

**METRO VANCOUVER HOUSING CORPORATION  
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Housing Corporation (MVHC) Board of Directors held at 9:55 a.m. on Friday, May 27, 2022 in the 28<sup>th</sup> Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Burnaby, Chair, Director Sav Dhaliwal  
North Vancouver City, Alternate Director Angela Girard\* for Vice Chair 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 Jeannie Kanakos  
Delta, Alternate Director Bruce McDonald\* for George Harvie  
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 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, Alternate Director Brenda Locke\* for Mandeep Nagra  
Surrey, Director Doug McCallum\*  
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:**

None

**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. May 27, 2022 Regular Meeting Agenda**

**It was MOVED and SECONDED**

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

**CARRIED**

**B. ADOPTION OF THE MINUTES**

**1. April 29, 2022 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the MVHC Board adopt the minutes for its regular meeting held April 29, 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 May 27, 2022 MVHC Board Consent Agenda:

- 1.1 Construction Cost Escalation Since 2020
- 2.1 Change of Address for MVHC Registered Office

**CARRIED**

The items and recommendations referred to above are as follows:

**1.1 Construction Cost Escalation Since 2020**

Report dated April 25, 2022, from Laurel Cowan, Program Manager, Housing Planning and Policy, Regional Planning and Housing Services and Jason Hingley, Director, Housing Planning, Development and Finance, Regional Planning and Housing Services, providing the MVHC Board with an update on construction cost escalation impacts experience by Metro Vancouver Housing since 2020.

*Recommendation:*

That the MVHC Board receive for information the report dated April 25, 2022, titled "Construction Cost Escalation Since 2020".

*Adopted on Consent*

**2.1 Change of Address for MVHC Registered Office**

Report dated May 12, 2022, from Chris Plagnol, Corporate Officer, seeking the MVHC Board's authorization to a change of address for the Metro Vancouver Housing Corporation's registered office.

*Recommendation:*

That the MVHC Board authorize the change of the mailing address and delivery address of the corporation's registered office to c/o Metro Vancouver Regional District, 4515 Central Boulevard, Burnaby, BC, V5H 0C6, and authorize the Corporate Officer to undertake all necessary actions to complete the foregoing address change.

*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 May 27, 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 May 27, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (e) 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."

**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 May 27, 2022.

**CARRIED**  
(Time: 9:56 a.m.)

CERTIFIED CORRECT

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Chris Plagnol, Corporate Officer

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Sav Dhaliwal, Chair

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