

**METRO VANCOUVER REGIONAL DISTRICT
HOUSING COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Housing Committee held at 1:00 p.m. on Thursday, January 13, 2022 in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:

Chair, Mayor Mike Hurley, Burnaby
Vice Chair, Mayor Mike Morden*, Maple Ridge
Councillor Linda Annis*, Surrey (arrived at 1:06 p.m.)
Councillor Mathew Bond*, North Vancouver District
Mayor Jonathan Côté*, New Westminster
Councillor Melissa De Genova*, Vancouver
Mayor Bill Dingwall*, Pitt Meadows
Councillor Bob Long, Langley Township
Councillor Bill McNulty*, Richmond
Councillor Glenn Pollock*, Port Coquitlam
Councillor Rudy Storteboom*, Langley City
Councillor Teri Towner*, Coquitlam
Mayor Darryl Walker*, White Rock

MEMBERS ABSENT:

Mayor Linda Buchanan, North Vancouver City
Councillor Craig Cameron, West Vancouver

OTHERS PRESENT:

Director Sav Dhaliwal*, Board Chair

STAFF PRESENT:

Heather McNell, General Manager, Regional Planning and Housing Services
Manveer Atwal, Legislative Services Coordinator, Board and Information Services

OPENING REMARKS

Director Sav Dhaliwal, Board Chair and Ex Officio committee member, acknowledged the contributions of the Metro Vancouver Standing Committee members in what has been a challenging time for the region due to the on-going COVID-19 pandemic along with unprecedented weather events and recognized the vital role this Committee will play in moving forward.

*denotes electronic meeting participation as authorized by Section 3.6.2 of the *Procedure Bylaw*

1. ADOPTION OF THE AGENDA

1.1 January 13, 2022 Regular Meeting Agenda

It was MOVED and SECONDED

That the Housing Committee adopt the agenda for its regular meeting scheduled for January 13, 2022 as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 November 3, 2021 Regular Meeting Minutes

It was MOVED and SECONDED

That the Housing Committee adopt the minutes of its regular meeting held November 3, 2021 as circulated.

CARRIED

3. DELEGATIONS

No items presented.

4. INVITED PRESENTATIONS

No items presented.

5. REPORTS FROM COMMITTEE OR STAFF

5.1 2022 Housing Committee Meeting Schedule and Work Plan

Report dated December 8, 2021, from Heather McNell, General Manager, Regional Planning and Housing Services, providing the Housing Committee with its Terms of Reference, the 2022 Work Plan, and Annual Meeting Schedule.

1:06 p.m. Councillor Annis arrived at the meeting.

Members were provided a presentation highlighting Metro Vancouver Housing core service areas, the Metro Vancouver 10-Year Housing Plan, on-going partnerships, and 2022 priorities.

Presentation material titled "2022 Housing Committee Overview & Work Plan" is retained with the January 13, 2022 Housing Committee agenda.

It was MOVED and SECONDED

That the Housing Committee

- a) receive for information the Housing Committee Terms of Reference and the 2022 Annual Meeting Schedule, as presented in the report dated December 8, 2021, titled "2022 Housing Committee Meeting Schedule and Work Plan"; and

- b) endorse the 2022 work plan, as presented in the report dated December 8, 2021, titled “2022 Housing Committee Meeting Schedule and Work Plan”.

CARRIED

5.2 Metro Vancouver Housing Naming Framework

Report dated December 6, 2021, from Jessica Hayes, Senior Planner, Regional Planning and Housing Services, seeking the Housing Committee and the MVHC Board’s endorsement of the Metro Vancouver Housing Naming Framework.

Members were provided a presentation highlighting the development stages of the naming framework, guiding principles, and process.

Presentation material titled “Metro Vancouver Housing Naming Framework” is retained with the January 13, 2022 Housing Committee agenda.

It was MOVED and SECONDED

That the MVHC Board endorse the Metro Vancouver Housing Naming Framework as presented in the report dated December 6, 2021, titled “Metro Vancouver Housing Naming Framework”.

CARRIED

5.3 Metro Vancouver Housing and Sustainable Building Design and Operations

Report dated December 17, 2021, from Leigh Rollins, Senior Project Engineer, Metro Vancouver Housing, informing the Housing Committee about considerations guiding the sustainable design of buildings and operations for Metro Vancouver Housing.

Members were provided a presentation highlighting Metro Vancouver’s 10-Year Housing targets, current building codes and standards, and the impact of design elements.

Presentation material titled “Metro Vancouver Housing Sustainable Building Design and Operations” is retained with the January 13, 2022 Housing Committee agenda.

It was MOVED and SECONDED

That the Housing Committee receive for information the report titled “Metro Vancouver Housing and Sustainable Building Design and Operations”, dated December 17, 2021.

CARRIED

5.4 Manager’s Report

Report dated December 10, 2021, from Heather McNell, General Manager, Regional Planning and Housing Services, informing the Housing Committee of upcoming external events and various project updates.

It was MOVED and SECONDED

That the Housing Committee receive for information the report dated December 10, 2021, titled "Manager's Report".

CARRIED

6. INFORMATION ITEMS

No items presented.

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 January 13, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (e) and (k) 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; and

(k) negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the board or committee, could reasonably be expected to harm the interests of the regional district if they were held in public.

CARRIED

10. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the Housing Committee adjourn its regular meeting of January 13, 2022.

CARRIED

(Time: 1:39 p.m.)

Manveer Atwal,
Legislative Services Coordinator

Mike Hurley, Chair

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