



## Housing Advisory Committee Action & Motion Tracking Document

Term: July 2023 – December 2024

Updated: June 25, 2024

### ACTION ITEMS

ACTION ITEM	AGENDA ITEM	DATE	ASSIGNED MEMBER	STATUS
Staff to provide the previously completed North Bluff Road Study to Committee members for their information.	9. Other Business	2023-07-19	Committee Clerk	<b>COMPLETED</b> (members were informed that there has not been a specific North Bluff Road Study completed at this time)
Committee Clerk to provide a link to the most recent White Rock Housing Needs Report to Committee members for their information.	9. Other Business	2023-07-19	Committee Clerk	<b>COMPLETED</b>
Committee member, G. Duly, to send the news article referenced during Committee discussion, regarding a community bond program being used to boost affordable housing in an Ontario County, to Committee Clerk for distribution to Committee members.	5. Overview of Challenges Faced by Non-Profit Affordable Housing Providers	2023-11-02	Committee Member, G. Duly / Committee Clerk	<b>COMPLETED</b> (Emailed to members on November 3, 2023)
Committee Clerk to include Pillar #5 as an individual discussion item in a future meeting agenda, to be considered by the Committee in further detail following review of the remaining six (6) Pillars.	6. Affordable Housing Framework Review	2023-11-02	Committee Clerk	<b>COMPLETED</b> (Pillar #5 incorporated within new Affordable Housing Framework presented to members at January 30, 2024 meeting)
Committee Clerk to invite the Vice-Chair of the Board of Directors for SUMS to attend a future meeting to discuss	6. Other Business	2024-02-21	Committee Clerk	<b>COMPLETED</b> (Guests attended Mar. 21, 2024 meeting)

this topic [ <i>potential mobile cooling/warming shelter</i> ] with the Committee.				
Committee members to send further feedback on strategic priority one (1) by email to the Committee Clerk for further review at the next meeting.	6. Affordable Housing Framework	2024-03-21	Committee Members	COMPLETED
Strategic Priority one (1) and two (2) to be reviewed at the next scheduled meeting.	6. Affordable Housing Framework	2024-03-21	Committee Clerk / Committee	COMPLETED (Strategic priorities 1 & 6 included for discussion on April 18 <sup>th</sup> agenda; strategic priority 2 to be discussed at a future meeting)
Committee Clerk to provide alternate dates for the April meeting, as several conflicts were noted by the Committee.	8. 2024 Meeting Schedule	2024-03-21	Committee Clerk	COMPLETED (Meeting rescheduled to April 18, 2024)
Staff to bring forward Strategic Priority #4 – Action 2.3 as part of the discussion for the Financial Tools section of the Strategy.	6. Affordable Housing Framework	2024-06-19	Director of Planning and Development Services / Planning Division Lead	IN PROGRESS

## MOTIONS

RECOMMENDATION	AGENDA ITEM	DATE	ASSIGNED MEMBER	STATUS
<a href="#">2023-HAC-003</a> : THAT the Housing Advisory Committee recommends that Council endorse the Committee bringing back the Affordable Housing Framework document for further review and potential feedback to be presented to Council.	9. Other Business	2023-07-19	Council	To be presented on-table during July 24, 2023 Regular Council meeting. ENDORSED
<a href="#">2023-HAC-004</a> : THAT the Housing Advisory Committee approves the 2023 schedule of meetings (taking place from 4:00 p.m. to 6:00 p.m. in Council Chambers) as follows: <ul style="list-style-type: none"> <li>September 20, 2023;</li> <li>October 18, 2023; and,</li> <li>November 15, 2023.</li> </ul>	11. 2023 Meeting Schedule	2023-07-19	Committee Members	ENDORSED

