



Housing Advisory Committee

Minutes

February 24, 2021, 3:30 p.m.

Via Microsoft Teams

- PRESENT:**
- C. Bowness, Committee Member
 - C. Harris, Committee Member (entered the meeting at 3:33 p.m.)
 - U. Maschaykh, Committee Member (entered the meeting at 3:34 p.m.)
 - M. Sabine, Committee Member
 - G. Duly, Committee Member
 - A. Mangain, Committee Member
- COUNCIL:**
- Councillor A. Manning, Chairperson (non-voting)
 - Councillor E. Johanson (non-voting)
- GUESTS:**
- Mayor D. Walker (non-voting)
 - L. Van Meer-Mass, Community Planner for City Spaces (departed the meeting at 4:42 p.m.)
 - J. Basi, Principal for City Spaces (departed the meeting at 4:42 p.m.)
- STAFF:**
- G. Newman, Manager of Planning
 - K. Sidhu, Committee Clerk
 - C. Richards, Committee Clerk

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 3:32 p.m.

2. **ADOPTION OF AGENDA**

Motion Number: 2021-HAC-005 It was MOVED and SECONDED

THAT the Housing Advisory Committee adopt the agenda for March 24, 2021 as circulated.

Motion CARRIED

3. **ADOPTION OF MINUTES**

Motion Number: 2021-HAC-006 It was MOVED and SECONDED

THAT the Housing Advisory Committee adopts the minutes of the February 24, 2021 meeting as circulated.

Motion CARRIED

C. Harris entered the meeting at 3:33 p.m.

U. Maschaykh entered the meeting at 3:34 p.m.

4. **PRESENTATION FROM CITY SPACES**

J. Basi, Principal, City Spaces and L. Van Meer-Mass, Community Planner, City Spaces attended the meeting and provided an introduction and an overview of their assessment on the Housing Report Data and Housing Needs. *City Spaces* provided a brainstorm session where committee members discussed and shared their feedback.

L. Van Meer-Mass and J. Basi departed the meeting at 4:42 p.m.

5. **OTHER BUSINESS**

Councillor Manning, Chairperson, shared an update on the outcome of the Committee Review.

6. **INFORMATION**

6.1 **COMMITTEE ACTION TRACKING**

Corporate Administration provided an action-tracking document to the Task Force for information. This spreadsheet will be updated after each meeting and provided to members for information.

7. **2021 MEETING SCHEDULE**

The following meeting schedule was approved by the Committee and is provided for information purposes:

- April 28, 2021
- May 26, 2021
- June 23, 2021
- July 28, 2021
- September 22, 2021
- October 27, 2021
- November 24, 2021

Note: Councillor Manning, Chairperson noted that the Housing Advisory Committee meetings would be put on hold following the April 28, 2021 meeting due to the results of the Committee Review.

8. **CONCLUSION OF THE MARCH 24, 2021 HOUSING ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 4:45 p.m.



A. Manning, Chairperson



K. Sidhu, Committee Clerk