



NIAGARA REGIONAL HOUSING

Campbell East, 3rd Floor
2201 St. David's Road, P.O. Box 344
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Minutes

NIAGARA REGIONAL HOUSING Board of Directors Meeting

#102 – 2011

NRH Board Room
Campbell East, 3rd Floor
2201 St. David's Road
Thorold, ON

Friday, July 29, 2011 – 9:00 A.M.

Attendees

Directors/

Members: H. D'Angela (Acting Chair), G. Marshall, T. Rigby
C. Jolliffe, S. Cordiner, B. Baker at 9:04 A.M.
P. O'Neill, J. Osczytko, K. Blackley, B. Hannah,
D. Barrick at 9:05 A.M., B. Timms at 9:11 A.M.,

Regrets: K. Murray, A. King, J. Osczytko

NRH Staff: L. Beckwith, M. MacLellan, M. Fearnside, W. Thompson,
D. Harrott

A quorum being present, the meeting was called to order at 9:02 A.M.

1. Adoption of Agenda/Declaration of Conflict

The General Manager requested that Update of Rykert /
Old Pine Trail – Intensive Community Development, be added
to the agenda as item 5.2.

Moved by T. Rigby
Seconded by S. Cordiner

That the agenda be adopted as amended.

CARRIED

Members/Directors:

Karen **Murray**, Chair
Public-at-large,
St Catharines

Henry **D'Angela**, Vice-Chair
Councillor, Thorold

Betty Ann **Baker**, Secretary
Stakeholder, Welland

Catherine **Jolliffe**, Treasurer
Stakeholder, Welland

Karen **Blackley**
Stakeholder, Thorold

David **Barrick**
Councillor, Port Colborne

Shirley, **Cordiner**
Public-at-Large, Fort Erie

Barbara **Hannah**
Tenant, Niagara Falls

Alan **King**
Stakeholder, Welland

George **Marshall**
Councillor, Welland

Patrick **O'Neill**
Stakeholder,
Niagara-on-the-Lake

John **Osczytko**
Public-at-Large, Welland

Tim **Rigby**
Councillor, St. Catharines

Bruce **Timms**
Councillor, St. Catharines

No conflicts were declared.

2. Approval of Minutes June 24, 2011 Meeting

Moved by C. Jolliffe

Seconded by P. O'Neill

That the minutes of the June 24, 2011 meeting be adopted.

CARRIED

2.1. Business Arising

There was no business arising.

3. New Business

3.1. Proposed 10 Year Capital Budget – Report 11-102-3.1.

B. Baker arrived at 9:04 A.M.

D. Barrick arrived at 9:05 A.M.

Moved by G. Marshall

Seconded by T. Rigby

- 1. That the Niagara Regional Housing Board of Directors approves the 10 Year Capital Plan; and,***
- 2. That the approved Proposed 10 Year Capital Plan be submitted to Regional Council for final approval.***

CARRIED

3.2. Proposed 2012 Capital Budget – Report 11-102-3.2.

B. Timms arrived at 9:11 A.M.

Moved by K. Blackley

Seconded by B. Baker

That the Niagara Regional Housing Board of Directors approves the Proposed 2012 Capital Budget for submission to Regional Council for final approval.

CARRIED

3.3. Rent Bank Report – Report 11-102-3.3.

*Moved by B. Hannah
Seconded by C. Jolliffe*

That, the Niagara Regional Housing Board of Directors receive report 11-102-3.3, Rent Bank Update-Year End Review, for information.

CARRIED

3.4. Operational Reviews Semi-Annual Status Report – January – June 2011

*Moved by P. O'Neill
Seconded by T. Rigby*

That, the Niagara Regional Housing Board of Directors receives the Operational Reviews Semi-Annual Status Report – January to June 2011, for information.

CARRIED

3.5. Tender Award – PT-11-08 Roof Replacement – 479 Carlton Street, St. Catharines

*Moved by T. Rigby
Seconded by D. Barrick*

That, the Niagara Regional Housing Board of Directors approves the award of PT-11-08 in the amount of \$499,999 plus HST to Sibbald Roofing.

CARRIED

4. Closed Session – 10:30 A.M

*Moved by G. Marshall
Seconded by K. Blackley*

That the meeting move into closed session to consider information of a confidential nature relating to:

- 1) the security of the property of the municipality or local board regarding NRH Welland Site-Development Proposal*
- 2) proposed or pending acquisition of land by the municipality or local board – Housing Provider Update*

CARRIED

4.1. NRH Welland Site - Development Proposal Clarification - Report IC 11-101-4.1.

Deferred from June meeting.

