

#### **Housing Advisory Committee**

#### **Minutes**

September 20, 2022, 3:30 p.m. City Hall Council Chambers 15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Councillor Manning, Chairperson (non-voting)

Stephen Crozier, Community Member

Greg Duly, Community Member

Brian Hagerman, Community Member

Gary Quinn, Community Member

ABSENT: Chris Harris, Community Member

Abhishek Mamgain, Community Member

Marie Sabine, Community Member

STAFF: Alex Wallace, Manager of Planning

Chloe Richards, Committee Clerk

# 1. CALL TO ORDER

The Chairperson called the meeting to order at 3:30 p.m.

# 2. ADOPTION OF AGENDA

Motion Number 2022-HAC-043: It was MOVED and SECONDED

THAT the Housing Advisory Committee adopt the agenda for September 20, 2022 as circulated.

#### **Motion CARRIED**

# 3. ADOPTION OF MINUTES

Motion Number 2022-HAC-044: It was MOVED and SECONDED

THAT the Housing Advisory Committee adopt the minutes of the July 26, 2022 meeting as circulated.

**CARRIED** 

#### 4. <u>OTHER BUSINESS</u>

None

# 5. <u>INFORMATION</u>

#### 5.1 COMMITTEE ACTION & MOTION TRACKING

Corporate Administration provided an Action and Motion Tracker document to the Committee for information. This spreadsheet will be updated after each meeting and provided to members for information.

## 5.2 COMMITTEE ANNUAL REPORT

The Manager of Planning shared the Housing Advisory Committee Annual Report that will be presented at the October 3, 2022 Regular Council meeting.

Motion Number 2022-HAC-045: It was MOVED and SECONDED

THAT the Housing Advisory Committee accept the Housing Advisory Committee Annual Report and recommends the report to Council.

**Motion CARRIED** 

## 6. 2022 MEETING SCHEDULE

No further meetings scheduled.

# 7. <u>CONCLUSION OF THE SEPTEMBER 20, 2022 HOUSING ADVISORY</u> <u>COMMITTEE MEETING</u>

The Chairperson declared the meeting concluded at 3:42 p.m.

Councillor Manning, Chairperson Chloe Richards, Committee Clerk