



Hamilton

Housing and Homelessness Advisory Committee Minutes

6pm

November 7th, 2017

Meeting room 264

Hamilton City Hall

71 Main Street West, Hamilton

James O'Brien, Senior Project Manager Housing & Homelessness
905-546-2424 x 3728

Present: Marie Raftis, Julia Verbitsky, Lance Dingman, Thomas Mobley, Elske de VischEybergen, Michael Slusarenko, Stephanie Greenaway, Trevor Jaundoo, Councillor Collins, Councillor Vanderbeek, Obaid Shah,

Absent with Regrets: Councillor Green, Eileen Campbell, Sandy Leyland, Yim Chung, Tyson Benn

Absent: Michael Cameron, Chelsea MacDonald,

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

None

(deVischEybergen /Mobley)

That the Agenda for the November 7, 2017 Housing and Homelessness Advisory Committee be approved, as distributed.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) APPROVAL OF MINUTES (Item 3)

(Raftis/Mobley)

Minutes from the September 5, 2017 Housing and Homelessness Advisory Committee approved.

CARRIED

(d) Presentations (Item 4)

none

(e) Discussion Items (Item 5)

5.1 Housing and Homelessness Advisory Committee 2018 budget request

The 2018 budget request was approved and the motion to refer the budget request to the Emergency and Community Services committee for consideration

(Jaundoo/Greenaway)

CARRIED

5.2 National Housing Day update

The committee was updated on the date, location and key topic for the day. Members of the committee also volunteered to support the day by helping with registration and greeting community members who were attending.

5.3 Presentation to Emergency and Community Services committee

The committee discussed the areas of focus for the presentation to ECS that reviews the work of the committee for 2017. The presentation will review key presentations that were made to the committee in 2017, areas where the committee was consulted and what the group is expecting to accomplish in 2018. The presentation will be at the ECS meeting on Dec 7th and will be done by the Chair of the committee.

5.4 Housing and Homelessness Advisory Committee work plan – working groups

The committee discussed different possible areas of focus for a working group, including bed bugs, affordable developments, social housing tenant engagement, capital investments and others. The group ultimately made a motion to strike a working group and at the first meeting better define the purpose of the group and report back to the HHAC.

Motion to strike a working group with Trevor Jaundoo, Marie Raftis, Lance Dingman, Julia Verbitsky as members and for Trevor to act as chair.

(Jaundoo/Raftis)

CARRIED

(f) Motions (ITEM 6)

New Business (ITEM 8) General Information / Business

8.1 Roundtable Updates

(g) ADJOURNMENT(Item 9)

(Greenway/Slusarenko)

That, there being no further business, the Housing & Homelessness Advisory Committee adjourn at 8:01pm.

CARRIED

Next meeting January 2nd, 2018
City Hall – Room 264 – 2nd Floor

Respectfully submitted,

Julia Verbitsky
Chair, Housing and
Homelessness Advisory
Committee

James O'Brien
Senior Project Manager
Housing Services Division