

The Regional Municipality of Durham

**MINUTES**

**BEAVERTON SUPPORTIVE HOUSING LIAISON COMMITTEE**

Monday, December 13, 2021

A regular meeting of the Beaverton Supportive Housing Liaison Committee was held on Monday, December 13, 2021 via Microsoft Teams at 5:00 PM

Present: Brett Bloxam  
Brian Harding  
Courtney-Anne Craft  
David Ellins  
George Hewitt  
Jill Proctor  
Karen Hakonson  
**\*all members of the committee participated electronically**

Absent: Mary Beddows  
Rick Benoit

Staff

Present: Alan Robins, Director of Housing Services  
Alison Burgess,  
Cindy McCreight, Administrative Assistant  
Rachel Hirstwood-Judd, Adult Community Support Worker

**1. ADOPTION OF THE AGENDA**

Moved by David Ellins, Seconded by Brett Bloxam, That the Agenda be adopted.

CARRIED

**2. ADOPTION OF OCTOBER 18<sup>TH</sup> AND NOVEMBER 8<sup>TH</sup> MINUTES**

Moved by Karen Hakonson, Seconded by David Ellins, That the Minutes of October 18<sup>th</sup> be adopted.

CARRIED

Moved by Brian Harding, Seconded by Rachel Hirstwood-Judd, That the Minutes of November 8<sup>th</sup> be adopted.

CARRIED

**3. DISCUSSION: Minutes of Settlement and Winner of 2021 Canadian Architect Award of Excellence**

The Minutes of Settlement and article on the Winner of the 2021 Canadian Architect Award of Excellence were sent to the committee members prior to the meeting for review.

There was a discussion on the roles and responsibilities of this committee as the project progresses. The Terms of Reference will be reviewed as the project nears occupancy. The role and membership of this committee will evolve to better align with communications during operations rather than development. The housing operator will play an important role in ongoing communications/

It was agreed that the next meeting will be held in February with meetings being held every other month until closer to occupancy.

Committee agreed on Planning on having a summer information session to inform the community on the project status.

#### Q&A

- Has any consideration been given to having this committee hold a public in-person meeting for the community?
  - The committee agreed to an information session with more details to follow. This session will be for the community residents and will be held towards the second half of 2022 (dependent on COVID). The purpose of the session will be to update residents on the progress of the project and to answer questions.
- What exactly will the role of the committee members be in planning of the summer session?
  - The group will assist in determining the logistics of the session.
- Can you elaborate on the part of the agreement with Brock Township Council that states that residents must be active in health focused programs?
  - Residents will be required to sign an occupancy agreement which is a maximum of four years. If individuals don't participate in the programs noted in the occupancy agreement, then the agreement can be terminated, and they will lose their housing.

#### **4. DATE OF NEXT MEETING**

- The next meeting is scheduled for Monday February 14<sup>th</sup> at 5:00 PM.

#### **5. MEETING ADJOURNED**

The meeting adjourned at 5:45 PM.

Respectfully submitted,

Original signed by \_\_\_\_\_

Alan Robins, Chair