



**Senior Housing Task Force Meeting
Tuesday, March 22, 2016 – 10:00 a.m.
Township of South Frontenac Council Chamber
4432 George St, Sydenham, ON**

AGENDA

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1. **Call to order**
2. **Adoption of the agenda**
3. **Disclosure of pecuniary interest and general nature thereof**
4. **Adoption of minutes**
 - a) Minutes of Meeting held February 16, 2016
That the minutes of the Seniors Housing Task Force meeting held February 16, 2016 be adopted.
5. **Deputations and/or presentations**
 - a) **Mr. Joe Gallivan** will present to the Task Force the Wolfe Island project findings and provide direction to this group as it proceeds.
6. **Reports**
7. **Communications**
8. **Other business**
9. **Next meeting date**
10. **Adjournment**

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- Governance – how important is the maintaining local flavour/control vs. Kingston Housing. Loughborough Housing – how does it impact local access?
 - Is the private sector an option? (Morgan/Kerr subdivisions)
 - A 5 pod unit won't resolve the issue. Is a park model community an option? Where does the 5 unit size come from ► water and septic restrictions?
 - \$350 K funding available from County, are there restrictions on its use? Land, studies, etc.
 - Upcoming Federal funding – 1st year focused on social infrastructure and urgent outstanding repairs. 2nd year is to be focused on new projects
 - Does the County model not envision donated land?
 - What is the financial contribution of the township? The County?
 - While there is a range of housing options, what is the objective of seniors housing? Social support, lack of isolation, subsidized or just available space
 - What are the legalities of restricting the project to seniors? Are there other considerations – site plan, zoning, landlord/tenant issues?
 - Could the County consultants come to a future meeting, once County staff have had the opportunity to review the questions raised.
 - Is another County appointee is required
- e) Public meeting. What would be the timing of this? Is its purpose to brainstorm solutions or to focus on what is needed, or where it is needed /to be?
- f) Potential Change to Business Plan... are there alternative to explore, is there flexibility
- g) Not for Profit/Profit... what options are before the group.
7. Communications
8. Other Business
9. Next meeting date – March 22, 2016 @ 10:00 am.
10. Adjournment – The meeting adjourned at 11:07 am.