



Housing Advisory Committee

Minutes

March 29, 2022, 4:00 p.m.

City Hall Council Chambers

15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT:	Councillor Manning, Chairperson (non-voting) (departed at 5:45 p.m.) Councillor Trevelyan, Vice-Chairperson (non-voting) Brian Hagerman, Community Member Chris Harris, Community Member Gary Quinn, Community Member Greg Duly, Community Member Marie Sabine, Community Member (joined at 4:22 p.m.) Stephen Crozier, Community Member (joined at 4:02 p.m.) Neil Arao, Options BC (non-voting) (joined at 4:18 p.m.)
GUEST:	Mayor Walker (departed at 5:19 p.m.; re-joined at 5:20 p.m.)
ABSENT:	Abhishek Mamgain, Community Member
STAFF:	Joseph Calenda, Acting Director of Planning and Development Services Chloe Richards, Committee Clerk

1. CALL TO ORDER

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

2. **ADOPTION OF AGENDA**

S. Crozier entered the meeting at 4:02 p.m.

Motion Number 2022-HAC-012: It was MOVED and SECONDED

THAT the Housing Advisory Committee adopt the March 29, 2022 meeting agenda as circulated.

Motion CARRIED

3. **ADOPTION OF MINUTES**

Motion Number 2022-HAC-013: It was MOVED and SECONDED

THAT the Housing Advisory Committee adopt the March 17, 2022 meeting minutes as circulated.

Motion CARRIED

4. **HOUSING STRATEGY ACTION PLAN**

Motion Number 2022-HAC-014: It was MOVED and SECONDED

THAT the Housing Advisory Committee recommend that the term 'apostle(s)', referenced in the Housing Strategy Action Plan presentation, be replaced with the term 'pillars'.

Motion CARRIED

The Acting Director of Planning and Development Services continued discussing the 12 Pillars of Affordable Housing, described in the Housing Strategy Action Plan, starting with Pillar #5, *The Missing Middle Housing Area*.

N. Arao entered the meeting at 4:18 p.m.

Pillar #5: The Missing Middle Housing Area

M. Sabine entered the meeting at 4:22 p.m.

Motion Number 2022-HAC-015: It was MOVED and SECONDED

THAT the Housing Advisory Committee recommend adding Pillar #7, *Broaden the Spectrum of Housing Choices*, to Pillar #5, *The Missing Middle Housing Area*; and

THAT the title for Pillar #5 be rephrased to: *Broaden the Spectrum of Housing Opportunities in White Rock such as Missing Middle Housing.*

Motion CARRIED

Pillar #6: Waiving Public Hearings

ACTION ITEM: J. Calenda to share with the Committee, prior to the following meeting, the amount of applications that Council considered in the last three years and that were already consistent with the Official Community Plan (OCP).

Motion Number 2022-HAC-016: It was MOVED and SECONDED

THAT the Housing Advisory Committee recommend Pillar #6, *Waiving Public Hearings.*

S. Crozier and G. Quinn voted in the negative.

Motion CARRIED

Mayor Walker left the meeting at 5:19 p.m. and re-entered at 5:20 p.m.

Pillar #7: Broaden the Spectrum of Housing Choices

It was noted that, in subsequent reports and meetings, Pillar #7, *Broaden the Spectrum of Housing Choices*, will be combined with Pillar #5, *The Missing Middle Housing Area*, and Pillar #5 will be rephrased to: *Broaden the Spectrum of Housing Opportunities in White Rock such as Missing Middle Housing.* During this meeting, Pillar #7 will be referenced as Pillar #5.b.

Motion Number 2022-HAC-017: It was MOVED and SECONDED

THAT the Housing Advisory Committee does not recommend Pillar #5.b. as it is currently outlined.

B. Hagerman, C. Harris, G. Duly, and M. Sabine voted in the negative.

Motion DEFEATED

Councillor Manning left the meeting at 5:45 p.m.

Councillor Trevelyan assumed the role of Chairperson at 5:45 p.m.

Motion Number 2022-HAC-018: It was MOVED and SECONDED

THAT the Housing Advisory Committee recommends Pillar #5.b. with the amendment of reducing the Town Centre Transition area boundaries from west of Merklin Street and east of Vidal Street; and

THAT the Town Centre Transition area be reduced from a maximum 18-storey hybrid towers to 14-storey hybrid towers and that the Town Centre area be reduced from a maximum 25-storey hybrid towers to 18-storey hybrid towers, with an understanding that the 'hybrid towers' include at least 50 percent non-market housing.

S. Crozier and G. Quinn voted in the negative.

Motion CARRIED

Motion Number 2022-HAC-019: It was MOVED and SECONDED

THAT the Housing Advisory Committee recommend another meeting be scheduled for mid-April 2022.

Motion CARRIED

5. 2021-2022 WORK PLAN UPDATE

Due to meeting time limitations, Item 5, *2021-2022 Work Plan Update*, will be discussed at the following Housing Advisory Committee meeting.

6. COMMUNITY AMENITY CONTRIBUTIONS (CAC) FUNDING AND SENIOR SPOT ZONING

Due to meeting time limitations, Item 6, *Community Amenity Contributions (CAC) Funding and Senior Spot Funding*, will be discussed at the following Housing Advisory Committee meeting.

7. OTHER BUSINESS

None

8. INFORMATION

8.1 COMMITTEE ACTION TRACKING

Corporate Administration provided an action and motion tracking document to the Committee for information. This spreadsheet is updated after each meeting, with the recent version provided to members in the following meeting agenda.

8.2 AFFORDABLE HOUSING PARTNERSHIP SEMINAR INFORMATION

The Affordable Housing Partnership Seminar will be taking place Tuesday, April 19, 2022, from 9:00 a.m. until 4:30 p.m. Housing Advisory Committee members were sent an invitation to attend the seminar (email invitation sent March 21, 2022).

9. 2022 MEETING SCHEDULE

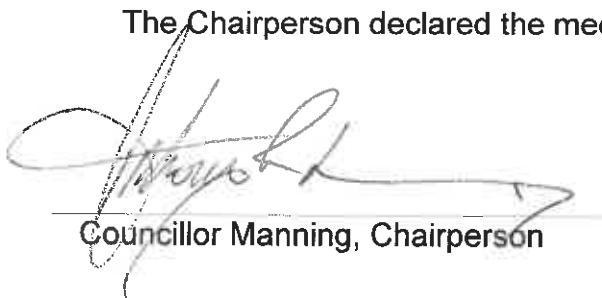
The following meeting schedule was previously approved by the Committee and is provided for information purposes:

- April 26, 2022;
- May 24, 2022;
- June 28, 2022;
- July 26, 2022; and
- September 27, 2022.

All meeting times are scheduled to take place from 4:00 p.m. to 6:00 p.m.

10. CONCLUSION OF THE MARCH 29, 2022 HOUSING ADVISORY COMMITTEE MEETING

The Chairperson declared the meeting concluded at 6:03 p.m.



Councillor Manning, Chairperson



Chloe Richards, Committee Clerk