



Housing Advisory Committee

Minutes

March 17, 2022, 4:00 p.m.

City Hall Council Chambers

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

PRESENT: Councillor Manning, Chairperson (non-voting)
Abhishek Mamgain, Community Member
Brian Hagerman, Community Member
Chris Harris, Community Member
Gary Quinn, Community Member
Greg Duly, Community Member
Marie Sabine, Community Member (departed at 5:33 p.m.)
Stephen Crozier, Community Member

GUEST: Mayor Walker (departed at 5:16 p.m.)

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

Motion Number 2022-HAC-005: It was MOVED and SECONDED

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

Motion CARRIED

3. ADOPTION OF MINUTES

Motion Number 2022-HAC-006: It was MOVED and SECONDED

THAT the Housing Advisory Committee adopt the February 22, 2022 meeting minutes as circulated.

Motion CARRIED

4. DISCUSSIONS RELATING TO THE FINAL DRAFT HOUSING REPORT

The Acting Director of Planning and Development Services presented on the Affordable Housing Strategy and Action Plan, focusing on the proposed 12 apostles of affordable housing.

Apostles one (1) through five (5) were presented and thoroughly discussed. Due to meeting time constraints, this item will continue at the following meeting, where the remaining apostles will be presented and discussed.

Apostle #1: Accelerate and Depoliticize the Approval Process

Motion Number 2022-HAC-007: It was MOVED and SECONDED

THAT the Housing Advisory Committee endorse Apostle #1 as presented.

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

Motion CARRIED

Apostle #2: Local Use of the Speculation and Vacancy Tax

Motion Number 2022-HAC-008: It was MOVED and SECONDED

THAT the Housing Advisory Committee endorse Apostle #2 as presented.

Motion CARRIED

Apostle #3: Delegate Approval Authority to Staff

Motion Number 2022-HAC-009: It was MOVED and SECONDED

THAT the Housing Advisory Committee endorse Apostle #3 as presented.

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

Motion CARRIED

Mayor Walker left the meeting at 5:16 p.m.

M. Sabine left the meeting at 5:33 p.m.

Apostle #4: No More 'Exclusive' Single Family Zones

The Committee discussed that Points 6 and 7 should have more clarity to them and, in the meantime, the words “to be determined” should be included in the sentences of Points 6 and 7.

Motion Number 2022-HAC-010: It was MOVED and SECONDED

THAT the Housing Advisory Committee endorse Apostle #4 as presented, with an understanding that there will be further clarification made to Points 6 and 7.

Motion CARRIED

Committee member S. Crozier noted that they wished to abstain from voting on Apostle #4 (Motion Number 2022-HAC-010). As per the [Council and Committee Procedure Bylaw No. 2393](#), section 19.3.:

Should any Member in attendance refrain from voting when any question is put, for any reason other than described in section 100 or 101 of the Community Charter [conflict of interest], the Member will be deemed as having voted in the affirmative and the vote will be counted accordingly.

Apostle #5: Missing Middle Housing Area

The Committee started discussing Apostle #5, however, due to meeting time limitations, they will continue discussing and possibly make a motion at the following Housing Advisory Committee meeting.

The Acting Director of Planning and Development Services provided an update on status of Development Cost Charges (DCCs) for the development project located east of City Hall and the library.

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, March 29, 2022.

6. OTHER BUSINESS

6.1 COMMITTEE FEEDBACK REGARDING FUTURE MEETING METHODS

This item was discussed between Item 3, *Adoption of Minutes*, and Item 4, *Discussions Relating to the Final Draft Housing Report*.

The Chairperson asked each committee member at the meeting for their individual preference regarding meeting methods. All members were in favour of meeting in-person.

7. INFORMATION

7.1 COMMITTEE ACTION TRACKING

Corporate Administration provided the Action and Motion tracking document to the Committee for information. This document is updated after each meeting and provided to members for information.

7.2 UPDATE ON THE AFFORDABLE HOUSING PARTNERSHIP SEMINAR INVITATION

The Acting Director of Planning and Development Services provided an update on the Affordable Housing Partnership Seminar invitation. The event will take place April 19, 2022, 9:00 a.m. - 5:00 p.m., at the White Rock Community Centre. Further information will be discussed at the March 29, 2022 Housing Advisory Committee Meeting.

8. 2022 MEETING SCHEDULE

Motion Number 2022-HAC-011: It was MOVED and SECONDED

THAT the Housing Advisory Committee approve the following 2022 meeting schedule:

- March 29, 2022;

- 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.

Motion CARRIED

9. **CONCLUSION OF THE MARCH 17, 2022 HOUSING ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 6:02 p.m.

A. Manning, Chairperson



C. Richards, Committee Clerk