

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, February 6, 2020 commencing at 3:00 pm.

Members Present: Judith Ray, Mission Association for Seniors Housing, Chair
Carol Hamilton, Councillor
Ken Bourdeau, Manager of Long Range Planning and Special Projects
Jennifer Breakspear, SARA for Women
Annie Charker, Citizen Representative
Dragana Djordjevic, Fraser Health Authority
Kirsten Hargreaves, Manager of Social Development
Gerald Heinrichs, Heinrichs Developments
Tammy Peterson, Ministry of Social Development and Poverty Reduction
Katelyn Pesut, Practicum Student, Ministry of Social Development
Michelle Puffer – Mission Community Services Society

Members Absent: Dawn Hein, Mission Association for Community Living
Janice Silver, MQHS, Indigenous Housing Provider

Others Present: Mike Dickinson, Senior Planner
Ken Harper, My Home 4 Now Representative
Heather Sebastien, My Home 4 Now Representative
Monica Stuart, Planning Assistant

1. CALL TO ORDER

The Chair called the meeting to order at 3:00 pm.

2. ADOPTION OF AGENDA

Moved and seconded,

1. That the following item be removed from the agenda under “New Business”:

(a) Development Application for the Build on 2nd Avenue – Presentation by Lookout

2. That the following item be added from the agenda under “New Business”:

(e) Roundtable

3. That the February 6, 2020 Mission Sustainable Housing Committee agenda be approved as amended.

CARRIED

3. MINUTES FOR APPROVAL

(a) Open Committee Minutes

Moved and seconded,

1. That the minutes of the Mission Sustainable Housing Committee held on February 6, 2020 be amended by moving Jennifer Breakspear from Others Present to Members Present and replacing the name "Breakspear" with "Breakspear" in the Members Present section on page 1;
2. That the minutes of the February 6, 2020 meeting of the Mission Sustainable Housing Committee be approved as amended.

CARRIED

(b) Closed Committee Minutes

Moved and seconded,

3. That the closed minutes of the Mission Sustainable Housing Committee held on February 6, 2020 be amended by moving Jennifer Breakspear from Others Present to Members Present and replacing the name "Breakspear" with "Breakspear" in the Members Present section on page 1;
4. That the closed minutes of the February 6, 2020 meeting of the Mission Sustainable Housing Committee be approved as amended.

CARRIED

4. NEW BUSINESS

(a) My Home 4 Now Presentation

H. Sebastien, representative from My Home 4 Now, presented on an innovative design for temporary housing for the homeless. The presentation was on a new innovative housing model that could be used for seasonal housing that has the same footprint as a tent. Details of the housing units provided are as follows:

- Insulated with polyurethane within the walls, floor and ceiling;
- Installation and setup time is approximately 15 minutes;
- Heating is an option within the unit;
- GPS tracking by installed microchips;
- Units can be Individual size of the units can be changed to any size, and;
- The wall panels used are the same panels used in the construction of residential homes.

A discussion on the ability to clean the units ensued. The Committee was informed that the inside boards are constructed out of a product called Omniboard which is completely washable prior to occupation.

(b) Next Steps for Housing Needs Report and Affordable Housing Strategy Update 2020

The Housing Needs Report is to be presented in closed to Council March 2nd or 16th once the consultant has completed the document. Following that, the next step is to update the

Affordable Housing Strategy. The following are dates for the meetings and workshops for the review of the Affordable Housing Strategy:

- March 5, 2020 - Housing meeting and workshop #1– look at strategy and what we need to expand on. Review definitions, objectives and the current housing stock. Also review current OCP and policies.
- April 2, 2020 - Housing meeting and workshop #2
- May 7, 2020 - Housing meeting and workshop #3
- June 4, 2020 - Housing meeting and workshop #4
- December 2020 - Final report to Council

(b) Fraser Valley Regional Homeless Count 2020

K Hargreaves presented on the FV Homeless Count and provided statistics on past counts completed over the past 10 years. Upcoming count to be held on March 3 & 4, 2020. The format is changing to big meal events this year rather than sending teams of two people out. February 19, 2020 will be the Community Mapping event. It was stated that the statistics collected assist various community organizations in receiving funding through BC Housing for needed infrastructure.

(c) Affordable Housing Strategy Consultation – the Province of BC

K. Bourdeau provided an update on the Province's consultation process and provided a link for further information (<https://engage.gov.bc.ca/govtogetherbc/consultation/expert-panel-on-affordable-housing/>). Citizens have an opportunity to provide their input online until April 3, 2020.

(d) Managing Action Items from Meetings

J. Ray expressed the need to have a quick follow-up process for Committee members to review Action Items brought up at the Sustainable Housing Committee meetings. It was agreed that an email from the administrative staff member would be the best format and should be sent within 2-3 days following the meeting. Any handouts received at the meeting should also be attached to the follow-up emails sent out.

(e) Roundtable

Members of the Committee shared any news or changes from their group or organization. The Committee was informed that the Ministry of Social Development & Poverty Reduction now allows pet deposits and security deposits for their clients even for those that past deposits were not refunded due to their unsuccessful tenancies. SARA for Women informed the committee that the Mission transition house has a builder who is currently working on the site and renovations should allow the women to move back in about 1 month from now. SARA for Women is also trying to find space that would allow for them to replicate SARA's 'warm zone' like the one in Abbotsford.

5. NEXT MEETING

Thursday, March 5, 2020 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 4:35 pm.