



## Housing Advisory Committee

### Minutes

September 20, 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  
Shari Green, Community Member  
Sharon Greysen, Community Member  
Ramona Kaptyn, Community Member  
Rick Mann, Community Member

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

ABSENT: Bhagwant Virk, Community Member

STAFF: Anne Berry, Director of Planning and Development Services  
Janessa Auer, 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 2023-HAC-005:** It was MOVED and SECONDED

THAT the Housing Advisory Committee adopts the agenda for September 20, 2023 as circulated.

**Motion CARRIED**

3. **ADOPTION OF MINUTES**

**Motion Number 2023-HAC-006:** It was MOVED and SECONDED

THAT the Housing Advisory Committee adopts the minutes of the July 19, 2023 meeting as circulated.

**Motion CARRIED**

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

The Director of Planning and Development Services provided a status update regarding action items and recommendations from the previous meeting.

5. **HOUSING ACCELERATOR FUND UPDATE**

The Director of Planning and Development Services provided an update on the status of the City's Housing Accelerator Fund application. A roundtable discussion followed, during which time staff shared more detailed information around the requirements and parameters of the application, as well as the potential options for how the City could make use of the funding, should the application be successful.

6. **AFFORDABLE HOUSING FRAMEWORK REVIEW AND DISCUSSION**

The Director of Planning and Development Services provided an overview of the July 13, 2022 Affordable Housing Framework report, presented to the previous term of the Housing Advisory Committee.

A roundtable discussion followed, during which time the Committee considered benefits of revisiting certain aspects of the report and providing further feedback to Council.

**Motion Number 2023-HAC-007:** It was MOVED and SECONDED

**THAT the Housing Advisory Committee recommends that Council direct staff to work with the Committee to revisit the Affordable Housing Framework report, as included in the September 20, 2023 Housing Advisory Committee agenda package, for the purpose of reviewing and bringing back recommendations to Council that are aligned with their Strategic Priorities.**

**Motion CARRIED**

**7. COMMUNITY HUB / AFFORDABLE HOUSING PROJECT**

The Chairperson facilitated a roundtable discussion around a potential community hub and/or affordable housing project in White Rock.

It was noted that Council has not yet provided direction regarding its specific vision for this project, so the Committee discussed possible high-level opportunities for action at this point.

**Motion Number 2023-HAC-008:** It was MOVED and SECONDED

**THAT the Housing Advisory Committee recommends that Council direct staff to make recommendations regarding which municipally owned properties would be most appropriate for a community hub and/or market and non-market rental housing project.**

**Motion CARRIED**

**Motion Number 2023-HAC-009:** It was MOVED and SECONDED

**THAT the Housing Advisory Committee recommends that Council receive the affordable housing article, previously shared with the Committee members, for their information.**

**Motion CARRIED**

**Motion Number 2023-HAC-010:** It was MOVED and SECONDED

**THAT the Housing Advisory Committee recommends that a representative from a non-profit housing provider be invited to attend a future meeting of the Committee to discuss the challenges they face when going through the process of developing affordable housing projects.**

**Motion CARRIED**

**8. OTHER BUSINESS**

None

**9. INFORMATION**

None

10. **2023 MEETING SCHEDULE**

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

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

All meetings are scheduled to take place from 4:00 p.m. to 6:00 p.m.

A conflict was noted for the October 18<sup>th</sup> meeting date. Potential new dates will be circulated to the Committee for consideration.

11. **CONCLUSION OF THE SEPTEMBER 20, 2023 HOUSING ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 6:03 p.m.



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Councillor Elaine Cheung, Chairperson

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Janessa Auer, Committee Clerk