



Housing Advisory Committee

Minutes

July 26, 2022, 4:00 p.m.

City Hall Council Chambers

15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Stephen Crozier, Community Member
Greg Duly, Community Member
Brian Hagerman, Community Member
Chris Harris, Community Member (left meeting at 4:52 p.m.)
Abhishek Mamgain, Community Member
Gary Quinn, Community Member
Marie Sabine, Community Member

COUNCIL: Mayor Walker (non-voting) (joined meeting at 4:03 p.m.)
Councillor Manning, Chairperson (non-voting)
Councillor Trevelyan, Vice-Chairperson (non-voting)
(joined meeting at 4:14 p.m.; left meeting at 5:28 p.m.)

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 2022-HAC-039: It was MOVED and SECONDED

THAT the Housing Advisory Committee amends the July 26, 2022 meeting agenda as follows:

- Re-order agenda items so that Item 6: *Housing Strategy Action Plan Update* is discussed prior to Item 4: *2021-2022 Work Plan Update*;

AND THAT the agenda be adopted as amended.

Motion CARRIED

Mayor Walker joined the meeting at 4:03 p.m.

3. ADOPTION OF MINUTES

Motion Number 2022-HAC-040: It was MOVED and SECONDED

THAT the Housing Advisory Committee adopts the minutes of the July 13, 2022 meeting as circulated.

Motion CARRIED

Note: In accordance with motion 2022-HAC-039, Item 6: *Housing Strategy Action Plan Update* was discussed at this time.

6. HOUSING STRATEGY ACTION PLAN UPDATE

The Chairperson provided a brief update after Council approved the following recommendation at the July 25, 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*
- 3. Build capacity with non-profit housing and service providers*
- 4. Facilitate and strengthen partnership opportunities*
- 5. Increase advocacy, awareness, and education roles*

4. **2021-2022 WORK PLAN UPDATE**

The Chairperson provided a status update on outstanding action items and motions pertaining to the Committee's 2021-2022 Work Plan. The following points were noted:

- Action item from the July 13, 2022 meeting, regarding staff providing information to the Committee about best practices around municipalities dedicating certain percentages of land for park use, is still in progress;
- Recommendations 2022-HAC-023 through 2022-HAC-028 can be brought back to the Committee's previously endorsed plan and potentially be used, as tools, by Council in the future; and,
- Recommendations 2022-HAC-031 and 2022-HAC-038 are completed.

5. **COMMUNITY AMENITY CONTRIBUTION FUNDING AND SENIOR HOUSING PROJECTS**

The Chairperson facilitated a roundtable discussion around Community Amenity Contribution (CAC) funding and senior housing projects.

Councillor Trevelyan, Vice-Chairperson, joined the meeting at 4:14 p.m.

The idea of prioritizing CAC funding for affordable housing projects, particularly inclusive affordable housing, was discussed. Staff noted that the City does have a policy (*Policy 511: Density Bonus / Amenity Contribution Policy*) that contains specific categories (one of which is affordable housing) to which CAC funding can be applied. It was also noted that, according to the policy, Council does have the ability to waive or reduce CAC requirements for development projects that contain an affordable housing component.

Motion Number 2022-HAC-041: It was MOVED and SECONDED

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.

Motion CARRIED

C. Harris left the meeting at 4:52 p.m.

ACTION ITEM: 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.

The Committee engaged in a roundtable discussion regarding the possibility of the City partnering with non-profit agencies for affordable housing projects.

Motion Number 2022-HAC-042: It was MOVED and SECONDED

THAT the Housing Advisory Committee recommends that Council consider partnership opportunities with non-profit agencies for inclusive affordable housing projects within the City.

Motion CARRIED

Councillor Trevelyan, Vice-Chairperson, left the meeting at 5:28 p.m.

It was noted that Staff are aiming to bring a report to Council at their next meeting, on September 19, 2022, with further information and recommendations, following the decisions of the Committee during their July 13, 2022 meeting and the motions that were endorsed by Council during the July 25, 2022 Regular Council meeting. The plan would then be for Staff to report back to the Committee and share any updates on September 20, 2022, during the final Housing Advisory Committee meeting scheduled for this term.

7. **OTHER BUSINESS**

None

8. **INFORMATION**

8.1 **COMMITTEE ACTION TRACKING**

Corporate Administration provided an action-tracking document to the Committee for information. This document is updated after each meeting and provided to members for information.

9. **2022 MEETING SCHEDULE**

Note: Due to a scheduling conflict, the Housing Advisory Committee's September meeting (originally scheduled for September 27, 2022) has been rescheduled to the following date:

- **Tuesday, September 20, 2022 from 4:00 p.m. to 6:00 p.m.**

10. **CONCLUSION OF THE JULY 26, 2022 HOUSING ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 5:32 p.m.



Councillor Manning, Chairperson

Janessa Auer, Committee Clerk

Unapproved