



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, March 5, 2020 commencing at 3:00 pm.

Members Present: Judith Ray, Mission Association for Seniors' Housing, Chair
Ken Bourdeau, Manager of Long Range Planning and Special Projects
Dragana Djordjevic, Fraser Health Authority
Kirsten Hargreaves, Manager of Social Development
Dawn Hein, Mission Association for Community Living
Gerald Heinrichs, Heinrichs Developments
Tammy Peterson, Ministry of Social Development and Poverty Reduction
Kevin Tatla, Mission Community Services Society

Members Absent: Carol Hamilton, Councillor
Annie Charker, Citizen Representative
Janice Silver, MQHS, Indigenous Housing Provider
Representative, Mission Hope Central

Others Present: Jennifer Breakspear, SARA for Women
Mike Dickinson, Senior Planner
Sandra Johannson, Administrative Assistant
Katelyn Pesut, Practicum Student

1. CALL TO ORDER

The Chair called the meeting to order.

2. ADOPTION OF AGENDA

Moved and seconded,

That the agenda of the Mission Sustainable Housing Committee meeting held on March 5, 2020 be approved as circulated.

CARRIED

3. MINUTES FOR APPROVAL

Moved and seconded,

That the minutes of the February 6, 2020 meeting of the Mission Sustainable Housing Committee be approved.

CARRIED

4. NEW BUSINESS

(a) Updating the Mission Affordable Housing Strategy Workshop

Ken Bourdeau distributed copies of the Draft *Housing Needs Assessment*, Policy LAN.61(C) Incentives for Affordable Housing, and the Draft *Affordable Housing Strategy* followed by a high-level overview of each of the documents. The *Housing Needs Assessment* is in its final draft stages and is expected to be presented to Council in the upcoming weeks.

The Committee reviewed the documents and provided input to staff about changes and/or edits that need to be made to the Draft *Housing Needs Assessment* before it is finalized and also to the *Affordable Housing Strategy*.

ACTION ITEM: Ken Bourdeau will email the Committee members an electronic copy of the *Draft Housing Needs Assessment*; any further editing requests need to be submitted to Kirsten Hargreaves and Ken Bourdeau by no later than Monday, March 5, 2020.

Kirsten Hargreaves left the meeting at 4:23 pm.

5. NEXT MEETING

Thursday, April 2, 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 4:31 pm.