



## Bruce County Housing Corporation Minutes

November 3, 2016  
3:11 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden Mitch Twolan  
Councillors Anne Eadie, (Chair), Robert Buckle, David Inglis, Janice Jackson, Mike Smith and Milt McIver  
Alternate: Mark Davis

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Christine MacDonald, Director of Social Services and Housing

**Regrets:** Councillor Paul Eagleson

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Approval of Minutes**

Moved by Councillor Mike Smith  
Seconded by Councillor David Inglis

That the minutes of the October 6, 2016 Bruce County Housing Corporation meeting be adopted as circulated.

Carried

### 3. Action Items

#### A. Affordable Rental Unit Rent Increase

Moved by Councillor Milt McIver  
Seconded by Councillor David Inglis

That the rent for the affordable units at 757 Wellington be increased by the Ontario 2017 Rent Increase Guideline of 1.5% rounded to the lowest whole dollar, effective April 1, 2017.

Carried

#### B. 2017 Market Rent - Affordable Housing

Moved by Councillor Robert Buckle  
Seconded by Warden Mitch Twolan

That the rent for Bruce County Housing Corporation, social housing units be increased by the Ontario 2017 Rent Increase Guideline of 1.5% as indicated in the Bruce County Housing Corporation Market Rents April 1, 2017 except,

That the increase, for the following units, be approved as indicated in the "Bruce County Housing Corporation Market Rents Report dated April 1, 2017", based on the Average Market Rent or the Ministry of Housing's minimum recommended increase: 81-2nd St. Chesley, bachelor unit; 539 Ivings Drive, one and 3 bedrooms; Hwy 6, one and two bedrooms; Mary St.; 401 Cayley St., one and two bedrooms; 920 Old Durham Rd., one and three bedrooms; and 621 Mary, two bedrooms; and,

That rent geared to income assistance be provided immediately for all tenants that qualify for rent geared to income assistance that may currently be paying the market rent but due to the increase in the market rent they would now qualify for rent geared to income assistance.

Carried

### 4. Information Items

The 3<sup>rd</sup> Quarter 2016 Arrears Report was received for information.

### 5. Next Meeting

The next meeting of the Bruce County Housing Corporation will take place on Thursday, December 1, 2016 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

6. **Adjournment**

Moved by Councillor Mike Smith  
Seconded by Councillor Milt McIver

That the meeting of the Bruce County Housing Corporation adjourns at  
3:16 p.m.

Carried

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Councillor Anne Eadie, Chair  
Social Services and Housing Committee