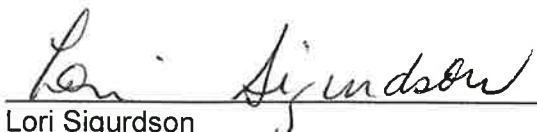


ALBERTA
SENIORS AND HOUSING*Office of the Minister*
*MLA, Edmonton-Riverview*MINISTERIAL ORDER NO. H:029/16
DEPARTMENT OF SENIORS AND HOUSING
PROVINCE OF ALBERTA
SILVERA FOR SENIORS

I, Lori Sigurdson, Minister of Seniors and Housing, pursuant to Section 5 of the *Alberta Housing Act*, make the following order:

1. Ministerial Order No. H:018/96 as amended, establishing the **Silvera for Seniors** as a management body, is amended:
 - (a) by replacing the Appendix of Silvera for Seniors as amended, attached to Ministerial Order No.H:006/16, with the attached Appendix of Silvera for Seniors.
2. This Ministerial Order comes into effect on the date it is signed by the Minister.

Dated at Edmonton, Alberta, this 15th day of August, 2016.


Lori Sigurdson
Minister of Seniors and Housing

APPENDIX

SILVERA FOR SENIORS

1. **Silvera for Seniors** (hereafter referred to as the "management body") is hereby established as a management body.
2. The **City of Calgary** is the only member of the management body.
3. (1) The management body shall be governed by a board (hereafter referred to as the "board"), comprised of a maximum eleven (11) members appointed as follows, and in accordance with subsections (2) and (3):
 - (a) A maximum of two (2) members of the board shall be appointed by the City of Calgary from Senior Administration or from Council.
 - (b) Nine (9) members of the board shall be selected from the public at large by the selection committee of Silvera for Seniors and adopted to the board by the City of Calgary.
- (2) For the purposes of subsection (1), the City of Calgary and the board of the management body respectively have the sole discretion to determine:
 - (a) the boundaries of the areas from which members of the board may be appointed;
 - (b) the eligibility requirements, including:
 - (i) members shall be residents of the City of Calgary;
 - (ii) members shall be Canadian citizens;
 - (iii) members shall be the age of majority, mature and of some expertise in community matters;
 - (iv) board members, persons of their family or business associates shall not be employed or contracted by Silvera for Seniors; and
 - (v) members must satisfactorily comply with a criminal records check as outlined under the Protection of Persons in Care Act and found acceptable by Silvera for Seniors.
- (3) The board shall be appointed as follows:
 - (a) Members of the board referred to in subsection (1)(a) shall be appointed at the annual organizational meeting of the City of Calgary in accordance with this Order and at the times the board requests the City of Calgary.
 - (b) Members of the board referred to in subsection (1)(b), shall be appointed by the board of the management body and adopted at the annual organizational meeting of the City of Calgary in accordance with this Order and at the times the board requires.
 - (c) The term of office for each member of the board shall be as follows:
 - (i) board members shall be appointed for a term of three (3) years and may be re-appointed up to a maximum of nine (9) years; and
 - (ii) for continuity, no more than three (3) Board Members' terms may expire in each year.
 - (d) The chairperson, vice-chairperson, treasurer or any other officers of the board that the board determines necessary, shall be appointed from among the

board members in the manner and at the times the board determines appropriate.

