



Agenda

The Blue Mountains Attainable Housing Corporation

Meeting Date: Thursday, January 2, 2020
Meeting Time: 5:30 p.m.
Location: Town Hall, Council Chambers
Prepared by Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

Traditional Territory Acknowledgement

Corporation Member Attendance

Approval of Agenda

Recommended (Moved by, Seconded by)

THAT the Agenda of January 2, 2020 be adopted as circulated, including any additions.

Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2019-56, Attainable Housing Corporation Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

Previous Minutes

Recommended (Moved by, Seconded by)

THAT the minutes of December 16, 2019 and the Annual General minutes of December 16, 2019 be adopted as circulated, including any revisions to be made.

B. Staff Reports, Deputations, and Presentations

B.1 Deputations, if any

B.1.1 Presentation; Brian Teefy, Director Public Affairs, Strategy Corp
Re: Draft Request for Proposal details, Suggested Prioritization of Funding, Review of StrategyCorp Mandate and Associated Resources

Note: this presentation will be available on January 2, 2020.

B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 fifteen minutes is allotted at the Meeting to receive public comments regarding Attainable Housing Corporation matters included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters.

B.3 Staff Reports, if any

None

C. Matters for Discussion

C.1 Executive Director Update (verbal)

Job posting for Executive Director closed Friday, November 15, 2019

C.2 Attainable Housing Corporation Update to Grey County Council – Councillor Rob Sampson (verbal)

Tentative Date: Thursday, February 13, 2020

C.3 The Blue Mountains Attainable Housing Corporation and The Corporation of The Town of The Blue Mountains Memorandum of Understanding (verbal)

C.4 Follow-up from Council regarding Community Improvement Plan

Note: at the December 16, 2019 Council meeting, Council passed the following motion:

THAT, as recommended at the October 3, 2019 Attainable Housing Corporation meeting, Council direct staff to initiate a Town-wide Community Improvement Plan using Grey County’s approved template, which includes attainable housing and other considerations, Carried.

C.5 Attainable Housing Corporation Action Item Tracking

- Update Corporation’s By-laws, Policies and Practices to reflect the Town’s Procedural By-law
- Retention of Fairness Advisor through Request for Proposal Process
- Retention of Executive Director through Hiring Process
- Memorandum of Understanding
- Criteria for Applicants for Attainable Housing
- D2 Study and Built Form Analysis Request for Proposal
- Request for Proposal for Attainable Housing

D. Correspondence, if any

Note: Correspondence Items D.1 to D.7 were deferred from the December 16, 2019 meeting.

D.1 Bruce Taylor
Re: Grants for Basement Secondary Suites

Note: This correspondence was initially reviewed at the September 5, 2019 Attainable Housing Corporation meeting, resulting in the following motion:

THAT the Attainable Housing Corporation receives correspondence item D.3 Bruce Taylor Re: Grants for Basement Secondary Suites for information and further consideration at the October 3, 2019 Board meeting, Carried.

For Committee consideration.

D.2 Steve Clark, Minister, Ministry of Municipal Affairs and Housing
Re: 2019 Association of Municipalities Ontario (AMO) Delegation and Attainable Housing

Note: This correspondence was received by Council October 21, 2019.

For Committee consideration.

D.3 Ernie Hardeman, Minister, Ministry of Agriculture, Food and Rural Affairs
Re: 2019 Association of Municipalities Ontario (AMO) Delegation and Attainable Housing

For Committee consideration.

D.4 Sustainability Advisory Committee
Re: Three Pillars of Sustainability

For Committee information.

D.5 Suzanne Craig, Integrity Commissioner
Re: Addendum dated November 8, 2019 in response to Memorandum dated July 30, 2019 and Addendum dated July 31, 2019

For Committee information.

D.6 Greg Fryer, Executive Director, Habitat for Humanity
Re: Partnering to Provide Attainable Housing

For Committee information.

D.7 Thornbury Business Improvement Area
Re: Attainable Housing

For Committee information.

E. New and Unfinished Business

E.1 Additions to the Agenda

E.2 Items Identified for Discussion at the Next Meeting

F. Closed Session

Recommended (Moved by, Seconded by)

THAT with regard to subsection 239 of the *Municipal Act, 2001*, the Blue Mountains Attainable Housing Corporation does now move into closed session in order to address matters pertaining to personal matters about an identifiable individual, including municipal or local board employees, and with regard to review of the letters of interest for appointment to the Attainable Housing Corporation.

The Blue Mountains Attainable Housing Corporation moved into closed session at (time) p.m.

The Blue Mountains Attainable Housing Corporation moved into public session at (time) p.m.

G. Notice of Meeting Dates

February 6, 2020
Town Hall, Council Chambers

H. Adjournment

Recommended (Moved by, Seconded by)

The meeting of the Attainable Housing Corporation adjourned at (time) p.m. to meet again at the call of the Chair.