

**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:
September 16, 2019 at 3:00pm
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

EXCLUSION OF THE PUBLIC

3. **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

August 19, 2019 at 3:00 pm
With immediate adjournment to Closed Meeting

MINUTES

PRESENT:

Mayor Jonathan Coté
Councillor Jaimie McEvoy
Councillor Nadine Nakagawa

STAFF:

Ms. Lisa Spitale	- CAO
Ms. Emilie Adin	- Director of Development Services
Mr. John Stark	- Supervisor of Community Planning
Mr. Anur Mehdic	- Housing and Child Care Planning Analyst

The meeting was called to order at 3:02 p.m.

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

1. No additions

ADOPTION OF MINUTES

2. Minutes of June 14, 2019 meeting ADOPTED.

PRESENTATIONS AND REPORTS FOR ACTION

3. Mazarine Lodge Modular Supportive Housing Project Update by John Stark

Discussion ensued, no action was given.

EXCLUSION OF THE PUBLIC

4. **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;*

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- (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 3:15 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
Senior Social Planner