

Minutes of the **Freestanding Committee of the Whole (Development Services Committee – Affordable Housing)** meeting of the **DISTRICT OF MISSION** held in the Conference Room of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on July 7, 2014 commencing at 2:00 p.m.

Committee Members Present: Mayor Ted Adlem
Councillor Dave Hensman
Councillor Jeff Jewell
Councillor Tony Luck
Councillor Larry Nundal

Committee Members Absent: Councillor Jenny Stevens
Councillor Nelson Tilbury

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer
Tina Penney, Acting Manager of Corporate Administration
Stacey Crawford, Economic Development Officer
Maureen Sinclair, Director of Parks, Recreation and Culture
Mike Younie, Director of Development Services
Christine Brough, Executive Assistant

Other Guests Present: Judith Ray, Affordable Housing Task Force Member
Bob Ingram, Affordable Housing Task Force Member

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

COW14/030
JUL. 7/14

Moved by Councillor Hensman, seconded by Councillor Nundal, and

RESOLVED: That the July 7, 2014 Development Services committee agenda be adopted.

CARRIED

3. DELEGATIONS AND PRESENTATIONS

COW14/031
JUL. 7/14

Outcome from the Affordable Housing Task Force

A report dated July 7, 2014 from the Director of Long Range Planning and Special Projects regarding the outcomes from the Affordable Housing Task Force was provided for the committee's consideration. A copy of the draft Maple Ridge Housing Action Plan – June 2014 was also provided as additional background information.

Judith Ray and Bob Ingram, Affordable Housing Task Force members, were in attendance to speak to the recommendations.

Discussion ensued on the recommendations and it was:

Moved by Councillor Luck, and

RECOMMENDED: That following the discussion at the July 7th, 2014 Committee of the Whole (Development Services – Affordable Housing) meeting, the Affordable Housing Task Force recommendations, included in the report from the Director of Long Range Planning and Special Projects dated July 7, 2014, be forwarded to a Regular Meeting of Council.

CARRIED

4. ADJOURNMENT

COW14/032
JUL. 7/14

Moved by Councillor Luck, seconded by Councillor Hensman, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 2:35 p.m.



WALTER (TED) ADLEM
MAYOR



KEN BJORGAARD
CHIEF ADMINISTRATIVE OFFICER
(Interim Corporate Officer)