



Housing Advisory Committee

Minutes

July 19, 2023, 4:00 p.m.
City Hall Council Chambers
15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Greg Duly, Community Member
TJ Dhillon, Community Member (arrived at 4:04 p.m.)
Shari Green, Community Member
Ramona Kaptyn, Community Member
Rick Mann, Community Member
Craig Mitchell, Community Member
Bhagwant Virk, Community Member

COUNCIL: Councillor Elaine Cheung, Chairperson (non-voting)
Councillor David Chesney, Vice-Chairperson (non-voting)

STAFF: Anne Berry, Director of Planning and Development Services
Janessa Auer, Committee Clerk

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 4:01 p.m.

2. **ADOPTION OF AGENDA**

Motion Number 2023-HAC-001: It was MOVED and SECONDED

THAT the Housing Advisory Committee adopts the agenda for the July 19, 2023 meeting as circulated.

Motion CARRIED

3. **ADOPTION OF MINUTES**

Motion Number 2023-HAC-002: It was MOVED and SECONDED

THAT the Housing Advisory Committee adopts the minutes of the September 20, 2022 meeting as circulated.

Motion CARRIED

4. **INTRODUCTIONS**

T. Dhillon entered the meeting at 4:04 p.m.

Roundtable introductions took place.

5. **REVIEW OF COMMITTEE TERMS OF REFERENCE AND MANDATE**

The Director of Planning and Development Services provided an overview of the Committee's mandate and Terms of Reference.

6. **2023 COMMITTEE ORIENTATION PRESENTATION**

The Committee Clerk provided a PowerPoint presentation outlining general information about advisory committees, member roles, and meeting processes.

7. **OVERVIEW OF COUNCIL'S STRATEGIC PRIORITIES AND ALIGNED GOALS FOR THE COMMITTEE**

The Director of Planning and Development Services provided an overview of Council's Strategic Priorities, with a particular focus on the priorities that align with the Housing Advisory Committee's mandate. Potential objectives and opportunities for the Committee to support these priorities throughout the upcoming term were introduced.

8. **BUSINESS ARISING FROM ACTION AND MOTION TRACKING DOCUMENT**

The Director of Planning and Development Services provided a brief overview of staff processes for recording motions and action items in the action tracking document.

The Chairperson noted the Housing Strategy Action Plan that the Housing Advisory Committee presented to Council during the last term.

The Director of Planning and Development Services clarified that Council sent this plan back to the previous term's Housing Advisory Committee with a request to make revisions. The Committee, with staff support, completed some revisions and developed an Affordable Housing Framework.

9. OTHER BUSINESS

The Committee further discussed the Affordable Housing Framework that was developed/revised by the previous term's Housing Advisory Committee.

Motion Number 2023-HAC-003: It was MOVED and SECONDED

THAT the Housing Advisory Committee recommends that Council endorse the Committee bringing back the Affordable Housing Framework document for further review and potential feedback to be presented to Council.

Motion CARRIED

The Chairperson facilitated a roundtable discussion regarding the following additional projects/initiatives that could be potential priorities for the Committee during this upcoming term:

- Community Hub / Affordable Housing project
- North Bluff Corridor land use study
- Housing Accelerator Fund priority actions (pending a successful grant application)
- Waterfront land uses

ACTION ITEM: Staff to provide the previously completed North Bluff Road Study to Committee members for their information.

ACTION ITEM: Committee Clerk to provide a link to the most recent White Rock Housing Needs Report to Committee members for their information.

10. INFORMATION

None

11. **2023 MEETING SCHEDULE**

Motion Number 2023-HAC-004: It was MOVED and SECONDED

THAT the Housing Advisory Committee approves the 2023 schedule of meetings (taking place from 4:00 p.m. to 6:00 p.m. in Council Chambers) as follows:

- September 20, 2023;
- October 18, 2023; and,
- November 15, 2023.

Motion CARRIED

12. **CONCLUSION OF THE JULY 19, 2023 HOUSING ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 5:59 p.m.



Councillor Cheung, Chairperson

Janessa Auer, Committee Clerk