



The **Agenda** of the **Mission Sustainable Housing Committee** meeting to be held in **Welton Conference Room 2** at 7337 Welton Street and by videoconference on Thursday, January 12, 2023 at 3:00 pm.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. MINUTES FOR APPROVAL

- (a) Minutes of the Mission Sustainable Housing Committee meeting held on December 8, 2022. Page 2

4. NEW BUSINESS

- (a) Affordable Housing Strategy Implementation
i. Housing Coordinator Updates

5. ROUNDTABLE

6. NEXT MEETING

7. ADJOURNMENT

The **Minutes** of the **Mission Sustainable Housing Committee** meeting held in the **Conference Room** at 7337 Welton Street and by videoconference on Thursday, December 8, 2022 commencing at 3:00 pm.

Members Present: Tia Everitt, Mission Association for Seniors Housing, Alternate Chair
Carol Hamilton, Councillor
Ana Sanchez Bardales, Fraser Health Authority
Annie Charker, Citizen Representative
Danya Druckrey, Community Health Worker, Mission Friendship Centre - entered at 3:34 pm
Judith Ray, Citizen Representative
Michelle Puffer, SARA for Women

Members Absent: Dawn Hein, Mission Association for Community Living, Chair
Gerald Heinrichs, Heinrichs Developments
Ministry of Social Development and Poverty Reduction
Mission Community Services Society
Mission Hope Central

Staff Present: Mike Dickinson, Manager of Long Range Planning and Special Projects
Kirsten Hargreaves, Manager of Social Development
Dena Kae Beno, Housing Coordinator
Sandra Horvath, Administrative Assistant

Others Present: Blossom MacMillan, resident
Dawn Styran, Chair, Mission Friendship Society - entered at 3:20 pm

1. CALL TO ORDER

The Chair called the meeting to order.

2. ADOPTION OF AGENDA

Moved and seconded,

That the agenda of the Mission Sustainable Housing Committee meeting held on December 8, 2022 be approved as circulated.

CARRIED

3. MINUTES FOR APPROVAL

Moved and seconded,

That the minutes of the November 10, 2022 meeting of the Mission Sustainable Housing Committee be approved.

CARRIED

4. NEW BUSINESS

(a) Affordable Housing Strategy Implementation - Quarterly Report to Council (2022 Q4)

M. Dickinson overviewed the next quarterly report to Council that provides an update on the City's progress towards the implementation of the Affordable Housing Strategy. The report will be presented at the next regular Council meeting.

It was noted that a survey on secondary suites is available at engage.mission.ca and it will remain open until January 15, 2023.

(b) Affordable Housing Strategy Implementation

i. SARA for Women Project Updates

There were no updates at this time.

ii. Housing Coordinator Updates

D. Kae Beno provided an overview on some of the tasks being working on:

- development of a Standards of Maintenance bylaw and policies to reduce the impacts on affordable housing by development (i.e., renovictions) and to support the preservation of affordable housing;
- tenant rights and landlord responsibilities;
- creation of an affordable housing reserve fund, including the collection of various types of contributions such as cash in lieu from density bonusing program, CACs, and other voluntary sources;
- internal (City departments) and external engagement in early in 2023 regarding the reserve fund;
- a series of shared learning sessions, with other municipalities that have these reserve funds in place already;
- analyze the current and future needs of affordable housing in Mission to determine how much potential housing is needed and what type of housing with the possibility to either secure built affordable housing units or receive cash contributions into the reserve fund;
- an affordable housing dialogue series in early 2023 to bring in all partners (i.e., developers, the City, BC Housing, faith communities, and other major players) to support affordable housing and non-profit organizations to help them in developing opportunity for managing affordable housing;
- build a solid foundation of financial tools, have conversations with senior levels of government, pursue grants; and
- an RFP (request for proposal) will be going out for an economic consultant to assist with the CAC and density bonus updates.

5. ROUNDTABLE

The Committee members provided various updates.

6. NEXT MEETING

Thursday, January 12, 2023 at 3:00 pm in Conference Room 2 at 7337 Welton Street, Mission, BC and by videoconference.

7. ADJOURNMENT

Moved and seconded,

That the meeting be adjourned.

CARRIED

The meeting adjourned at 4:08 pm.