



Hamilton

AFFORDABLE HOUSING SITE SELECTION SUB-COMMITTEE REPORT 17-001

1:30 p.m.

Thursday, April 27 2017

Room 264, 2nd Floor

Hamilton City Hall

71 Main Street West

Loren Kolar, Legislative Coordinator, 905-546-2424 x2604

Present: Councillor J. Farr, M. Green, C. Collins (Chair), D. Conley (Vice Chair) and M. Pearson

THE AFFORDABLE HOUSING SITE SELECTION SUB-COMMITTEE PRESENTS REPORT 17-001 AND RESPECTFULLY RECOMMENDS:

1. APPOINTMENT OF CHAIR AND VICE CHAIR (Item A)

- (a) That Councillor C. Collins be appointed as Chair of the Affordable Housing Site Selection Sub-Committee for the remainder of the 2014-2018 Term of Council; and
- (b) That Councillor D. Conley be appointed as Vice Chair of the Affordable Housing Site Selection Sub-Committee for the remainder of the 2014-2018 Term of Council.

FOR THE INFORMATION OF THE COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised that there were no changes to the agenda.

The agenda for the April 27, 2017 meeting of the Affordable Housing Site Selection Sub-Committee, was approved as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) CONSENT ITEMS (Item 5)

(i) Terms of Reference (Item 5.1)

R. Kessler, Manager, Real Estate, addressed the Committee with an overview of the Terms of Reference for the Affordable Housing Site Selection Sub-Committee.

The Terms of Reference for the Affordable Housing Site Selection Sub-Committee, were received.

(d) DISCUSSION ITEMS (Item 8)

(i) Property Identification and Selection Criteria (Item 8.1)

R. Kessler, Manager, Real Estate, addressed the Committee with an overview of Property Identification and Selection Criteria. Staff are looking for input from the Committee respecting the selection criteria, and will continue their research.

Staff were directed to report back to the Affordable Housing Site Selection Sub-Committee with criteria to be applied against identified sites to determine suitability for potential new affordable housing, including definitions of services required; and

Staff were directed to circulate a list of all City-owned property, by Ward, to each Councillor, for the identification of sites to be considered for affordable housing initiatives, including lands that may be sold with proceeds used to fund affordable housing.

(e) ADJOURNMENT (Item 12)

There being no further business, the Affordable Housing Site Selection Sub-Committee adjourned at 2:09 p.m.

Respectfully submitted,

Councillor C. Collins, Chair
Affordable Housing Site Selection
Sub-Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk