



**SENIORS HOUSING TASK FORCE
PUBLIC MEETING
AGENDA**

Date and Time Thursday, October 9, 2014 at 6:30 p.m.
Place Community Hall, Wolfe Island
Mayor Denis Doyle, Chair
Membership Councillor McDougall, Vice-Chair
Councillor Purdon
Wayne Grant, Councillor, Frontenac Islands

Committee Composition - 3 Members of County Council and 1 Township Representative

County Councillor appointed to the Housing and Homelessness Advisory Committee

Additional County Council Member

The Mayor of the Township in which the housing matter is being considered

One Township Council representative in which the housing matter is being considered.

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1. Call to order
2. Adoption of Agenda
3. Disclosure of pecuniary interest and general nature thereof
4. Adoption of Minutes
 - Minutes of Meeting held August 14, 2014
5. Seniors Housing Needs for Marysville

Mr. Ken Foulds and Mr. Ed Starr of SHS Consulting will provide a brief overview of the Seniors Housing Project in Marysville and solicit feedback from the public.
6. Other Business
7. Next meeting date
8. Adjournment

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**Minutes of the Seniors Housing Task Force Meeting
August 14, 2014**

A meeting of the Seniors Housing Task Force was held in the Frontenac Boardroom of the County Administrative Office, 2069 Battersea Road, Glenburnie on Thursday, August 14, 2014 at 11:30 AM

In Attendance:

Denis Doyle, Chair
John Purdon
John McDougall
Wayne Grant
Pat Barr

Staff:

Joe Gallivan, Manager of Sustainability Planning
Kelly Pender, Chief Administrative Officer

Also Present:

Ed Starr, SHS Consulting
Ken Foulds, reFact Consulting
Walter Knott, Resident

1. Call to order

The Chair called the meeting to order at 11:32 am

2. Adoption of the agenda

Moved By: Councillor McDougall
Seconded By: Member Grant

THAT the agenda be adopted as circulated.

CARRIED

3. Disclosure of pecuniary interest and general nature thereof

The Chair requested the Recording Secretary to make note in the minutes that no members of the committee disclosed any pecuniary interests.

4. Adoption of minutes

Moved By: Councillor Purdon
Seconded By: Member Grant

THAT the minutes of the meeting held May 26, 2014 be adopted as circulated.

CARRIED

5. Deputations and/or presentations

Ed Starr and Ken Foulds provided an overview of their understanding of the expectations and timing for the Frontenac Islands Housing Study as outlined in their RFP submission dated July 17, 2014. Both answered questions from the members and from Mr. Knott. Points of discussion included:

- Capacity of Marysville to host a five unit facility
- Subsidized rental vs market rental
- Public engagement and site visits
- Ensuring septic system was sufficient to permit expansion
- Re-purposing an existing building/facility and related costs
- One bedroom and two bedroom options, or a separate guest suite
- Options re Federal funding to support the project not desirable if "strings" are attached
- Need to cost green initiatives to examine for a business case
- Changes to the building code related to energy efficiency and accessibility
- Accessibility vs visitability for the units

Mr. Starr noted that if the units were not geared to income, there would be no role for the City of Kingston.

6. Reports

2014-127

SHS Consulting – Senior’s Housing Business Plan Proposal

It was noted that Joe Gallivan would be the contact person between the Committee and the Consultants. A site visit near the end of September will be arranged by the Consultant.

7. Communications

None.

8. Other business

None.

9. Next meeting date

At the call of the Chair.

10. Adjournment

Moved By: Member Grant

Seconded By: Member Barr

THAT the meeting hereby adjourn at 12:43 pm

CARRIED