

**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, October 6, 2022 in the 28<sup>th</sup> Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Chair, Mayor Mike Hurley, Burnaby  
Vice Chair, Mayor Mike Morden\*, Maple Ridge (departed at 1:54 p.m.)  
Councillor Linda Annis\*, Surrey  
Councillor Mathew Bond\*, North Vancouver District  
Mayor Jonathan Coté, New Westminster  
Councillor Melissa De Genova\*, Vancouver (arrived at 1:05 p.m.)  
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

**STAFF PRESENT:**

Heather McNell, Deputy Chief Administrative Officer, Policy and Planning  
Jerry W. Dobrovolny, Chief Administrative Officer  
Rapinder Khaira, Legislative Services Coordinator, Board and Information Services

**1. ADOPTION OF THE AGENDA**

**1.1 October 6, 2022 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the Housing Committee adopt the agenda for its regular meeting scheduled for October 6, 2022 as circulated.

**CARRIED**

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

**2. ADOPTION OF THE MINUTES**

**2.1 July 7, 2022 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That Housing Committee adopt the minutes of its regular meeting held July 7, 2022 meeting as circulated.

**CARRIED**

**3. DELEGATIONS**

No items presented.

**4. INVITED PRESENTATIONS**

No items presented.

**5. REPORTS FROM COMMITTEE OR STAFF**

**5.1 2022 – 2026 Financial Plan Overview**

Jerry W. Dobrovolny, Chief Administrative Officer, and Dean Rear, General Manager, Financial Services/Chief Financial Officer provided a verbal overview of the 2023 – 2027 Financial Plan, highlighting the overall household impact, strategic priorities and goals, and the projected operating and capital budgets.

1:05 p.m. Councillor De Genova arrived at the meeting.

Presentation material titled “2023 – 2027 Financial Plan Overview” is retained with the October 6, 2022 Housing Committee agenda.

**It was MOVED and SECONDED**

That the Housing Committee receive for information the October 6, 2022 verbal update from Jerry W. Dobrovolny, Chief Administrative Officer, and Dean Rear, General Manager, Financial Services/Chief Financial Officer titled “2023 – 2027 Financial Plan Overview”.

**CARRIED**

**5.2 2023 - 2027 Financial Plan – Housing Planning and Policy**

Report dated September 28, 2022, from Heather McNell, Deputy Chief Administration Officer, Policy and Planning, presenting the Housing Committee the 2023 – 2027 Financial Plan for the Housing Planning and Policy function for consideration.

Members were provided with a presentation on the Housing Planning and Policy Financial Plan, highlighting operating expenditures, operating funding and operating highlights.

Presentation material titled “2023 – 2027 Financial Plan” is retained with the October 6, 2022 Housing Committee agenda.

**It was MOVED and SECONDED**

That the Housing Committee endorse the 2023 - 2027 Financial Plan for Housing Planning and Policy as presented in the report dated September 28, 2022, titled “2023 - 2027 Financial Plan – Housing Planning and Policy”, and forward it to the Metro Vancouver Board Budget Workshop on October 19, 2022 for consideration.

**CARRIED**

**5.3 2023 - 2027 Financial Plan – Metro Vancouver Housing Corporation (MVHC)**

Report dated September 6, 2022, from Heather McNell, Deputy Chief Administration Officer, Policy and Planning, presenting the Housing Committee with the 2023 – 2027 Financial Plan for the Metro Vancouver Housing Corporation for consideration.

Members were provided with a presentation on the Metro Vancouver Housing Corporation Financial Plan, highlighting operating and capital expenditures, funding, and highlights.

Presentation material titled “2023 – 2027 Financial Plan” is retained with the October 6, 2022 Housing Committee agenda.

Members were informed of an administrative error in the recommendation on the agenda relating to the report date being September 6, 2022, not 2021.

**It was MOVED and SECONDED**

That the Housing Committee endorse the 2023 - 2027 Financial Plan for the Metro Vancouver Housing Corporation as presented in the report dated September 6, 2022, titled “2023 - 2027 Financial Plan – Metro Vancouver Housing Corporation”, and forward it to the Metro Vancouver Board Budget Workshop on October 19, 2022 for consideration.

**CARRIED**

**5.4 CMHC Contribution Agreement – Kelly Court Rehabilitation Project**

Report dated September 21, 2022, from Amanda Hrgovic, Program Manager, Housing Finance, Regional Planning and Housing Services, seeking the MVHC Board’s authorization of the Canada Mortgage and Housing Corporation’s (CMHC) standard form of director’s resolutions for CMHC’s approved contribution for the Kelly Court Rehabilitation project.

**Conflict of Interest**

1:43 p.m. Councillor De Genova declared a conflict of interest with respect to Item 5.4 and departed the meeting.

**It was MOVED and SECONDED**

That the MVHC Board authorize the execution and delivery of the contribution agreement as required by the Canada Mortgage and Housing Corporation (CMHC) for the purposes of receiving funding contribution of up to \$1,321,824 to support our Kelly Court Rehabilitation Project located in the City of Vancouver.

**CARRIED**

1:44 p.m. Councillor De Genova returned to the meeting.

**5.5 Manager's Report**

Report dated September 13, 2022, from Heather McNell, Deputy Chief Administrative Officer, Policy and Planning, providing the Housing Committee with updates on the 2022 Work Plan and Housing Committee Achievements.

Members were provided a presentation on the completed work on Tenant Programs and Services in the third quarter of 2022 and provided an overview of plans for the fourth quarter of 2022.

Presentation material titled "2022 Tenant Programs and Services Update" is retained with the October 6, 2022 Housing Committee agenda.

1:54 p.m. Councillor Morden departed the meeting.

Members were provided with a presentation delivering an update on Capital Renewals Projects on both Capital Development and Capital Maintenance Projects.

Presentation material titled "Capital Project Updates" is retained with the October 6, 2022 Housing Committee agenda.

**It was MOVED and SECONDED**

That the Housing Committee receive for information the report dated September 13, 2022, 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 October 6, 2022 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 October 6, 2022.

**CARRIED**

(Time: 2:00 p.m.)

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Rapinder Khaira,  
Legislative Services Coordinator

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Mike Hurley, Chair

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