

**METRO VANCOUVER REGIONAL DISTRICT  
HOUSING COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Housing Committee held at 1:06 p.m. on Friday, October 13, 2017 in the 2<sup>nd</sup> Floor Boardroom, 4330 Kingsway, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Chair, Mayor Mike Clay, Port Moody  
Councillor Linda Buchanan, North Vancouver City  
Mayor Jonathan Coté, New Westminster  
Councillor Kerry Jang, Vancouver  
Councillor Colleen Jordan, Burnaby  
Councillor Bob Long, Langley Township  
Councillor Doug MacKay-Dunn, North Vancouver District  
Councillor Bill McNulty, Richmond  
Councillor Tim Stevenson, Vancouver  
Mayor Richard Stewart, Coquitlam (arrived at 1:37 p.m.)  
Councillor Judy Villeneuve, Surrey

**MEMBERS ABSENT:**

Vice Chair, Mayor Nicole Read, Maple Ridge  
Mayor Lois Jackson, Delta

**STAFF PRESENT:**

Elisa Campbell, Housing Policy and Planning Director, Parks, Planning and Environment  
Carol Mason, Chief Administrative Officer  
Ann Marie Lanz, Assistant to Regional Committees, Board and Information Services

**1. ADOPTION OF THE AGENDA**

**1.1 October 13, 2017 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the Housing Committee:

- a) amend the agenda for its regular meeting scheduled for October 13, 2017 by adding on-table replacement Item 5.3 Attachment 3 "2018 Budget and Annual Work Plans - Metro Vancouver Housing Corporation (MVHC)"; and
- b) adopt the agenda as amended.

**CARRIED**

## **2. ADOPTION OF THE MINUTES**

### **2.1 September 8, 2017 Regular Meeting Minutes**

#### **It was MOVED and SECONDED**

That the Housing Committee adopt the minutes of its regular meeting held September 8, 2017 as circulated.

**CARRIED**

## **3. DELEGATIONS**

No items presented.

## **4. INVITED PRESENTATIONS**

### **4.1 Peer-Daniel Krause, 2017 Homeless Count Project Coordinator, BC Non-Profit Housing Association**

Peer-Daniel Krause, 2017 Homeless Count Project Coordinator, BC Non-Profit Housing Association, provided members with a presentation on the Metro Vancouver 2017 Homeless Count Final Report.

Members discussed the 2017 regional homeless count data based on area, age and causality.

Presentation material titled "2017 Homeless Count in Metro Vancouver – Final Data Report – Highlights" is retained with the October 13, 2017 Housing Committee agenda.

## **5. REPORTS FROM COMMITTEE OR STAFF**

### **5.1 2018 Budget and Annual Work Plan – Affordable Housing**

Report dated September 25, 2017 from Elisa Campbell, Director, Housing Policy and Planning, Parks, Planning and Environment, presenting the 2018 Budget and Annual Work Plan associated with the functions in Affordable Housing for consideration by the Housing Committee.

Discussion ensued on the following:

- The importance of setting goals and targets for units developed for affordable housing
- Allowable reserve fund expenditures and restrictions
- The need for a defined policy to address reserve fund contributions

Presentation material titled "2018 Budget – Affordable Housing" is retained with the October 13, 2017 Housing Committee agenda.

1:37 p.m. Mayor Stewart arrived at the meeting.

**It was MOVED and SECONDED**

That the Housing Committee endorse the 2018 Budget and Annual Work Plan associated with the Affordable Housing function as presented in the report “2018 Budget and Annual Work Plan – Affordable Housing” dated September 25, 2017, and forward them to the Board Budget Workshop on October 20, 2017 for consideration.

**CARRIED**

**5.2 2018 - 2022 Financial Plan– Affordable Housing**

Report dated September 25, 2017 from Elisa Campbell, Director, Housing Policy and Planning, Parks, Planning and Environment, presenting the 2018 - 2022 Financial Plan for Affordable Housing for consideration by the Housing Committee.

