

**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  
October 25<sup>th</sup>, 2021  
which convenes at 11:00 am 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**

September 10, 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. Harji Varn	- CFO/Director, Finance
Mr. Rod Carle	- General Manager, Electrical Operations
Mr. John Stark	- Supervisor, Community Planning
Mr. Rupinder Basi	- Supervisor of Development Planning,
Ms. Lynn Roxburgh	- Acting Supervisor of Land Use Planning and Climate Action
Mr. Anur Mehdic	- Housing and Child Care Planning Analyst

#### **EXTERNAL PRESENTER:**

Mr. Gary Penway - Consultant

The meeting was called to order at 11:01 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, August 23, 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. 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**