



The **Minutes** of the **Mission Sustainable Housing Committee** meeting held in the **Conference Room** at 7337 Welton Street and by videoconference on Thursday, November 9, 2023 commencing at 3:00 pm.

Members Present: Michelle Puffer, SARA for Women, Alternate Chair
Carol Hamilton, Councillor
Danny Plecas, Councillor, Alternate Council Representative
Camilla Boisvert, Fraser Health Authority
Annie Charker, Citizen Representative - NO
William Garcia, Mission Friendship Centre
Gerald Heinrichs, Heinrichs Developments
Nate McCready, Mission Community Services Society – joined meeting
at 3:35 pm
Emily McDowell, Ministry of Social Development and Poverty Reduction
Judith Ray, Citizen Representative

Members Absent: Dawn Hein, Mission Association for Community Living, Chair
Mission Association for Seniors Housing
Mission Hope Central

Others Present: Larry Jhaj, Ministry of Social Development and Poverty Reduction

Staff Present: Mike Dickinson, Manager of Long Range Planning and Special Projects
Dena Kae Beno, Housing Coordinator
Dan Sommer, Director of Development Services
Sharel Isabella, Planner 3
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 November 9, 2023 be approved as circulated.

CARRIED

3. MINUTES FOR APPROVAL

Moved and seconded,

That the minutes of the September 14, 2023 meeting of the Mission Sustainable Housing Committee be approved.

CARRIED

4. NEW BUSINESS

(a) 2024 Meeting Schedule

The Committee was provided with the MSHC meeting schedule for 2024.

(b) Secondary Suites Program – Bylaw Introduction

The Committee was provided with a report to Council by the Director of Development Services, dated November 6, 2023 that introduces amendments to the City's bylaws that are needed to implement the proposed Secondary Suites Program.

D. Sommer presented an overview of the Program and the November 6 report, highlighting the guiding principles of the Program, initiatives presented by the Province related to the BC Building Code, the different types of existing suites, the program framework, program initiation/implementation timeline and special considerations to support the program including:

- Secondary suites annual fee (sliding scale for early registrants)
- Suites permitted in duplexes (within urban growth boundary and with City services)
- Detached coach home/garden cottage and a principal dwelling secondary suite on same property (within urban growth boundary and with City services)
- Enforcement of program
- Registration of “prospective” suites
- Communications strategy includes a public meeting
- Program exemptions – utility fees

(c) Affordable Housing Strategy Implementation

i. Housing Coordinator Updates

M. Dickinson and D. Beno provided an update to the Committee:

- The third quarter update on the implementation of the Affordable Housing Strategy will be presented to Council at their next regular meeting.
- BC Housing has approved the Santa Rosa Project.
- Events with nonprofits and stakeholders have yielded results for partnerships who are collaborating on developing new affordable housing projects.
- Staff are working with the consultant on updating the density bonusing program. The Affordable Housing Reserve Fund will be largely informed by these updates.

- Announcements regarding successful communities for the CHMC Housing Accelerator Fund (HAF) are starting to roll out. Staff are also exploring other CMHC funding opportunities.
- Work is ongoing for tenant protection and relocation policies. A potential renter's speaking forum would include landlords to take part in the discussion to address local needs and challenges.

5. ROUNDTABLE

The Committee members provided various updates.

6. NEXT MEETING

Thursday, February 8, 2024 at 3:00 pm in the Conference Room at 7337 Welton Street, Mission, BC and by videoconference.

7. ADJOURNMENT

Moved and seconded,

That the meeting be adjourned.

CARRIED

The meeting adjourned at 4:16 pm.