



Housing Advisory Committee Action & Motion Tracking Document

Term: July 2021 – October 2022

Updated: September 21, 2022

ACTION ITEMS

ACTION ITEM	AGENDA ITEM	DATE	ASSIGNED MEMBER	STATUS
The Chairperson noted Item 7, the Five (5) Calls to Action will be included on the October agenda for further discussion.	Other Business	2021-09-28	Committee Clerk	Added to the October 26, 2021, agenda. COMPLETED
Staff to distribute PowerPoint presentation (shared by Acting Director of Planning and Development during February 22, 2022 meeting) to Committee members following meeting.	Final Draft Housing Report Update	2022-02-22	Committee Clerk	COMPLETED
Acting Director of Planning and Development Services to determine whether the owners of the development project (on land owned by the United Church), located east of City Hall and the library, have DCCs (Development Cost Charges) payable, as requested by Committee member, G. Quinn.	Final Draft Housing Report Update	2022-02-22	Acting Director of Planning and Development Services	COMPLETED
Acting Director of Planning and Development Services to confirm with the Economic Development Officer that invitations will be provided to the Housing Advisory Committee members for the Affordable Housing Partnership Seminar, tentatively scheduled for April 19, 2022.	Final Draft Housing Report Update	2022-02-22	Acting Director of Planning and Development Services / Economic Development Officer	COMPLETED

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.	Housing Strategy Action Plan Update	2022-05-24	Committee Clerk	COMPLETED A tour has been arranged for June 23, 2022.
Staff to share with the Committee a recent City of Pitt Meadows affordable rental housing project.	Housing Strategy Action Plan Update	2022-05-24	Manager of Planning	COMPLETED
Staff to review and will bring back information on this question (regarding how White Rock compares with other municipalities in regard to percentage of land dedicated to parks, and what are best practices).	Housing Strategy Action Plan Update	2022-07-13	Manager of Planning	IN PROGRESS
Committee member, G. Duly, to share a Globe and Mail news article he referenced, during discussion, with the Committee Clerk, who will distribute to the rest of the Committee, for information purposes.	Community Amenity Contribution Funding and Senior Housing Projects	2022-07-26	Committee Member / Committee Clerk	COMPLETED

MOTIONS

RECOMMENDATION	AGENDA ITEM	DATE	ASSIGNED MEMBER	STATUS
<p>2021-HAC-001: THAT the Housing Advisory Committee amend the July 27, 2021, agenda to include, as an on-table item, Item 8: Acquisition of Property for Affordable Housing Corporate Report.</p> <p>AND THAT the agenda be adopted as amended.</p>	Adoption of Agenda	2021-07-27	Committee Members	COMPLETED
<p>2021-HAC-003: THAT the Housing Advisory Committee approves the following schedule of meetings (taking place from 4:00 p.m. to 6:00 p.m.):</p> <ul style="list-style-type: none"> July 27, 2021; September 28, 2021; October 26, 2021; and 	2021 Meeting Schedule	2021-07-27	Committee Members	COMPLETED

<ul style="list-style-type: none"> November 23, 2021. 				
<p>2021-HAC-005: THAT the Housing Advisory Committee add the following to their 2021-2022 Work Plan:</p> <ul style="list-style-type: none"> Review and provide feedback on the Draft Housing Needs Report (to be finalized by the end of 2021). 	2021-2022 Work Plan	2021-09-28	Staff/Council	<p>COMPLETED</p> <p>Added to the 2021-2022 Work Plan, approved by Council on November 22, 2021. It was suggested that it be referred to staff to ensure they coincide with current staff workloads and Council priorities.</p>
<p>2021-HAC-006: THAT the Housing Advisory Committee add the following to their 2021-2022 Work Plan:</p> <ul style="list-style-type: none"> Provide input on Draft Amendments to the City's Zoning Bylaw as they relate to housing. 	2021-2022 Work Plan	2021-09-28	Staff/Council	<p>COMPLETED</p> <p>Added to the 2021-2022 Work Plan, approved by Council on November 22, 2021. It was suggested that it be referred to staff to ensure they coincide with current staff workloads and Council priorities.</p>
<p>2021-HAC-007: THAT the Housing Advisory Committee add the following to their 2021-2022 Work Plan:</p> <ul style="list-style-type: none"> Evaluate strategies to address areas regarding housing needs, following the final approval of the Housing Needs Report. 	Residential Rental Tenure Zoning Bulletin Report	2021-09-28	Staff/Council	<p>COMPLETED</p> <p>Added to the 2021-2022 Work Plan, approved by Council on November 22, 2021. It was suggested that it be referred to staff to ensure they coincide with current staff workloads and Council priorities.</p>
<p>2021-HAC-008: THAT the Housing Advisory Committee receive Items on the agenda, titled:</p> <ul style="list-style-type: none"> Item 6. Residential Rental Tenure Zoning Bulletin Report; 	Adoption of Agenda	2021-09-28	Committee Members	<p>COMPLETED</p>

