



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, June 8, 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 May 11, 2023. Page 2

**4. NEW BUSINESS**

- (a) Updated 2023 Meeting Schedule Page 5
- (b) 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 **Conference Room 2** at 7337 Welton Street and by videoconference on Thursday, May 11, 2023 commencing at 3:00 pm.

Members Present: Dawn Hein, Mission Association for Community Living, Chair  
 Michelle Puffer, SARA for Women, Alternate Chair  
 Carol Hamilton, Councillor  
 Danny Plecas, Councillor, Alternate Council Representative  
 Camilla Boisvert, Fraser Health Authority  
 Gerald Heinrichs, Heinrichs Developments  
 Judith Ray, Citizen Representative  
 Larry Jhaj, Ministry of Social Development and Poverty Reduction

Members Absent: Annie Charker, Citizen Representative  
 Indigenous Housing Provider  
 Mission Association for Seniors Housing  
 Mission Community Services Society  
 Mission Hope Central

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

### 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 May 11, 2023 be approved as circulated.

CARRIED

### 3. **MINUTES FOR APPROVAL**

Moved and seconded,

That the minutes of the April 13, 2023 meeting of the Mission Sustainable Housing Committee be approved.

CARRIED

#### 4. NEW BUSINESS

##### (a) MSHC Administrative Items

i. Election for Alternate Chair

Michelle Puffer was elected Alternate Chair of the Mission Sustainable Housing Committee by acclamation.

ii. Alternate Council Member Appointment

Councillor Plecas was introduced, and M. Dickinson advised that at the April 17, 2023 Council meeting, Councillor Plecas was appointed as the Alternate Council representative for the Committee.

##### (b) Affordable Housing Strategy Quarterly Report

M. Dickinson provided an overview of the report to Council dated May 15, 2023. Key highlights include:

- 2022 Building Permit totals: 622 units, of which 233 were multi-unit types, and of these, 122 were affordable rental units with housing agreements.
- A consultant is commencing work to revise the Density Bonus program and provide information to assist in creating an Affordable Housing Reserve Fund.
- The Housing Coordinator is assisting non-profit organizations in securing youth housing and housing for women in crisis.

##### (c) Affordable Housing Innovation Day Workshop held on June 14, 2023

Multiple sectors and partners will be taking part in this workshop that will focus on intentional innovation and collaboration, and how to mobilize innovative affordable housing strategies, partnerships, and collaborations to create new affordable housing in Mission.

The event will be held at Northview Community Church – Mission Campus.

##### (d) Affordable Housing Strategy Implementation

i. Housing Coordinator Updates

Two dialogue sessions with representatives from Mission Faith communities took place on May 4 and May 11 to:

- listen to needs and strengths that the faith community brings;
- clarify questions from the groups around the OCP and how faith sites are represented in the OCP;
- discuss how is church valued in Mission; and
- discuss what types of contributions can churches make in supporting affordable housing and connected community outcomes with the provision of land and community services (e.g., counselling, health).

On May 18, “Safe and Secure Rental Housing in Mission” will focus on rental housing protection and tenant rights and responsibilities. A representative from TRAC (Tenant Resource & Advisory Centre) will attend and provide perspectives

on tenant/landlord rights and responsibilities and alternate approaches for tenant relocation when development occurs.

**5. ROUNDTABLE**

The Committee members provided various updates.

**6. NEXT MEETING**

Thursday, June 8, 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 4:31 pm.



**Unless advised otherwise, the Mission Sustainable Housing Committee will meet as follows:**

- **in Conference Room 2 at 7337 Welton Street and by Zoom videoconference, link to be provided to members for each meeting**

**Thursday, January 12**

**Thursday, February 9**

**Thursday, March 9**

**Thursday, April 13**

**Thursday, May 11**

**Thursday, June 8**

**Thursday, September 14**

**Thursday, November 9**



6  
**Mission Sustainable Housing Committee**  
**Revised 2023 Meeting Schedule**

**JANUARY**

S	M	T	W	T	F	S
	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**FEBRUARY**

S	M	T	W	T	F	S
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26	27	28				

**MARCH**

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**APRIL**

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**MAY**

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**JUNE**

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**JULY**

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30	31	No meeting in July				

**AUGUST**

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27	28	29	30	31		
						No meeting in August

**SEPTEMBER**

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**OCTOBER**

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29	30	31				
						No meeting in October

**NOVEMBER**

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26	27	28	29	30		

**DECEMBER**

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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	No meeting in December				

MSHC Meetings commencing at 3:00 pm  
 Closed to Observe Statutory Holidays