

TENANT ADVISORY COMMITTEE MINUTES

Thursday February 12th, 2015 12:00 – 2:00 pm Boardroom – 350 King Street, Hamilton

- Present: Connie Bellamy (Chair), Marie Raftis, John Hawker, Laura Ryan Don Britton, Andy Cranbury
- Regrets: Larry Husack

Also Present: Janet Surmanski

1) WELCOME AND INTRODUCTION

Connie welcomed everyone to the meeting.

2) CHANGES AND APPROVAL OF THE AGENDA

The agenda was approved.

3) DECLARATIONS OF INTEREST

There were no conflicts of interest declared.

4) APPROVAL OF THE MINUTES

The committee reviewed the minutes of February 12, 2015. It was moved by Marie Raftis, seconded by John Hawker and carried that the minutes of February 12, 2015 be approved.

5) BUSINESS ARISING FROM THE MINUTES

None.

6) WORKPLAN 2015

The committee discussed the priority issues for the 2015 workplan. A draft workplan was established as follows:

a) Gentrification – Housing Stock Erosion

Inclusionary Zoning Development Incentives in the redevelopment/renovations How: Provide review of known example Result – to prevent homelessness

b) Absentee Landlords

Property Standards and Proactive Enforcement Proactive Education New Property Standards Officers – Kelly Barnett to talk to TAC

c) City Housing Hamilton

Recycling Partnering with Waste Management Report to Council

d) Voter Turnout

Accessibility to Transportation Greater Number of Polling Stations