

## Minutes

### Housing and Grants Committee

Thur. Feb. 1, 2018 at 7:00 p.m. Cardiff Municipal Office, Cardiff

#### Members Present:

Cam McKenzie (Chair)  
Heather Kauffeldt  
Kathy Rogers  
Mark Bramham  
George Denny

#### Staff Members Present:

Joanne Vanier

#### Regrets:

Shannon Hunter, CAO/Treasurer  
Dave Burton, Mayor  
Adam Brady

1. Call to order 7:00 pm
2. Disclosure of pecuniary interest  
None
3. Agenda amended to add Minutes arising from previous minutes and adopted  
Moved by: Heather Seconded by: George  
That the agenda be adopted as presented. Carried.
4. Adoption and signing of minutes  
Moved by: Heather Seconded by: Mark  
That the Jan. 4<sup>th</sup> minutes be adopted as presented. Carried.
5. Business arising from previous minutes  
Committee money not used from the previous year can be used for a committee purpose.  
Zoning bylaw should be passed this spring after another public meeting has been held. This will coincide with the short term accommodation bylaw open house.  
A water and sewer capacity study is in the budget for 2018  
It is uncertain if the community garden will be running again this year in Wilberforce.
6. Places for People Update  
Cam is connecting a local resident with Places for People to act as a tenant coach.
7. Habitat for Humanity Update.  
No update at this time

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8. Grant "Library"

Adam was not present at this meeting.

9. Grant Possibilities

The Food bank has been made aware of the grant opportunity through Food Banks Canada

TD Green Funds may be an option for community gardens.

Canada Post has a grant for education programming.

FCC Agrispirit Funding opens March 28<sup>th</sup>.

10. Other Business- Community Gardens

The municipality's commitment to community gardens needs to be clarified. Currently the Strategic Plan states "Continue to develop community gardens". Volunteers feel they are encountering road blocks instead of assistance.

The Wilberforce garden is in desperate need of top soil which was promised for 2017 but not delivered. The pump for the watering system that was installed did not function so there was inadequate water. It would be beneficial to have a small shed in order to store tools so that they are accessible to residents who don't own them.

Joanne will prepare a report to take to the next council meeting.

Kate Hall looks after the gardening network for Haliburton County. She would like to do a presentation on container gardening. Kathy is arranging this to take place at Mapleview where there are container gardens and possibly another presentation at the community centre.

Bancroft has raised beds at the park which are worth taking a look at.

11. Next Meeting – Thurs. Mar. 1, 2018

12. Adjournment 8:35 pm