



## **Housing Advisory Committee**

### **Minutes**

May 11, 2022, 4:00 p.m.

Electronic Meeting via Microsoft Teams

**PRESENT:** Councillor Manning, Chairperson (non-voting)  
Councillor Trevelyan, Vice-Chairperson (non-voting)  
Stephen Crozier, Community Member  
Greg Duly, Community Member  
Brian Hagerman, Community Member  
Abhishek Mamgain, Community Member (joined at 4:04 p.m.)  
Gary Quinn, Community Member  
Marie Sabine, Community Member

**ABSENT:** Chris Harris, Community Member

**GUEST:** Mayor Walker

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

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#### **1. CALL TO ORDER**

The Chairperson called the meeting to order at 4:03 p.m.

**2. ADOPTION OF AGENDA**

**Motion Number 2022-HAC-029:** It was MOVED and SECONDED

THAT the Housing Advisory Committee adopt the agenda for May 11, 2022 as circulated.

**Motion CARRIED**

**3. ADOPTION OF MINUTES**

A. Mamgain joined the meeting at 4:04 p.m.

**Motion Number 2022-HAC-030:** It was MOVED and SECONDED

THAT the Housing Advisory Committee adopts the minutes of the April 13, 2022 and April 26, 2022 meetings as circulated.

**Motion CARRIED**

**4. HOUSING STRATEGY ACTION PLAN**

Staff provided a summary of the April 25, 2022 Regular Council meeting and an update on the Housing Strategy Action Plan. At the April 25, 2022 Regular Council meeting, Council endorsed two (2) of the four (4) pillar recommendations. Due to time limitations, not all pillar recommendations were included in the April 25<sup>th</sup> Regular Council agenda, and they will be added to the May 30<sup>th</sup> Regular Council agenda for review.

A roundtable discussion on the Housing Strategy Action Plan took place.

**Motion Number 2022-HAC-031:** It was MOVED and SECONDED

THAT the Housing Advisory Committee take the entirety of Pillars 1, 2, 9, 10, 11, and the high-level statement of Pillar 5, outlined in the Housing Strategy Action Plan presentation, with guidance from staff, to re-focus the Committee's discussion points going forward.

**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. **CAC FUNDING AND SENIOR SPOT ZONING**

Due to meeting time limitations, Item 6, *CAC Funding and Senior Spot Zoning*, 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 document is updated after each meeting.

9. **2022 MEETING SCHEDULE**

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

- 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 MAY 11, 2022 HOUSING ADVISORY COMMITTEE MEETING**

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

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Councillor Manning, Chairperson

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Chloe Richards, Committee Clerk