



Hamilton

**Housing and Homelessness Advisory Committee  
Minutes**

**6pm**

**Tuesday June 5th, 2018**

**Meeting room 264**

**Hamilton City Hall**

**71 Main Street West, Hamilton**

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

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**Present:** Julia Verbitsky, Lance Dingman, Sandy Leyland, Thomas Mobley, Elske de Visch Eybergen, Trevor Jaundoo, Michael Slusarenko, Councillor VanderBeek

**Absent with Regrets:** Chelsea MacDonald, Yim Chung, Councillor Green, Marie Raftis, Eileen Campbell, Stephanie Greenaway, Councillor Collins, Obaid Shah

**Also Present:** Kirstin Maxwell

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**FOR THE INFORMATION OF COMMITTEE:**

**1. CHANGES TO THE AGENDA**

No changes to the agenda

**(Leyland / Jaundoo)**

**CARRIED**

**2. DECLARATIONS OF INTEREST**

None.

**3. APPROVAL OF MINUTES (Item 3)**

3.1 Minutes from May 1st

**CARRIED**

**(Leyland / de Visch Eybergen)**

**4. Presentations**

**4.1 Housing and Homelessness Plan 5 year review consultation:**

The lens for the review are SMART targets, which are:

Specific – what you plan to achieve is clear

Measurable – there is a way to determine whether you have achieved it

Achievable – realistic and attainable

Relevant – Aligns with goals

Time- bound – timeframe is specified for when results are expected to be achieved

The Action Plan should continue to promote client centred coordinated access to services.

Areas of discussion:

- Goal of ending homelessness
- Coordination with other community service
- Indigenous Peoples housing and homelessness
- A broad range of community need
- Non-profit housing corporations and non-profit housing cooperatives
- The private housing market
- Climate change and environmental sustainability

The committee feedback was given in all areas looking at what positive changes have been seen in the last 5 years, if any new barriers exist today, and how the plan can change to best help those in need of housing and supports.

**(Leyland /Raftis)**

Motion: presentation to be received.

**CARRIED**

**5. Notice of Motions**

**6. General Information / Other Business**

**Roundtable updates**

- Opportunity for people with past or present homelessness experience to attend CAEH's homelessness conference in Hamilton in November.

Motion: Since the September meeting of the Housing and Homelessness Advisory Committee meeting lands on Tuesday Sept 4<sup>th</sup>, the day after the Labour Day long weekend, Be it resolved that the September Housing and Homelessness Advisory Committee meeting be cancelled.

**(Leyland / de Visch Eybergen)**

**CARRIED**

## **7. ADJOURNMENT**

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

**CARRIED**

**(Leyland / de Visch Eybergen)**

Respectfully submitted,  
Julia Verbitsky  
Chair, Housing and  
Homelessness Advisory  
Committee

James O'Brien  
Senior Project Manager  
Housing Services Division