



**CITY OF KINGSTON
HOUSING AND HOMELESSNESS ADVISORY
COMMITTEE MEETING NO. 05-2012
AGENDA
Thursday, March 8th, 2012
1:00 p.m., Councillors' Lounge, City Hall**

Please provide regrets to Susan Powley, Committee Clerk at 613-546-4291, Ext. 1204 or spowley@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) **MEETING TO ORDER**
- 2) **CONFIRMATION OF AGENDA**
- 3) **CONFIRMATION OF MINUTES**

THAT the Minutes of the Housing and Homelessness Advisory Committee Meeting No. 04-2012 held on Thursday, February 16th, 2012 be confirmed.

Distributed Separately

- 4) **DISCLOSURE OF PECUNIARY INTEREST**
- 5) **DELEGATIONS**
- 6) **BRIEFINGS**
- 7) **BUSINESS**
 - a) **Request for Proposal for Consolidated Homelessness Prevention Program (CHPP) Evaluation and Selection Process**
The Information Report of the Commissioner of Community Services (HHC-12-010) is attached.

(See Pages 1 – 5)

This report is for information only.
 - b) **2013-2015 Consolidated Homelessness Prevention Program (CHPP) & Homelessness/Housing Strategy Funds (HHSF)**
The Recommend Report of the Commissioner of Community Services (HHC-12-005) is attached.
This report was deferred from the February 16th, 2012 HHC meeting pending additional information from staff included in this agenda as Report HHC-12-10, Request for Proposal for Consolidated homelessness Prevention Program (CHPP) Evaluation and Selection Process.

(See Pages 6 – 16)

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Recommendation:

THAT Council approve the issuance of a Request for Proposal (RFP) in 2012 for the allocation of annual Consolidated Homelessness Prevention Program (CHPP) funding and \$150,000 municipal Homelessness/Housing Strategy funds (HHSF) for the period from 2013 to 2015 for homelessness programs and services that meet the Consolidated Homelessness Prevention Program goals and local identified priorities; and

THAT City staff report back to City Council with the results of the RFP with recommendations on the award of funding based on the CHPP goals and the identified gaps and priorities and the evaluation criteria.

c) **Housing Programs Reporting**

The Information Report of the Commissioner of Community Services (HHC-12-009) is attached.

(See Pages 17 – 42)

This report is for information only.

d) **Update on the Upcoming Public Meeting – 208 Indian Road**

e) **Update on the Community Poverty Reduction Plan**

8) **OTHER BUSINESS**

9) **CORRESPONDENCE**

10) **DATE OF NEXT MEETING**

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

11) **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)
