

**METRO VANCOUVER HOUSING CORPORATION
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Metro Vancouver Housing Corporation (MVHC) Board of Directors held at 9:40 a.m. on Friday, September 28, 2018 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Port Coquitlam, Chair, Director Greg Moore
Vancouver, Vice Chair, Director Raymond Louie
Anmore, Director John McEwen
Belcarra, Director Ralph Drew
Bowen Island, Director Maureen Nicholson
Burnaby, Director Derek Corrigan
Burnaby, Director Sav Dhaliwal
Burnaby, Director Colleen Jordan
Coquitlam, Director Craig Hodge
Coquitlam, Director Richard Stewart
Delta, Director Lois Jackson
Delta, Director Bruce McDonald
Electoral Area A, Director Maria Harris
Langley City, Director Rudy Storteboom
Langley Township, Director Charlie Fox
Langley Township, Director Bob Long
New Westminster, Director Jonathan Coté
North Vancouver City, Director Darrell Mussatto

North Vancouver District, Director Richard Walton
Pitt Meadows, Alternate Director Janis Elkerton
for John Becker
Port Moody, Director Mike Clay
Richmond, Director Malcolm Brodie
Richmond, Director Harold Steves
Surrey, Director Linda Hepner
Surrey, Alternate Director Vera LeFranc for
Bruce Hayne
Surrey, Director Barbara Steele
Surrey, Director Judy Villeneuve
Surrey, Director Dave Woods
Vancouver, Alternate Director George Affleck for
Adriane Carr
Vancouver, Director Heather Deal
Vancouver, Director Gregor Robertson
West Vancouver, Director Michael Smith
White Rock, Director Wayne Baldwin

MEMBERS ABSENT:

Lions Bay, Director Karl Buhr
Maple Ridge, Director Nicole Read
Surrey, Director Tom Gill
Tsawwassen, Director Bryce Williams

Vancouver, Director Kerry Jang
Vancouver, Director Andrea Reimer
Vancouver, Director Tim Stevenson

STAFF PRESENT:

Carol Mason, Chief Administrative Officer
Genevieve Lanz , Legislative Services Coordinator, Board and Information Services
Chris Plagnol, Corporate Officer

A. ADOPTION OF THE AGENDA

1. September 28, 2018 Regular Meeting Agenda

It was MOVED and SECONDED

That the MVHC Board adopt the agenda for its regular meeting scheduled for September 28, 2018 as circulated.

CARRIED

B. ADOPTION OF THE MINUTES

1. July 27, 2018 Regular Meeting Minutes

It was MOVED and SECONDED

That the MVHC Board adopt the minutes for its regular meeting held July 27, 2018 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 in the following items presented in the September 28, 2018 Consent Agenda:

- 1.1 Implications of the Cannabis Control and Licensing Act on Metro Vancouver Housing Tenancy Agreements
- 1.2 Unit Renovations Standards
- 2.1 Asset Management for Housing Corporation Policy

CARRIED

The items and recommendations referred to above are as follows:

1.1 Implications of the Cannabis Control and Licensing Act on Metro Vancouver Housing Tenancy Agreements

Report dated August 29, 2018 from Donna Brown, General Manager, and Andrea Winkler, Affordable Housing Policy and Planning Program Manager, Human Resources and Housing Services, updating the MVHC Board on the impacts of the *Cannabis Control and Licensing Act* on residential tenancy agreements.

Recommendation:

That the MVHC Board receive for information the report dated August 29, 2018, titled “Implications of the *Cannabis Control and Licensing Act* on Metro Vancouver Housing Tenancy Agreements”.

Adopted on Consent

1.2 Unit Renovation Standards

Report dated August 31, 2018 from Ravi Chhina, Housing Operations Director, and Jade Hume, Housing Maintenance and Capital Planning Program Manager, Human Resources and Housing Services, providing the MVHC Board with information regarding the technical specifications of interior finishes in renovated housing units.

Recommendation:

That the MVHC Board receive for information the report dated August 31, 2018, titled “Unit Renovation Standards”.

Adopted on Consent

2.1 Asset Management for Housing Corporation Policy

Report dated September 7, 2018 from the Housing Committee, together with report dated August 30, 2018 from Ravi Chhina, Housing Operations Director, and Jade Hume, Housing Maintenance and Capital Planning Program Manager, Human Resources and Housing Services, seeking MVHC Board approval of *Asset Management for Housing Corporation Policy*, which addresses asset management principles and a framework that balances asset performance , risk and the cost that support the long-term provision of affordable housing.

Recommendation:

That the MVHC Board approve the *Asset Management for Housing Corporation Policy* as presented in the report dated August 30, 2018, titled “Asset Management for Housing Corporation Policy”.

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

No items presented.

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 September 28, 2018 pursuant to the *Community Charter* provisions, Section 90 (1) (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:

(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 September 28, 2018.

CARRIED

(Time: 9:41 a.m.)

CERTIFIED CORRECT

Chris Plagnol, Corporate Officer

Greg Moore, Chair