

THE CORPORATION OF THE
CITY OF WHITE ROCK
CORPORATE REPORT



DATE: **October 3, 2022**

TO: **Mayor and Council**

FROM: **Anne Berry, Director, Planning and Development**

SUBJECT: **2022 Annual Report – Housing Advisory Committee**

RECOMMENDATION

THAT Council receive for information the corporate report dated October 3, 2022, from the Director, Planning & Development Services, titled “2022 Annual Report – Housing Advisory Committee.”

EXECUTIVE SUMMARY

The 2022 activities and highlights of the Housing Advisory Committee (HAC) are detailed in this Annual Report. The City’s Select Committees are required to submit an annual report to the Chief Administrative Officer by December 15 annually. The annual report includes the following information:

- a) Membership list;
- b) List of the chair, vice chair and staff members who are a part of the committee;
- c) Number of meetings held during the year;
- d) Activities of the committee, including highlights and accomplishments and outstanding items;
- e) Breakdown of budgeted amounts (total funds and total expenses for various events), if there are funds assigned to the committee;
- f) Initial work program for the following year, if applicable;
- g) Involvement of other persons or organizations with the tasks of the committees (such as sponsors, service clubs, organizations, donors, etc.); and
- h) Any other general comments.

PREVIOUS COUNCIL DIRECTION

Council Policy 117 requires an Annual Report for Select Committees. Council Policy 164 provides the Terms of Reference for the Housing Advisory Committee (HAC). The HAC Policy contained in the Terms of Reference is:

“Prepare an Annual Report to be submitted to Council for information. The report will be forwarded to the AC prior to going to Council so their feedback can be considered”.

INTRODUCTION/BACKGROUND

The intent of this report is to provide a standardized format to submit annual reports for Select Committees. The HAC provides input to Council regarding local level policies, programs, and incentives that may be used to support a range of housing options and affordability levels in the City.

Membership List

Council Representatives (non-voting)

- Councillor Manning, Chairperson
- Councillor Trevelyan, Vice-Chairperson

Committee Members (voting)

- Stephen Crozier, Community Member
- Greg Duly, Community Member
- Brian Hagerman, Community Member
- Chris Harris, Community Member
- Abhishek Mamgain, Community Member
- Gary Quinn, Community Member
- Marie Sabine, Community Member

Community-Based Organization Representatives (non-voting)

- Heather Martin, Semiahmoo Seniors Planning Table
- Kerry-Lynne Findlay, South Surrey / White Rock Member of Parliament
- Neil Arao, Options BC

Number of meetings in 2022

The HAC met nine times in 2022. They are scheduled to meet one more time in September. The meeting dates are as follows:

- February 22, 2022
- March 17, 2022
- March 29, 2022
- April 13, 2022
- April 26, 2022
- May 11, 2022
- May 24, 2022
- July 13, 2022
- July 26, 2022

Highlights and Accomplishments and Outstanding Items

Highlights and Accomplishments

- Reviewed and provide feedback on the Draft Housing Needs Report.
- Evaluate strategies to address areas regarding housing needs, following the final approval of the Housing Needs Report.
 - Reviewed and provided feedback on the Affordable Housing Pillars.
 - Review and provided feedback on the Affordable Housing Framework.
- Recommended that Council adopt the Five Calls to Action into their housing strategy.

- Requested that Council direct the City's HAC 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.
- Recommended to Council to consider waiving or reducing CACs and DCCs for non-market housing projects, for example senior housing and special needs housing.
- Recommended Council endorse non-market housing projects to be inclusive, incorporating seniors, people with disabilities and other below-market groups.
- Coordinated a tour of a tour of UNITI's Chorus inclusive rental housing building, located in South Surrey, prior to the following meeting.
- The Action Item Tracking Sheet is in Appendix A.

Outstanding Item

- Provide input on draft amendments to the city's zoning – staff have not presented this information to the HAC for review.

Breakdown of Budgeted Amounts

The HAC does not have a budget, all requested expenditures are approved by Council.

CONCLUSION

This corporate report is submitted in accordance with the reporting requirements of the Terms of Reference for the committee.

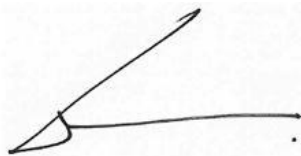
Respectfully submitted,



Anne Berry
Director, Planning and Development

Comments from the Chief Administrative Officer

This report is provided for information.



Guillermo Ferrero
Chief Administrative Officer