



**THE REGIONAL MUNICIPALITY OF PEEL**  
**STRATEGIC HOUSING AND HOMELESSNESS COMMITTEE**

**MINUTES**

**SHHC - 2/2019**

The Region of Peel Strategic Housing and Homelessness Committee met on April 18, 2019 at 11:02 a.m., in the Regional Council Chambers, 5th Floor, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton, ON.

**Members Present:** G. Carlson; G.S. Dhillon\*; A. Groves; N. Iannicca\*; M. Medeiros; C. Parrish; P. Vicente

**Members Absent:** Nil

**Also Present:** J. Sheehy, Acting Chief Administrative Officer and Commissioner of Human Services; S. VanOfwegen, Commissioner of Finance and Chief Financial Officer; N. Polsinelli, Commissioner of Health Services; C. Cancelliere, Acting Regional Solicitor; D. Labrecque, General Manager, Peel Housing Corporation; A. Baird, Director, Housing Services; K. Lockyer, Regional Clerk and Director of Legal Services, C. Thomson, Committee Clerk; H. West, Legislative Specialist; S. MacGregor, Legislative Assistant;

*Chaired by Councillor A. Groves.*

**1. DECLARATIONS OF CONFLICTS OF INTEREST**

**2. APPROVAL OF AGENDA**

RECOMMENDATION SHHC-7-2019

That the agenda for the April 18, 2019 Strategic Housing and Homelessness Committee meeting, be approved.

**3. DELEGATIONS**

**4. REPORTS**

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\* See text for arrivals

◆ See text for departures

**4.1. Housing Master Plan Mapping of Needs**

Presentation by Aileen Baird, Director, Housing Services and Sue Ritchie, Manager, Housing Supply

Received

*Councillor Dhillon arrived at 11:05 a.m.*

*Regional Chair Iannicca arrived at 11:08 a.m. due to other municipal business*

Aileen Baird, Director, Housing Services, reviewed the findings of the needs assessment that informed the development of the 10-year Peel Housing and Homelessness Plan (PHHP) approved by Regional Council in April 2018. At its meeting held on February 21, 2019, the Strategic Housing and Homelessness Committee approved the following five PHHP priorities for implementation in 2019-20:

- Housing Master Plan
- Incentives Program Pilot
- Design of new service delivery model for housing and homelessness clients
- Private stock strategy
- Census of housing and homelessness clients

These strategies seek to optimize the relative contributions made by the public, non-profit and private sectors to achieve PHHP outcomes.

Sue Ritchie, Manager, Housing Supply, advised that the Housing Master Plan (HMP) is a long-term infrastructure plan for the Region of Peel that will guide the creation of affordable housing, primarily leveraging Regional surplus lands and Peel Housing Corporation (PHC) sites suitable for redevelopment. The HMP consists of four key components, two of which are the focus of this presentation:

- Mapping to understand where need is greatest and how those areas of need relate to Region of Peel and PHC assets.
- Identifying development opportunities on Region of Peel, PHC and contributed lands and establishing a pipeline of projects.

The objectives of the mapping are to develop an approach to assess affordable housing needs by geographic area, using key statistical data related to vulnerabilities; and, to identify Region of Peel surplus sites and PHC properties for expanding affordable, supportive, transitional, and emergency housing supply.

Staff analyzed the development opportunities identified through the HMP work and identified 30 potential sites that are grouped by municipality.

Staff will be finalizing the assessments, prioritizing and sequencing recommendations for the potential sites and will bring final portfolio recommendations to the June 20, 2019 Committee meeting. At that meeting, staff will also provide an update on discussions of each site with local municipal staff, as well as, meetings with federal and provincial staff regarding the development of a long-term infrastructure plan for Peel Region.

Councillor Parrish suggested that some of the potential sites could be sold and the funds from the sale used to purchase buildings and property in areas where the housing need is greatest.

Aileen Baird confirmed that staff are working through options as part of the funding strategy and will be reporting to a future committee meeting with recommendations.

In response to a question from Councillor Parrish, Aileen Baird confirmed that information regarding the Region's authority to expropriate would be provided at a future Committee meeting.

**5. COMMUNICATIONS**

**6. IN CAMERA MATTERS**

At 11:15 a.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, a motion was placed, and was carried, to move into closed session to consider the following subject matter:

- Update on the Housing Master Plan (For information) (A proposed or pending acquisition or disposition of land by the municipality or local board)

Committee moved out of In Camera at 11:22 a.m.

**6.1. Update on the Housing Master Plan (A proposed or pending acquisition or disposition of land by the municipality or local board)**

Received

**7. OTHER BUSINESS - Nil**

**8. NEXT MEETING**

The next meeting of the Strategic Housing and Homelessness Committee is scheduled for Thursday, June 20, 2019 at 11:00 a.m., Regional Administrative Headquarters, Council Chamber, 5<sup>th</sup> floor, 10 Peel Centre Drive, Suite A, Brampton, ON.

Please forward regrets to Helena West, Committee Clerk, (905) 791-7800, extension 4697 or at [Helena.west@peelregion.ca](mailto:Helena.west@peelregion.ca).

**9. ADJOURNMENT**

The meeting adjourned at 11:24 a.m.