

Draft Agenda Mayne Island Housing Options Task Force

To commence at 6:00 pm and end at 7:00 pm November 16, 2010

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 |
|---|--------------|--------------------|
| 1. CALL TO ORDER | | Approx 6:00 PM |
| 2. APPROVAL OF AGENDA | | 6:05 PM |
| a. Additions/Deletions | | |
| b. Questions on Agenda Items | | |
| 3. APPROVAL OF MINUTES | 2 | 6:10 PM |
| a. Minutes of Nov 2, 2010 | | |
| 4. BUSINESS ARISING FROM MINUTES | 5 | 6:15 PM |
| a. Ag Hall Public Gathering November 28th | | |
| 1-3 pm – V Turay & T. Welch | | |
| 1. review draft agenda | | |
| 2. tasks | | |
| 5. NEW BUSINESS | | 6:25 PM |
| a. Budget review and project extension | | |
| b. Payment of expenses | | |
| c. Membership – Mike Nadeau unable to | | |
| continue due to other commitments | | |
| 6. PUBLIC INPUT | | 6:30 PM 6:50 PM |
| 7. NEXT MEETING Tuesday December 7, 2010 | | |
| 8. ADJOURNMENT | | 7:00 PM |

**MINUTES OF THE MAYNE ISLAND HOUSING OPTIONS TASK FORCE
HELD ON TUESDAY NOVEMBER 2, 2010 AT 6:00 P.M.
AT THE CHURCH HOUSE**

PRESENT: Terrill Welch (Chair), Pat Gasston, Vicki Turay, Carol Peets,
Christie Meers and David Lindquist

REGRETS: Michael Nadeau

1. CALL TO ORDER

The Chair called the meeting to order at 6:01 pm.

2. APPROVAL OF THE AGENDA

- a) corrected date to November 2 and time schedule to start at 6 pm.
- b) no questions on agenda items

It was Moved and Seconded that the agenda be adopted as amended

CARRIED

3. APPROVAL OF MINUTES FROM September 21, 2010

**It was Moved and Seconded that the Mayne Island Housing Options
Task Force minutes of October 19, 2010 be adopted.**

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

- a) Material for Binder: T. Welch gave P. Gasston reading material for the binder that is kept at the Library.
- b) Public Meeting November 28th.: This meeting is to introduce the committee to the community and to review the current housing situations. The format for the presentation was discussed. There will be an introduction, members will give a brief review of their housing circumstances and then the attendees will break into small groups to discuss current/future housing needs. Each Task Force member will “host” a small group and have a set of questions to facilitate the discussions and then record responses. The focus for this initial meeting is to be on needs rather than solutions

ACTION: C. Meers will create a poster for T. Welch to print. These are to be ready 2 weeks prior to meeting.

ACTION: T. Welch will confirm that Trustee Dodds will do an introduction for the meeting and will confirm agenda with her.

D. Lindquist and C. Peets will set-up the hall and organize clean-up.

P. Gasston and C. Peets will take care of refreshments.

c) meeting time change: This is agreeable to those present

d) LTC Bulletin Board: C. Meers reported that this board is very full. Minutes of the Task Force are available in the Library (binder) and agendas are posted.

ACTION: C. Meers will create a template for postings. D. Lindquist will help as necessary.

5. NEW BUSINESS

a) TOPIC - Community Housing Needs Assessment

D. Lindquist circulated via email a synopsis of the report from Salt Spring Island with a recommendation that members read the full report. It is very comprehensive (80 pages) with extensive data. Some of the areas reviewed included social housing seniors housing, community resources condition of housing and public transit.

V. Turay spoke about the Gabriola Housing Needs Assessment which was professionally done. Areas addressed included economics, employment, special needs, care needs, environmental impact of housing, zoning limitations and change in housing prices versus income.

C. Meers will forward to members some studies that she has accessed.

There was a discussion regarding inviting specific interest community groups, e.g. Assisted Living, to the November information meeting. The conclusion was that there be a separate meeting for community resource groups.

C. Meers spoke to the questionnaire. Suggested that there be 2 categories, i.e. owners - renters. T. Welch has the survey from Pender Island which is in a "tick box" format. There is also an open section at the end for comments, suggestions, etc.

6. **PUBLIC INPUT:** no attendees
 7. **NEXT MEETING:** November 16, 2010 at 6:00 p.m.
- Adjourned 7:03 p.m.

CHAIR

RECORDING SECRETARY

**Mayne Island Housing Options Task Force
Open Discussion Meeting Agenda Draft
Sunday November 28, 2010 1-3 pm**

1. Introductions and overview – Vicki and Terrill facilitators for day.
2. Short presentation by Trustee Jeanine Dodds to show the big picture (maps) of what is and recent efforts ie. units above commercial zoning and increase in cottage sizes.
3. Today's purpose – FOCUS ON CURRENT AND FUTURE HOUSING NEEDS: zoning and land use policy
4. Before breaking into groups each Task Force member introduces themselves and briefly tells the group what kind of housing they have, how it meets their current needs (or not) and what their needs will be 10 – 20 years from now.
5. Break out into groups with a Task Force member at each group (number off) to answer two questions.
 - a. **What is your current housing and does it meet your needs?** Size? Price? Special needs? Stability?
 - b. **What do you believe will be your future housing needs 10-20 years from now?** Size? Price? Special needs? Stability?
6. Put Flipchart notes on the walls. **BREAK Tea, coffee and treats.** Encourage participants to wander around and see what others have said.
7. Come together again as a large group. Each group presents three highlights from their discussion. Ask whole group if anything else they noticed that they feel was significant but not mentioned yet.
8. Closing: ask large group - **What new learning or new ideas are you taking away today?**
9. Thank you to everyone. And Evaluation (?)

Need: sign in sheet, flipchart paper and felts, painter's tape, printed evaluation, anything else?