



The **Agenda** of the **Mission Sustainable Housing Committee** meeting to be held in Conference Room 2 at the Welton Common Building, 7337 Welton Street, Mission, BC on Thursday, November 7, 2019 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 October 3, 2019. Page 2

4. NEW BUSINESS

- (a) Affordable Housing – Matt Thomson, Urban Matters
- (b) Application Process to Apply for Habitat for Humanity's New Affordable Housing – Stephani Baker, Habitat for Humanity

5. RESOLUTION TO EXCLUDE PUBLIC AND IMMEDIATELY CONVENE INTO CLOSED SESSION

- (a) That, pursuant to Section 90(1)(j) of the Community Charter, this Regular Meeting of the Mission Sustainable Housing Committee be closed to the public as the subject matter being considered relates to the following:
- information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.
- (b) That the public portion of this meeting be recessed until all closed items of business are dispensed with.
- (c) That the Committee immediately resolve into the closed portion of their meeting.

6. RECONVENE

7. ROUNDTABLE

8. NEXT MEETING

Thursday, December 5, 2019 at 3:00 pm in Conference Room 2 at the Welton Common Building, 7337 Welton Street.

9. ADJOURNMENT



The **Minutes** of the **Mission Sustainable Housing Committee** meeting held in the Conference Room at the Welton Common Building, 7337 Welton Street, Mission, BC on Thursday, October 3, 2019 commencing at 3:00 pm.

Members Present: Judith Ray, Mission Association for Seniors Housing, Chair
 Carol Hamilton, Councillor
 Michele Lylyk, Mission Friendship Centre
 Grace Saris, SARA for Women Society
 Annie Charker, Mission Renter
 Dawn Hein, Mission Association for Community Living
 Dragana Djordjevic, Fraser Health Authority
 Ken Bourdeau, Manager of Long Range Planning
 Kirsten Hargreaves, Manager of Social Development

Members Absent: Jennifer Ortman, Social Development Housing Coordinator
 Sarah Bell, Mission Association for Community Living
 Emily Hunn, Fraser Health – Community Health
 Leesa Kelly, Ministry of Social Development – Poverty Reduction
 Nicole Kiniski – Fraser Health, Adult Community Support Services
 Tracy McCarthy, Mission Community Social Services

Others Present: Dan Sommer, Director of Development Services
 Mike Dickinson, Senior Planner – Policy
 Rebecca Simpson, St. Paul's Presbyterian Church
 Monica Stuart, Planning Assistant

1. CALL TO ORDER

The Chair called the meeting to order.

2. ADOPTION OF AGENDA

Moved and seconded,

1. That the following items be added to this agenda under "New Business":

- (e) Development of St Paul's Presbyterian Church Property
- (f) Homelessness Action Week
- (g) Social Development Fall Forum

2. That the October 3, 2019 Mission Sustainable Housing Committee agenda be approved as amended.

CARRIED

3. MINUTES FOR APPROVAL

Moved and seconded,

That the minutes of the August 8, 2019 meeting of the Mission Sustainable Housing Committee be approved.

CARRIED

4. OLD BUSINESS

(a) Collaboration with Developers on Specific Proposals

A discussion was held on non-profit partners and developers working together to provide opportunities for joint projects. J. Ray provided an update on a proposal for non-profit working with a developer in the Cedar Valley area.

5. NEW BUSINESS

(a) Secondary Suite Policy Update

The Director of Development Services provided the Committee with an update on the Secondary Suite Policy and provided some preliminary numbers on existing secondary suites within Mission. He also explained the current problems with the administration of existing secondary suites and discussed some of the possible options Council may have for a new policy or program. The Director will come back to the Committee with another presentation once the final statistics have been received.

Mr. Sommer left the meeting at 3:43 pm.

(b) Housing Needs Assessment Update

The Manager of Social Development informed the Committee that most of the data required for the Housing Needs Assessment has been received and is now being analyzed. A brief summary of the process and reports completed to date was provided by K. Bourdeau who informed that a report to Council is expected by the end of this year.

(c) Affordable Housing Strategy Process and Timeline

The Manager of Long Range Planning and Special Projects explained that the current Affordable Housing Strategy is 10 years old and is still relied upon for guiding developer inquiries and new development. He explained that a new Strategy is required that is updated and simplified. Staff hope to have a new Strategy for Council to review by the end of this year and to start the public component of this process within the new year.

(d) Urban Matters Update

The Chair provided an update that Urban Systems will come to the next meeting to discuss the opportunities that they have been exploring to facilitate affordability options.

(e) Development of St Paul's Presbyterian Church Property

R. Simpson provided information on St. Paul's Presbyterian Church's proposed plan to provide land for seniors housing in exchange for future funding to continue their ministry and outreach programs. A discussion ensued on options for the existing house located on the property and the Church's desire to see the house possibly relocated and used for youth housing. Options were also discussed for obtaining grants or other funding options.

(f) Homelessness Action Week

The Manager of Social Development provided information on Homelessness Action Week from October 13 to 19, 2019. Information was provided on the Downtown Awareness Meeting held at the Penny on October 15 from 6:00 pm to 8:00 pm and the Mission Connect Event BBQ at Haven in the Hollow on October 17 from 11:00 am to 2:00 pm.

(g) Social Development Fall Forum

The Manager of Social Development provided information on the Social Development Fall Forum. The purpose of this Forum is to bring all the core working groups together for discussion to better understand each other's tables, reduce duplication and collaborate on social needs for this working year. It was noted that this is not a public event. The Forum will be held on October 29 at 8:30 am to 11:30 am in the Firehall #1 (training room).

5. NEXT MEETING

Thursday, November 7, 2019 at 3:00 pm in the Conference Room at the Welton Common Building, 7337 Welton Street, Mission, BC.

6. ADJOURNMENT

Moved and seconded,

That the meeting be adjourned.

CARRIED

The meeting adjourned at 4:30 pm.