

**REPORT NO. 206** of the  
**SOCIAL DEVELOPMENT,  
HEALTH & CULTURE STANDING COMMITTEE**  
of its meeting held February 5, 2014.

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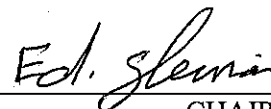
**Present:**

**Councillor Ed Sleiman, Chair**  
**Councillor Jo-Anne Gignac**  
**Councillor Alan Halberstadt**  
**Councillor Al Maghnieh**  
**Councillor Fulvio Valentinis**

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Gignac, seconded by Councillor Maghnieh,  
**THAT** the minutes of the Housing Advisory Committee meeting held September 19, 2013 **BE RECEIVED** for information.  
Carried.

*Clerk's Note:* The minutes of the Housing Advisory Committee meeting held September 19, 2013 are attached as background information.

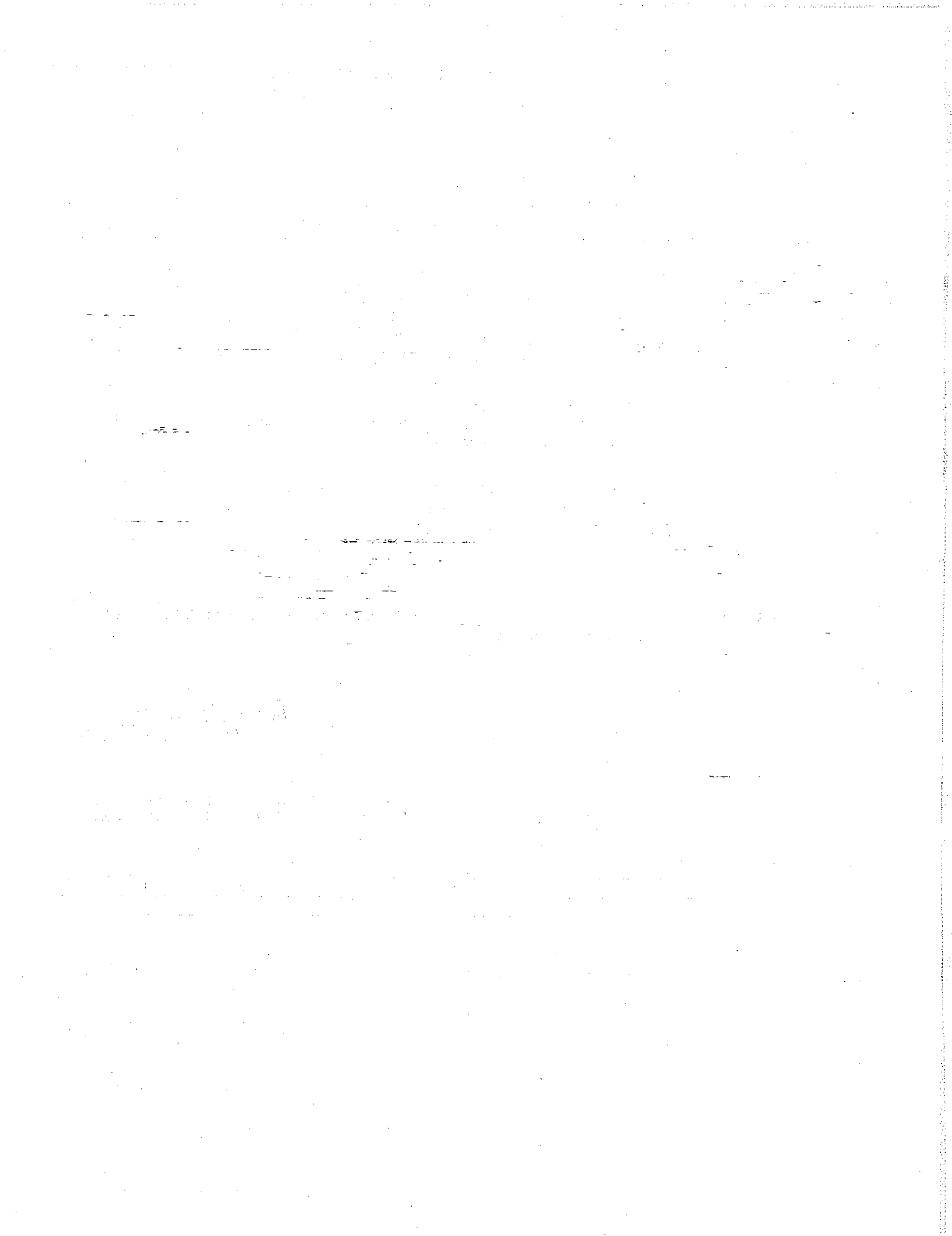


CHAIRPERSON



COUNCIL SECRETARIAT

NOTIFICATION :				
Name	Address	Email Address	Telephone	FAX



KK/  
Windsor, Ontario September 19, 2013

A meeting of the **Housing Advisory Committee** is held this day commencing at 9:00 o'clock a.m. in the Board Room, 1266 McDougall, there being present the following members:

Marina Clemens, Chairperson  
Councillor Ed Sleiman  
Bill Bijl  
Anna Angelidis  
Frank Duralia  
John Elliott  
Dave Foley  
Steve Govette  
Elayne Isaacs  
Gary McNamara  
Heather McNamara  
Cheryl Porter  
Paul Renaud

**Regrets received from:**

Bill King  
Lorena Shepley

**Also present are the following resource personnel:**

Rob Oleynik, Program Coordinator, Housing & Children's Services  
Karen Kadour, Committee Coordinator

**1. CALL TO ORDER**

The Chairperson calls the meeting to order at 9:00 o'clock a.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

**2. DECLARATIONS OF CONFLICT**

None disclosed.

3. **INTRODUCTION OF NEW HAC MEMBERS**

The Chairperson introduces Bill Bijl (Lodging/Rest Home sector) and Cheryl Porter (Housing Providers) as new members of the Housing Advisory Committee.

4. **MINUTES**

There was an insufficient number of members to constitute a quorum at the April 11, 2013 HAC meeting.

5. **BUSINESS ARISING FROM THE MINUTES**

