



Meeting Notes  
Ad-Hoc Committee on Poverty and Homelessness  
February 26<sup>th</sup>, 2020  
10:00 AM  
Council Chambers, Town Hall  
105 Elgin Street West, Arnprior

**Present:**

Lyn Smith  
Karen Ann McKinna  
Amy Scholten  
Keri-Lyn Young  
Liz McLaren  
Guy Lamarche  
Lee Dyck  
Lynn Grinstead

**Also Present:**

Oliver Jacob, Client Services Admin. Assist.

**Absent:**

Josie Scott, Chair (w/ regrets)  
Tina Chevrier (w/ regrets)  
Jade Nauman (w/ regrets)  
Chris Toner (w/ regrets)

**1. Call to Order**

In the absence of the duly appointed Chair and Vice Chair, Committee Members considered the appointment of an Interim Chair in accordance with Section 5.6 of By-Law No. 6922-19 (Procedural Policy).

Resolution No. ADHOC-011a-20

Moved by: Lyn Smith

Seconded by: Guy Lamarche

**That** Keri-Lyn Young be appointed as Presiding Officer ofr the duration of the February 26<sup>th</sup>, 2020 Regular Meeting of the Ad Hoc Committee on Poverty and Homelessness in the absence of the Chair and Vice Chair.

Resolution CARRIED

Keri-Lyn Young, Interim Chair, called the Ad Hoc Committee on Poverty and Homelessness Meeting to order at 3:32 AM and welcomed those present.

**2. Adoption of Agenda**

Resolution No. ADHOC-012a-20

Moved by: Lee Dyck

Seconded by: Lynn Grinstead

**Be It Resolved That** the Agenda for the Ad Hoc Committee on Poverty and Homelessness Meeting dated Wednesday, February 26<sup>th</sup>, 2020 be adopted.

Resolution CARRIED

## Ad Hoc Committee on Poverty and Homelessness – February 26<sup>th</sup>, 2020 Meeting Notes

### 3. Approval of Previous Meeting Notes

Resolution No. ADHOC-013a-20

Moved by: Karen Ann McKinna

Seconded by: Lynn Grinstead

**Be It Resolved That** the Meeting Notes from the Regular Meeting of the Ad Hoc Committee on Poverty and Homelessness dated Wednesday, January 29<sup>th</sup>, 2020 be adopted.

Resolution CARRIED

### 4. Matters Tabled/Deferred/Unfinished Business

None

### 5. Presentations/Delegations

None

### 6. New Business

#### a. Memo No. 2020-02-26-01 (Election of the Committee Vice Chair)

At the January 29<sup>th</sup>, 2020 Committee meeting, Committee Members tabled the below motion on the recommendation of the A/ Client Services Administrative Assistant. Committee members were directed to contact the A/ Client Services Administrative Assistant with expressions of interest in the position of Vice Chair. Between meetings, only one (1) nomination was received and accepted for the position of Vice Chair as outlined in Memo No. 2020-02-26-01 (Election of the Committee Vice Chair).

Resolution No. ADHOC-013a-20

Moved by: Lyn Smith

Seconded by: Karen Ann McKinna

**That** Guy Lamarche be appointed as Vice Chair of the Ad Hoc Committee on Poverty and Homelessness;

**Further That** this appointment be effective at the next Regular Meeting of the Committee and continue for the remainder of the current term of the Committee, coinciding with the term of Council ending on November 14<sup>th</sup>, 2022 unless the Committee fulfills its mandate earlier.

Resolution CARRIED

## Ad Hoc Committee on Poverty and Homelessness – February 26<sup>th</sup>, 2020 Meeting Notes

### b. Memo No. 2020-02-26-02 (The Path Forward – Public Survey)

Oliver Jacob, A/ Client Services Administrative Assistant, provided an overview of the Memo and responded to questions.

Resolution No. ADHOC-014a-20

Moved by: Lee Dyck

Seconded by: Lynn Grinstead

**That** the Committee accept the Memo No. 2020-02-26-02 (The Path Forward – Public Survey) as information and that it be filed accordingly; and

**Further That** Committee Members provide direction on the items identified therein.

Resolution CARRIED

Discussion ensued with the following key comments noted:

- The electronic survey should be anonymous with no tracking of IP addresses.
- Copies of the survey should be distributed to the NeighbourLink Fountain, *ontrac* Employment Resource Services and Community Mental Health Services of Renfrew County in addition to other stakeholders as identified in the Report.
- The advertising component should include a push on social media to engage with residents who utilized social media sites, in addition to traditional print media and radio.

### c. Round Table Discussion

Guy Lamarche noted that he and Oliver Jacob, A/ Client Services Administrative Assistant, had attended the Lanark County Housing Forum. There were several interesting workshops and discussions that occurred among stakeholders, community members and persons with lived experience.

Lyn Smith noted that the 360 Project participants had sent a letter to the Renfrew County Housing Corporation related to the County policy that individuals who receive the rent subsidy are taken off of the social housing wait list.

Lee Dyck asked about inclusionary zoning and how the Town can require developers to include affordable elements in their projects.

Oliver Jacob, A/ Client Services Administrative Assistant, responded that municipalities are currently not authorized to implement inclusionary zoning due to restrictions in the Planning Act and that additional advocacy would be required to effectuate change in this area.

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### 7. Adjournment

Resolution No. ADHOC-015a-20

Moved by: Lee Dyck

Seconded by: Lynn Grinstead

**That** the Regular Meeting of the Ad Hoc Committee on Poverty and Homelessness be adjourned at 5:15 PM.

Resolution CARRIED