



**MINUTES OF THE INTERGENERATIONAL AND
MULTIGENERATIONAL TINY HOME PILOT PROJECT BASSANO
– ADVISORY COMMITTEE MEETING HELD IN COUNCIL
CHAMBERS ON NOVEMBER 4, 2019.**

COMMITTEE MEMBERS

CHAIR

Lynn MacWilliam

MEMBERS

Kevin Jones

Mike Wetzstein

Ron Wickson

Linda Parrish

STAFF

Amanda Davis – Interim Chief Administrative Officer

OTHER

John Brown, Consultant, John Brown Architect Ltd. – Virtual Attendance

Carina Van Olm, John Brown Architect Ltd. – Virtual Attendance

Walter Valentini – Palliser Economic Partnership

ABSENT

None

1. CALL TO ORDER

The meeting was called to order by **CHAIR MACWILLIAM** at 6:57 p.m.

2. ADOPTION OF AGENDA

THAC-01/19 Moved by **MEMBER WICKSON** that the agenda is approved as presented.

CARRIED

3. ADOPTION OF MINUTES

THAC-02/19 Moved by **MEMBER JONES** that the minutes of the July 24, 2019 meeting are approved as presented.

CARRIED

THAC-03/19 Moved by **MEMBER PARRISH** that the minutes of the August 7, 2019 meeting are approved as presented.

CARRIED

THAC-04/19 Moved by **MEMBER JONES** that the minutes of the October 21, 2019 meeting are approved as presented.

CARRIED

4. OLD BUSINESS

4.1 Phase 1 Report

The advisory committee discussed the outcomes of the phase one report as presented by Brown.

Horvath departed at 8:05 p.m.

THAC-04/19 Moved by **MEMBER JONES** that the advisory committee recommend to Town council to proceed to Phase 2 of the Intergenerational and Multigenerational Tiny Home Pilot Project to development three business cases: a) multigenerational pocket lot renewal; b) intergenerational age-in-place secondary suite; and c) intergenerational age-in-place village.

CARRIED

5. ADJOURNMENT

CHAIR MACWILLIAM adjourned the Tiny Home Advisory Committee meeting of November 4, 2019 at 8:28 p.m.

Chair

Chief Administrative Officer