

## **REGULAR MEETING OF THE AFFORDABLE HOUSING AND CHILD CARE TASK FORCE**

Notice is hereby given of the following  
Regular Meeting of the Affordable Housing and Child Care Taskforce  
August 23<sup>rd</sup>, 2021  
which convenes at 11:00am Via Zoom

### **AGENDA**

**Call to order.**

#### **ADDITIONS TO THE AGENDA Urgent/time sensitive matters only**

1. ***MOTION to Add or Delete Items from the Agenda.***

#### **ADOPTION OF MINUTES**

2. ***MOTION to adopt the minutes of the previous meeting.***

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

3. **No New Business**

#### **EXCLUSION OF THE PUBLIC**

4. ***MOTION:**  
**THAT** pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Task Force immediately following the Regular Meeting of the Task Force on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)(i), 90(1)(k) and 90(2)(b) of the Community Charter:*

- (i) *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- (k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

90(2)

- (b) *the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;*

Purpose of the meeting:

Legal, services and negotiations matters.

## **ADJOURNMENT**

5. ***MOTION*** to adjourn the Meeting in open session and proceed to Closed Session.

## **REGULAR MEETING OF THE TASK FORCE ON AFFORDABLE HOUSING AND CHILD CARE**

June 28, 2021 at 11:00am  
Via Zoom  
City Hall

### **MINUTES**

#### **PRESENT:**

#### **COUNCILLORS:**

Councillor Jaimie McEvoy  
Councillor Nadine Nakagawa  
Councillor Mary Trentadue

#### **STAFF:**

Ms. Lisa Spitale	- Chief Administrative Office
Ms. Emilie Adin	- Director, Development Services
Ms. Lisa LeBlanc	- Director, Engineering Services
Ms. Harji Varn	- CFO/Director, Finance
Ms. Jackie Teed	- Senior Manager, Development Services
Ms. Denise Tambellini	- Manager, Intergovernmental and Community Relations
Ms. Erika Mashig	- Manager, Parks and Open Space Planning
Mr. John Stark	- Supervisor, Community Planning
Ms. Lynn Roxburgh	- Senior Policy Planner
Ms. Claudia Freire	- Housing/Social Planner
Mr. Anur Mehdic	- Housing and Child Care Planning Analyst

#### **EXTERNAL:**

Mr. Michael Blaschuk	- Strategic Advisor
Mr. Don Wong	- Strategic Advisor

The meeting was called to order at 11:04 am.

**ADDITIONS TO THE AGENDA**  
**Urgent/time sensitive matters only**

**1. No Additions**

**ADOPTION OF MINUTES**

**2. MOVED and SECONDED**

*THAT the minutes of the regular meeting of the Task Force on Affordable Housing and Child Care of Monday, May 31, 2021 be adopted.*

**CARRIED**

All members of the Task Force present voted in favour of the motion.

**UNFINISHED BUSINESS**

**3. No Items**

**PRESENTATIONS AND REPORTS FOR ACTION**

**4. No Items**

**EXCLUSION OF THE PUBLIC**

**5. Note:** The following motion to exclude the public was made at Regular meeting of the Task Force on Affordable Housing and Child Care on Monday, June 28, 2021:

Prior to starting the meeting, Councillor Nakagawa introduced Dorfam Farno, an intern and advanced degree student who would be shadowing her for meetings and requested that the Task Force consider allowing her to attend the closed Task Force meeting.

**MOVED and SECONDED**

**Note:** Ms. Farno did not appear to join the meeting.

**6. MOVED and SECONDED**

*THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Task Force on Affordable Housing and Child Care immediately following the Regular Meeting of the Task Force on Affordable Housing and Child Care on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)[i,k] of the Community Charter and 90(2)[b]:*

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

90(2)

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;*

*Purpose of the meeting:*

*Legal, services and negotiations matters.*

**CARRIED.**

All members of the Task Force present voted in favour of the motion.

## **ADJOURNMENT**

### **6. MOVED and SECONDED**

*THAT the Task Force on Affordable Housing and Child Care in Open Session be adjourned and proceed to Closed Session.*

**CARRIED.**

All members of the Task Force present voted in favour of the motion.

The meeting was adjourned to Closed meeting at 11:02 a.m.

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**Jaimie McEvoy**  
**Councillor, City of New Westminster**

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**John Stark**  
**Supervisor of Community Planning**