

HOUSING TASK FORCE

Housing Task Force meeting held **Monday, June 18, 2018**, at 11:00 a.m. in Meeting Room 100, City Hall, Salmon Arm, British Columbia.

PRESENT:

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| Councillor Tim Lavery | City of Salmon Arm, Co-Chair |
| Councillor Louise Wallace Richmond | City of Salmon Arm, Co-Chair |
| Councillor Alan Harrison | City of Salmon Arm |
| Page Hilland | Shuswap Area Family Emergency (SAFE) Society |
| Dawn Dunlop | Canadian Mental Health Association (CMHA) |
| Jeff Ragsdale | Member at Large |
| Barry Delaney | Salmon Arm Savings and Credit Union (SASCU) |
| Calvin Berger | Member at Large |
| Ian McDiarmid | McDiarmid Construction Ltd. |
| Erin Jackson | City of Salmon Arm staff |

ABSENT:

| | |
|--------------|--|
| Jane Shirley | Shuswap Area Family Emergency (SAFE) Society |
| Louis Thomas | Neskonlith Indian Band |
| Steven Teed | Adams Lake Indian Band |
| Lana Fitt | Salmon Arm Economic Development Society |

The meeting was called to order at 11:03 a.m.

1. Call to Order

2. Introductions

3. Presentations

- a) Brian Clifford, BCNPHA, Rental Housing Index Update – Reviewed updated index.

4. Approval/ Changes/ Additions to Agenda

Moved: Jeff Ragsdale

Seconded: Calvin Berger

THAT: the Housing Task Force Meeting Agenda of June 18, 2018 be approved as circulated.

CARRIED UNANIMOUSLY

5. Approval of Minutes of June 4, 2018 Housing Task Force Meeting

Moved: Ian McDiarmid

Seconded: Dawn Dunlop

THAT: the minutes of the Housing Task Force meeting of June 4, 2018 be approved as circulated.

CARRIED UNANIMOUSLY

6. Old Business/Arising from Minutes

7. New Business

a) Updates

A proposal to hire a Development Consultant will be proposed at the CMHA Board meeting to accommodate the September 17 submission date.

Development Cost Charges are a barrier to affordable housing.

b) Housing Strategy recommendations

Task Force to have a recommendation to Council by August 27, 2018

Next Regular Meeting

The next Regular Meeting will be held on July 3, 2018 at 11:00 am.

8. Adjournment

MOVED: Jeff Ragsdale

SECONDED: Calvin Berger

THAT: the Housing Task Force Meeting of June 18, 2018 be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 12:06 pm

Lorise Wallace Ridd.
Co-Chair

T. W. Lavery
Co-Chair

Minutes received as information by Council at their Regular Meeting of 2018.