<ul style="list-style-type: none"> Item 7. Final Report of the Canada – British Columbia Expert Panel on the Future of Housing Supply and Affordability; and, Item 8. BC Non-Profit Housing Association: A Path to Partnership Guide 				
2022-HAC-003: THAT the Housing Advisory Committee recommend that Council endorse the Committee schedule an additional meeting, to be held Thursday, March 17, 2022.	2021-2022 Work Plan Update	2022-02-22	Council	COMPLETED Endorsed by Council at their February 28, 2022 meeting.
2022-HAC-004: THAT the Housing Advisory Committee recommends that Council adopt the Five Calls to Action into their housing strategy, with an amendment to #5 from the list to instead read: <i>“Ensuring more equitable treatment.”</i>	Canada – British Columbia Expert Panel on the Future of Housing Supply and Affordability’s Five Calls to Action	2022-02-22	Council	COMPLETED Endorsed by Council at their March 7, 2022 meeting.
2022-HAC-007: THAT the Housing Advisory Committee endorse Apostle #1 as presented. Since this meeting, the term ‘Apostle’ has been replaced with ‘Pillar’.	Discussions Relating to the Final Draft Housing Report	2022-03-17	Staff/Council	COMPLETED This recommendation was received for information at the April 25, 2022 Regular Council meeting.
2022-HAC-008: THAT the Housing Advisory Committee endorse Apostle #2 as presented. Since this meeting, the term ‘Apostle’ has been replaced with ‘Pillar’.	Discussions Relating to the Final Draft Housing Report	2022-03-17	Staff/Council	COMPLETED This recommendation was received for information at the April 25, 2022 Regular Council meeting.
2022-HAC-009: THAT the Housing Advisory Committee endorse Apostle #3 as presented. Since this meeting, the term ‘Apostle’ has been replaced with ‘Pillar’.	Discussions Relating to the Final Draft Housing Report	2022-03-17	Staff/Council	COMPLETED This recommendation was added to the April 25, 2022 Regular Council meeting. The recommendation was not adopted/approved.
2022-HAC-010: THAT the Housing Advisory Committee endorse Apostle #4 as presented, with an	Discussions Relating to the Final Draft Housing Report	2022-03-17	Staff/Council	COMPLETED

