



## **Housing Advisory Committee**

### **Minutes**

May 24, 2022, 4:00 p.m.

City Hall Council Chambers

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

**PRESENT:** Councillor Manning, Chairperson (non-voting)  
Councillor Trevelyan, Vice-Chairperson (non-voting)  
Stephen Crozier, Community Member (joined at 4:02 p.m.)  
Greg Duly, Community Member  
Brian Hagerman, Community Member  
Chris Harris, Community Member  
Abhishek Mamgain, Community Member  
Gary Quinn, Community Member  
Marie Sabine, 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 4:00 p.m.

#### **2. ADOPTION OF AGENDA**

**Motion Number 2022-HAC-032:** It was MOVED and SECONDED

THAT the Housing Advisory Committee adopts the agenda for May 24, 2022 as circulated.

**Motion CARRIED**

**3. ADOPTION OF MINUTES**

**Motion Number 2022-HAC-033:** It was MOVED and SECONDED

THAT the Housing Advisory Committee adopts the minutes of the May 11, 2022 meeting as circulated.

**Motion CARRIED**

**4. 2021-2022 WORK PLAN UPDATE**

The Chairperson provided updates and facilitated a roundtable discussion regarding the three (3) priority items highlighted in the Committee's 2021-2022 Work Plan document:

1. Review and provide feedback on the Draft Housing Needs Report;
2. Provide input on Draft Amendments to the City's Zoning Bylaw as they relate to housing; and,
3. Evaluate strategies to address areas regarding housing needs, following the final approval of the Housing Needs Report.

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

Councillor Manning, Chairperson, re-visited the original Housing Needs Report, put together by CitySpaces Consulting, that was presented last year. A roundtable discussion followed.

**5. CAC FUNDING AND SENIOR HOUSING PROJECTS**

**5.1 CAC FUNDING FOR SENIOR HOUSING PROJECTS**

Staff provided an overview on how the Community Amenity Contributions (CACs) can be used and how they can be collected.

**Motion Number 2022-HAC-034:** It was MOVED and SECONDED

THAT the Housing Advisory Committee recommend Council to consider waiving or reducing CACs and DCCs for non-market housing projects, for example senior housing and special needs housing.

**Motion CARRIED**

## **5.2 PARTNERING WITH A NON-PROFIT AGENCY FOR SENIOR HOUSING PROJECTS**

Item 5.2, *Partnering with a Non-Profit Agency for Senior Housing Projects*, was primarily discussed under Item 5.1, *CAC Funding for Senior Housing Projects*.

Councillor Manning noted that the following motion was made at the May 9, 2022 Regular Council meeting:

***Motion Number 2022-202: THAT Council direct the City's Housing Advisory Committee to focus on partnering with non-profit organizations and utilizing the funding and grants as outlined at the Affordable Housing workshop, held April 2022, in furtherance of affordable seniors housing. CARRIED***

## **6. HOUSING STRATEGY ACTION PLAN UPDATE**

Staff provided an update on the Housing Strategy Action Plan. The discussions that took place during this meeting will be taken into consideration as the Housing Action Strategy Action Plan is re-focused.

The Committee provided further feedback on the Housing Strategy Action Plan.

**Motion Number 2022-HAC-035:** It was MOVED and SECONDED

THAT the Housing Advisory Committee recommend Council endorse non-market housing projects to be inclusive, incorporating seniors, people with disabilities and other below-market groups.

**Motion CARRIED**

**ACTION ITEM:** Committee Clerk to coordinate with M. Sabine, Committee member, on setting up a tour of UNITI's Chorus inclusive rental housing building, located in South Surrey, prior to the following meeting.

**ACTION ITEM:** Staff to share with the Committee a recent City of Pitt Meadows affordable rental housing project.

**7. OTHER BUSINESS**

The Committee briefly discussed the letter Committee member, B. Hagerman, provided to Council.

**8. INFORMATION**

**8.1 COMMITTEE ACTION TRACKING**

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

**9. 2022 MEETING SCHEDULE**

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

- 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 24, 2022 HOUSING ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 5:33 p.m.

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Councillor Manning, Chairperson

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Chloe Richards, Committee Clerk