

**METRO VANCOUVER HOUSING CORPORATION (MVHC)
BOARD OF DIRECTORS**

REGULAR BOARD MEETING

Friday, February 26, 2021

9:00 A.M.

28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia

[Membership and Votes](#)

A G E N D A¹

A. ADOPTION OF THE AGENDA

1. February 26, 2021 Regular Meeting Agenda

That the MVHC Board adopt the agenda for its regular meeting scheduled for February 26, 2021 as circulated.

B. ADOPTION OF THE MINUTES

1. January 29, 2021 Regular Meeting Minutes

That the MVHC Board adopt the minutes for its regular meeting held January 29, 2021 as circulated.

C. DELEGATIONS

D. INVITED PRESENTATIONS

E. CONSENT AGENDA

Note: Directors may adopt in one motion all recommendations appearing on the Consent Agenda or, prior to the vote, request an item be removed from the Consent Agenda for debate or discussion, voting in opposition to a recommendation, or declaring a conflict of interest with an item.

F. ITEMS REMOVED FROM THE CONSENT AGENDA

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

I. OTHER BUSINESS

¹ Note: Recommendation is shown under each item, where applicable. All Directors vote unless otherwise noted.

J. BUSINESS ARISING FROM DELEGATIONS

K. RESOLUTION TO CLOSE MEETING

Note: The Board must state by resolution the basis under section 90 of the Community Charter on which the meeting is being closed. If a member wishes to add an item, the basis must be included below.

That the MVHC Board close its regular meeting scheduled for February 26, 2021 pursuant to the *Community Charter* provisions, Section 90 (1) (g) as follows:

“90 (1) A part of a board meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(g) litigation or potential litigation affecting the regional district.”

L. RISE AND REPORT (Items Released from Closed Meeting)

M. ADJOURNMENT/CONCLUSION

That the MVHC Board adjourn/conclude its regular meeting of February 26, 2021.

**METRO VANCOUVER HOUSING CORPORATION
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Housing Corporation (MVHC) Board of Directors held at 9:28 a.m. on Friday, January 29, 2021 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Burnaby, Chair, Director Sav Dhaliwal	Port Coquitlam, Director Brad West*
North Vancouver City, Vice Chair Director Linda Buchanan*	Port Moody, Director Rob Vagramov*
Anmore, Director John McEwen*	Richmond, Director Malcolm Brodie*
Belcarra, Director Carolina Clark*	Richmond, Director Harold Steves*
Bowen Island, Director David Hocking*	Surrey, Director Linda Annis*
Burnaby, Director Pietro Calendino*	Surrey, Director Doug Elford*
Burnaby, Director Mike Hurley*	Surrey, Director Laurie Guerra*
Coquitlam, Director Craig Hodge*	Surrey, Director Doug McCallum*
Coquitlam, Director Richard Stewart*	Surrey, Director Mandeep Nagra*
Delta, Director George Harvie*	Surrey, Director Allison Patton*
Delta, Alternate Director Bruce McDonald* for Dylan Kruger	Tsawwassen, Director Ken Baird*
Electoral Area A, Director Jen McCutcheon*	Vancouver, Director Christine Boyle*
Langley City, Director Gayle Martin*	Vancouver, Director Adriane Carr*
Langley Township, Director Jack Froese*	Vancouver, Director Melissa De Genova*
Langley Township, Director Kim Richter*	Vancouver, Director Lisa Dominato*
Lions Bay, Director Ron McLaughlin*	Vancouver, Director Colleen Hardwick*
Maple Ridge, Director Mike Morden*	Vancouver, Alternate Director Pete Fry* for Kennedy Stewart
New Westminster, Director Jonathan Coté*	Vancouver, Director Michael Wiebe*
North Vancouver District, Director Lisa Muri*	West Vancouver, Director Mary-Ann Booth*
Pitt Meadows, Director Bill Dingwall*	White Rock, Director Darryl Walker*

MEMBERS ABSENT:

None

STAFF PRESENT:

Jerry W. Dobrovolny, Chief Administrative Officer
Lauren Cichon, Legislative Services Coordinator, Board and Information Services
Chris Plagnol, Corporate Officer

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

A. ADOPTION OF THE AGENDA

1. January 29, 2021 Regular Meeting Agenda

Members considered amending the agenda to add a delegation.