5.1 **Update 2013 Program Release – Investment in Affordable Housing Program (IAH)**

R. Oleynik provides an overview as it relates to the IAH Rent Supplement Component, the IAH Homeownership Downpayment Assistance Program, and Ontario Renovates as follows:

1. **IAH Rent Supplement Component**      Allocation \$6.451M over 10 years

Program Year 3 March 31, 2014

Initial Take-up Target: 25 units

Actual Take-up: 26 units

- Unit allocation at full take-up
- Funding not all full take-up due to ramp up and lower than budgeted per unit subsidy
- Budgeted for average subsidy of \$400 per month
- Actual to-date average at \$325 per month
- Program Response City @ 85% County @ 15%

Year 4 Rent Sup Program effective April 1, 2014 – add 19 units

2. **IAH Homeownership Downpayment Assistance Program – Total \$734,600**

2013 Original Allocation plus

<u>Round 2 Revolving Funds</u>	\$600,000 plus \$134,600
Maximum Assistance	\$ 17,300
Final Approvals	41 applications
Average Amount	\$14,950 per transaction
Committed and in process	14 applications
Remaining balance	\$ 3,490
Program Response	City at 63% County at 37%
App return ratio	10%

**2013 Round 2 Issued in August 2013 – Revolving Fund added \$134,600 to allocation.**

**Year 4 HOP Program Allocation effective April 1, 2014 - \$0.00**

**3. Ontario Renovates – 2013 Original Allocation \$1,254,247**

<u>Program Allocation</u>	<u>Homeowner \$1,031,247</u>	<u>Multi-Res \$223,000</u>
Approved apps	29	5 apps (13 units)
Apps in process	4	0
Average Amount	\$25,715	\$17,154 per unit
Total funding committed	\$848,620	\$223,000
Remaining Funds	\$182,627	\$0
Program City	65%	100%
Response County	35%	0%
App return ratio	10% to 15%	

**Year 4 Allocation Ontario Renovates Program effective April 1, 2014 - \$1,115,831**  
**Allocation of funds between the Homeowner component and the Multi Res component is under review and not finalized.**

In response to a question asked by F. Duralia regarding if the City has a list of vacant homes requiring renovation for future housing, R. Oleynik responds affirmatively, however, no funding program is available to acquire these homes.

