



CITY OF YELLOWKNIFE
Community Advisory Board on Homelessness
June 29, 2017 at 9:00 a.m.
City Hall – Upstairs Boardroom

MINUTES

Minutes of a meeting held on Thursday, June 29, 2017 at 9:00 a.m. in the City Hall, Upstairs Boardroom. The following Committee members were in attendance:

Present: Councilor L. Bussey, chair,
Mayor M. Heyck, ex officio,
W. Haley,
D. McKee,
I. Hamlyn, and
L. Fuller.

The following advisory/alternate members were in attendance:

R. Lau-a, NWT Housing Corporation.

The following members of Administration staff were in attendance:

G. White,
D.M. Hernblad, and
C. Kida.

Call to Order

1. The meeting was called to order at 9:00 p.m.

Approval of Agenda

2. Committee agreed unanimously to amend the agenda to add a discussion regarding the Women`s Shelters Canada meeting attended by L. Fuller in Ottawa.

D. McKee moved,
L. Fuller seconded,

That the Agenda be approved as amended.

MOTION CARRIED UNANIMOUSLY



Disclosure of Pecuniary Interest

3. There were no disclosures of pecuniary interest.

Approval of Past Minutes

4. a) April 18, 2017
L. Fuller moved,
W. Haley seconded,

That the Minutes for April 18, 2017 be approved as presented.

MOTION CARRIED UNANIMOUSLY

- b) April 21, 2017
L. Fuller moved,
I. Hamlyn seconded,

That the Minutes for April 21, 2017 be approved as presented.

MOTION CARRIED UNANIMOUSLY

Women`s Shelters Canada Meeting - Overview

5. L. Fuller gave an overview of the Women`s Shelters Canada (WSC) meeting that took place in Ottawa on June 19, 2017. L. Fuller relayed that the parliamentary secretary, Adam Vaughan, is keen on supporting and investing in public housing. L. Fuller further relayed that the next two months will be the last opportunity to lobby for public housing. L. Fuller invited organizations to write letters to the government in support of public housing. R. Lau-a offered help in providing points when lobbying for public housing. R. Lau-a stated that he will give an update on the NWT Housing Corporation Strategic Renewal at a later date.

Action: R. Lau-a to provide points when lobbying for public housing.

Action: R. Lau-a to update members on the NWT Housing Corporation Strategic Renewal at a date to be determined.

Homelessness Partnering Strategy (HPS) Community Plan Annual Update (CPAU)

6. Administration informed CAB members that the Community Plan Annual Update is due on June 30th, 2017. Administration further informed that \$100K from 2017/2018 funding, originally allocated to the Street Outreach Service needs to be redirected to another initiative as the SOS was deemed ineligible activity under the HPS directives.
7. D. McKee moved,



L. Fuller seconded,

That the \$100K from 2017/2018 be redirected as follows:

- \$35K for Coordinated Access - Community Assessment,
- \$20K for Training, and
- \$45K for Housing First.

MOTION CARRIED UNANIMOUSLY

Administration further informed CAB members that the Federal Government might extend the Social Infrastructure Funding (SIF) for 2018/2019. The funding is expected to be approximately \$300K. The Federal Government requires CAB members to identify the specific initiatives/projects that will be funded by these new funds by July 5, 2017.

8. Mayor M. Heyck moved,
L. Fuller seconded,

That the new Social Infrastructure Funding (approximate) \$300K for 2018/2019 be allocated as follows:

- \$130K for Coordinated Access,
- \$125K for Prevention/Rapid Rehousing,
- \$30K for Training, and
- \$15K for Administration.

MOTION CARRIED UNANIMOUSLY

Homelessness Partnering Strategy (HPS) 10 Years Plan to End Homelessness

9. Administration noted that the *10 Year Plan to End Homelessness* was adopted by Council on June 26th, 2017. Prior to endorsing the plan, members were requested to carry out a final review and be prepared to approve the plan at the next meeting.

Next Meeting

10. Next meeting is scheduled on Thursday, July 13, 2017 from 9:00 a.m. to 11:00 a.m. at the City Hall, Downstairs Boardroom.

Action Item: Administration to send an email to members to check availability.

Adjournment

11. The meeting was adjourned at 10:50 a.m.

Prepared: July 4, 2017 DMH/ck