

## Minutes

### Housing and Grants Committee

Thursday March 2<sup>nd</sup>, 2017 at 7:00 p.m. Cardiff Municipal Office, Cardiff

#### Members Present:

Cam McKenzie (Chair)  
Peter Fredricks (Secretary)  
Heather Kauffeldt  
Kathy Rogers  
Mark Bramham  
Sandra Bramham

#### Staff Members Present:

#### Regrets:

Adam Brady  
Shannon Hunter, CAO/Treasurer

1. Call to order - 7:10 pm
2. Disclosure of pecuniary interest - none
3. Agenda adopted – Moved by Heather, Seconded by Sandra
4. Adoption and signing of minutes – Moved by Peter, Seconded by Heather
5. Business arising from previous minutes - None
6. Places for People Update

The committee discussed Places for People current project in Wilberforce. 3 builders are being considered. Due to the restrictions of obtaining a Tarion Builder the project looks to be in jeopardy. Other avenues for the project are being considered at this time.

#### 7. Grant Opportunity

##### Sport and Recreation

Chantel evaluated the program and found that it was a much larger type of grant than we required at this point and would not fit our requirements. The committee discussed the possibility of expanding our requirements and apply next year, provided that the grant was still available. (Discussion to be added to the next agenda.)

##### Sysco

##### Community Gardens

It was determined that the Foodbank would be required to put forth the grant request. It was too late to file for this year.

##### Trillium Grant Information Session Update

Cec and Cam attended the training session on how to obtain grants, It was stipulated by the Trillium trainers that all of the qualifications must be met with no padding of the request. The organizations applying need to be registered for this program. October 2017 will be the next deadline for intakes to the program and it was felt that programs like Cross County Skiing need to be considered under the Trillium Capital Grants. Another project could be the Pool Heater and Pergola Solar Structure might be considered. This would intern expand the season and use of the facility. What would be required is trained swimming instructor staff.

Cam is to look into whether more than one application might be considered in the same year per community.

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8 & 9. Other Business and New Business for Next Meeting

A large project that was discussed is to create a cross-country ski and snow shoeing system of trails in Highlands East. Suitable sites would have to be determined. This would develop a new user base for the municipality and we would ask Carina to come to our next meeting, what is being considered is a joint committee meeting to address this course of action and to streamline the process to move this project forward. Cam is researching the possibility and will get back to the committee on a suitable date. (Discussion to be added to the next agenda.)

It was felt that what is required for the Municipality is to make people aware of all the facilities available throughout the municipality. The 150<sup>th</sup> entire municipal tour could act as a launching pad for this endeavor. (Discussion to be added to the next agenda.)

10. Next Meeting – April 4, 2017

11. Adjournment – 8:26pm