

MINUTES

That the Community Services Committee confirm the Minutes of the meetings of 17 June and 8 July, 1999.

DECLARATIONS OF INTEREST

INQUIRIES

PAGE

PRESENTATION

1. PRESENTATION OF FUNDS TO SUPPORT FAMILIES AND CHILDREN
- Co-ordinator, Community Services Committee report dated 7 Sep 99 01

That the Community Services Committee receive this presentation for information.

2. CENTRETOWN LAUNDRY CO-OPERATIVE
- Co-ordinator, Community Services Committee report dated 7 Sep 99 02

That the Community Services Committee receive this presentation for information.

REGULAR ITEMS

SOCIAL SERVICES/SOCIAL HOUSING

3. “HOUSING FIRST”: USE OF REGIONAL PROPERTY
- Planning and Development Approvals Commissioner and
Special Advisor, Social Housing report dated 7 Sep 99

04

That Community Services Committee recommend to Council that:

1. **A demonstration project be approved to offer selected regional properties for \$1 to non-profit housing providers to create housing affordable to persons who are homeless or at risk of homelessness;**
2. **The following surplus properties be offered on the basis of a long-term lease or sale at a cost of \$1 to non-profit housing providers through a Request for Proposals:**
 - **930 Gladstone Avenue, Ottawa**
 - **934 Gladstone Avenue, Ottawa**
3. **The following buildings be leased for \$1 to non-profit housing providers through a Request for Proposals, for interim use as affordable housing until the properties are needed for regional purposes in the future:**
 - **140 Bronson Avenue, Ottawa**
 - **810 Norton Avenue, Ottawa**
 - **3479 St. Joseph Blvd., Cumberland**
 - **551-553 Laurier Avenue, Ottawa**
 - **555-561 Laurier Avenue, Ottawa**
4. **The list of regional properties in recommendations 2 and 3 be included in the Request for Proposals to be issued September 23 for Homelessness Initiatives Funding.**

5. **Within one year of the approval of a proposal(s), staff report back to Council with:**
- **an evaluation of the demonstration project including an assessment of costs and benefits;**
 - **recommendations regarding the use of other regional properties for affordable housing;**
 - **recommendations for an affordable housing fund financed from the sale of surplus properties.**

4. APPOINTMENTS TO OTTAWA-CARLETON HOUSING BOARD
- Regional Clerk's report dated 2 Sep 99

14

That the Community Services Committee recommend Council approve the appointment of the following three OCH tenants to the Ottawa-Carleton Housing Board:

Louise Bazinet, Desirée Joe Bizimana, Bonnie McKenzie

INFORMATION PREVIOUSLY DISTRIBUTED

5. REGIONAL RESPONSE TO HOMELESS SITUATION NEAR CANAL
- Social Services Commissioner's memorandum dated 7 July 99
6. EPIDEMIOLOGY OF HIV AND AIDS IN OTTAWA-CARLETON
- Medical Officer of Health's memorandum dated 30 August 99

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

Thursday, 7 October 1999