

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
January 20, 2020
which convenes at 1:00pm in 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

NEW BUSINESS

3. **Shared Entrances and Common Areas Consultation Update – Anur Mehdic**
4. **Small Sites Affordable Housing Update – Anur Mehdic**
5. **Homelessness Needs Assessment Update – John Stark**
6. **833 Salter Street: City Funding to Relocate, Retrofit and Operationalize Two Portables for the Purposes of Creating 40 School Age Care Spaces – John Stark**

EXCLUSION OF THE PUBLIC

7. 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

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



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

December 2, 2019 at 9:30 am
With immediate adjournment to Closed Meeting
Committee Room 2

MINUTES

PRESENT:

Members of Council:

Mayor Jonathan Coté
Councillor Jaimie McEvoy
Councillor Nadine Nakagawa

Committee Members:

Ms. Lisa Spitale - CAO
Ms. Emilie Adin - Director of Development Services

Staff:

Ms. Claudia Freire - Housing/Social Planner
Mr. Anur Mehdic - Housing and Child Care Planning Analyst
Mr. John Stark - Supervisor of Community Planning
Ms. Jackie Teed - Senior Manager of Development Services
Ms. Denise Tambellini - Manager of Intergovernmental and Community Relations
Mr. Mike Watson - Senior Planner

The meeting was called to order at 9:30 p.m.

ADDITIONS TO THE AGENDA Urgent/time sensitive matters only

1. No additions

ADOPTION OF MINUTES

2. Minutes of the November 4, 2019 meeting ADOPTED

PRESENTATIONS AND REPORTS FOR ACTION

3. Shared Entrances and Common Areas Consultation Update – Anur Mehdic

Discussion ensued, and no action was given.

4. Small Sites Affordable Housing Update – Anur Mehdic/ John Stark

Discussion ensued, and no action was given.

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 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 9:48 p.m.

CARRIED.

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

Mayor Jonathan Côté
Mayor, City of New Westminster

John Stark
Supervisor of Community Planning