



**City of Kingston
Housing and Homelessness
Advisory Committee
Meeting Number 01-2019
Agenda
Thursday February 14, 2019 at 1:00 p.m.
Stationview Room, City Hall**

Please provide regrets to Mr. Derek Ochej, Committee Clerk at 613-546-4291, extension 1219 or email dochej@cityofkingston.ca

Committee Composition

Councillor Doherty
Councillor Holland
Melodie Ballard
Peter Clarke, Community Leadership Committee
Jacqueline Collier, Kingston Home Builders Association
Robert Rittwage
Frances Smith, Councillor, County of Frontenac
Ted Smith, Community Advisory Board on Homelessness Representative

- 1. Election of Officers**
- 2. Meeting to Order**
- 3. Approval of the Agenda**
- 4. Confirmation of Minutes**
- a) **That** the minutes of the Housing and Homelessness Advisory Committee Meeting Number 03-2018 held on Thursday September 27, 2018, be confirmed.

Distributed on February 8, 2019

- 5. Disclosure of Pecuniary Interest**
- 6. Delegations**

7. Briefings

8. Business

a) Second Residential Unit Grant – 2019 Program Modification

The Report of the Commissioner of Community Services HHC-19-002 is attached.

Schedule Pages 1 – 14

Recommendation:

That the Housing and Homelessness Advisory Committee recommend to the Arts, Recreation and Community Policies Committee that the revisions to the Second Residential Unit Grant Program, as outlined in Report Number HHC-19-002, to remove the owner occupancy requirement of the Program, be approved.

b) 5 Year Review of 10-Year Housing and Homelessness Plan Status Update

The Report of the Commissioner of Community Services HHC-19-003 is attached.

Schedule Pages 15 – 18

Recommendation:

This report is for information purposes only.

c) Home Ownership Program – 2019 Program Modification

The Report of the Commissioner of Community Services HHC-19-001 is attached.

Schedule Pages 19 – 30

Recommendation:

This report is for information purposes only.

9. Motions

10. Notices Of Motion

11. Other Business

12. Correspondence

13. Date and time of Next Meeting

The next meeting of the Housing and Homelessness Advisory Committee is scheduled for March 21, 2019 at 1:00 p.m. at City Hall.

14. Adjournment