



**CITY OF KINGSTON
AFFORDABLE HOUSING ADVISORY
COMMITTEE MEETING NO. 10-2011
AGENDA**

**Thursday, October 13^h, 2011
1:00 p.m., Councillors Lounge, City Hall**

Please provide regrets to Jannette Amini, Committee Clerk at 613-546-4291, Ext. 1219 or jamini@cityofkingston.ca

**COMMITTEE COMPOSITION – 11 Members
Members**

Councillor Jim Neill, Councillor Liz Schell, John McDougall, Councillor, County of Frontenac, Marilyn Birmingham, Sheila Birrell, Terry Bridges, Barb Butler, Kay Langmuir, Jamie Masse, Mark Michener, James Sayeau

- 1) **MEETING TO ORDER**
- 2) **CONFIRMATION OF AGENDA**
- 3) **CONFIRMATION OF MINUTES**

THAT the Minutes of the Affordable Housing Committee Meeting No. 09-2011 held on Thursday, September 8th, 2011 be confirmed.

Distributed Separately

- 4) **DISCLOSURE OF PECUNIARY INTEREST**
- 5) **DELEGATIONS**
- 6) **BRIEFINGS**
- 7) **BUSINESS**

a) **Investment in Affordable Housing for Ontario**

The Report of the Commissioner of Community Services (AHC-11-006) is attached.

(See Pages 1 – 10)

Recommendation:

THAT Council endorse the proposed provincial allocation of Investment in Affordable Housing as described in Exhibit A of this report; and

THAT Council direct staff to submit a plan to the Province outlining this funding allocation for the purpose of completing an Administration Agreement with the Province; and

THAT Council direct staff to create a reserve fund for rent supplement funding which will be received between 2012 and 2015 and reallocated over a period of 10 years.

AGENDA

Affordable Housing Advisory Committee Meeting No. 10-2011

Thursday, October 13th, 2011

Page 2

b) **Results** of the September 8th discussion on affordable housing.

(See Pages 11 – 13)

8) OTHER BUSINESS

9) CORRESPONDENCE

10) DATE OF NEXT MEETING

The next meeting of the Affordable Housing Advisory Committee is scheduled to be held on Thursday, November 10th, 2011 at 1:00 p.m. in the Councillors Lounge.

11) ADJOURNMENT



**SCHEDULE F-4 –
ADVISORY COMMITTEE REPORTING TO A COMMITTEE**

COMMITTEE NAME: Affordable Housing Advisory Committee

REPORTING TO: Arts, Recreation and Community Policies Committee

COMPOSITION (AS APPOINTED BY COUNCIL):

- Two members of Council
- 8 Members of the Public
- 1 representative from the County of Frontenac

TERM OF APPOINTMENT:

- Two Members of Council appointed annually
- Public representatives
- Representative of the County of Frontenac appointed annually

MANDATE/TERMS OF REFERENCE:

Members of the Committee will work to ensure that there is a comprehensive understanding of the affordable housing issues, initiatives and developments, with a mandate to:

- provide advice to Council, through the Arts, Recreation and Community Policies Committee, on all publicly assisted affordable housing;
- provide advice regarding the implementation of the Kingston Model for Affordable Housing Development (Kingston Model) and its replacements, the Municipal Housing Statement, and other municipal housing strategies, policies and directives;
- maintain close linkages with other City Committees and working groups to ensure co-ordination of affordable housing initiatives

(By-law No. 2010-205; 2010-211)
