



The **Agenda** of the **Mission Sustainable Housing Committee** meeting to be held in the Conference Room at the Welton Common Building, 7337 Welton Street, Mission, BC on Thursday, February 6, 2020 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 November 7, 2019. Page 2
- (b) Minutes of the Mission Sustainable Housing Committee closed meeting held on November 7, 2019 (*to be distributed at meeting*).

4. NEW BUSINESS

- (a) Lookout/Apex Development Application for the Build on 2nd Avenue – Presentation by Lookout
- (b) Next Steps for Housing Needs Report and Affordable Housing Strategy Update 2020
- (c) Fraser Valley Regional Homeless Count 2020
- (d) Province of BC – Affordable Housing Strategy Consultation
- (e) Managing Action Items from Meetings

5. NEXT MEETING

6. 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, November 7, 2019 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
 Annie Charker, Citizen Representative
 Kirsten Hargreaves, Manager of Social Development
 Dawn Hein, Mission Association for Community Living
 Gerald Heinrichs, Heinrichs Developments
 Tracy McCarthy, Mission Community Services Society
 Tammy Peterson, Ministry of Social Development and Poverty Reduction
 Tyler Weatherup, Mission Community Services Society

Members Absent: Dragana Djordjevic, Fraser Health Authority
 Janice Silver, MQHS, Indigenous Housing Provider

Others Present: Stephanie Baker, Habitat for Humanity (present for part of the meeting)
 Jennifer Breakspeer, SARA for Women
 Mike Dickinson, Senior Planner
 Sandra Johannson, Administrative Assistant
 Laurie MacLeod, Administrative Clerk
 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 November 7, 2019 be approved as circulated.

CARRIED

3. MINUTES FOR APPROVAL

Moved and seconded,

1. That the minutes of the Mission Sustainable Housing Committee held on October 3, 2019 be amended on page 1 to show that Michelle Puffer, Mission Community Social Services, was in attendance;
2. That the minutes of the Mission Sustainable Housing Committee held on October 3, 2019 be amended on page 1 to by deleting Tracy McCarthy, Mission Community Social Services, as an Absent Member.

3. That the minutes of the Mission Sustainable Housing Committee held on October 3, 2019 be approved as amended.

CARRIED

4. NEW BUSINESS

(a) Affordable Housing – Urban Matters

Matt Thomson of Urban Matters was unable to attend the Committee meeting; this item was not discussed.

(b) Application Process to Apply for Habitat for Humanity's New Affordable Housing

Stephanie Baker, VP of Construction for Habitat for Humanity, provided an overview regarding the application process for their new Mission project which is getting ready to start up.

The program provides working families and individuals with an opportunity to purchase a "decent" home by partnering with Habitat for Humanity. Habitat for Humanity's website provides information on the application process, eligibility criteria, and an on-line application form.

This project is currently looking for 18 families. The building is being done in three phases, the first is to be completed by December 2020. It was noted that the application process can take up to one year to complete.

Ms. Baker will provide the Committee with handouts for circulation to the community.

Ms. Baker left the meeting at 3:32 pm.

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

Moved, seconded, and

RESOLVED:

1. That, pursuant to Sections 90(1)(j) of the Community Charter, this Regular Meeting of the MSHC 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*.
2. That the public portion of this meeting be recessed until all closed items of business are dispensed with; and
3. That the Committee immediately resolve into the closed portion of their meeting.

CARRIED

The meeting moved to the closed portion of the meeting at 3:34 pm.

6. RECONVENE

The meeting reconvened at 4:07 pm.

7. ROUNDTABLE

Highlights on roundtable discussions included:

- The Cedar Valley Local Area Plan will be presented to Council for 3rd reading and adoption on November 18, 2019. The Plan has a substantial area designated for multi-family housing. The Zoning Bylaw Review and creation of a density bonusing program are on hold until early 2020.
- Lookout Housing & Health Society's new 69-unit housing project in Mission that has a mixed income model. There is community meeting space on the site which can be utilized.
- Mission transition house is still closed. There are units in Abbotsford that are being utilized in the meantime.
- Residential renters have expressed security concerns as they relate to spontaneous rent hikes, renovations, and house sales.
- A representative from the Co-operative Housing Federation of BC/BC Community Land Trust will be presenting at an upcoming Committee meeting on land trust.
- There are many new policies and programs coming into effect at Mission Community Services in the next several months.
- The December 2019 and January 2020 meetings of this Committee are cancelled.

Annie Charker left the meeting at 4:22 pm.

5. NEXT MEETING

Thursday, February 6, 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 4:27 pm.