<p><a href="#">2023-HAC-007</a>: THAT the Housing Advisory Committee recommends that Council direct staff to work with the Committee to revisit the Affordable Housing Framework report, as included in the September 20, 2023 Housing Advisory Committee agenda package, for the purpose of reviewing and bringing back recommendations to Council that are aligned with their Strategic Priorities.</p>	<p>6. Affordable Housing Framework Review and Discussion</p>	<p>2023-09-20</p>	<p>Council</p>	<p>Included on October 16, 2023 Regular Council agenda <b>ENDORSED</b></p>
<p><del><a href="#">2023-HAC-008</a>: THAT the Housing Advisory Committee recommends that Council direct staff to make recommendations regarding which municipally owned properties would be most appropriate for a community hub and/or market and non-market rental housing project.</del></p> <p><b>Motion not considered by Council</b> (it was noted the Community Hub is not within the Committee mandate).</p>	<p>7. Community Hub / Affordable Housing Project</p>	<p>2023-09-20</p>	<p>Council / Staff</p>	<p>Included on October 16, 2023 Regular Council agenda <b>MOTION NOT CONSIDERED BY COUNCIL</b></p>
<p><a href="#">2023-HAC-009</a>: THAT the Housing Advisory Committee recommends that Council receive the affordable housing article, previously shared with the Committee members, for their information.</p>	<p>7. Community Hub / Affordable Housing Project</p>	<p>2023-09-20</p>	<p>Council / Staff</p>	<p>Included on October 16, 2023 Regular Council agenda <b>ENDORSED</b></p>
<p><a href="#">2023-HAC-010</a>: THAT the Housing Advisory Committee recommends that a representative from a non-profit housing provider be invited to attend a future meeting of the Committee to discuss the challenges they face when going through the process of developing affordable housing projects.</p>	<p>7. Community Hub / Affordable Housing Project</p>	<p>2023-09-20</p>	<p>Committee Members</p>	<p><b>ENDORSED</b></p>
<p><a href="#">2023-HAC-013</a>: THAT the Housing Advisory Committee recommends that Pillar #2, <i>Use the Speculation and Vacancy Tax (SVT) for Affordable Housing</i>, be removed from the Affordable Housing Framework.</p>	<p>6. Affordable Housing Framework Review</p>	<p>2023-11-02</p>	<p>Committee Members</p>	<p><b>ENDORSED</b></p>

<p><b>2023-HAC-016:</b> THAT the Housing Advisory Committee approves the 2024 schedule of meetings (taking place from 4:00 p.m. to 6:00 p.m. in Council Chambers) as follows:</p> <ul style="list-style-type: none"> <li>• January 31, 2024;</li> <li>• February 21, 2024;</li> <li>• March 20, 2024;</li> <li>• April 17, 2024;</li> <li>• May 15, 2024;</li> <li>• June 19, 2024;</li> <li>• July 17, 2024;</li> <li>• September 18, 2024;</li> <li>• October 16, 2024; and,</li> <li>• November 20, 2024.</li> </ul>	<p>8. 2024 Meeting Schedule</p>	<p>2023-11-15</p>	<p>Committee Members</p>	<p><b>ENDORSED</b></p>
<p><b>2024-HAC-003:</b> THAT the Housing Advisory Committee recommends to Council to endorse the following six (6) strategies to create a long-term affordable housing framework that forms the capacity to provide affordable housing in multiple ways:</p> <ul style="list-style-type: none"> <li>• Use the City's regulatory tools to encourage a diverse mix of housing types;</li> <li>• Incorporate Inclusionary Zoning in White Rock;</li> <li>• Maximize use of City resources and financial tools;</li> <li>• Facilitate and strengthen partnership opportunities;</li> <li>• Build capacity with non-profit housing and service providers; and,</li> <li>• Increase advocacy, awareness, and education roles.</li> </ul>	<p>6. Affordable Housing Framework</p>	<p>2024-01-30</p>	<p>Council</p>	<p>Included on February 12, 2024 Regular Council agenda <b>ENDORSED</b></p>
<p><b>2024-HAC-006:</b> THAT the Housing Advisory Committee recommends that Council direct staff to review the process</p>	<p>5. Affordable Housing Framework</p>	<p>2024-02-21</p>	<p>Council</p>	<p>Included on March 11, 2024 Regular Council agenda</p>

to streamline the development application process for affordable housing within the Planning Procedures Bylaw.				ENDORSED
<a href="#">2024-HAC-013</a> : THAT the Housing Advisory Committee direct that the July 17, 2024 meeting be canceled.	8. 2024 Meeting Schedule	2024-06-19	Committee	ENDORSED