

Minutes

Housing and Grants Committee

Thur. May 3, 2018 at 7:00 p.m. Cardiff Municipal Office, Cardiff

Members Present:

Cam McKenzie (Chair)
Heather Kauffeldt
Kathy Rogers
George Denny

Staff Members Present:

Joanne Vanier

Regrets:

Shannon Hunter, CAO/Treasurer
Dave Burton
Adam Brady
Mark Bramham

1. Call to order 7:01pm
2. Disclosure of pecuniary interest
None
3. Adoption of Agenda
Moved by: Heather, Seconded by: Kathy
That the agenda be adopted as presented. Carried.
4. Adoption and signing of minutes
Moved by: Kathy, Seconded by: George
That the corrected April 5, 2018 minutes be adopted. Carried.
5. Business arising from previous minutes
Community Garden contact info to go on website:
Highland Grove -Ken Mott k_mott@hotmail.com 705-935-1956
Wilberforce -Nation Wong nation@nationwong.com 416-805-3585
Gooderham -unable to contact Barbara Kraus at this time

There has been no response as yet from Kate Hall regarding container gardening information sessions.

110 volunteers attended the Volunteer appreciation breakfast on April 21st.

There was mixed response to the Earth clean-up day in Highlands East. The late snowfall effected cleanup in many areas.

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6. Places for People Update

Applications for Kawartha/Haliburton Housing Funding for secondary units can be submitted and will be approved pending the passing of Highlands East's bylaw scheduled for June.

7. Habitat for Humanity Update.

No update

8. Grant "Library"

Addition of TD Friends of the Environment Foundation grant which has its next submission deadline is July 15th, and has potential to be accessed by Community Gardens, Environment, Trails, and Rec & Culture committees. The link has been sent to Suzanne Partridge chair of the Environment Committee

9. Community Consultation –Housing for the Missing Middle

Saturday, May 19th 10 am to 3 pm there will be a drop in at the Minden Hills Council Chambers to share ideas for housing such as secondary suites, tiny homes, etc.

10. Other Business

There was a general discussion around the possibility of an environmentally friendly wood chip heating system proposed at council this week for Wilberforce and Cardiff. A similar system is being installed in Haliburton in the near future.

11. Next Meeting – Thurs. June 7, 2018 (Provincial election day)

12. Adjournment 7:55 pm