- (e) The term of office for the chairperson, vice-chairperson, treasurer or any other officers of the board shall be for a one (1) year term.
 - (f) A board member shall only be elected Chairperson by the Board for three (3) consecutive years and shall vacate the Chair for at least one (1) year before further consideration as Chair for the board.
 - (g) Each member of the board is entitled to deal with all matters of the board arising from the policies and programs, and operation and administration, of the management body, except where otherwise provided under the Act and its Regulations.
- (4) The board is a continuing body.
- (5) The board shall provide the Deputy Minister with the name of its chairperson and vice-chairperson as soon as possible on selection, and shall notify the Deputy Minister of any change of chairperson and vice-chairperson.
4. The board shall:
- (a) designate the offices of the management body, and
 - (b) immediately notify the Deputy Minister of the location of its primary place of business in Alberta and any other offices, the management body's address for service, and any change in the location of such offices or address for service.
5. For the purposes of providing lodge accommodation, the management body may requisition the City of Calgary.
6. (1) The management body is responsible for the operation and administration of the housing accommodation listed in Schedule "A".
- (2) In addition to the housing accommodation operated under subsection (1), the management body may operate Rent Supplement housing accommodation as designations are allocated to the management body by the Minister under the Rent Supplement Regulation.
7. The board shall annually submit for approval to the City of Calgary operating and capital budgets, as may require revision from time to time, which shall include an estimate of the funding required to requisition the City.
8. For the purposes of the Act, the management body has and is subject to the powers, functions or duties as provided in the following Regulations:
- (a) Management Body Operation and Administration Regulation;
 - (b) Social Housing Accommodation Regulation;
 - (c) Housing Accommodation Tenancies Regulation;
 - (d) Rent Supplement Regulation; and
 - (e) Lodge Assistance Program Regulation.

ALBERTA
SENIORS

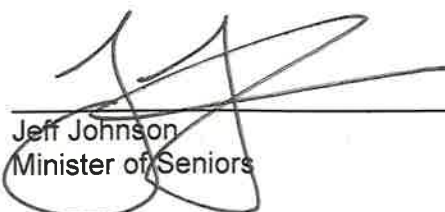
Office of the Minister
MLA, Athabasca - Sturgeon - Redwater

MINISTERIAL ORDER NO. H:006/15

I, Jeff Johnson, Minister of Seniors, pursuant to section 5 of the *Alberta Housing Act*, make the following order:

- 1) Ministerial Order No. H:018/96 as amended, establishing the **Metropolitan Calgary Foundation** as a management body, is amended:
 - a) by changing the name of Metropolitan Calgary Foundation to Silvera for Seniors.
 - b) by replacing the Appendix of Metropolitan Calgary Foundation as amended, attached to Ministerial Order No. H:020/2007, with the attached Appendix of Silvera for Seniors.
 - c) by replacing the Schedule "A" of Metropolitan Calgary Foundation, as amended, attached to Ministerial Order No H:001/12 with the attached Schedule "A" of Silvera for Seniors.
- 2) This Ministerial Order comes into effect on the date it is signed by the Minister.

Dated at Edmonton, Alberta, this 1 day of April, 2015.



Jeff Johnson
Minister of Seniors

424 Legislature Building 10800 - 97 Avenue, Edmonton, Alberta T5K 2B6 Canada

Printed on recycled paper

APPENDIX**SILVERA FOR SENIORS**

1. **Silvera for Seniors** (hereafter referred to as the "management body") is hereby established as a management body.
2. The **City of Calgary** is the only member of the management body.
3. (1) The management body shall be governed by a board (hereafter referred to as the "board"), comprised of a maximum nine (9) members appointed as follows, and in accordance with subsections (2) and (3):
 - (a) A maximum of two (2) members of the board shall be appointed by the City of Calgary from Senior Administration or from Council.
 - (b) seven (7) members of the board shall be selected from the public at large by the selection committee of the Silvera for Seniors and adopted to the board by the City of Calgary.
- (2) For the purposes of subsection (1), the City of Calgary and the board of the management body respectively have the sole discretion to determine:
 - (a) the boundaries of the areas from which members of the board may be appointed;
 - (b) the eligibility requirements, including:
 - (i) members shall be residents of the City of Calgary;
 - (ii) members shall be Canadian citizens;
 - (iii) members shall be the age of majority, mature and of some expertise in community matters;
 - (iv) board members, persons of their family or business associates shall not be employed or contracted by Silvera for Seniors; and
 - (v) members must satisfactorily comply with a criminal records check as outlined under the Protection of Persons in Care Act and found acceptable by Silvera for Seniors.
- (3) The board shall be appointed as follows:
 - (a) Members of the board referred to in subsection (1)(a) shall be appointed at the annual organizational meeting of the City of Calgary in accordance with this Order and at the times the board requests the City of Calgary.
 - (b) Members of the board referred to in subsection (1)(b), shall be appointed by the board of the management body and adopted at the annual organizational meeting of the City of Calgary in accordance with this Order and at the times the board requires.
 - (c) The term of office for each member of the board shall be as follows:
 - (i) board members shall be appointed for a term of three (3) years and may be re-appointed up to a maximum of nine (9) years; and
 - (ii) for continuity, no more than three (3) Board Members' terms may expire in each year.

