Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Housing Committee held at 1:00 p.m. on Wednesday, March 4, 2020 in the 28th Floor Committee Room, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:
Chair, Mayor Mike Hurley, Burnaby
Councillor Mathew Bond, North Vancouver District (arrived at 1:01 p.m.)
Mayor Linda Buchanan, North Vancouver City (arrived at 1:00 p.m.)
Mayor Jonathan Coté, New Westminster
Councillor Melissa De Genova, Vancouver (arrived at 1:08 p.m.)
Councillor Bob Long, Langley Township
Councillor Bill McNulty, Richmond
Councillor Glenn Pollock, Port Coquitlam
Councillor Rudy Storteboom, Langley City
Mayor Darryl Walker, White Rock
Councillor Chris Wilson, Coquitlam

MEMBERS ABSENT:
Vice Chair, Mayor Mike Morden, Maple Ridge
Mayor Bill Dingwall, Pitt Meadows

STAFF PRESENT:
Heather McNell, General Manager, Regional Planning and Housing Services
Jerry W. Dobrovolny, Chief Administrative Officer
Genevieve Lanz, Legislative Services Coordinator, Board and Information Services

1. ADOPTION OF THE AGENDA

1.1 March 4, 2020 Regular Meeting Agenda

It was MOVED and SECONDED
That the Housing Committee adopt the agenda for its regular meeting scheduled for March 4, 2020 as circulated.

CARRIED
2. ADOPTION OF THE MINUTES

2.1 February 5, 2020 Regular Meeting Minutes

It was MOVED and SECONDED
That the Housing Committee adopt the minutes of its regular meeting held February 5, 2020 as circulated.

CARRIED

1:00 p.m. Mayor Buchanan arrived at the meeting.

3. DELEGATIONS
No items presented.

4. INVITED PRESENTATIONS
No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 Evaluation Criteria for Metro Vancouver Housing Development on Member Lands

Report dated February 14, 2020 from Laurel Cowan, Program Manager, Housing Planning and Policy, Metro Vancouver Housing, seeking endorsement of the evaluation criteria for Metro Vancouver Housing’s Expression of Interest for development on member jurisdiction lands submissions.

1:01 p.m. Councillor Bond arrived at the meeting.
1:08 p.m. Councillor De Genova arrived at the meeting.

Members discussed the criteria for the evaluation of member jurisdiction Expression of Interest submissions, and directed staff to revise the criteria scoring to reflect increased weighting of transit accessibility and walkability and lower the weighting of municipal fee reductions and financial contributions.

It was MOVED and SECONDED
That the MVHC Board endorse the evaluation criteria contained in the report dated February 14, 2020 titled “Evaluation Criteria for Metro Vancouver Housing Development on Member Lands”, together with amendments provided by the Housing Committee at its March 4, 2020 meeting.

CARRIED
5.2 **2019 Capital Maintenance Update**
Jade Hume, Division Manager, Maintenance and Capital Planning, Metro Vancouver Housing, provided members with an update on the 2019 capital maintenance projects, highlighting differentiation between minor and major projects, completed projects, unit renovation standards, and overview of 2020 capital maintenance projects currently underway.

Presentation material titled “2019 Capital Maintenance Update – Metro Vancouver Housing” is retained with the March 4, 2020 Housing Committee agenda.

*It was MOVED and SECONDED*
That the Housing Committee receive for information the presentation dated March 4, 2020 from Jade Hume on the 2019 capital maintenance projects.  
**CARRIED**

5.3 **Manager’s Report**
Report dated February 6, 2020 from Heather McNell, General Manager, Regional Planning and Housing Services, providing members with an update on Metro Vancouver Housing subsidies and rental assistance, and on implementing priorities of the *Metro Vancouver Housing 10-Year Plan*.

*It was MOVED and SECONDED*
That the Housing Committee receive for information the report dated February 6, 2020 titled “Manager’s Report”.  
**CARRIED**

6. **INFORMATION ITEMS**

*It was MOVED and SECONDED*
That the Housing Committee receive for information the following Information Item:
6.1 Correspondence re 2471-2495 Welcher Avenue, incoming to Chair Mike Hurley – 2020 Feb 12  
**CARRIED**

7. **OTHER BUSINESS**
No items presented.

8. **BUSINESS ARISING FROM DELEGATIONS**
No items presented.

9. **RESOLUTION TO CLOSE MEETING**

*It was MOVED and SECONDED*
That the Housing Committee close its regular meeting scheduled for March 4, 2020, pursuant to the *Community Charter* provisions, Section 90 (1) (e) as follows:
“90 (1) A part of the meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
(e) the acquisition, disposition or expropriation of land or improvements, if the board or committee considers that disclosure could reasonably be expected to harm the interests of the regional district.

CARRIED

10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED
That the Housing Committee adjourn its regular meeting of March 4, 2020.

CARRIED
(Time:  1:46 p.m.)

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Genevieve Lanz,      Mike Hurley, Chair
Legislative Services Coordinator