

## Resolution

Moved By Last Name Printed	Councillor Nicole Beatty Beatty	Resolution No.: 307-22
Seconded By Last Name Printed	Councillor Emily Chorley Chorley	Council Date: September 12, 2022

**WHEREAS** at the Committee of the Whole Meeting on September 6, 2022, Council considered a Memo from the Manager, Planning and Development, regarding the Affordable & Rental Housing Community Improvement Plan (CIP) Intake 2021 CIP Results and Recommendation;

**NOW THEREFORE BE IT RESOLVED THAT** Council award funding under the 2021 Affordable and Rental Housing CIP in the amount of \$111,863 under the Building Fees Program, \$16,050 under the Planning Fees Program, \$10,000 grant and \$50,000 loan under the Sustainability Program and \$10,000 grant and \$50,000 loan under the Universal Design Program, totaling \$147,913.87 grant and \$100,000 loan to Balder Corporation; and

**FURTHER THAT** Council pass a By-law authorizing the Mayor and Clerk to execute the necessary funding agreements between the Town of Cobourg and Balder Corporation; and

**FURTHER THAT** Staff send a letter to the unsuccessful applicants and explore any further funding opportunities during the 2022 intake period and beyond for their projects;

**FURTHER THAT** the 2021 Evaluation Committee being comprised of Coordinator of Planning & Development Services; One (1) member of the Planning & Development Advisory Committee; One (1) member of the Northumberland Affordable Housing Committee; Director of Corporate Services (or designate); Director of Planning or Development (or designate); and the County Housing Services Manager (or designate) continue their work during the evaluation of the 2022 applications being received up until September 30, 2022; and,

**FURTHER THAT** Council send a letter to the evaluation committee thanking members for their service.