

**CRDCEH Monthly Meeting**  
September 5th, 2019 12:00-1:00  
Chair: Pat McKenna

1. Welcome & Introductions  
Pat, Kristi, Jen, Libby, Alynne, Elaine, Sue, Lynsday, Tessera, Tanille, Cleo, Adrian, Pat, Drew
2. Secondary Suites Update - Cleo
  - More Open Houses & Pop Up Engagements at grocery stores, etc...
  - Survey is live- another week!
  - 77% supportive (approximately)
  - Second Reading- November 4th
3. Letters of Support - Secondary Suites- Kristi
  - due end of October
  - Can be submitted through the Coalition
  - "Increasing secondary suites" language to used instead of "legalization"
4. Housing Engagement Update- Areas B, C, D - Libby
  - Engagement at Oyster River Hall (similar to one held at Seniors Centre in May)
  - Another on Quadra/Cortes where income to rent ratio is most extreme
  - Dates to be announced
  - October 28th- Urban Indigenous Housing Engagement
  - Libby taking a leave of absence for 1 year, this is her last Coalition meeting before this time
5. Urban Indigenous Housing Update- Libby
  - potential for collaboration, share spaces, and also work towards individual group needs between Urban Indigenous Housing & CRDCEH
  - Coordinator to attend next meeting to advise of CRDCEH plans in general and specific to shared housing/anti-discrimination work
6. City Update- Cleo
  - Social grant program - \$100 000 (\$5k minimum, no max)
  - Applications due October 15th
  - Simple application with informational brochure
  - Another Call for Proposals- February 2020
  - Project Based, Small Capital, Seed Funding
  - This year reviewed by City Council; next year Community Partnership Committee
  - Looking for 2 new committee members for the following review in February
  - Momentum around Supportive Housing- no specific update at this time

- Homelessness Charter of Rights out of Kelowna- something the Coalition may look towards
7. Presentation - Mobile Outreach Unit - Tanille Johnston
    - Looking to extend partnerships and participation
    - Looking to provide healthcare and psychosocial supports and link to further healthcare upon development of rapport with service consumers
    - Set up to support people experience homelessness, vulnerable populations who may not access traditional healthcare services
    - 2 years of pilot funding through FNHA
    - Looking to secure RV & get retrofitted
    - Proposal complete, creating a registered society with a Board
    - Job posting- 2 year full time funding through KDC for coordination
  8. Sub Committee Updates- Kristi
    - Lockers: Meeting every 2nd Wednesday of the month- 1:00-2:30
    - Next meeting to brainstorm multiple options & select two most feasible
    - To create 2 proposals from brainstorm and identify next steps, host agency
  9. Housing Mapping Activity - Kristi
    - Request to CRDCEH Member Agencies- submit in-progress and potential housing ideas for Leadership Team to work into Coalition Strategic Planning
    - To map current and upcoming and ideas for housing to fill gaps in community
    - Malcom from BC Housing looking for upcoming plans from community for future projects
  10. Upcoming Strategic Planning & Membership Request for Plans/Agency Goals - Pat
    - Send strategic plans to Kristi
    - See what housing exists and identify potential projects and gaps
    - Who targeted for?
    - Number of units attached?
    - Please send by September 20th to [campbellriverhousing@gmail.com](mailto:campbellriverhousing@gmail.com)
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  11. Membership Descriptions & Engagement - Libby
    - Member agencies who have voting rights and invested in Coalition
    - Advisory- have an interest, groups who have a relationship with us, promise to engage with use when there are issues related to housing in our community
    - Community Members- attend meetings, volunteer, share information with community
  12. Good News Story
    - Tessera with Second Chance- \$15000 private donation!
    - Sassaman's Alynne- participated in Habitat Day!

### 13. Updates & Events

- Pat- Habitat purchased property on Hilchey Road and in Courtenay
- Sue - Salvation Army- extreme weather response is coming- presentation to follow in October coalition meeting
- Jenn- Head Injury - 4th floor and roof in the works- anticipated for June completion as per Shelley