- (d) The chairperson, vice-chairperson, treasurer or any other officers of the board that the board determines necessary, shall be appointed from among the board members in the manner and at the times the board determines appropriate.
 - (e) The term of office for the chairperson, vice-chairperson, treasurer or any other officers of the board shall be for a one (1) year term.
 - (f) A board member shall only be elected Chairperson by the Board for three (3) consecutive years and shall vacate the Chair for at least one (1) year before further consideration as Chair for the board.
 - (g) Each member of the board is entitled to deal with all matters of the board arising from the policies and programs, and operation and administration, of the management body, except where otherwise provided under the Act and its Regulations.
- (4) The board is a continuing body.
- (5) The board shall provide the Deputy Minister with the name of its chairperson and vice-chairperson as soon as possible on selection, and shall notify the Deputy Minister of any change of chairperson and vice-chairperson.
4. The board shall:
- (a) designate the offices of the management body, and
 - (b) immediately notify the Deputy Minister of the location of its primary place of business in Alberta and any other offices, the management body's address for service, and any change in the location of such offices or address for service.
5. For the purposes of providing lodge accommodation, the management body may requisition the City of Calgary.
6. (1) The management body is responsible for the operation and administration of the housing accommodation listed in Schedule "A".
- (2) In addition to the housing accommodation operated under subsection (1), the management body may operate Rent Supplement housing accommodation as designations are allocated to the management body by the Minister under the Rent Supplement Regulation.
7. The board shall annually submit for approval to the City of Calgary operating and capital budgets, as may require revision from time to time, which shall include an estimate of the funding required to requisition the City.
8. For the purposes of the Act, the management body has and is subject to the powers, functions or duties as provided in the following Regulations:
- (a) Management Body Operation and Administration Regulation;
 - (b) Social Housing Accommodation Regulation;
 - (c) Housing Accommodation Tenancies Regulation;
 - (d) Rent Supplement Regulation; and
 - (e) Lodge Assistance Program Regulation.

April 24, 2015

Ms. Arlene Adamson
Chief Administrative Officer
Silvera for Seniors
804, 7015 McLeod Trail SW
Calgary, Alberta T2H 2K6

Dear Ms. Adamson:

We noticed a minor error on the first page of the Schedule A of the MO just sent to you regarding the name change.

Attached is the new copy along with a copy indicating where the error was noticed and corrected.