It was MOVED and SECONDED

That the MVHC Board:

- a) amend the agenda for its regular meeting scheduled for January 29, 2021 by adding Item C.1 Sharon Gregson, Coalition of Child Care Advocate of BC; and
- b) adopt the agenda as amended.

CARRIED

B. ADOPTION OF THE MINUTES

1. November 27, 2020 Regular Meeting Minutes

It was MOVED and SECONDED

That the MVHC Board adopt the minutes for its regular meeting held November 27, 2020 as circulated.

CARRIED

C. DELEGATIONS

1. Sharon Gregson, Coalition of Child Care Advocate of BC

Sharon Gregson, Coalition of Child Care Advocate of BC, spoke to the Board about the value of building childcare spaces, and that they be operated by public or non-profit organizations, and encouraged the Board to vote in favour of the recommendation in item E1.2.

In response to questions, members were informed about the following:

- co-locating childcare near affordable housing
- challenges with childcare affordability, availability, and long wait lists
- opportunities for twenty-four hour or overnight childcare

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

At the request of Directors, the following items were removed from the Consent Agenda, in the following order, for consideration under Section F. Items Removed from the Consent Agenda:

- 1.2 Metro Vancouver Housing – Approach to Integrated Childcare Facilities if Funding Support is Not Available
- 1.1 Metro Vancouver Housing Tenant Relocation Strategy

- 1.3 Managing Metro Vancouver Housing Energy and Greenhouse Gas Emissions – 2014 to 2018

F. ITEMS REMOVED FROM THE CONSENT AGENDA

1.1 Metro Vancouver Housing Tenant Relocation Strategy

Report dated January 4, 2021, from Jessica Hayes, Senior Planner, Regional Planning and Housing Services, seeking MVHC Board endorsement of the Metro Vancouver Housing Tenant Relocation Strategy.

It was MOVED and SECONDED

That the MVHC Board endorse the Metro Vancouver Housing Tenant Relocation Strategy as presented in the report dated January 4, 2021, titled “Metro Vancouver Housing Tenant Relocation Strategy”.

CARRIED

1.2 Metro Vancouver Housing – Approach to Integrated Childcare Facilities if Funding Support is Not Available

Report dated December 10, 2020, from Laurel Cowan, Program Manager, Housing Planning and Policy, Regional Planning and Housing Services, seeking MVHC Board endorsement of the recommendation to proceed with integrated childcare facilities or in-home daycare units proposed for new development projects, with or without external funding support.

It was MOVED and SECONDED

That the MVHC Board endorse the recommended approach to proceed with integrated childcare facilities as a priority amenity in new developments if external funding support is not available.

CARRIED

1.3 Managing Metro Vancouver Housing Energy and Greenhouse Gas Emissions – 2014 to 2018

Report dated October 14, 2020, from George Friedrich, Energy Management Engineer, Liquid Waste Services, and Amy Thai, Environmental Technician II, Planning and Environment, informing the MVHC Board of trends in Metro Vancouver Housing’s energy use, energy costs, and greenhouse gas emissions from 2014 through 2018 and providing highlights of Metro Vancouver Housing’s energy- and climate-related projects and initiatives completed over the same period.

It was MOVED and SECONDED

That the MVHC Board receive for information the report dated October 14, 2020, titled “Managing Metro Vancouver Housing Energy and Greenhouse Gas Emissions – 2014 to 2018”.

CARRIED

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

No items presented.

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

I. OTHER BUSINESS

No items presented.

J. BUSINESS ARISING FROM DELEGATIONS

No items presented.

K. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the MVHC Board close its regular meeting scheduled for January 29, 2021 pursuant to the *Community Charter* provisions, Section 90 (1) (e) and (k) as follows:

“90 (1) A part of a board 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

L. RISE AND REPORT (Items Released from Closed Meeting)

No items presented.

M. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the MVHC Board adjourn its regular meeting of January 29, 2021.

CARRIED

(Time: 10:08 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair

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