

**METRO VANCOUVER REGIONAL DISTRICT  
HOUSING COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Housing Committee held at 1:01 p.m. on Friday, October 12, 2018 in the 28<sup>th</sup> Floor Committee Room, 4730 Kingsway, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Chair, Mayor Mike Clay, Port Moody  
Mayor Jonathan Coté, New Westminster  
Councillor Colleen Jordan, Burnaby  
Councillor Jeannie Kanakos, Delta (departed at 2:02 p.m.)  
Councillor Bob Long, Langley Township (arrived at 1:01 p.m.)  
Councillor Bill McNulty, Richmond  
Councillor Tim Stevenson, Vancouver  
Mayor Richard Stewart, Coquitlam (arrived at 1:16 p.m.; departed at 1:57 p.m.)  
Councillor Judy Villeneuve, Surrey

**MEMBERS ABSENT:**

Vice Chair, Mayor Nicole Read, Maple Ridge  
Councillor Linda Buchanan, North Vancouver City  
Councillor Kerry Jang, Vancouver  
Councillor Doug MacKay-Dunn, North Vancouver District

**STAFF PRESENT:**

Donna Brown, General Manager, Human Resources and Housing Services  
Carol Mason, Chief Administrative Officer  
Genevieve Lanz, Legislative Services Coordinator, Board and Information Services

**1. ADOPTION OF THE AGENDA**

**1.1 October 12, 2018 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the Housing Committee adopt the agenda for its regular meeting scheduled for October 12, 2018 as circulated.

**CARRIED**

**2. ADOPTION OF THE MINUTES**

**2.1 September 7, 2018 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the Housing Committee adopt the minutes of its regular meeting held September 7, 2018 as circulated.

**CARRIED**

**3. DELEGATIONS**

No items presented.

**4. INVITED PRESENTATIONS**

1:01 p.m. Councillor Long arrived at the meeting.

**4.1 Peer-Daniel Krause, 2018 Youth Count Project Coordinator, BC Non-Profit Housing Association**

Peer-Daniel Krause provided members with a presentation on the 2018 Youth homelessness count, highlighting count methodology, total count of children and youth, and barriers experienced to accessing housing.

1:16 p.m. Mayor Stewart arrived at the meeting.

In response to questions, members received clarification on the definition of couch-surfing, the frequency of the youth homelessness count, and the trends of youth homelessness across Canada.

Presentation material titled "2018 Youth Homelessness Count in Metro Vancouver" is retained with the October 12, 2018 Housing Committee agenda.

**5. REPORTS FROM COMMITTEE OR STAFF**

**5.1 2018 Youth Homeless Count**

Report dated September 28, 2018 from Neal Carley, General Manager, Parks, Planning and Environment and Theresa Harding, Metro Vancouver Community Entity, Homelessness Partnering Strategy, providing the MVRD Board with the results of the 2018 Youth Homelessness Count conducted in April 2018.

In response to questions, members were informed of the development of a LGBTQ and two-spirited youth housing program and challenges associated with questionnaire development and exposure of personal information.

**It was MOVED and SECONDED**

That the MVRD Board receive for information the report dated September 28, 2018, titled “2018 Youth Homeless Count Report”.

**CARRIED**

**5.2 2019 – 2023 Financial Plan – Metro Vancouver Housing Corporation (MVHC)**

Report dated October 3, 2018 from Donna Brown, General Manager, Human Resources and Housing Services and Ravi Chhina, Director Housing Operations, presenting the 2019 – 2023 Financial Plan for Metro Vancouver Housing Corporation for endorsement by the Housing Committee.

Members were provided with a presentation on the 2019 – 2023 Metro Vancouver Housing Corporation Financial Plan, highlighting MVHC operations budget, revenues, rental increases, and expenditures.

1:57 p.m. Mayor Stewart departed the meeting.

Presentation material titled “2019 – 2023 Financial Plan – Metro Vancouver Housing Corporation” is retained with the October 12, 2018 Housing Committee agenda.

**It was MOVED and SECONDED**

That the Housing Committee endorse the 2019 - 2023 Financial Plan for MVHC as presented in the report “2019 - 2023 Financial Plan – Metro Vancouver Housing Corporation (MVHC)” dated October 3, 2018 and forward it to the Board Budget Workshop on October 17, 2018 for consideration.

**CARRIED**

**5.3 2019 – 2023 Financial Plan – Affordable Housing**

Report dated October 3, 2018 from Andrea Winkler, Program Manager, Affordable Housing, presenting the 2019 – 2023 Financial Plan for Affordable Housing for endorsement by the Housing Committee.

2:02 p.m. Councillor Kanakos departed the meeting.

Members were provided with a presentation on the 2019 – 2023 Affordable Housing Financial Plan, highlighting expenditures, key actions, and policy in development.

Presentation material titled “2019 – 2023 Financial Plan – Metro Vancouver – Affordable Housing” is retained with the October 12, 2018 Housing Committee agenda.

**It was MOVED and SECONDED**

That the Housing Committee endorse the 2019 - 2023 Financial Plan for Affordable Housing as presented in the report "2019 - 2023 Financial Plan – Affordable Housing" dated October 3, 2018 and forward it to the Board Budget Workshop on October 17, 2018 for consideration.

**CARRIED**

**5.4 Manager's Report**

Report dated October 4, 2018 from Donna Brown, General Manager, Human Resources and Housing Services, providing the Housing Committee with an update on the Small Housing Summit Sponsorship, and MVHC's portfolio vacancies for the third quarter.

Members were informed of the \$350,000 increase to the centralized support budget to cover legal and consulting costs.

**It was MOVED and SECONDED**

That the Housing Committee receive for information the report dated October 4, 2018, titled "Manager's Report".

**CARRIED**

**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**

No items presented.

**10. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the Housing Committee conclude its regular meeting of October 12, 2018

**CARRIED**

(Time: 2:23 p.m.)

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Genevieve Lanz,  
Legislative Services Coordinator  
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Mike Clay, Chair