



COMMUNITY HOUSING COMMITTEE

July 26, 2017 10:30 a.m.

Town of Pincher Creek Council Chambers

ATTENDANCE: Chairman: Mayor D. Anderberg

 Members: Councillor J. Litkowski; Councillor D. Thornton

 Staff: L. Wilgosh, CAO
 D. Green, FCSS
 G. Kollee, Manager Legislative Services
 H. Koshney, Admin Assistant

 Guest: Councillor L. Jackson

 Regrets: M. Loeffler, Pincher Creek Foundation, CAO

1. Call to Order

Mayor D. Anderberg called the meeting to order at 10:35 a.m.

2. Agenda Approval

THORNTON:

Moved to approve the agenda with the following addition:

- Item 10a Condition of Sale on Hewetson Ave. Property

CARRIED

3. Approval of Minutes

THORNTON:

Moved to accept the minutes from July 4, 2017 meeting as presented.

CARRIED

4. Memorandum of Understanding – Habitat for Humanity – next steps

D. Green advised that Council for the Town of Pincher Creek approved the Memorandum of Understanding. Habitat for Humanity rep will have it signed and returned to us for signature from the Elks.

The committee discussed the possibility of creating an alley on the west side of the Dupuy St. property. G. Kollee said he must see the site plan.

G. Kollee left the meeting at 12:05 p.m.

9. **ARDN Update**

Councillor Thornton shared a recent email received from J. Benard.

THORNTON:

Moved that the Community Housing Committee accept the email from J. Benard, ARDN as information.

CARRIED

10. **Terms of Reference – Review**

The committee decided to wait for a response from the Province regarding a housing authority and to wait until after the election.

LITKOWSKI:

Moved that the Community Housing Committee agree to review the terms of reference after the election in September 2017.

CARRIED

10a. **Condition of Sale on Hewetson Ave. Property**

D. Green requested clarification regarding a condition attached to the sale of the property regarding multi-family housing.

11. **Next Meeting**

To be announced.

12. **Adjournment**

ANDERBERG:

Moved that this meeting of the Community Housing Committee on July 26, 2017 be hereby adjourned at 12:15 p.m.

CARRIED

Mayor, D. Anderberg

CAO, L. Wilgosh