



Housing Advisory Committee

Minutes

July 27, 2021, 4:00 p.m.

Via Microsoft Teams

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| PRESENT: | Councillor Manning, Chairperson (non-voting) Councillor Fathers, Vice-Chairperson (non-voting) Abhishek Mangain, Community Member Brian Hagerman, Community Member Chris Harris, Community Member Gary Quinn, Community Member Stephen Crozier, Community Member |
| GUESTS: | Jada Basi, CitySpaces Consulting Anji Rana, CitySpaces Consulting |
| NON-VOTING ADVISORS: | Heather Martin, Semiahmoo Seniors' Planning Table representative |
| ABSENT: | Marie Sabine, Community Member Greg Duly, Community Member |
| STAFF: | Greg Newman, Manager of Planning Chloe Richards, Committee Clerk |

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 4:01 p.m.

2. **ADOPTION OF AGENDA**

Motion Number 2021-HAC-001: It was MOVED and SECONDED

THAT the Housing Advisory Committee amend the July 27, 2021 agenda to include, as an on table item, Item 8: Acquisition of Property for Affordable Housing Corporate Report;

AND THAT the agenda be adopted as amended.

Motion CARRIED

3. **ADOPTION OF MINUTES**

Motion Number 2021-HAC-002: It was MOVED and SECONDED

THAT the Housing Advisory Committee adopt the minutes of the April 28, 2021, meeting as circulated.

Motion CARRIED

4. **INTRODUCTIONS**

Roundtable introductions took place.

5. **REVIEW OF THE COMMITTEE TERMS OF REFERENCE AND COMMITTEE MANDATE**

The Manager of Planning provided a presentation on the Committee Terms of Reference and mandate.

6. **PRESENTATION OF DRAFT HOUSING NEEDS ENGAGEMENT SUMMARY REPORT**

Jada Basi and Anji Rana from CitySpaces Consulting provided a presentation on the draft Housing Needs Engagement Summary Report. It was noted that there is a need for affordable housing units.

C. Harris entered the meeting at 4:38 p.m.

B. Hagerman left the meeting at 5:31 p.m.

J. Basi left the meeting at 5:50 p.m.

A. Rana left the meeting at 5:50 p.m.

7. **2021 - 2022 WORK PLAN**

Item 7, *2021 - 2022 Work Plan*, will be discussed at the following Housing Advisory Committee meeting.

8. **AQUISITION OF PROPERTY FOR AFFORDABLE HOUSING CORPORATE REPORT**

The Manager of Planning provided an overview of the Acquisition of Property for Affordable Housing Corporate Report.

9. **OTHER BUSINESS**

No other business.

10. **INFORMATION**

10.1 COMMITTEE ACTION TRACKING

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

11. **2021 MEETING SCHEDULE**

Motion Number 2021-HAC-003: It was MOVED and SECONDED

THAT the Housing Advisory Committee approves the following schedule of meetings (taking place from 4:00 p.m. to 6:00 p.m.):

- July 27, 2021;
- September 28, 2021;
- October 26, 2021; and,
- November 23, 2021.

Motion CARRIED

12. **CONCLUSION OF THE JULY 27, 2021, HOUSING ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 6:00 p.m.

A. Manning, Chairperson



C. Richards, Committee Clerk

UNAPPROVED