



**CITY OF KINGSTON
HOUSING AND HOMELESSNESS ADVISORY
COMMITTEE MEETING NO. 01-2012
AGENDA
Thursday, December 8th, 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 – 12 Members

Members

Councillor Jim Neill, Councillor Liz Schell, John McDougall, Councillor, County of Frontenac, Marilyn Birmingham, Barb Butler, Terry Bridges, Peter Clarke, David Jackson, Neal Ritchie, Jean-Paul Shearer, Chris Stafford

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

THAT the Minutes of the Affordable Housing Committee Meeting No. 10-2011 held on Thursday, October 13th, 2011 be confirmed.

Distributed Separately

- 5) **DISCLOSURE OF PECUNIARY INTEREST**
- 6) **DELEGATIONS**
- 7) **BRIEFINGS**
- 8) **BUSINESS**
 - a) **Overview of Housing and Homelessness Advisory Committee Mandate**
 - b) **Home Ownership Program Policy**

The Report of the Commissioner of Community Services (AHC-12-001) is attached.

(See Pages 1 – 8)

Recommendation:

THAT Council endorse the proposed policy which sets out the guidelines for the municipally funded home ownership program; and

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THAT Council authorize the Mayor and Clerk to execute all loan agreements under this program, in a form satisfactory to the Legal Services Department.

c) **Assignment of Housing Provider Net Operating Surplus Repayable to Service Manager**

The Report of the Commissioner of Community Services (AHC-12-002) is attached.

(See Pages 9 – 16)

Recommendation:

THAT By-Law 2003-88, being a By-Law to Authorize the Establishment of a Social Housing Capital Reserve Fund (Purpose – Create a Sustainable Source of Funding For Capital Projects For Local Not-For-Profit Housing Providers) be amended to reflect the following:

THAT Council approves the allocation of social housing providers' identified net surplus repayable funds to the Social Housing Capital Reserve Fund, and

THAT Council endorses expanded access to the Social Housing Capital Reserve Fund to include the installation of Renewable Energy Systems, and

THAT when and as deemed necessary and appropriate, housing providers which, due to size, economies of scale and varying ability to repay loans, may be approved to receive a forgivable loan rather than a repayable loan from the Social Housing Capital Reserve Fund.

9) OTHER BUSINESS

10) CORRESPONDENCE

11) DATE OF NEXT MEETING

The next meeting of the Housing and Homelessness Advisory Committee is scheduled to be held on Thursday, January 12th, 2012 at 1:00 p.m. in the Councillors Lounge.

12) ADJOURNMENT



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**SCHEDULE B-15 –
ADVISORY COMMITTEE REPORTING TO A COMMITTEE**

COMMITTEE NAME: Housing and Homelessness Advisory Committee

REPORTING TO: Arts, Recreation and Community Policies Committee

MANDATE/TERMS OF REFERENCE:

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

- Provide advice to Council on housing, publicly assisted affordable housing and homelessness policies;
- Provide advice regarding the implementation of the Municipal Housing Strategy, Homelessness Plan and other municipal housing strategies, policies and directives;
- Maintain close linkages with other City Committees and working groups to ensure co-ordination of housing, affordable housing and homelessness initiatives.
- Provide housing and homelessness advice.
- Provide advice on overall financial investment tools for housing and homelessness but not on individual funding allocation.

(By-law No. 2010-205; 2011-116)
