



Housing Advisory Committee

Minutes

April 13, 2022, 4:00 p.m.

Electronic Meeting via Microsoft Teams

PRESENT: Councillor Manning, Chairperson (non-voting)
Councillor Trevelyan, Vice-Chairperson (non-voting) (departed at 4:55 p.m.)
Brian Hagerman, Community Member
Chris Harris, Community Member (joined at 4:24 p.m.)
Gary Quinn, Community Member (joined at 4:02 p.m.)
Greg Duly, Community Member
Marie Sabine, Community Member
Stephen Crozier, Community Member
Heather Martin, Semiahmoo Seniors Planning Table (non-voting)

GUEST: Mayor Walker (departed at 4:55 p.m.)

ABSENT: Abhishek Mamgain, Community Member

STAFF: Anne Berry, Director of Planning and Development Services
Joseph Calenda, Planning and Development Services Consultant
Alex Wallace, Manager of Planning
Chloe Richards, Committee Clerk

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:00 p.m.

2. **ADOPTION OF AGENDA**

Motion Number 2022-HAC-020: It was MOVED and SECONDED

THAT the Housing Advisory Committee adopt the April 13, 2022 meeting agenda as circulated.

Motion CARRIED

3. **ADOPTION OF MINUTES**

G. Quinn entered the meeting at 4:02 p.m.

Motion Number 2022-HAC-021: It was MOVED and SECONDED

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

Motion CARRIED

4. **HOUSING STRATEGY ACTION PLAN**

Staff provided a summary of what has been discussed in the previous meetings, including the changes that were requested to be made to the presentation.

Staff provided an overview of the Affordable Housing Partnership Seminar.

Motion Number 2022-HAC-022: It was MOVED and SECONDED

THAT the Housing Advisory Committee endorse the Affordable Housing Partnership Seminar, taking place April 19, 2022.

Motion CARRIED

Staff resumed discussing the 11 Pillars of Affordable Housing, described in the Housing Strategy Action Plan, starting with Pillar #8, *Affordable (Non-Profit) Housing Development Proposal*.

Pillar #8: Affordable (Non-Profit) Housing Development Proposal

C. Harris entered the meeting at 4:24 p.m.

Motion Number 2022-HAC-023: It was MOVED and SECONDED

THAT the Housing Advisory Committee endorse Pillar #8, *Affordable (Non-Profit) Housing Development Proposal*, as presented.

Motion CARRIED

Pillar #9.a.: Waive the or Exempt DCC's for 'Non-Profit' Housing Proposals

Motion Number 2022-HAC-024: It was MOVED and SECONDED

THAT the Housing Advisory Committee recommend Pillar #9.a., *Waive the or Exempt DCC's for 'Non-Profit' Housing Proposals*, as presented.

C. Harris and G. Quinn voted in the negative.

Motion CARRIED

Mayor Walker left the meeting at 4:55 p.m.

Councillor Trevelyan left the meeting at 4:55 p.m.

Pillar #9.b.: Exempting Non-Profit from 5% Parkland Dedications

Motion Number 2022-HAC-025: It was MOVED and SECONDED

THAT the Housing Advisory Committee recommend Pillar #9.b., *Exempting Non-Profit from 5% Parkland Dedications*, with the removal of Item 3 from the Pillar.

Motion CARRIED

Pillar #10: Rental Tenure Zoning

Motion Number 2022-HAC-026: It was MOVED and SECONDED

THAT the Housing Advisory Committee recommend Pillar #10, *Rental Tenure Zoning*, as presented.

Motion CARRIED

It was noted that Item 6 of Pillar #10, *Rental Tenure Zoning*, will be amended from "... (See Apostle 5 - Mature Neighbourhood)" to read "... (See **Pillar 5** - Mature Neighbourhood)".

Pillar #11: Expedite Non-Market Housing Applications

Motion Number 2022-HAC-027: It was MOVED and SECONDED

THAT the Housing Advisory Committee recommend Pillar #11, *Expedite Non-Market Housing Applications*, as presented.

Motion CARRIED

Staff noted that for the 11 pillars to be implemented, the following process would need to occur:

- Amend the Official Community Plan (OCP);

- Amend the Zoning Bylaw;
- Amend the DCC Bylaw;
- Implement the OCP every time; and
- Amend the Policy and Procedures Bylaw to waive Public Hearings for all Zoning Amendment Applications that are consistent with the OCP, except as specifically required in the housing strategy.

A roundtable discussion of the strategy and implementation process took place.

Motion Number 2022-HAC-028: It was MOVED and SECONDED

THAT the Housing Advisory Committee recommend that a communications strategy be presented to Council for consideration.

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) 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 the action and motion tracking document to the Committee for information. This spreadsheet is updated after each meeting and provided in the following meeting agenda.

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 APRIL 13, 2022 HOUSING ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 5:56 p.m.

Councillor Manning, Chairperson



Chloe Richards, Committee Clerk