In terms of the Ontario Renovates Program, R. Oleynik advises the multi-res take-up did not meet expectations in 2013 and \$100,000 was transferred from the Multi Res component to meet the demands of the homeowners. He notes toggling between the Homeownership Downpayment Assistance Program and Ontario Renovates is necessary to ensure the community receives 100% take-up of the allocation. He indicates that the Ontario Renovates allocation between the multi-res and homeowner component has not been set for 2014 and that given the demand for homeowner repairs there may not be a multi-res allocation in 2014.

**5.2 Update – Long Term Affordable Housing Strategy (LTAHS)**

The Chairperson reports the LTAHS final consultation session (with stakeholders) regarding the Draft 10 Year Housing and Homelessness Plan will be held on September 20, 2013 at the Caboto Hall from 9:00 a.m. to 4:00 p.m. She indicates the 10 Year Housing and Homelessness Plan will be reviewed by City Council in November and notes the Plan must be submitted to the Province by December 31, 2013.

**5.3 Status of Secondary Suite By-law**

G. McNamara states he will request the Planning Department in Tecumseh to determine what lower tier municipalities are doing with respect to secondary suites.

**6. NEW BUSINESS**

**6.1 Chair's Draft Report to the Social Development, Health & Culture Standing Committee**

The Chairperson reports the HAC Bi-Annual Report to the Social Development, Health & Culture Standing Committee will be reviewed at the November 6, 2013 meeting. A. Angelidis suggests HAC's significant role in the undertaking of the 10 Year Housing & Homelessness Plan be added to the Report.

Moved by G. McNamara, seconded by Councillor Sleiman,  
That the Housing Advisory Committee 2013 Chairperson's Verbal Report to the Social Development, Health and Culture Standing Committee **BE RECEIVED.**  
Carried.

**6.2 Updates from HAC Members**

H. McNamara states in terms of government assisted refugees, the Multicultural Council received an influx of refugees in July and August. She notes some families consisting of 12 members require a 10 day stay in a hotel and permanent housing must be provided following that short stint in a hotel.

In response to a question asked by F. Duralia regarding geared to income housing, the Chairperson advises there are 2100 persons on the waiting list (900 demands for a one bedroom apartment).

F. Duralia expresses concern regarding housing for "baby boomers". R. Oleynik states that one of the lowest number of applicants on the centralized waiting list at this time is in the senior category. The Chairperson reports seniors are generally housed within a month's time.

B. Bilj indicates the number of "baby boomers" requiring housing within the next ten years will increase exponentially.

A. Angelidis advises the "Keep the Heat" Program is year round. She states the Youth Program (ages 16-24) assists youth to acquire affordable housing.

It is generally agreed the e-mail received from a senior residing in a private residence requesting push button door access in his apartment building be forwarded to the Windsor Accessibility Advisory Committee.

7. **DATE OF NEXT MEETING**

The next meeting will be held on October 23, 2013 at 9:00 o'clock a.m. in the Board Room, 1266 McDougall.

8. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 10:30 o'clock a.m.

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CHAIRPERSON

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COMMITTEE COORDINATOR



**AGENDA**  
And Schedule "A"  
to the minutes of the meeting of the  
**HOUSING ADVISORY COMMITTEE**  
held Thursday, September 19, 2013  
at 9:00 o'clock a.m.  
1266 McDougall Board Room

1. **CALL TO ORDER**
2. **DECLARATIONS OF CONFLICT**
3. **INTRODUCTION OF NEW HAC MEMBERS**
4. **MINUTES**  
Adoption of the minutes of the meeting held April 11, 2013.  
**Note:** There was an insufficient number of members at the April 11, 2013 meeting to constitute a quorum.
5. **BUSINESS ARISING FROM THE MINUTES**
  - 5.1 **Update 2013 Program Release – Investment in Affordable Housing Program (IAH)**
  - 5.2 **Update - Long Term Affordable Housing Strategy (LTAHS)**
  - 5.3 **Status of Secondary Suite By-law**
6. **NEW BUSINESS**
  - 6.1 **Chair's Draft Report to the Social Development, Health & Cultural Standing Committee**  
The "Draft" Verbal Report to the Social Development, Health & Culture Standing Committee – *attached*.
  - 6.2 **Update from HAC Members**
7. **DATE OF NEXT MEETING**  
To be determined.
8. **ADJOURNMENT**