



COMMUNITY HOUSING COMMITTEE

May 15, 2017 9:00 a.m.

Town of Pincher Creek Council Chambers

ATTENDANCE: Chairman: Mayor D. Anderberg

Members: Councillor D. Thornton;

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

Conference Call: Joshua Bernard, Deanne Bernard, Another representative

Regrets: M. Loeffler, Pincher Creek Foundation, CAO
J. Litkowski, Councillor

1. **Call to Order**

Mayor D. Anderberg called the meeting to order at 10:05am

2. **Agenda Approval**

THORNTON:

Moved to approve the agenda with the following additions:

- 4a Habitat for Humanity meeting with Elks Club and possible dates for open house.
- 4b Housing board composition

CARRIED

3. **Approval of Minutes**

THORNTON:

Moved to accept the minutes from May 1, 2017 meeting as presented.

CARRIED

4. **Discuss the information/funding proposal confirmation requested by ARDN**

The discussion involved the following points

- Debt ratio/amortization
- Housing authority running itself
- Council having final say in all decisions



- Should it be set up as either a Commission or Authority-Minister will need to clarify this.

ARDN representatives joined in through a conference call at 10:20am.

J. Bernard relayed that he has been working around the clock to get this project to fruition. ARDN is looking for innovative products (Unique) for the actual building of the units. The project should be able to be long term sustainable without government involvement long term. If CMHC commits funding they are hoping to get matching funding. J. Bernard - ARND are hoping for a 40% commitment from the federal government with the provincial government then matching that amount.

J. Bernard - ARDN is looking for a letter of support from the Town of Pincher Creek council accepting the base criteria

Questions that came out of the discussion.

- Why CMHC? Why shipping containers?
- Break down of costs for basic model?
- Would housing authority be the name on the title?
- Would they all be for sale or some rentals?
- If Pincher Creek started their own authority would ARND still work with them?
- ORRSC and Superior Safety contacted in advance?
- What the debt ratio will be verses what the Municipal restrictions are?

D. Green will be in contact with ARDN for clarification on questions.

ANDERBERG:

That the Town of Pincher Creek Housing Committee recommend to council to accept and support the CMHC Innovation Fund for Proposal and agree to the base criteria and conditions.

CARRIED

4a. Elks Club meeting date with Habitat for Humanity

D. Green stated the meeting with Louise from Habitat will be held Sunday June 4, 2017 at 7pm at the Elks Hall. A decision will be made at a later date to when an open house will be held.

4b. Housing Board Composition

This topic was discussed in section 4. More clarification from the Minister of Seniors and Housing before a decision is made.

5. Next Meeting
Date Left Open

6. Adjournment
The Meeting was adjourned at 12:16pm



Mayor, D. Anderberg



CAO, L. Wilgosh

