

Pioneer Housing Foundation - Agreement for Former Clover Bar Lodge Site**Report Purpose**

To seek Council's approval of the proposed agreement between Pioneer Housing Foundation and Heartland Housing Foundation to transfer the Fir Street (former Clover Bar Lodge) site, and to seek Council's approval for funding of up to \$25,000.00 for related professional services fees.

Recommendation

THAT Council in its capacity as sole member of Pioneer Housing Foundation approve an agreement with Heartland Housing Foundation respecting the transfer of the Fir Street (former Clover Bar Lodge) site on the terms and conditions set out in enclosure 1 to item 3.4 Pioneer Housing Foundation Update on Fir Street Negotiations, which remains private pursuant to sections 16, 25 and 27 of FOIP; and

THAT an increase to the Pioneer Housing Foundation budget of up to \$25,000 for related professional services fees in connection with the Fir Street transfer, with the source of funds being municipal reserves, be approved.

Our Prioritized Strategic Goals

Goal 1 - Economic Prosperity

Goal 2 - Healthy and Safe Community

Report

In 2021, Pioneer Housing Foundation ("PHF") conducted an expression of interest process related to future use of the former Clover Bar Lodge site. Heartland Housing Foundation (HHF) was the successful proponent under the process. On September 14, 2021, Council directed PHF to undertake further negotiations to clarify and refine the HHF proposal for the former Clover Bar Lodge site, and report to Council with a recommended approach, including an outline of public engagement.

Since then, the PHF Board has worked with HHF to negotiate and prepare a proposed form of agreement to transfer the former Clover Bar Lodge site from PHF to HHF. Accordingly, the PHF Board now seeks Council approval for entering into that agreement with HHF. The public engagement and consultation required to be performed by HHF will be that which is required by the County's land use bylaw.

Council and Committee History

September 14, 2021	Council passed: THAT the Pioneer Housing Foundation Board undertake further negotiations to clarify and refine the Heartland Housing Proposal for the former Clover Bar Lodge site (the "Proposal"), as attached to the September 14, 2021 Pioneer Housing Foundation report, and report to Council with a recommended approach, including an outline of public engagement; and THAT the Proposal remain private pursuant to sections 16 and 24 of the Freedom of Information and Protection of Privacy Act.
June 15, 2021	Council passed: THAT enclosure 4 – Shortlisted Applicants be created and added to the June 15, 2021 Pioneer Housing Foundation (PHF) Update report and that the shortlist remain private until the shortlisted applicants are notified; and

THAT Administration work with PHF to notify the shortlisted applicants and request submission of a detailed development proposal in accordance with the Expression of Interest attached to the June 15, 2021 Pioneer Housing Foundation Report; and

THAT the request for the detailed proposal reiterate the original request to consider working with community partners that provide services to seniors and families, in accordance with the objects of Pioneer Housing Foundation.

December 8, 2020 Council passed: THAT Administration work with the Pioneer Housing Foundation Board to develop a report for Council's and the Board's consideration by the end of the second quarter of 2021 that outlines possible options for the Old Clover Bar Lodge site (Plan 912 0631 Block 11 Lot 3); and

THAT Administration make appropriate arrangements for the maintenance of the Old Clover Bar Lodge property until such time as Pioneer Housing Foundation and the County have determined the future of the property.

Other Impacts**Policy:**

Legislative/Legal: PHF is a Part 9 Companies Act Not for Profit company and Strathcona County is its sole member.

Financial/Budget: funding for professional services fees

Interdepartmental: Legislative and Legal Services, Facilities Services, Planning and Development Services, Financial and Strategic Services, Family and Community Services, Corporate Communications have all collaborated on this process

Master Plan/Framework:**Communication Plan**

If the agreement is approved, then Pioneer Housing Foundation and Heartland Housing Foundation will work together regarding communicating to the public about this exciting project.