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Windsor, Ontario November 23, 2011

A meeting of the **Housing Advisory Committee** is held this day commencing at 9:00 o'clock a.m. in Room 302, 400 City Hall Square East, there being present the following members:

Marina Clemens, Chair
Councillor Ed Sleiman
Anna Angelidis
Frank Duralia
John Elliott (arrives at 9:50 a.m.)
Dave Foley
Kerry Ippolito
Elayne Isaacs (arrives at 9:50 a.m.)
Heather McNamara
Paul Renaud (arrives at 9:07 a.m.)
Lorena Shepley, (arrives at 9:15 a.m.)
Jim Steele
Chris Vickers

Regrets received from:

Hassan Awed
Gary McNamara

Also present are the following resource personnel:

Judy Binder, Central Mortgage Housing Corporation
Debbie Cercone, Executive Director of Housing, City of Windsor
Rob Oleynik, Program Coordinator, Housing & Children's Services
Lucy Sobczyk, Manager - Residential Support Services
Karen Kadour, (A) Committee Coordinator

1. CALL TO ORDER

The Chair calls the meeting to order at 9:04 o'clock a.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. DECLARATIONS OF CONFLICT

None declared.

3. **MINUTES**

Moved by C. Vickers, seconded by Councillor Sleiman,
That the minutes of the meeting of the Housing Advisory Committee held
September 9, 2011 **BE ADOPTED** as presented.
Carried.

4. **ADDITIONS TO THE AGENDA**

Moved by K. Ippolito, seconded by A. Angelidis,
That Rule 3.3 (c) of the Procedure By-law 98-2011 be waived to add the
following additions to the Agenda:

4.4 **Election of Vice Chair**

5. **Letter from the City Clerk regarding the Committee's Mandate for the 2010-
2014 term of Council-attached as Appendix "A".**

Carried.

5. **BUSINESS ARISING FROM THE MINUTES**

5.4 **Election of Vice Chair for the Housing Advisory Committee**

Moved by J. Steele, seconded by Councillor Sleiman,
That Chris Vickers **BE ELECTED** Vice Chair of the Housing Advisory
Committee for the term ending November 30, 2014.
Carried.

5.1 **Non-Profit Housing Information Overview**

R. Oleynik advises that the Social Housing Reform Act (SHRA) downloaded
programs to municipalities as Service Managers in the year 2000. He notes that the
SHRA is highly prescriptive and that the Housing Services Act will replace the SHRA on
January 1, 2012. The Housing Services Act provides Service Managers with greater
flexibility. He provides an overview of the Homelessness and Housing Programs
Windsor-Essex document.

In response to a question asked by F. Duralia regarding the city's contribution to
social housing, D. Cercone responds the city's portion is \$22-\$23 million dollars.

R. Oleynik indicates that as population demographics change, the social housing programs change. C. Aspila states that the 2011 Stats Canada Census will be released in 2013.

5.2 Investment in Affordable Housing Program (IAH) Consultation October 20, 2011

R. Oleynnik distributes the "Investment in Affordable Housing Community Consultation Windsor/Essex - Program Delivery and Fiscal Plan - Draft", *attached* as Appendix "B". He reviews the program components which include the following:

- Rental Housing (insufficient funds for this program)
- Homeownership down payment assistance program
- Rent Supplement/Housing Allowance (new units)
- Rent Supp - 51 units (HARSP units) - expires in 6 weeks
- Ontario Renovates (capital works program for the building, assistance for seniors and for low income homeowners)

R. Oleynik indicates that the Windsor-Essex Program Delivery and Fiscal Plan must be submitted to the Ministry of Housing.

In response to a question asked by A. Angelidis regarding if the funds are not spent, can they allocated for another program, D. Cercone responds the funds may be interchanged, however, the unspent dollars cannot be carried forward to the next year.

C. Vickers leaves the meeting at 10:05 o'clock a.m.

E. Isaacs suggests the city provide incentives to building 4 plus bedroom homes, as they are there is a great demand for larger units. She advises that safe housing for young males is needed.

C. Aspila states that there is a 75% development charge exemption in the downtown core to encourage redevelopment in this area. He notes these areas have full municipal services and it is to the city's benefit to focus on existing built-up areas.

5.3 Opportunities and Challenges - Explore Use of IAH to Implement Various HARS Recommendations

It is generally agreed that financial incentives to build 4 plus units be targeted and encouraged.

6. **NEW BUSINESS**

The letter from the City Clerk dated November 10, 2011 regarding HAC's Mandate for the 2010-2014 term of Council is received for information.

