

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

REGULAR BOARD MEETING

Friday, November 26, 2021

9:00 A.M.

28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia

[Membership and Votes](#)

A G E N D A¹

A. ADOPTION OF THE AGENDA

1. November 26, 2021 Regular Meeting Agenda

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

B. ADOPTION OF THE MINUTES

1. October 29, 2021 Regular Meeting Minutes

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

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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 November 26, 2021 pursuant to the *Community Charter* provisions, Section 90 (1) (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:

- (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.”

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

M. ADJOURNMENT/CONCLUSION

That the MVHC Board adjourn/conclude its regular meeting of November 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 3:01 p.m. on Friday, October 29, 2021 in the 28th Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

MEMBERS PRESENT:

Burnaby, Chair, Director Sav Dhaliwal
North Vancouver City, Vice Chair Director
Linda Buchanan*
Anmore, Director John McEwen*
Belcarra, Director Jamie Ross*
Bowen Island, Director David Hocking*
Burnaby, Director Pietro Calendino*
Burnaby, Director Mike Hurley*
Coquitlam, Director Craig Hodge
Coquitlam, Director Richard Stewart*
Delta, Director George Harvie*
Delta, Director Dylan Kruger*
Electoral Area A, Director Jen McCutcheon*
Langley City, Director Gayle Martin*
Langley Township, Director Jack Froese*
Langley Township, Director Kim Richter*
Lions Bay, Director Ron McLaughlin*
Maple Ridge, Director Mike Morden*
North Vancouver District, Director Lisa Muri*
Pitt Meadows, Director Bill Dingwall*
Port Coquitlam, Director Brad West*

Port Moody, Director Rob Vagramov*
Richmond, Director Malcolm Brodie*
Richmond, Director Harold Steves*
Surrey, Director Linda Annis*
Surrey, Director Doug Elford*
Surrey, Director Laurie Guerra*
Surrey, Director Doug McCallum*
Surrey, Director Mandeep Nagra*
Surrey, Director Allison Patton*
Tsawwassen, Director Ken Baird*
Vancouver, Director Christine Boyle*
Vancouver, Director Adriane Carr*
Vancouver, Director Melissa De Genova*
Vancouver, Director Lisa Dominato*
Vancouver, Alternate Director Pete Fry* for
Kennedy Stewart
Vancouver, Director Colleen Hardwick*
Vancouver, Director Michael Wiebe*
West Vancouver, Director Mary-Ann Booth*
White Rock, Director Darryl Walker*

MEMBERS ABSENT:

New Westminster, Director Jonathan Coté

STAFF PRESENT:

Jerry W. Dobrovolny, Chief Administrative Officer
Chris Plagnol, Corporate Officer
Amelia White, Legislative Services Supervisor, Board and Information Services

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

A. ADOPTION OF THE AGENDA

1. October 29, 2021 Regular Meeting Agenda

It was MOVED and SECONDED

That the MVHC Board adopt the agenda for its regular meeting scheduled for October 29, 2021 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. July 30, 2021 Regular Meeting Minutes

It was MOVED and SECONDED

That the MVHC Board adopt the minutes for its regular meeting held July 30, 2021 as circulated.

CARRIED

2. October 20, 2021 Regular Joint Board Meeting Minutes

It was MOVED and SECONDED

That the MVHC Board adopt the minutes for the regular joint meeting of the MVRD, MVHC, GVWD and GVS&DD Boards held October 20, 2021 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

It was MOVED and SECONDED

That the MVHC Board adopt the recommendation presented in the following items as presented in the October 29, 2021 MVHC Board Consent Agenda:

- 1.1 CMHC Seed Funding Agreements – Signing Resolutions
- 1.2 Expression of Interest (Round 2) – Identifying Member Jurisdiction Lands for Metro Vancouver Housing Affordable Rental Housing Development
- 2.1 Award of Contract Resulting from Tender No. 21-241: Construction of Welcher Avenue Multi-Family Affordable Housing

CARRIED

The items and recommendations referred to above area as follows:

1.1 CMHC Seed Funding Agreements – Signing Resolutions

Report dated September 16, 2021 from Amanda Hrgovic, Program Manager, Housing Finance Regional Planning and Housing Services, seeking the MVHC Board's approval of CMHC's standard form of directors' resolutions for CMHC's approved seed funding for Malaspina Phase 1 (Coquitlam), Civic Centre (Pitt Meadows) and Heather Place B (Vancouver) affordable housing developments.

