

## 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, December 3, 2018**, 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
Paige Hilland	Shuswap Area Family Emergency (SAFE) Society
Jeff Ragsdale	Member at Large
Dawn Dunlop	Canadian Mental Health Association (CMHA)
Steven Teed	Adams Lake Indian Band
Ian McDiarmid	McDiarmid Construction Ltd.
Calvin Berger	Member at Large
Dan Rogers	Neskonlith Indian Band
Barry Delaney	Salmon Arm Savings and Credit Union (SASCU)
Kevin Pearson	City of Salmon Arm staff
Erin Jackson	City of Salmon Arm staff, Recorder

### **ABSENT:**

Lana Fitt	Salmon Arm Economic Development Society
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### **GUESTS:**

Marvin Kettering	Salvation Army
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The meeting was called to order at 11:00 a.m.

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

Moved: Jeff Ragsdale

Seconded: Dan Rogers

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

CARRIED UNANIMOUSLY

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**4. Approval of Minutes of September 24, 2018 Housing Task Force Meeting**

Moved: Dawn Dunlop

Seconded: Jeff Ragsdale

THAT: the minutes of the Housing Task Force Meeting of September 24, 2018 be approved as circulated.

CARRIED UNANIMOUSLY

**5. Old Business/Arising from Minutes**

- a) **Stakeholder Updates** - Councillor Lavery distributed and discussed BC HousingHub's Housing Continuum model and reviewed HousingHub Director R. Kwong's presentation on October 15, 2018.

- Dawn Dunlop spoke regarding CMHA's successful RFP application for a commitment of 71 units and a \$7.1 million dollar grant with the balance of the project cost to be funded by way of a mortgage with BC Housing. The units would be 20% deep subsidy, 50% rent geared to income and 30% for renters in the \$70,000 - \$100,000 family income range.

- Paige Hilland provided an update on SAFE Society's Expression of Interest to BC Housing for Transition Housing. SAFE's EOI met BC Housing's requirements and they are waiting to hear about next steps.

- Martin Kettering outlined BC Housing's proposal for the Lighthouse Shelter to become a year round, 16 bed, low barrier homeless shelter with 24/7 staffing which will require the construction of a commercial kitchen. BC Housing will support this shelter financially.

- Dan Rogers advised that the Neskonlith Indian Band is working with engineering firms regarding the infrastructure that would be required for housing to be developed. The Band is also meeting with developers and has been invited to learn about the Kamloops Native Housing Society's experience in developing a housing strategy with Urban Systems.

- b) **Housing Task Force 2019 discussion -**

- Budget to be decided upon by Council in January 2019

- Housing Task Force has requested \$60,000.00 for Housing Strategy

Moved: Dawn Dunlop

Seconded: Jeff Ragsdale

THAT: the Housing Task Force will continue to advocate for a Housing Strategy to be approved in the 2019 Budget.

CARRIED UNANIMOUSLY

- c) **Updates** - no updates

6. **New Business**
7. **Other Business &/or Roundtable Updates**
8. **Next meeting – February 4, 2019**
9. **Adjournment**

Moved: Jeff Ragsdale

Seconded: Paige Hilland

THAT: the Housing Task Force Meeting of December 3, 2018 be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:52 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 January 14, 2019.