7. **DATE OF NEXT MEETING**

The following meeting dates are proposed for 2012:

February 22, 2012, May 23, 2012, September 26, 2012 and November 28, 2012.

8. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 10:50 o'clock a.m.

CHAIR

(A) COMMITTEE COORDINATOR



AGENDA
And Schedule "A"
to the minutes of the meeting of the
HOUSING ADVISORY COMMITTEE
held Wednesday, November 23, 2011
at 9:00 o'clock a.m.
Room 302, 400 City Hall Square East

1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **MINUTES**

Adoption of the minutes of the meeting held September 9, 2011 (*previously distributed*).

4. **BUSINESS ARISING FROM THE MINUTES**

4.1 **Non-Profit Housing Information Overview (requested by RAC)**

Homelessness and Housing Programs Windsor-Essex - *attached*.

4.2 **Investment in Affordable Housing Program (IAH) Consultation October 20, 2011**

Preliminary IAH Program component funding allocation

4.3 **Opportunities and Challenges - Explore Use of IAH to Implement Various HARS Recommendations**

HARS 201 Report - Working Draft Action Plan - Potential Compatibility IAH and HARS Recommendations - *attached*.

5. **NEW BUSINESS**

6. **DATE OF NEXT MEETING**

To be determined.

7. **ADJOURNMENT**

THE CITY OF WINDSOR

COUNCIL SERVICES DEPARTMENT

VALERIE CRITCHLEY
CITY CLERK

IN REPLY, PLEASE REFER
TO OUR FILE NO.

Housing Advisory Committee
350 City Hall Sq. W.
Room 203
Windsor, ON
N9A6S1

November 10, 2011

Dear Chairperson Clemens,

Please find attached your committee's mandate for the 2010-2014 term of Council, which is issued to you, in accordance with the City of Windsor Procedure By-law 98-2011 Section 27(q) adopted June 7, 2011 by Windsor City Council.

Furthermore, at the December 13, 2010 Strategic Planning Session of Windsor City Council it was confirmed that the six pillars for the 2010-2014 term of Council would be:

1. Jobs and Economic Diversification
2. Regional Cooperation
3. Cultural Capital
4. Corporate Opportunities
5. Downtown Revitalization
6. Affordable/Attractive City

In an effort to follow Council's direction and to ensure that the Housing Advisory Committee assist Council in achieving its strategic objectives, we are attaching your mandate for the 2010-2014 term of this advisory committee.

Please feel free to contact Us should you have any questions or concerns or require further information.

Valerie Critchley
City Clerk

VC:ac,vs
:att.

APPENDIX "A"

Housing Advisory Committee Mandate

That the Housing Advisory Committee serve as an advisory body to City Council on issues relating to the supply, demand and need for additional affordable housing units; act as a medium for informational exchange with sector representatives on housing program initiatives and community issues; act as resource and advocate on behalf of all stakeholders to educate and advance the awareness of Council representatives on matters pertaining to housing in Windsor and Essex County.

**Investment in Affordable Housing - Community Consultation
Windsor/Essex**

Program Delivery and Fiscal Plan (PDFP) - DRAFT

| Program Component | Year 1 August 15, 2011 to March 31, 2012 | Year2 April 1, 2012 to March 31, 2013 | Year 3 April 1, 2013 to March 31, 2014 | Year4 April 1, 2014 to March 31, 2015 | TOTAL | Estimate # units |
|----------------------------------|---|--|---|--|-------------------|-----------------------------|
| Rental Housing | - | - | - | - | - | 0.00 |
| Homeownership | - | 600,000 | 600,000 | - | 1,200,000 | 80.00 |
| Rent Supp/HA (new units) | | 1,485,612 | 1,494,312 | 410,969 | 3,390,893 | 56.51 |
| Rent Supp-51 units (HARSP units) | 642,600 | 1,055,700 | 1,055,700 | 306,000 | 3,060,000 | 51.00 |
| Ontario Renovates | N/A | 1,200,000 | 1,200,000 | 1,200,000 | 3,600,000 | 144.00 |
| SM Administration fee | N/A | 197,384 | 197,384 | 197,384 | 592,152 | |
| TOTAL | 642,600 | 4,538,696 | 4,547,396 | 2,114,353 | 11,843,045 | |
| Total SM Allocation | 642,600 | 4,538,696 | 4,547,396 | 2,114,353 | 11,843,045 | |

Balance to Allocate
(over allocated)