

Town of Deep River
Minutes of Meeting of the Housing Advisory Committee
Deep River Town Hall, April 14, 2016

Present: Chair - Monica Mulvihill

Recording Secretary - Michael Stephens

Member - Marg Killey

Member - Barbara Shaw

Mayor - Joan Lougheed

Regrets: Member - Elizabeth Ells

Councillor - Robert McLaren

Guest - Charles Packer

Guest - Kim Rodgers, Administrator, NRLT Care Services

1. CALL TO ORDER

The meeting was called to order at 10:05 a.m. The meeting continued detailed planning for the Housing Forum to be held in the Deep River Royal Canadian Legion on May 16.

2. ADOPTION OF AGENDA

Moved by Marg Killey, seconded by Barbara Shaw: BE IT RESOLVED THAT the proposed Housing Advisory Committee Meeting Agenda of April 13, 2016 be adopted as tabled. CARRIED.

3. DISCLOSURE OF PECUNIARY INTEREST

Participants were asked to disclose any pecuniary interest they had that might be incompatible with their participation in the work of the Committee. No such potentially conflicting pecuniary interests were raised.

4. APPROVAL OF THE MINUTES OF THE March 8, 2016 MEETING

Draft minutes from the March 8, 2016 meeting had been circulated to Committee members before the meeting. No comments had been received.

Moved by Michael Stephens, seconded by Barbara Shaw: BE IT RESOLVED THAT the draft minutes of the Housing Advisory Committee Meeting of March 8, 2016 be approved as tabled and posted on the town website. CARRIED.

5. BUSINESS ARISING

There were several open Actions from previous meetings:

ACTION (modified) – Joan Loughheed and Bob McLaren to look into potential housing investors to invite to the Deep River Housing Forum (e.g., landlords, investor clubs, CNL). COMPLETE.

ACTION 16-01-02 – Joan Loughheed to draft a letter of invitation to investors to the Deep River Housing Forum. COMPLETE.

ACTION – Monica Mulvihill to contact potential speakers about their availability to participate in the Deep River Housing Forum. COMPLETE. Monica had established a firm slate of speakers.

ACTION 16-02-02: Monica Mulvihill to put notices about the Housing Forum in the North Renfrew Times (ONGOING) and on the town website (COMPLETE).

ACTION 16-02-06: Monica Mulvihill to find out the Legion seating capacity for the Housing Forum. COMPLETE. The upstairs room at the Legion can hold over 200 persons, more than we will have.

ACTION 16-02-08 (modified): Elizabeth Ells to prepare an article on the Pinawa model for the North Renfrew Times. COMPLETE.

ACTION 16-03-09 (modified): Michael Stephens to prepare an article on a topic to be determined for the North Renfrew Times. ONGOING.

ACTION 16-03-10 (modified): Barbara Shaw to prepare an article on co-housing for the North Renfrew Times. ONGOING.

ACTION 16-03-11 (modified): Marg Killey to prepare an article on Universal Design/Accessibility/Design for Aging in Place for the North Renfrew Times. ONGOING.

ACTION 16-04-01: Bob McLaren to post the small posters around town and put up the sandwich board poster on or around April 11. ONGOING.

ACTION 16-04-02: Elizabeth Ells to have the information on the small poster posted on the Deep River Town calendar and events page. COMPLETE.

ACTION 16-04-03: Charles Packer to prepare a revised version of the plan for the Housing Forum. COMPLETE.

ACTION 16-03-04: Monica Mulvihill to meet Charles Packer to discuss plans for the Housing Forum. ONGOING.

6. HOUSING FORUM

The Committee reviewed and modified the plan for the Forum that had been prepared by Charles Packer. It was decided that an additional article should be written for the North Renfrew Times explaining the goals of the Forum and the advisory role of the committee, and emphasizing that no new housing will be created without the involvement and commitment of effort by members of the community.

Members agreed to tackle a range of tasks to complete the Forum arrangements.

7. OTHER BUSINESS

None.

8. REVIEW OF MEETING'S DECISIONS AND ACTIONS

The actions assigned at the meeting were reviewed and the details confirmed.

9. NEXT MEETING

The next meeting of the Committee will be held in the Town Hall on 2016 April 27 at 10:00 a.m.

10. ADJOURNMENT

The meeting was adjourned at 12:00 p.m.

_____ Monica Mulvihill, Chair

_____ Michael Stephens, Recording Secretary