<p>understanding that there will be further clarification made to Points 6 and 7.</p> <p>Since this meeting, the term 'Apostle' has been replaced with 'Pillar'.</p>				<p>This recommendation was added to the April 25, 2022 Regular Council meeting. The recommendation was not adopted/approved.</p>
<p>2022-HAC-014: THAT the Housing Advisory Committee recommend that the term 'apostle(s)', referenced in the Housing Strategy Action Plan presentation, be replaced with the term 'pillars'.</p>	Affordable Housing Strategy and Action Plan	2022-03-29	Staff/Council	<p>COMPLETED</p> <p>Moving forward, the term 'Pillar' will be used instead of 'Apostle'.</p>
<p>2022-HAC-015: THAT the Housing Advisory Committee recommend adding Pillar #7, <i>Broaden the Spectrum of Housing Choices</i>, to Pillar #5, <i>The Missing Middle Housing Area</i>; and THAT the title for Pillar #5 be rephrased to: <i>Broaden the Spectrum of Housing Opportunities in White Rock such as Missing Middle Housing</i>.</p>	Affordable Housing Strategy and Action Plan	2022-03-29	Staff/Council	<p>COMPLETED</p>
<p>2022-HAC-016: THAT the Housing Advisory Committee recommend Pillar #6, <i>Waiving Public Hearings</i>.</p>	Affordable Housing Strategy and Action Plan	2022-03-29	Staff/Council	<p>COMPLETED</p> <p>This recommendation was added to the April 25, 2022 Regular Council meeting. The recommendation was not adopted/approved.</p>
<p>2022-HAC-017: THAT the Housing Advisory Committee does not recommend Pillar #5.b. as it is currently outlined. DEFEATED.</p>	Affordable Housing Strategy and Action Plan	2022-03-29	Staff/Council	<p>DEFEATED.</p> <p>B. Hagerman, C. Harris, G. Duly, and M. Sabine voted in the negative.</p>
<p>2022-HAC-018: THAT the Housing Advisory Committee recommends Pillar #5.b. with the</p>	Affordable Housing Strategy and Action Plan	2022-0-29	Staff/Council	<p>COMPLETED</p> <p>This recommendation was added to the April 25, 2022</p>

<p>amendment of reducing the Town Centre Transition area boundaries from west of Merklin Street and east of Vidal Street; and</p> <p>THAT the Town Centre Transition area be reduced from a maximum 18-storey hybrid towers to 14-storey hybrid towers and that the Town Centre area be reduced from a maximum 25-storey hybrid towers to 18-storey hybrid towers, with an understanding that the 'hybrid towers' include at least 50 percent non-market housing.</p>				Regular Council meeting. The recommendation was not adopted/approved.
<p>2022-HAC-019: THAT the Housing Advisory Committee recommend another meeting be scheduled for mid-April 2022.</p>	2022 Meeting Schedule	2022-03-29	Staff/Council	COMPLETED
<p>2022-HAC-022: THAT the Housing Advisory Committee endorse the Affordable Housing Partnership Seminar, taking place April 19, 2022.</p>	Housing Strategy Action Plan	2022-04-13	Committee	<p>COMPLETED</p> <p>The Affordable Housing Partnership Seminar took place April 19, 2022.</p>
<p>2022-HAC-023: THAT the Housing Advisory Committee endorse Pillar #8, <i>Affordable (Non-Profit) Housing Development Proposal</i>, as presented.</p>	Housing Strategy Action Plan	2022-04-13	Staff/Council	<p>In progress. This recommendation will be added at an upcoming Regular Council meeting.</p> <p><u>Update from Chairperson during July 13, 2022 meeting:</u> Recommendations 2022-HAC-023 through 2022-HAC-028 can be brought back to the Committee's previously endorsed plan and can</p>

				potentially be used, as tools, by Council in the future.
2022-HAC-024: THAT the Housing Advisory Committee recommend Pillar #9.a., <i>Waive the or Exempt DCC's for 'Non-Profit' Housing Proposals</i> , as presented.	Housing Strategy Action Plan	2022-04-13	Staff/Council	In progress. This recommendation will be added at an upcoming Regular Council meeting. <u>Update from Chairperson during July 13, 2022 meeting:</u> Recommendations 2022-HAC-023 through 2022-HAC-028 can be brought back to the Committee's previously endorsed plan and can potentially be used, as tools, by Council in the future.
2022-HAC-025: THAT the Housing Advisory Committee recommend Pillar #9.b., <i>Exempting Non-Profit from 5% Parkland Dedications</i> , with the removal of Item 3 from the Pillar.	Housing Strategy Action Plan	2022-04-13	Staff/Council	In progress. This recommendation will be added at an upcoming Regular Council meeting. <u>Update from Chairperson during July 13, 2022 meeting:</u> Recommendations 2022-HAC-023 through 2022-HAC-028 can be brought back to the Committee's previously endorsed plan and can potentially be used, as tools, by Council in the future.
2022-HAC-026: THAT the Housing Advisory Committee recommend Pillar #10, <i>Rental Tenure Zoning</i> , as presented.	Housing Strategy Action Plan	2022-04-13	Staff/Council	In progress. This recommendation will be added at an upcoming Regular Council meeting. <u>Update from Chairperson during July 13, 2022 meeting:</u> Recommendations 2022-HAC-023 through 2022-HAC-028

