



CITY OF YELLOWKNIFE  
Community Advisory Board on Homelessness  
**June 16, 2016 at 9:00 a.m.**  
City Hall – Downstairs Boardroom

## MINUTES

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Minutes of a meeting held on Thursday, June 16, 2016 at 9:00 a.m. in the City Hall, Downstairs Boardroom. The following Committee members were in attendance:

Present: Councillor L. Bussey, co-chair,  
Mayor M. Heyck, ex officio,  
S. Jackson,  
I. Hamlyn, and  
V. Tompkins.

Regrets: L. Fuller,  
D. Anderson,  
C. Lafferty, and  
G. White.

The following advisory/ alternate members were in attendance:

M. Saturnino,  
E. Canam, and  
E. Shea.

The following representatives of the Federal Government were in attendance:

J. Wallis.

The following members of Administration staff were in attendance:

D.M. Hernblad, and  
C. Kida, Recording.

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### **Call to Order**

1. The meeting was called to order at 9:10 a.m.



**Approval of Agenda**

2. Mayor M. Heyck moved,  
S. Jackson seconded,

That the Agenda be approved as presented.

**MOTION CARRIED UNANIMOUSLY**

**Disclosure of Pecuniary Interest**

3. There were no disclosures of pecuniary interest.

**Approval of the Minutes**

4. Mayor M. Heyck moved,  
I. Hamlyn seconded,

**That the minutes for April 14, 2016 be approved as presented.**

**MOTION CARRIED UNANIMOUSLY**

- E. Canam moved,  
Mayor M. Heyck second,

**That the minutes for May 26, 2016 be approved as presented.**

**MOTION CARRIED UNANIMOUSLY**

**Housing First (HF) Project – Request for Proposal (RFP) Update**

5. D. M. Hernblad informed the Community Advisory Board (CAB) on Homelessness members that one proponent, the Yellowknife Women's Society, responded to the RFP. The proponent and City Administration are working together to clarify some questions on the proposal. Administration is expecting to sign an agreement sometime next week. The Housing First training that was scheduled to take place on July 14 and 15 was postponed to September 19 and 20, 2016 due to the extension of proposal deadline and the availability of our HF Consultants.

**Federal Government Announcement of new additional Federal Homelessness Partnering Strategy (HPS) funds**

6. As part of the Government of Canada's support for social infrastructure, the Canadian government announced an additional investment for the Homelessness Partnering Strategy's Designated Communities and Aboriginal Homelessness over the next two years. The additional investment is intended to provide communities across Canada with the flexibility and support needed to help prevent and reduce homelessness.



In Yellowknife, an additional \$117,278 has been allocated to the Homelessness Partnering Strategy's Designated Communities, as well as, an additional \$182,296 has been allocated to the Aboriginal Homelessness, for years 2016-2017 and 2017-2018.

The additional funding will be allocated in the new Community Plan Annual Update process.

### **HPS Annual Community Plan Update**

7. CAB members held a discussion about the existing Community Plan priorities and whether or not to keep our current 3 priorities, which are:
  - Priority #1 - Transition to a Housing First approach to address homelessness,
  - Priority #2 - Providing housing options for youth, and
  - Priority #3 - Integrated Service Supports.

It was discussed that the 3 priorities should be kept, giving preference to priority #1 and #2. The CAB members agreed to meet on July 14 from 8:30 a.m. to 12:00 p.m. to address the current Annual Community Plan Update and make amendments if necessary.

Administration was asked to invite the Safe Harbor Day Shelter and SideDoor's Hope's Haven to give a brief presentation on how the HPS funding on their projects has impacted their programs/initiative to date.

I. Hamlyn gave a quick overview on the News Release; "One-Stop Shop" program expansion for vulnerable youth issued on Wednesday, June 15, 2016.

### **Next Meeting**

8. Next meeting is scheduled on Thursday, July 14, 2016 from 8:30 a.m. to 12:00 p.m. at the City Hall, Downstairs Boardroom. Note: This is an *extended* meeting to address the Community Plan Annual Update.

### **Adjournment**

8. The meeting was adjourned at 9:50 a.m.

Prepared: June 16<sup>th</sup>, 2016 DMH/ck