

### **Housing Advisory Committee**

#### **Minutes**

March 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. Mamgain, 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 ClerkC. Richards, Committee Clerk

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# 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 prepared by Metro Vancouver and the results of the City of White Rock Housing Needs Survey. *City Spaces* then facilitated a brainstorm session where committee members discussed and shared their feedback on the observations of the consultant as it relates to the data and preliminary survey findings.
- 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. <u>INFORMATION</u>

#### 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. <u>2021 MEETING SCHEDULE</u>

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. <u>CONCLUSION OF THE MARCH 24, 2021 HOUSING ADVISORY COMMITTEE</u> <u>MEETING</u>

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

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Councillor A. Manning, Chairperson	K. Sidhu, Committee Clerk