				can be brought back to the Committee's previously endorsed plan and can potentially be used, as tools, by Council in the future.
2022-HAC-027: THAT the Housing Advisory Committee recommend Pillar #11, <i>Expedite Non-Market Housing Applications</i> , as presented.	Housing Strategy Action Plan	2022-04-13	Staff/Council	In progress. This recommendation will be added at an upcoming Regular Council meeting. <u>Update from Chairperson during July 13, 2022 meeting:</u> Recommendations 2022-HAC-023 through 2022-HAC-028 can be brought back to the Committee's previously endorsed plan and can potentially be used, as tools, by Council in the future.
2022-HAC-028: THAT the Housing Advisory Committee recommend that a communications strategy be presented to Council for consideration.	Housing Strategy Action Plan	2022-04-13	Staff/Council	In progress. This recommendation will be added at an upcoming Regular Council meeting. <u>Update from Chairperson during July 13, 2022 meeting:</u> Recommendations 2022-HAC-023 through 2022-HAC-028 can be brought back to the Committee's previously endorsed plan and can potentially be used, as tools, by Council in the future.
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	Status Update of Council's 2021-2022 Top Priorities	2022-05-09	Committee	COMPLETED This was discussed at the May 24, 2022 Housing

workshop, held April 2022, in furtherance of affordable seniors housing.				Advisory Committee meeting.
2022-HAC-031: 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.	Housing Strategy Action Plan	2022-05-11	Committee	To be further discussed at upcoming Housing Advisory Committee meetings. COMPLETED
2022-HAC-034: 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.	CAC Funding and Senior Housing Projects	2022-05-24	Council	COMPLETED This recommendation was endorsed by Council at the June 13, 2022 Regular Council meeting.
2022-HAC-035: 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.	Housing Strategy Action Plan Update	2022-05-24	Council	COMPLETED This recommendation was endorsed by Council at the June 13, 2022 Regular Council meeting.
2022-HAC-038: THAT the Housing Advisory Committee recommends to Council to support the integration of the following five strategies into the existing development process to create a long-term framework for affordable housing that creates the capacity to provide affordable housing in multiple ways: 1. Use the City's regulatory tools to encourage a diverse mix of housing types 2. Maximize use of City resources and financial tools	Housing Strategy Action Plan Update	2022-07-13	Council	COMPLETED This recommendation was endorsed by Council at the June 25, 2022 Regular Council meeting.

3. Build capacity with non-profit housing and service providers 4. Facilitate and strengthen partnership opportunities 5. Increase advocacy, awareness, and education roles				
2022-HAC-041: THAT the Housing Advisory Committee recommends that Council direct staff to prioritize Community Amenity Contribution (CAC) funding for affordable housing projects, with emphasis on inclusive affordable housing.	Community Amenities Contribution Funding and Senior Housing Projects	2022-07-26	Council / Staff	COMPLETED This recommendation was endorsed by Council at the September 20, 2022 Regular Council meeting.
2022-HAC-042: THAT the Housing Advisory Committee recommends that Council consider partnership opportunities with non-profit agencies for inclusive affordable housing projects within the City.	Community Amenity Contribution Funding and Senior Housing Projects	2022-07-26	Council	COMPLETED This recommendation was endorsed by Council at the September 20, 2022 Regular Council meeting.
2022-HAC-045: THAT the Housing Advisory Committee accept the Housing Committee Annual Report and recommends the report to Council.	Committee Annual Report	2022-09-20	Council / Committee	IN PROGRESS To be included on the October 3, 2022 Regular Council agenda.