

**METRO VANCOUVER HOUSING CORPORATION
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Housing Corporation (MVHC) Board of Directors held at 10:49 a.m. on Friday, July 29, 2022 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 Jeannie Kanakos*
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*
New Westminster, Director Jonathan Coté*
North Vancouver District, Director Lisa Muri*

Pitt Meadows, Director Bill Dingwall*
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 Allison Patton*
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:

Port Coquitlam, Director Brad West
Surrey, Director Mandeep Nagra
Tsawwassen, Director Ken Baird

STAFF PRESENT:

Jerry W. Dobrovolny, Chief Administrative Officer
Chris Plagnol, Corporate Officer
Natalia Melnikov, Legislative Services Coordinator, 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. July 29, 2022 Regular Meeting Agenda

It was MOVED and SECONDED

That the MVHC Board adopt the agenda for its regular meeting scheduled for July 29, 2022 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. May 27, 2022 Regular Meeting Minutes

It was MOVED and SECONDED

That the MVHC Board adopt the minutes for its regular meeting held May 27, 2022 as circulated.

CARRIED

2. July 7, 2022 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 July 7, 2022 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 recommendations presented in the following items as presented in the July 29, 2022 MVHC Board Consent Agenda:

- 1.1 Metro Vancouver 10-Year Plan – Progress Update
- 1.2 Benefits of Building Rehabilitation: Evergreen Downs
- 1.3 Metro Vancouver Housing – Extreme Heat Protocols
- 2.1 Welcher Affordable Housing Redevelopment – Grant and Loan Application to the Federation of Canadian Municipalities

CARRIED

The items and recommendations referred to above are as follows:

1.1 Metro Vancouver 10-Year Plan – Progress Update

Report dated June 14, 2022, from Laurel Cowan, Program Manager, Housing Planning and Policy, Regional Planning and Housing Services, providing the MVHC Board with an update on the context and progress to date since the launch of the 2019 Metro Vancouver Housing 10-Year Plan.

Recommendation:

That the MVHC Board receive for information the report dated June 14, 2022 titled “Metro Vancouver 10-Year Plan – Progress Update”.

Adopted on Consent

1.2 Benefits of Building Rehabilitation: Evergreen Downs

Report dated June 10, 2022, from Jade Hume, Division Manager, Housing Maintenance and Capital Projects, Regional Planning and Housing Services, providing the MVHC Board about the benefits of building rehabilitation by highlighting the recently completed Evergreen Downs rehabilitation.

Recommendation:

That the MVHC Board receive for information the report dated June 10, 2022, titled “Benefits of Building Rehabilitation: Evergreen Downs.”

Adopted on Consent

1.3 Metro Vancouver Housing – Extreme Heat Protocols

Report dated June 16, 2022, from Jag Klair, Division Manager, Housing Operations, Regional Planning and Housing Services, providing the MVHC Board with an update on the steps being taken to prepare for future extreme heat events.

Recommendation:

That the MVHC Board receive for information the report dated June 16, 2022, titled “Metro Vancouver Housing – Extreme Heat Protocols”.

Adopted on Consent

2.1 Welcher Affordable Housing Redevelopment – Grant and Loan Application to the Federation of Canadian Municipalities

Report dated July 12, 2022, from Leigh Rollins, Senior Project Engineer, Regional Planning and Housing Services, seeking a resolution from the MVHC Board authorizing staff to apply for the Federation of Canadian Municipalities’ Green Municipal Fund capital project grant and loan program.

Recommendation:

That the MVHC Board authorize staff to apply for capital project grant and loan project funding through the Federation of Canadian Municipalities Green Municipal Fund Program.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

No items presented.

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

No items presented.

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 Delegation Summaries, dated July 29, 2022.

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 July 29, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (e) and (g) 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

(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 July 29, 2022.

CARRIED

(Time: 10:51 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair

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