



The Corporation of the County of Bruce
Bruce County Housing Corporation
Minutes

May 7, 2015

Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors Anne Eadie (Chair), Robert Buckle, Paul Eagleson,
David Inglis, Janice Jackson, Milt McIver and Mike Smith

Staff: Kelley Coulter, Chief Administrative Officer
Susan Earle, Administrator, Housing Services
Christine MacDonald, Director of Social Services and Housing
Donna Van Wyck, Deputy Clerk

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Approval of Minutes

Moved by Councillor Mike Smith

Seconded by Councillor Janice Jackson

That the minutes of the April 2, 2015 Bruce County Housing Corporation meeting be adopted as circulated

Carried

3. Action Items

A. Affordable Rental Unit Rent Increase

**Moved by Councillor David Inglis
Seconded by Councillor Milt McIver**

That the rent for the affordable units at 757 Wellington be increased by the *Ontario 2015 Rent Increase Guideline* of 1.6% rounded to the lowest whole dollar, effective October 1, 2015; and

That where the *Ontario 2015 Rent Increase Guideline* increase exceeds the allowable threshold of 80% of the approved average market rent, that the rent be increased the highest whole dollar that does not exceed the allowable threshold

Carried

B. Housing Services Corporation 2013 Gas Program True Up Payment

**Moved by Councillor Mike Smith
Seconded by Warden Mitch Twolan**

That the \$1146.00 2013 Gas Program True Up Payment be deposited to the Capital Reserve Account for Bruce County Housing Corporation.

Carried

C. Roofing Replacement and Mechanical Upgrades at 647 and 659 Arlington Street, Port Elgin

**Moved by Councillor
Seconded by Councillor**

That the request to reallocate \$73,865 in 2015 surplus capital funds for the replacement of the roofs and complete mechanical upgrades at 647 and 659 Arlington St., Port Elgin, be approved.

Carried

4. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, June 4, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Mike Smith
Seconded by Councillor Robert Buckle**

**That the meeting of the Bruce County Housing Corporation
adjourn at 1:14 p.m.**

Carried

**Councillor Anne Eadie, Chair
Social Services and Housing Committee**