

**Kenora District Services Board
Minutes of the Social Housing Committee Meeting
May 10, 2007**

Attendance:

Jack McKenzie: Chair
Joyce Timpson: Member
Garry Parkes: Member
Sten Lif: CAO – KDSB, regrets
Adrian De Porto: Director of Housing Services - KDSB

The minutes were recorded by Adrian De Porto

1. Call to Order:

1.1. The meeting was called to order at 8.30 am by the chair Jack McKenzie on May 10, 2007

2. Approval of Agenda:

- 2.1. There was one item added to the agenda; that being the review of the George Aiken Manor elevator lift tender. The agenda item is listed as 6.2
- 2.2. It was moved by Garry Parkes and Seconded by Joyce Timpson to approve the May 10, 2007 Social Housing Committee Agenda as amended. Carried.

3. Disclosure of Interest and the General Nature Thereof:

3.1. There were no disclosures of interest.

4. Delegations and Deputations:

4.1. There were no delegations or deputations.

5. Minutes of Previous Meeting:

5.1. There were no minutes for approval

6. Unfinished Business:

6.1. **DOOR:** The DOOR grant of \$625,000 discussed and the original brief put forward on the April 17, 2007 meeting was reviewed. Other options put forward for the use of the monies included:

- 6.1.1. Construction of senior housing duplexes in communities that do not have social housing.
- 6.1.2. Putting in Rent supplement in communities that do not have a social housing presence.
- 6.1.3. Construction of an Elevator In Patricia Plaza in Sioux Lookout
- 6.1.4. New Rent supplement in communities where a demand is identified.
- 6.1.5. Carpeting in Senior's Blocks where the senior cannot afford the carpeting and the floors are cold.

The committee has directed the staff to put together some options for this and provide for the June SHC Meeting

6.2. George Aiken Manor Elevator: There was a discussion around the elevator tender with the end result being that the SHC recommends the acceptance of the tender from Terra Deco to the KDSB Board of Directors in the amount of \$100,403.20. The committee requested that that the elevator is usable by the visually impaired.

7. Recommendations:

7.1. It was moved by Garry Parkes and Seconded Joyce Timpson that the SHC recommend the tender in the amount of \$100,403.20 to the KDSB Board of Directors. Carried.

8. Adjournment:

8.1. Moved by Garry Parkes and Seconded by Joyce Timpson to adjourn the Social Housing Committee meeting of April 19, 2007 at 9.45am. Carried.

The Next meeting is listed on the website to be May 17, 2007 at 10.00 am in the Boardroom of the KDSB office in Kenora.

Minutes approved by Committee on: *May 17, 2007*

Moved by: *Jack McKenzie* Seconded by: *Garry Parkes*