Thanks,



Sonya Burak-Bernard

Assistant to the Director
Housing Strategies and Program Support

Schedule "A"
SILVERA FOR SENIORS
Housing Accommodation

Housing Accommodation Type		Legal Description							No. of Units
Project Name	Project Number	Meridian	Plan	Block	Lot	Unit	LINC	Municipal Address	
COTTAGE UNITS									
JAMES SHOULDICE	221827566005		7810845	1			9560000014	4730 - 19 AVENUE NW	20
LODGE									
ASPEN LODGE	221827512200		273JK	C	1		9510000009	1171 BOW VALLEY LANE NE	267
BEAVER DAM LODGE 1200	221827510124		8652 GP	7			0013682471	2012 - 66 AVENUE SE	61
BOW VALLEY LODGE 1100	221827510123		8410639	2			0014635355	1020 BOW VALLEY DRIVE NE	61
CONFEDERATION PARK 1000	221827510010		7510987	1			0017002403	1320 - 21 AVENUE NW	57
JAMES SHOULDICE LODGE 1300	221827510125		7810845	1			0013682166	4730 - 19 AVENUE NW	61
SHAWNESSY LODGE	221827516063		8111812	15	35		0015157407	30 SHANNON PLACE SW	81
SPRUCE LODGE	221827512118		4897HE	A			0017042540	1055 BOW VALLEY DRIVE NE	133
VALLEY VIEW LODGE 1400	221827516006		7811669	1	1		0016604928	2736 - 19 AVENUE SE	59

Schedule "A"
SILVERA FOR SENIORS
Housing Accommodation

Housing Accommodation Type		Legal Description							No. of Units	
Project Name	Project Number	Meridian	Plan	Block	Lot	Unit	LINC	Municipal Address		
SENIORS SELF CONTAINED										
ALDER COURT	221827550304		2864 AF	13	24-25		0018087395	1633 - 20 AVENUE NW	CALGARY	6
AUSTIN H. NIXON MANOR	221827556133		8011461	18	2A		0016270209	10660 ELBOW DRIVE SW	CALGARY	46
BEAVER DAM PLACE	221827556048		8652 GP	7			9550000078	19 STREET & CRESTWOOD ROAD SE	CALGARY	32
BEAVER DAM SENIOR CITIZENS	221827556196		8652 GP	7			9550000079	2012 - 66 AVENUE SE	CALGARY	8
BOW VALLEY TOWNHOUSES (ATCO)	221827556180		8410639	2			9550000080	1060 BOW VALLEY DRIVE NE	CALGARY	16
BOXWOOD PLACE	221827556148		4479 P	13	9-10		0019451046	1818 - 28 AVENUE SW	CALGARY	6
CHESTNUT GROVE	221827556034		4031 N	B	13-14		0019631621	828 - 4 STREET NE	CALGARY	8
DREAM HAVEN	221827556194		4879 L		3		0016065287	1518 - 8 AVENUE NW	CALGARY	28
ELMWOOD COURT	221827556049		4610 AJ	21	9		0019438019	3606 TO 3613 - 63 STREET NW	CALGARY	6
FRIENDSHIP MANOR	221827556154		5705GD	IF	1		0016596240	1923 - 33 STREET SW	CALGARY	57
			5705GD	IF	1		0016596258			

Schedule "A"

SILVERA FOR SENIORS

Housing Accommodation

Housing Accommodation Type		Legal Description							No. of Units
Project Name	Project Number	Meridian	Plan	Block	Lot	Unit	LINC	Municipal Address	
SENIORS SELF CONTAINED									
GILCHRIST GARDENS (ATCO)	221827556182		3696FR	IF	A		0018113076		
			3696FR	IF	A		0018113084		
			7510782	32	13		0013681218	3011 - 56 STREET NE	20
								CALGARY	
GILCHRIST MANOR	221827556035		7510782	32	13		9550000006	3003 - 56 STREET NE	49
JAMES SHOULDICE MANOR	221827556075		7810845	1			9550000081	2003 - 46 STREET NW	18
MCCANN COURT	221827556027		1367 O	3	4-89&E		0020424396	207 - 21 AVENUE NE	
			1367 O	3	4-89&E		0020424396	209 - 21 AVENUE NE	
			1367 O	3	4-89&E		0020424396	211 - 21 AVENUE NE	
			1367O	3	50-51		0020424404		12
MOUNTVIEW 2	221827556000		4930 GV	1			0021826615	710 - 16 AVENUE NE	102
QUEENS COURT	221827556101		4348 AN	30	19-27		0016024911	UNITS 1-10, 4500 - 47 STREET SW	
			4348 AN	30	19-27		0016024911	UNITS 11-24, 4500 - 47 STREET SW	24