**It was MOVED and SECONDED**

That the Housing Committee endorse the 2018 - 2022 Affordable Housing Financial Plan as presented in the report “2018 - 2022 Financial Plan – Affordable Housing” dated September 25, 2017, and forward it to the Board Budget Workshop on October 20, 2017 for consideration.

**CARRIED**

**5.3 2018 Budget and Annual Work Plans – Metro Vancouver Housing Corporation (MVHC)**

Report dated September 25, 2017 from Donna Brown, General Manager, Human Resources and Housing Services, and Ravi Chhina, Director, Housing Operations, presenting the 2018 Budget and Annual Work Plans associated with the functions in MVHC for consideration by the Housing Committee.

Members discussed the MVHC operations budget overview, the redevelopment of Heather Place and Kingston Gardens and the implementation of new asset and communications plans.

Presentation material titled “2018 Annual Budget & 2018-2022 Financial Plan” is retained with the October 13, 2017 Housing Committee agenda.

**It was MOVED and SECONDED**

That the Housing Committee endorse the 2018 Budget and Annual Work Plans associated with the MVHC as presented in the report “2018 Budget and Annual Work Plans – MVHC” dated September 25, 2017 and forward them to the Board Budget Workshop on October 20, 2017 for consideration.

**CARRIED**

**5.4 2018 - 2022 Financial Plan – Metro Vancouver Housing Corporation (MVHC)**

Report dated September 25, 2017 from Donna Brown, General Manager, Human Resources and Housing Services, and Ravi Chhina, Director, Housing Operations, presenting the 2018 - 2022 Financial Plan for MVHC for consideration by the Committee.

Members discussed current practices and future considerations for corporate property signage at Metro Vancouver Housing complexes.

**It was MOVED and SECONDED**

That the Housing Committee direct staff to provide a report that details the results of corporate signage discussions.

**CARRIED**

**It was MOVED and SECONDED**

That the Housing Committee endorse the 2018 - 2022 MVHC Financial Plan as presented in the report “2018 - 2022 Financial Plan – MVHC” dated September 25, 2017 and forward it to the Board Budget Workshop on October 20, 2017 for consideration.

**CARRIED**

**5.5 Homelessness Partnering Strategy Community Entity Updates on the 2017 Homeless Count**

Report dated September 29, 2017 from Theresa Harding, Manager, Homelessness Partnering Strategy, providing the Housing Committee and MVRD Board with final results from the 2017 Homeless Count in Metro Vancouver.

**It was MOVED and SECONDED**

That the MVRD Board receive for information the report dated September 29, 2017, titled “Homelessness Partnering Strategy Community Entity Updates on the 2017 Homeless Count”.

**CARRIED**

**5.6 Manager’s Report**

Report dated October 2, 2017 from Elisa Campbell, Director, Housing Policy and Planning, Parks, Planning and Environment, updating the Housing Committee on the Committee’s 2017 Work Plan and the status of the review process for the GVS&DD Development Cost Charges Program.

**It was MOVED and SECONDED**

That the Housing Committee receive for information the Manager’s Report dated October 2, 2017.

**CARRIED**

## **Agenda Varied**

The order of the agenda was varied at this time.

### **5.1 2018 Budget and Annual Work Plan – Affordable Housing (Continued)**

The discussion continued on Item 5.1 2018 Budget and Annual Work Plan – Affordable Housing and the following points were made:

- Include the reserve funds in the 2018 Work Plan
- Consider the development of a policy to address how the reserve funds are utilised

#### **It was MOVED and SECONDED**

That the Housing Committee direct staff to add the development of a policy to define the use of the contributions to reserve from affordable housing to the 2018 Work Plan.

**CARRIED**

## **Agenda Order Resumed**

The order of the agenda resumed with Item 6 being before the Committee.

### **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 13, 2017 pursuant to the *Community Charter* provisions, Section 90 (1) (k) 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:

- (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**

**10. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the Housing Committee adjourn its regular meeting of October 13, 2017.

**CARRIED**

(Time: 2:32 p.m.)

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Ann Marie Lanz,  
Assistant to Regional Committees

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Mike Clay, Chair