Recommendation:

That the MVHC Board authorize the execution and delivery of the loan and contribution agreements as required by the Canada Mortgage and Housing Corporation for the purposes of the seed funding for Malaspina Phase 1, Coquitlam (CMHC Seed #26696310), Civic Centre, Pitt Meadows (CMHC Seed #26696450), and Heather Place B, Vancouver (CMHC Seed #26696435), affordable housing developments.

Adopted on Consent

1.2 Expression of Interest (Round 2) – Identifying Member Jurisdiction Lands for Metro Vancouver Housing Affordable Rental Housing Development

Report dated September 13, 2021, from Jessica Hayes, Senior Planner, Regional Planning and Housing Services, notifying the MVHC Board of an Expression of Interest, identifying lands owned by member jurisdictions on which to support the development of new affordable rental housing through Metro Vancouver Housing.

Recommendation:

That the MVHC Board receive for information the report dated September 13, 2021 titled "Expression of Interest (Round 2) – Identifying Member Jurisdiction Lands for Metro Vancouver Housing Affordable Rental Housing Development".

Adopted on Consent

2.1 Award of Contract Resulting from Tender No. 21-241: Construction of Welcher Avenue Multi-Family Affordable Housing

Report dated October 19, 2021, from Roy Moulder, Director, Purchasing and Risk Management, Financial Services and Leigh Rollins, Senior Project Engineer, Regional Planning and Housing, advising the MVHC Board of the results of Tender No. 21-241: Construction of the Welcher Avenue Multi-Family Affordable Housing development project and recommending award of a contract in an amount of \$24,838,050 (exclusive of taxes) to Yellowridge Construction Ltd. (Yellowridge).

Recommendation:

That the MVHC Board:

- a) approve the award of a contract for an amount of \$24,838,050 (exclusive of taxes) to Yellowridge Construction Ltd. resulting from Tender No. 21-241:

Construction of Welcher Avenue Multi-Family Affordable Housing, subject to final review by the Chief Administrative Officer; and

- b) authorize the Chief Administrative Officer and Corporate Officer to execute the required documentation once the Chief Administrative Officer is satisfied that the award should proceed.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

No items presented.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 MVHC 2022 Budget and 2022 - 2026 Financial Plan

Report dated October 20, 2021 from Dean Rear, General Manager, Financial Services/Chief Financial Officer, seeking the GVWD Board approval of the 2022 GVWD Annual Budget for Water and endorsing the GVWD 2022 – 2026 Financial Plan.

It was MOVED and SECONDED

That the MVHC Board:

- a) approve the 2022 Annual Budget and endorse the 2022 - 2026 Financial Plan as shown in Attachment 1 of the report dated October 20, 2021, titled “MVHC 2022 Budget and 2022 – 2026 Financial Plan”, in the following schedules:
- Revenue and Expenditure Summary
 - Housing
 - Capital Portfolio – Housing
- b) approve the 2022 Reserve Applications as shown in Attachment 2 of the report dated October 20, 2021, titled “MVHC 2022 Budget and 2022 - 2025 Financial Plan”.

CARRIED

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

I. OTHER BUSINESS

1. MVHC Board Committee Information Items and Delegation Summaries

It was MOVED and SECONDED

That the MVHC Board receive for information the MVHC Board Committee Information Items and Delegations Summaries, dated October 29, 2021.

CARRIED

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 October 29, 2021 pursuant to the *Community Charter* provisions, Section 90 (1) (e) and (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:
- (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
 - (g) litigation or potential litigation affecting the regional district.”

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 October 29, 2021.

CARRIED

(Time: 3:02 p.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair

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