

Housing Working Group Meeting Notes

October 17<sup>th</sup>, 2023

Virtual Teams Meeting

10:00 AM – 12:00 PM

Those in Attendance: James Kemp, Paula Kilburn, Lance Dingman

Those Absent: Robert Semkow, Jayne Cardno

1. Welcome and Introductions
2. Approval of October 17<sup>th</sup> Agenda: Agenda was approved.
3. Approval of September 19<sup>th</sup> Meeting Notes: Meeting notes were approved.
4. Extreme Heat Update: Chair gave the group a brief update of the most recent EHWG meeting. We reviewed the Laval University Heat Map showing the heat dome areas of Hamilton. It should be helpful in coming up with action plans based on immediate need. Still waiting for an update regarding RCFs as the survey they put out received poor response. Buses may run a loop in the downtown core to provide cooling areas during extreme heat events.

## 9.2(b)

Recreation Centres reported almost no usage of their cool spaces during the summer.

5. HATS Program Update: Chair provided an update about the Chatham Street site. The HATS Board decided to cancel the Chatham Street Site due to mainly financial concerns as well as no room for growth. The other sites they reviewed already had infrastructure in place to use for the washrooms and kitchen facilities and this site required them to bring in portable spaces at an increased cost of three hundred thousand. It was financially unfeasible for a two year site, setting aside the lack of public support for the project. LIUNA has agreed to provide infrastructure support like sidewalks if they are involved in the selection process in an effort to cooperate after their resistance to this site. They are still looking for the correct location to build on, hopefully by Q2 2024.
6. HWG's OBL Final Review: We went through each item on the OBL and updated them to make sure they are current in preparation for handover.
7. Other Business: There was no other business.
8. Adjournment