



Hamilton

## **Housing and Homelessness Advisory Committee Minutes**

**6pm  
Tuesday June 1, 2021**

**Virtual WebEx  
71 Main Street West, Hamilton**

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

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- Present:** Morgan Stanek, Lance Dingman, Michael Slusarenko,  
Julia Verbitsky Sandy Leyland, Michael Power, Tom Mobley,  
Rhonda Mayer Shaun Jamieson, Alexandra Djagba Oli
- Absent with Regrets:** Councillors N. Nann, M. Wilson, C. Collins, Tony Manganiello,  
Leisha Dawson, Eileen Campbell, Mary-Ellen Crechiola
- Absent:** Violetta Nikolskaya
- Guests:** Sylvia Harris, Kirstin Maxwell
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### **FOR THE INFORMATION OF COMMITTEE:**

#### **1. Ceremonial Activities**

**There were no ceremonial activities**

#### **2. Approval of Agenda**

(Leyland/ Slusarenko)

**CARRIED**

**3. Declaration of Interest**

**There were no declarations of Interest.**

**4. Approval of Minutes of Previous Meetings**

(i) February minutes (Item 4.1)

(Slusarenko / Mayer)

That the minutes be accepted as presented

**CARRIED**

(ii) March minutes (item 4.2)

(Mobley / Leyland)

That the minutes be accepted as presented

**CARRIED**

**5. Communications**

**6. Staff Presentations (Item 9)**

**7. Discussion Items (Item 10)**

8.1 Show me the money: what it takes to build new rental housing. **(Item 10.1)**

- Discussion around proformas and overall costs associated with building affordable housing.
- Challenges around financing

**(Power/ Mayer)**

That discussion respecting Building New Affordable Housing and Fees, be received

**CARRIED**

**7. Motions (Item 11)**

**All committees meeting motion:**

**(Leyland/Stanek)**

**CARRIED)**

Approval of All Advisory Committee Event Date and Selection of a Presenter

- (a) That the proposed date of Monday, September 27, 2021, commencing at 4:00 p.m., for the All Advisory Committee Event be approved; and,
- (b) That Julia Verbitsky and Rhonda Mayer be authorized to represent the Housing and Homelessness Advisory Committee at the All Advisory Committee Event and deliver a 5 minute presentation on the Committee's behalf respecting the Committee's purpose (mandate), successes and challenges.

**Building Fees motion**

Motion to table report to the September meeting.

**(Moblely/ Power)**

**CARRIED**

**8. General Information / Other Business(Item 13)**

**9. ADJOURNMENT (Item 15)**

**(Leyland/Moblely)**

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

Next meeting, September 7th, 2021

**WebEx**

City Hall – Room 264 – 2<sup>nd</sup> Floor

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

James O'Brien  
Senior Project Manager  
Housing Services Division