*Moved by T. Rigby
Seconded by B. Baker*

That, Niagara Regional Housing Board of Directors approves

- 1. Advancing the proposal for the Welland site to the Development Phase under the Design Bid Build model; and***
- 2. Retention of an architect to complete the building designs necessary to proceed to site plan application stage.***

CARRIED

4.2. Housing Provider Update relating to proposed or pending acquisition of land.

Moved by G. Marshall

Seconded by B. Timms

That, the NRH Board receives the updated information

CARRIED

10:43 A.M.

Moved by P. O'Neill

Seconded by B. Hannah

That, the Niagara Regional Housing Board of Directors rise with report.

CARRIED

5. General Manager's Report

Recently the Social Housing Services Corporation (SHSC) announced its intention to not continue with exemptions from their insurance program. Part of the NRH business is legislated housing provider responsibilities which require mandatory participation in the SHSC program.

As such, NRH has obtained annual exemptions from the SHSC program. These exemptions have allowed NRH to participate in Niagara Region's insurance program which has proven to be more cost effective.

Other Service Manager areas have also obtained exemptions previously and are most concerned about the implications of participating in the SHSC program.

Moved by T. Rigby

Seconded by P. O'Neill

That, the Niagara Regional Housing Board of Directors ask for a further report on NRH insurance, to come forward at the next Board meeting.

CARRIED

Acton by: M. MacLellan

5.1. Financial Statements – Report 11-102-5.1.

Moved by B. Timms

Seconded by K. Blackley

That, the Niagara Regional Housing Board of Directors receive the Financial Statements as at June 30, 2011.

CARRIED

5.2. Update of Rykert / Old Pine Trail – Intensive Community Development

Moved by B. Baker

Seconded by S. Cordiner

- 1. That, the Niagara Regional Housing Board of Directors receive the verbal update on Intensive Community Development;***
- 2. That, the General Manager develop a terms of reference for an advisory group that would focus on community development; and,***
- 3. That, RAFT continue its work in the Rykert community with consideration for the Old Pine Trail community.***

CARRIED

Action by: L. Beckwith

6. Chair's Report

No report.

7. Committee Reports

- 7.1. Executive Committee, Karen Murray, Chair

No Minutes

- 7.2. Governance Committee

No minutes.

- 7.3. Investment Committee, H. D'Angela, Chair

No minutes.

- 7.4. Applicant/Tenant Appeals Committee

Minutes of the June 28, 2011 appeal hearings; provided for information.

- 7.5. Tender Awards Committee, A. King, Chair

No minutes.

- 7.6. Operating Agreement Steering Committee, Karen Murray, Co-Chair
No minutes.
- 7.7. Tenant Advisory Group, B. Hannah
No minutes
- 7.8. Housing Provider Advisory Group, C. Jolliffe, Chair
No minutes.
- 7.9. Community Advisory Group, B. Baker, Chair
No Minutes.

*Moved by B. Timms
Seconded by B. Hannah*

That, the Niagara Regional Housing Board of Directors receive the Minutes of the Applicant/Tenant Appeals Committee meeting for information.

CARRIED

8. For Information

- 8.1. Action Items from Previous Meetings

*Moved by B. Timms
Seconded by K. Blackley*

That the Niagara Regional Housing Board of Directors receive the Action Items from previous meetings for information.

CARRIED

- 8.2. NRH tenant newsletter, *Housing Herald*, Issue 15, Spring 2011

*Moved by T. Rigby
Seconded by D. Barrick*

That the Niagara Regional Housing Board of Directors receive the NRH tenant newsletter, Housing Herald, Issue 15, Spring 2011, for information.

CARRIED

9. BREAK – not required

10. Presentation – No presentations scheduled.

11. Other Business

There was no other business.

12. Next Meeting

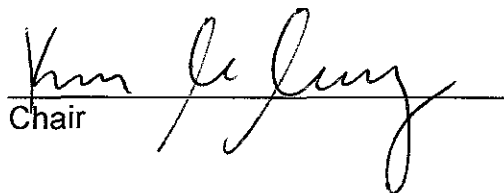
Friday, August 26, 2011 @ 9:00 A.M.
NRH Board Room
Campbell East, 3rd Floor
2201 St. David's Road, Thorold, ON

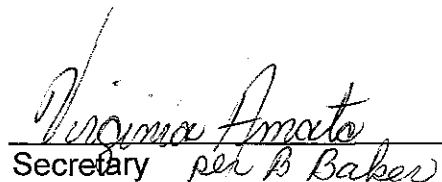
13. Adjournment

Motion to Adjourn at 11:38 A.M.

*Moved by P. O'Neill
Seconded by T. Rigby*

Minutes Approved:


Chair


Secretary *per B Baker*