

The Regional Municipality of Durham

MINUTES

BEAVERTON SUPPORTIVE HOUSING LIAISON COMMITTEE

Monday, February 14, 2022

A regular meeting of the Beaverton Supportive Housing Liaison Committee was held on Monday, February 14, 2022 via Microsoft Teams at 5:00 PM

Present: Brett Bloxam
Jill Proctor
Karen Hakonson
Rick Benoit
***all members of the committee participated electronically**

Absent: David Ellins
Mary Beddows

Staff

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

1. ADOPTION OF THE AGENDA

Moved by Karen Hakonson, Seconded by Rachel Hirstwood-Judd, That the Agenda be adopted.

CARRIED

2. ADOPTION OF DECEMBER 13TH MINUTES

Moved by Jill Proctor, Seconded by Brett Bloxam, That the Minutes of December 13th be adopted.

CARRIED

3. DISCUSSION:

The site plan package has been submitted for approval, we've provided additional information to comments we received and we're expecting the approved site plan in March.

In conjunction with the site plan, we are working with our consultants to put together the building permit package. This should be ready by early next week.

Once we have the site plan approval and building permit, we will be able to move forward.

We are pursuing all upper-level government funding to support this project.

It was confirmed that these units are prefabricated and will be assembled on-site. They are self-contained modules that are put together onsite. The building will operate through electricity only, much of which will be generated from the roof-top solar panels.

4. DATE OF NEXT MEETING

- The next meeting is scheduled for Monday April 11th at 5:00 PM.

5. MEETING ADJOURNED

Moved by Jill Proctor, Seconded by Rachel Hirstwood-Judd, That the Meeting be Adjourned.

The meeting adjourned at 5:25 PM.

Respectfully submitted,

Original signed by _____

Alan Robins, Chair