

## **Draft Agenda Mayne Island Housing Options Task Force**

To commence at 4:00 pm and end at 5:00 pm or later Wednesday May 18, 2011  
at the Church House on Georgina Point Road

\***Approximate** time is provided for the convenience of the public only and is subject change without notice.

<b>ITEM</b>	<b>Page#</b>	<b>*Time</b> Approx
<b>1. CALL TO ORDER</b>		4:00 PM
<b>2. APPROVAL OF AGENDA</b>		4:05 PM
<b>a. Additions/Deletions</b>		
<b>b. Questions on Agenda Items</b>		
<b>3. APPROVAL OF MINUTES</b>	2	4:10 PM
<b>a. Minutes of May 4, 2010</b>		
<b>4. BUSINESS ARISING FROM MINUTES</b>	Draft report available at meeting	4:15 PM
<b>a. Highlights of May 16, 2011 Public Meeting</b> <b>Vicki Turay, Terrill Welch</b>		
<b>b. Review, revise and approve</b> <b>recommendations – Terrill Welch</b>		
<b>c. Final steps to finishing report - Terrill</b> <b>Welch</b>		
<b>5. NEW BUSINESS</b>		4:40 PM
<b>a. Present report to Local Trust Committee</b>		
<b>b. Other?</b>		
<b>6. PUBLIC INPUT</b>		4:50 PM
<b>7. ADJOURNMENT</b>		5:00 PM

**DRAFT**

**MINUTES OF THE MAYNE ISLAND HOUSING OPTIONS TASK FORCE  
HELD ON WEDNESDAY MAY 4, 2011 AT 4:00 P.M.  
AT THE LIBRARY**

**PRESENT:** Terrill Welch (Chair), Carol Peets, David Lindquist, Trustee Dodds, Christie Meers, Vicki Turay and Pat Todd (Recorder)

**REGRETS:** Pat Gasston

**1. CALL TO ORDER**

The Chair called the meeting to order at 4:02 p.m.

**2. APPROVAL OF THE AGENDA:**

**It was Moved and Seconded that the agenda be adopted.**

**CARRIED**

**3. APPROVAL OF MINUTES FROM April 20, 2011**

**It was Moved and Seconded that the Mayne Island Housing Options Task Force minutes of April 20, 2011 be adopted.**

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES**

a) Research findings and interpretation of data: Terrill reviewed the data report, census comparables and OCP highlights. Committee members are to ensure that survey information/material accurately reflects their interviews with participants. Review of census comparables is difficult due to size of island: e.g. density is skewed as island is small which makes density look high. Ferry fare increases and hydro rates are two factors that are becoming part of the affordability issue.

b) Process for developing recommendations: The Chair emphasized the importance of detailing recommendations as to "low cost, medium cost and high cost" along with the pros and cons of each. Suggested that members pair-up to review a section of data; formulate recommendations and then report back to group - could also work individually if preferred. These recommendations would be reviewed on Monday May 9<sup>th</sup>.

**ACTION:** David, Vicki and Christi to review information/responses by renters.

**ACTION:** Carol to individually review data from owners.

**ACTION:** Terrill will request that Carol Munro collect data on seniors and distribute to members. Terrill will review.

**ACTION:** Terrill to contact Pat Gasston regarding a review of seniors and special needs population.

**5. NEW BUSINESS**

a) Planning for Public meeting: Date has been changed to May 16, 2011.

**ACTION:** Terrill will make posters and individual hand bills and will post information on Mayne News.

**ACTION:** Vicki will put up posters.

b) Other: Members are encouraged to email group for direction, “answers” to any questions as they are reviewing data. It is also felt worthwhile to have as many recommendations as possible for discussion on May 9<sup>th</sup> - “The more the better.”

**6. PUBLIC INPUT:** no attendees

**7. NEXT MEETING:** **There is an additional meeting on May 9, 2011 at the Agricultural Hall from 12:30 to 3:30.**

**Next regular meeting is May 18, 2011**

Adjourned 5:00 p.m. (as meeting had not been posted for extension to 6 pm.)

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CHAIR

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RECORDING SECRETARY