

Draft Agenda Mayne Island Housing Options Task Force

To commence at 4:00 pm and end at 5:00 pm Wednesday April 6, 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.

ITEM	Page#	*Time Approx
1. CALL TO ORDER		4:00 PM
2. APPROVAL OF AGENDA		4:05 PM
a. Additions/Deletions		
b. Questions on Agenda Items		
3. APPROVAL OF MINUTES	2	4:10 PM
a. Minutes of March 15, 2010		
4. BUSINESS ARISING FROM MINUTES	Final survey included in separate doc for future reference	4:15 PM
a. Confirm meeting space booked to end of May – Vicki Turay		
b. Questions for renters and service providers – David Lindquist & Christie Meers		
c. Mail out of survey on schedule – Terrill Welch		
5. NEW BUSINESS		4:35 PM
a. Online distribution of Survey and response targets.	Documentation of extension to May 31, 2011 and revised Terms of Reference attached separately.	
b. Lead for coordinating volunteers to input survey responses between April 19-22		
c. Logistic lead needed for prep and booking of community meeting week of May 9th		
d. Confirm extension of Term to May 31, 2011		
e. Other?		
6. PUBLIC INPUT		4:50 PM
7. NEXT MEETING Wednesday April 20, 2011 4:00 p.m.		

8. ADJOURNMENT

5:00 PM

DRAFT

**MINUTES OF THE MAYNE ISLAND HOUSING OPTIONS TASK FORCE
HELD ON TUESDAY MARCH 15, 2011 AT 6:00 P.M.
AT THE CHURCH HOUSE**

PRESENT: Terrill Welch (Chair), Carol Peets, Vicky Turay
and Pat Todd (Recorder)

REGRETS: Pat Gasston, Christie Meers and David Lindquist.

1. CALL TO ORDER

The Chair called the meeting to order at 6:00 p.m.

2. APPROVAL OF THE AGENDA

It was Moved and Seconded that the agenda be adopted.

CARRIED

3. APPROVAL OF MINUTES FROM MARCH 1, 2011

To correct spelling of Christie Meers: "ie" not "y".

It was Moved and Seconded that the Mayne Island Housing Options Task Force minutes of March 1, 2011 be adopted as amended.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

- a) . Islands Trust has confirmed the mail out for the survey..
- b) The Task Force will now meet on the first and third Wednesday of the month at 4:00 pm.

ACTION: Vicky to confirm with Janet Guy regarding the change of booking for Church House.

- c) Questions for renter and service providers: David and Christie will have ready for April 6th.

5. NEW BUSINESS

- a) Survey Draft reviewed: trial completion feedback
 - Letter too long – needs to encourage participation

- Could include drop off at free mail
 - Quest. 3 – is there an age to “children”: under 18 years
 - Quest. 5 – clarify how many years on island: full time + part time = total

 - Quest. 8 – question of “affordability”: add an extra line – same question for rentals and saleable homes
 - Quest. 11 – if next home not on Mayne Island: after discussion alright as formatted
 - Quest. 14 – “housing problems” to be deleted: reword to “Does Mayne Island have _____ (options listed)
 - Quest. 15 – to be revised for clarity
- b) Other: Carol Munro has volunteered to post survey on Survey Monkey (savings of \$329). This is valid for 1 year. Task Force pleased to accept this offer.

2011 Federal Census has changed. Report will utilize 2006 data. 2011 results are not available till December.

ACTION: Terrill to finalize and submit survey to Islands Trust by Mar. 21st.

6. Public Input: No public attendees..
7. **Next meeting: April 6th. At 4:00 pm.**
8. Adjournment at 6:55 pm.

CHAIR

RECORDING SECRETARY