2019, be approved with additions.

CARRIED UNANIMOUSLY

4. Approval of Minutes of December 3, 2018 Housing Task Force Meeting

Moved: Barry Delaney

Seconded: Jane Shirley

THAT: the minutes of the Housing Task Force Meeting of December 3, 2018 be approved as circulated.

CARRIED UNANIMOUSLY

5. Old Business/Arising from Minutes

a) Updates -

Committee members and guests provided updates from their respective organizations.

- The Neskonlith Indian Band is experiencing delays with land use planning and is working with Urban Systems to move forward.
- Canadian Mental Health Association has started construction on 67 new units with 38 supported living units pending.
- Adams Lake Indian Band has hired an Economic Development Officer who will be assisting with the homelessness situation.
- The South Shuswap Housing Society, a collective of local organizations and churches, is working on preliminary assessments of housing needs.
- Councillor Wallace Richmond met with Raymond Kwong, HousingHub, at the SILGA convention and has provided him with a list of R-4 properties. Habitat for Humanity is looking for land for smaller projects and has been in touch.
- Councillor Lavery has contacted CMHC, to determine the accessibility of federal funding opportunities.

6. New Business

a) Draft Request for Proposals

The Committee provided general comments regarding the draft Request for Proposals. Members can provide specific feedback until May 20, 2019. The RFP will be posted on BC Bid.

6. New Business - continued

- b) Changes to R-4 (Medium Density Residential) and R-5 (High Density Residential) Zoning
Kevin Pearson outlined the proposed revisions to the Zoning Bylaw which will allow for supportive housing on R-4 and R-5 zoned properties. The Public Hearing for the bylaw amendment will be at the Regular Council Meeting on May 13, 2019.
- c) Letter from Minister of Municipal Affairs and Housing, S. Robinson, dated May 7, 2019
Councillor Lavery reviewed correspondence from Minister Selena Robinson and provided an update on announcements and project funding.
- d) City of Burnaby - 10 Quick Starts Recommendations for Affordable Housing
Councillor Wallace Richmond outlined the report from the City of Burnaby.
- e) Tent Communities
Dawn Dunlop expressed concerns about the increase of visible occupants on Ministry of Transportation property. She emphasized the need for a collective strategy and advised that she has been relaying this information to BC Housing.

7. Other Business &/or Roundtable Updates

8. Next meeting - TBD

9. Adjournment

Moved: Barry Delaney
Seconded: Calvin Berger
THAT: the Housing Task Force Meeting of May 13, 2019 be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:57 a.m.

"T. LAVERY"
Tim Lavery
Co-Chair

"L. WALLACE RICHMOND"
Louise Wallace Richmond
Co-Chair

Minutes received as information by Council at their Regular Meeting of May 27, 2019.