

Housing Working Group Meeting Notes

November 21st, 2023

Virtual Teams Meeting

10:00AM – 12:00PM

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

Those Absent: Jayne Cardno, Robert Semkow

1. Welcome and Introductions
2. Approval of November 21st Agenda: Agenda was approved
3. Approval of October 17th Meeting Notes: Meeting notes were approved.
4. Extreme Heat Working Group Update: We worked on the 2024 heat response plan. The City is not pursuing a voluntary vulnerable persons list at this time and is instead looking for ways to leverage community involvement. See below for more information.

5. ODSP Air Conditioner Program: The EHWG discussed the problem with the Special Supports or OW/ODSP air conditioner program. The requirements are far too stringent and they only issue roughly 50 per year to individuals that suffer from life threatening breathing issues. This is of concern because extreme heat affects many different disabilities and not everyone is being properly represented. The EHWG felt that out of all the groups participating, the ACPD's HWG was the best placed as the tip of the spear. We will draft a letter to the Province and if it's approved by APCD, will be submitted for their review and support before we give it to Council. They will decide if it should be passed up the chain to the Province or not. With Changeover, it was suggested that we would have it ready roughly end of Q1/ early Q2 2024.
6. CityHousing Board Delegation: We discussed the upcoming Board Delegation. Chair explained that he would be presenting our recommendations as well as using a few examples around his building to highlight the issues.
7. Other Business: Lance briefly discussed Rising Stars and asked if the HWG would be able to assist. Chair responded that unless there was a specific direction

for us to follow we would not, but offered his personal time to assist.

8. Adjournment