

**REGULAR MEETING OF  
THE MAYOR'S TASK FORCE ON HOUSING  
AFFORDABILITY**

Notice is hereby given of the following Regular Meeting  
of the Mayor's Task Force on Housing Affordability:  
April 15, 2019 at 3:00pm  
With immediate adjournment to Closed Meeting  
City Hall Committee Room 2

**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**

3. **838 Ewen Avenue – Claudia Freire**

**UNFINISHED 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 MAYOR'S TASK FORCE ON HOUSING AFFORDABILITY**

March 4, 2018 at 12pm  
With immediate adjournment to Closed Meeting

### **MINUTES**

#### **PRESENT:**

Mayor Jonathan Côté  
Councillor Jaimie McEvoy  
Councillor Nadine Nakagawa

#### **STAFF:**

Ms. Lisa Spitale	- CAO
Ms. Emilie Adin	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering
Ms. Jackie Teed	- Manager of Planning
Mr. Eugene Wat	- Manager, Infrastructure Planning
Mr. John Stark	- Senior Social Planner
Ms. Claudia Freire	- Housing / Social Planner

The meeting was called to order at 12:35pm.

#### **ADDITIONS TO THE AGENDA**

##### **Urgent/time sensitive matters only**

1. No additions

#### **ADOPTION OF MINUTES**

2. Minutes of January 14, 2019 meeting ADOPTED.

#### **PRESENTATIONS AND REPORTS FOR ACTION**

3. 838 Ewen Avenue Update – John Stark

Discussion ensued.

Action: John Stark, Senior Social Planner to report back at a future meeting that occurs after the first meeting of the Community Advisory Committee.

## EXCLUSION OF THE PUBLIC

### 3. **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 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.*

**CARRIED.**

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

## ADJOURNMENT

### 5. **MOVED and SECONDED**

*THAT the Mayor's Task Force on Housing Affordability in Open Session be adjourned and proceed to Closed Session.*

The meeting was adjourned to Closed meeting at 12:42 a.m.

**CARRIED.**

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

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**Mayor Jonathan Coté**  
**Mayor, City of New Westminster**

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**Claudia Freire**  
**Housing / Social Planner**

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