



The **Agenda** of the **Mission Sustainable Housing Committee** meeting to be held in the **Welton Conference Room** at 7337 Welton Street and by videoconference on Thursday, October 10, 2024 at 3:00 pm.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. MINUTES FOR APPROVAL

- (a) Minutes of the Mission Sustainable Housing Committee meeting held on June 13, 2024. Page 2

4. NEW BUSINESS

- (a) Election: Alternate Chair
- (b) Presentation: Building Technology for Rapid Delivery of Affordable Housing
- Salik Khan and Rohan Kulkarni
- (c) 2025 Meeting Schedule Page 5
- (d) OCP Update - Phase 3 (Draft Land Use Plan and 'Big Moves')
- (e) Housing Needs Report
- (f) BC Housing Legislation Update (Small-Scale Multi-unit Housing and TOA)
- (g) Mission Affordable Housing Implementation
- (h) Affordable Housing Innovation Day Planning

5. ROUNDTABLE

6. NEXT MEETING

7. ADJOURNMENT



The **Minutes** of the **Mission Sustainable Housing Committee** meeting held in the **Conference Room** at 7337 Welton Street and by videoconference on Thursday, June 13, 2024 commencing at 3:00 pm.

Members Present: Dawn Hein, Mission Association for Community Living, Chair
 Carol Hamilton, Councillor
 Annie Charker, Citizen Representative
 Camilla Boisvert, Fraser Health Authority
 Gerald Heinrichs, Heinrichs Developments
 Nate McCready, Mission Community Services Society

Members Absent: Danny Plecas, Councillor, Alternate Council Representative
 Michelle Puffer, SARA for Women
 Danya Druckrey, Mission Friendship Centre
 Judith Ray, Citizen Representative - regrets
 Larry Jhaj, Ministry of Social Development and Poverty Reduction
 Sasha Iverson, Mission Association for Seniors Housing
 Mission Hope Central

Staff Present: Mike Dickinson, Manager of Long Range Planning and Special Projects
 Dena Kae Beno, Housing Coordinator
 Monica Stuart, Planning Assistant

1. CALL TO ORDER

The Chair called the meeting to order 3:06 pm

2. ADOPTION OF AGENDA

Moved and seconded,

That the agenda of the Mission Sustainable Housing Committee meeting held on June 13, 2024 be approved as circulated.

CARRIED

3. MINUTES FOR APPROVAL

Moved and seconded,

a. That the minutes of the February 8, 2024 meeting of the Mission Sustainable Housing Committee; and

b. That the minutes of the April 11, 2024 meeting of the Mission Sustainable Housing Committee be approved.

CARRIED

4. NEW BUSINESS

(a) Updated Terms of Reference

The updated Terms of Reference, as approved by Council on April 15, 2024, was provided to the Committee.

Discussion was held on whether there is adequate citizen representation within the membership and if an additional position should be added to represent the housing sector (such as developer, bank representative, mortgage broker) who would provide perspective from the profit/financial side of the community.

(b) Election: Chair and Alternate Chair

D. Hein was appointed Chair by acclamation. The position of Alternate Chair not appointed and will be brought forward at the next meeting.

(c) Official Community Plan (OCP) Update

M. Dickinson provided an update to the Committee on the progress of the OCP Update and informed the members on the upcoming open houses and pop-up events for the public to be held June 18 & 19 at various locations in Mission: Leisure Centre, Albert McMahon School, Mission Central School, Mission Central School, and Library.

As well, a World Café will be held on June 19 with various committees and community groups invited to attend. This event will be held at the Leisure Centre from 10am until noon.

The members were informed the rural communities will be consulted during the next round of public consultation for the OCP review.

Action Item: M. Dickinson to inform the FVRD Board members of the upcoming public consultations and to also include the youth in Mission.

(d) Provincial Housing Legislation

M. Dickinson provided an update on Mission's progress towards implementing the new provincial housing legislation and informed:

- Mission is working toward having the Zoning Bylaw amended and updated by July 2024 to comply with the Small Scale Multi Unit Housing (SSMUH) legislation;
- The Transit Oriented Area (TOA) legislation allows for no parking for residential units. The legislation only requires parking for commercial and handicap units. The proposed bylaw to implement the TOA was presented to Council however the bylaw was deferred for further changes; and,
- Mission has been identified by the Province as not meeting the required housing targets.

(e) Affordable Housing Strategy Implementation

Dena Kae Beno, Housing Coordinator, provided updates to the Committee on the *Affordable Housing Lunch Series* with the final session held in July at the Copper Hall.

As well, the Committee was updated on the *Affordable Housing Innovation Day* to be held on June 27.

5. ROUNDTABLE

The Committee members provided various updates.

6. NEXT MEETING

Thursday, October 10, 2024 at 3:00 pm in the Conference Room at 7337 Welton Street, Mission, BC and by videoconference.

7. ADJOURNMENT

Moved and seconded,

That the meeting be adjourned.

CARRIED

The meeting adjourned at 4:28 pm



**MISSION SUSTAINABLE HOUSING COMMITTEE
2025 MEETING SCHEDULE**

Unless advised otherwise, the Mission Sustainable Housing Committee meetings for 2025 will be held from 3:00 pm to 4:30 pm in Conference Room 1 at 7337 Welton Street and by Zoom videoconference, link to be provided to members for each meeting.

Meeting dates are as follows:

Thursday, February 13

Thursday, April 10

Thursday, June 12

Thursday, October 9

Thursday, December 11
